

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: 22.07.2025

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: Consolidated Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting (EGM) held on Monday, 21st July, 2025 at 03:30 P.M through Video Conferencing.

Dear Sir/Madam,

The 01st Extra Ordinary General Meeting (EGM) of the Company, for the Financial Year 2025-26, was held on Monday, 21st July, 2025 at 03:30 P.M through Video Conferencing ("VC") and the meeting was concluded at 3:53 P.M. (including time allowed for e-voting at EGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results as 'Annexure – A' and the Scrutinizer's Report as 'Annexure – B' for your records.

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

Enclosed: As above

General information about company	
Scrip code	
NSE Symbol	AGARWALFT
MSEI Symbol	NOTLISTED
ISIN	INE0MLA01012
Name of the company	Agarwal Float Glass India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:53 PM

Annexure – A

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firms Name	SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	22-07-2025

Voting results	
Record date	14-07-2025
Total number of shareholders on record date	496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4168485	4168485	100	4168485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4168485	4168485	100	4168485	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3075003	40500	1.3171	40500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3075003	40500	1.3171	40500	0	100	0
Total		7243488	4208985	58.1072	4208985	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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**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: 22.07.2025

To,

The Chairman

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 Voting through electronic in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 01st Extra Ordinary General Meeting (EGM) of the Company, for the financial year 2025-26, held on Monday 21st July, 2025 at 03:30 P.M. (IST) 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 Float Glass 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 01st Extra Ordinary General Meeting ("EGM") of Agarwal Float Glass India Limited on **Monday, 21st July, 2025 at 03:30 P.M. (IST) 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 27.06.2025.

The notice dated 27.06.2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 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 i.e. **Monday, 14th July, 2025**. The shareholders of the Company holding shares as on the "cut-off" date were entitled to vote on the resolutions as contained in the Notice of the EGM.

The remote e-voting period commenced from Friday, 18th July, 2025 at 09:00 A.M. and ended on Sunday, 20th July, 2025 at 05:00 P.M. The remote e-voting module was blocked by NSDL thereafter. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC and who had not cast their vote earlier.



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

I have scrutinized and reviewed the remote e-voting prior and during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	4208985	100	0	0	0	4208985	0	0
e-voting at EGM	0	0	0	0	0	0	0	0	0
Total	9	4208985	100	0	0	0	4208985	0	0

Based on the aforementioned voting results, Item No. 1 as mentioned in the Notice of EGM have been approved with the requisite majority.

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: 22.07.2025

UDIN: F008208G000832911