

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: 21.07.2025

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

Subject: Submission of Proceedings of the Extra Ordinary General Meeting of the Company for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of Proceedings of the **01st Extra Ordinary General Meeting (EGM)** of the Company, for the Financial Year 2025-26, was held today i.e. **Monday, 21st July, 2025 at 03:30 P.M. (IST)** through Video Conferencing ("VC") and the meeting was concluded at 3:53 P.M. (including time allowed for e-voting at EGM).

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 PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

(EGM No. 01 / FY: 2025-26)

The 1st Extra Ordinary General Meeting (EGM) of the Members of the AGARWAL FLOAT GLASS INDIA LIMITED ("**Company**") for the Financial Year 2025-26, held today i.e. **Monday, 21st July, 2025 at 03:30 P.M. (IST)** 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 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 EGM venue:

Name	Designation
Mr. Uma Shankar Agarwal	Chairman and Managing Director
Mr. Mahesh Kumar Agarwal	Director
Mrs. Sharda Agarwal	Non-Executive Director and Chairman of Stakeholders Relationship Committee.
Mr. Praveen Gupta	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee.
Mr. Gokul Gupta	Independent Director
Mr. Punit Mittal	Independent Director
Mr. Ashok Prajapat	Chief Financial Officer
Mrs. Priyanka Paresch Adnani	Company Secretary & Compliance Officer
Also in attendance	
PCS Monika Gupta M/s SKMG & Co.	Secretarial Auditor and Scrutinizer
CA Umesh Jethani M/s Jethani & Associates	Statutory Auditor

The Company Secretary briefed the members regarding the procedural and technical aspects of participation through video conferencing at the EGM. It was informed that all requisite documents, as mandated under the Companies Act, 2013, are available for inspection on the company's website for the members during the meeting.

Requisite quorum was present, with a total of 6 members attended the meeting. Thereafter, the Chairman called the meeting to order and commenced the proceedings. The Chairperson proceeded with the agenda items as per the Notice of the EGM, which include one (1) Special Business item. The Chairperson gave an overview of the businesses transacted, as detailed in the notice. In accordance with circulars and regulatory requirements, the following resolutions, as set out in the Notice of the EGM dated 27.06.2025, were considered and approved via e-voting:

Item No.	Particulars	Type of Resolution
Special Business		
1.	Increase in Authorised Share Capital of the Company and consequential amendment in the Capital Clause in Memorandum of Association of the Company.	Special

The Chairman expressed gratitude to all members for their participation and authorized the Company Secretary to oversee the proceedings, conduct e-voting, and conclude the meeting. Thereafter, members were given an opportunity to raise questions. Shareholders who registered themselves as speaker shareholders raised their queries and their queries were answered satisfactorily. The Company Secretary also informed members that they could submit further queries on the registered email address of the Company.

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The Company Secretary explained that, in accordance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members could exercise their voting rights electronically through remote e-voting and e-voting during the meeting. NSDL was engaged as the service provider for e-voting. The remote e-voting facility was made available to shareholders as of the cut-off date, Friday, 18th July, 2025 at 09:00 A.M. (IST) and ends at Sunday, 20th July, 2025 at 05:00 P.M. (IST). Members present at the meeting who had not cast their votes earlier were also invited to vote through the e-voting facility provided during the meeting, which was active until 15 minutes after the conclusion of the proceedings.

The Company Secretary further informed members that PCS Monika Gupta, Practicing Company Secretary, Jaipur, was appointed as the Scrutinizer to supervise the e-voting process and prepare the report on the voting results for each resolution. The Scrutinizer's report, based on the combined results of remote e-voting and e-voting during the meeting, will be submitted within two working days after the meeting. The consolidated voting results will be intimated to the stock exchanges, and uploaded on the company's website and the NSDL platform.

The Company Secretary thanked all the shareholders, Board members, and auditors for their participation and declared the meeting closed.

The meeting commenced at 03:30 P.M. (IST) and concluded at 3:53 P.M. (including time allowed for e-voting at EGM).

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani

(Company Secretary & Compliance Officer)

M. No. A60388