

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: 23.12.2023

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: Declaration of Results of Remote e-voting and e-voting at the AGM and Scrutinizer's Report in relation to the 05th Annual General Meeting held on 22.12.2023.

Dear Sir/Madam,

The 05th Annual General Meeting ('AGM') of the Company was held on Friday, 22nd December, 2023 through Video Conferencing. In this regard, please find enclosed consolidated Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM) along with Voting Results.

1. The report of Voting Results, as per the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 is enclosed.
2. Consolidated Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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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Annexure I

VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Name of the Company	AGARWAL FLOAT GLASS INDIA LIMITED
SCRIP NAME	AGARWALFT
Date of the AGM	Friday, 22nd December, 2023
Total number of shareholders on record date	361 being Record date – 15 Dec 2023
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 0 Public : 0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 6 Public : 2
Start and End Time of AGM	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).
No. of resolutions passed in the Annual General Meeting	7
Disclosure of votes on Voting Result	Total Voter Counts – 10 Total Vote Counts - 5074488

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



SKMG & CO.

Practising Company Secretaries

Address: 206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 96604.20421 / +91 141.4036421

FORM No. MGT-13

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 as amended)

Dated: 23.12.2023

To,

The Chairman of 05th Annual General Meeting

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

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 05th Annual General Meeting of AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED) held on Friday, 22nd December, 2023 at 03:00 P.M. through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, Practising Company Secretaries, holding Membership Number F-8208 and Certificate of Practice Number 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Agarwal Fortune India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 05th Annual General Meeting ("AGM") of AGARWAL FLOAT GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED) on Friday, 22nd December, 2023 at 03:00 P.M. through Video Conferencing ("VC").

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM by the Board of Directors in the meeting held on 10.11.2023.

The notice dated 10.11.2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Tuesday, 19th December, 2023 at 09:00 A.M. and ends on Thursday, 21st December, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 15th December, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 15th December, 2023.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Item No. 1: Ordinary Resolution

ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0



Item No. 2: Ordinary Resolution

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

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0

Item No. 3: Ordinary Resolution

TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 AND FIX THEIR REMUNERATION

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0



Item No. 4: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2023-24 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED).

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0

Item No. 5: Ordinary Resolution

TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2023-24 WITH M/S AGARWAL FORTUNE INDIA LIMITED (FORMERLY KNOWN AS DEVKI LEASING AND FINANCE LIMITED) UNDER SECTION 188 OF THE COMPANIES ACT, 2013.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0



Item No. 6: Ordinary Resolution

**TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013,
FOR THE FINANCIAL YEAR 2023-24 WITH M/S HARDIK GLASSES.**

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0

Item No. 7: Ordinary Resolution

**TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013,
FOR THE FINANCIAL YEAR 2023-24 WITH M/S AGARWAL FOODS & BEVERAGES.**

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members *	No. of Shares	%	No. of Members *	No. of Shares	%			
Remote e-voting	9	5059488	100	0	0	0	5059488	0	0
e-voting at AGM	1	15000	0	0	0	0	15000	0	0
Total	10	5074488	100	0	0	0	5074488	0	0

For M/s SKMG & CO.
Practicing Company Secretaries



MONIKA GUPTA
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 23.12.2023

UDIN: F008208E003021438

