

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022

E-mail: aghjaipur@gmail.com

Website: www.agarwalfloat.com

Contact No.: 9829604688

Date: 22nd December, 2023

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor,
Plot No.-C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Sub: Submission of Proceedings of the 05th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 05th Annual General Meeting of the Members of the Company was held today i.e. Friday, 22nd December, 2023 at 3:00 P.M. through Video Conferencing ("VC") and the meeting was concluded at 03:30 P.M. (including time allowed for e-voting at AGM).

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of Proceedings of the 05th Annual General Meeting of the Company.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388

Enclosed: As above

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SUMMARY OF THE PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING OF THE COMPANY

The 05th Annual General Meeting (AGM) of the Members of the AGARWAL FLOAT GLASS INDIA LIMITED (Formerly known as Agarwal Float Glass India Private Limited) held today i.e. Friday, 22nd December, 2023 at 3:00 P.M. through Video Conferencing ("VC"). The Meeting was held in compliance with the with the guidelines and circulars issued by the Ministry of Corporate Affairs, SEBI Circulars, SEBI (LODR) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Company Secretary further informed that as per the requirement of Section 96 of the Companies Act 2013, the company is required to conduct its AGM on or before 30th September, 2023 after the closure of accounting year as on 31.03.2023. But due to unavailability of Key persons, application to Registrar of Companies was made on 18.09.2023 requesting for extension and approval was received on 27.09.2023, permitting extension for 3 months i.e. effectively allowing to convene the AGM of FY 2022-23 till 31st December, 2023.

Company Secretary then extended a warm welcome to all the Shareholders present in the meeting and then introduced the Board Members and Auditors of the Company present in the meeting.

The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	Designation
Mr. Uma Shankar Agarwal	Chairman and Managing Director
Mr. Mahesh Kumar Agarwal	Director
Mrs. Sharda Agarwal	Non-Executive Women Director
Mr. Praveen Gupta	Independent Director and Chairman of Audit, Nomination & Relationship Committee and Stakeholders Relationship Committee
Mr. Gokul Gupta	Independent Director
Mr. Punit Mittal	Independent Director
Ms. Priyanka Mahirchandani	Company Secretary & Compliance Officer
Mr. Ashok Prajapat	Chief Financial Officer
Also in attendance	
Mr. Piyush Kothari – M/s Piyush Kothari & Associates	Statutory Auditor
Mrs. Monika Gupta- M/S SKMG & CO.	Secretarial Auditor and Scrutinizer
Mrs. Shilpa Mittal - M/s Shilpa Mittal & Associates	Internal Auditor
Mr. Umesh Jethani – M/s Jethani & Associates	New Statutory Auditor

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Company Secretary briefed to the members about the certain procedural & technical information regarding the participations by the members through video conferencing at the meetings. It was further informed to all the members that all the necessary documents as required under the Companies Act, 2013 has been made available at the website of the company for inspection by the members during the AGM.

Requisite quorum was present during the meeting and total 8 members attended the meeting.

Thereafter with the presence of requisite quorum, The Chairman called the Meeting to order & commenced the proceedings of the meeting. The Chairman informed the members that the Notice of the 5th AGM, Board Report and Financial Statements for the financial year ended 2022-23 were taken as read, as the same had already been circulated to the Members.

Chairman informed the shareholders about the Listing of Company gave an overview about the performance of the Company and their future prospects. Chairman requested to the company secretary to brief about the voting arrangements for the members at this meeting.

The Company secretary informed the members that pursuant to the provisions of Companies Act 2013 and the SEBI (LODR) Regulations, 2015, the members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the agm. For this purpose, we have engaged NSDL as a Service Provider for providing e-voting facility. The remote e-voting facility was made available to all the shareholders as on cut-off date to cast their vote electronically on the resolutions as set forth in the notice of AGM. The voting period was commenced from begins Tuesday, 19th December, 2023 at 9:00 A.M. and ended on Thursday, 21st December, 2023 at 5:00 P.M.

Members were further requested that those who were present in the AGM and has not casted their vote earlier through remote e-voting, can cast their vote through e-voting facility provided during the AGM by NSDL. Further company secretary informed to the members that that the e-voting facility will be activated for members who are participating in this meeting and informed that the e-voting facility will remain active till 15 minutes after the conclusion of this meeting.

The following items of business, as per the Notice of 05th AGM dated 10.11.2023, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio on the below mentioned resolutions.

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements for the Financial Year Ended March 31, 2023 and the Reports of the Board Of Directors and Auditors thereon.	Ordinary
2.	To re-appoint a director in place of Mrs. Sharda Agarwal (DIN: 09520743), who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary
3.	To appoint statutory auditor of the company for the financial year 2023-24 and fix their remuneration	Ordinary

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Special Business		
4.	To approve the related party transaction's under Section 188 of the Companies Act, 2013 with M/s Agarwal Toughened Glass India Limited (formerly known as Agarwal Toughened GlassIndia Private Limited).	Ordinary
5.	To approve the related party transaction's under section 188 of Companies Act, 2013, for the financial year 2023-24 with m/s m/s Agarwal Fortune India Limited (formerly known as Devki Leasing and Finance Limited) under Section 188 of the Companies Act, 2013.	Ordinary
6.	To approve the related party transaction's under Section 188 of Companies Act, 2013, for the Financial year 2023-24 with M/s Hardik Glasses.	Ordinary
7.	To approve the related party transaction's under Section 188 of Companies Act, 2013, for the Financial year 2023-24 with M/s Agarwal Foods & Beverages.	Ordinary

All items of the Notice were duly transacted and there was no other business outstanding. The resolutions were passed with the requisite majority.

It was informed by the Company Secretary to the members present that CS Monika Gupta, Practicing Company Secretary, Jaipur had been appointed as the Scrutinizer to supervise the e-voting process and to report on the voting results for each of the items as per the Notice of the 5th AGM. The scrutinizer will submit her report based on the combined results of remote e-voting and the voting done at the meeting will be announced within two working days of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company and on the NSDL website.

Thereafter, Members were allowed to express their views and queries. Company Secretary further requested to the members that they can also mail their questions on the registered email id of the company, as there were no member Speaker Registrations, to raise questions in the AGM. The meeting was concluded with a vote of thanks to all the Board of Directors and Shareholders of the Company and Auditors of the Company for attending and participating in the meeting.

The meeting was commenced at 03:00 P.M. (IST) and was concluded at 03:30 P.M. (IST) (including time allowed for e-voting at AGM).

Thanking You,
Yours faithfully,

FOR AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA MAHIRCHANDANI

(Company Secretary & Compliance Officer)

M. No.: A60388