

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: 25.09.2026

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: AGARWALTUF

Subject: Consolidated Voting Results and Scrutinizer's Report -AGM 2026

Dear Sir/Madam,

The 08th Annual General Meeting (AGM) of the Company, for the Financial Year 2025-26. The AGM was held today, i.e., Thursday, 24th September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC").

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 please take the same on your record.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

UMA

SHANKAR

AGARWAL

Digitally signed by UMA
SHANKAR AGARWAL
Date: 2026.09.25
18:08:28 +05'30'

Uma Shankar Agarwal

Managing Director

DIN: 02806077

Enclosed: As above

General information about company	
Scrip code	000000
NSE Symbol	AGARWALFT
MSEI Symbol	NOTLISTED
ISIN	INEOMLA01012
Name of the company	Agarwal Float Glass India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firms Name	M/s SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	454
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	4
No. of resolution passed in the meeting	4
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			ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.					
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	4127985	4127985	100	4127985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4127985	4127985	100	4127985	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	3115503	202500	6.4998	18000	184500	8.8889	91.1111
	Poll							
	Postal Ballot (if applicable)							
	Total	3115503	202500	6.4998	18000	184500	8.8889	91.1111
Total		7243488	4330485	59.7845	4145985	184500	95.7395	4.2605
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	4127985	4127985	100	4127985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4127985	4127985	100	4127985	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	3115503	202500	6.4998	18000	184500	8.8889	91.1111
	Poll							
	Postal Ballot (if applicable)							
	Total	3115503	202500	6.4998	18000	184500	8.8889	91.1111
Total		7243488	4330485	59.7845	4145985	184500	95.7395	4.2605
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION				
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	4127985	4127985	100	4127985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4127985	4127985	100	4127985	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	3115503	202500	6.4998	18000	184500	8.8889	91.1111
	Poll							
	Postal Ballot (if applicable)							
	Total	3115503	202500	6.4998	18000	184500	8.8889	91.1111
Total		7243488	4330485	59.7845	4145985	184500	95.7395	4.2605
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026 ⁶⁷				
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	4127985	9	0.0002	9	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4127985	9	0.0002	9	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	3115503	202500	6.4998	18000	184500	8.8889	91.1111
	Poll							
	Postal Ballot (if applicable)							
	Total	3115503	202500	6.4998	18000	184500	8.8889	91.1111
Total		7243488	202509	2.7957	18009	184500	8.8929	91.1071
Whether resolution is Pass or Not.							No	
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: 25/09/2026

To,
The Chairman
AGARWAL FLOAT GLASS INDIA 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 08th Annual General Meeting of the Members of the Agarwal Float Glass India Limited held on Thursday, 24th September, 2026 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 **08th Annual General Meeting ("AGM")** of Agarwal Float Glass India Limited on **Thursday, 24th September, 2026 at 03:30 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 21.08.2026.

The notice dated 21.08.2026, 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 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. **Thursday, 17th September, 2026**. 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 AGM.

The remote e-voting period commenced from Monday, 21st September, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 23rd September, 2026 at 05:00 P.M. (IST). 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 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 audited financial statements (standalone) for the financial year ended march 31st, 2026 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	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0
e-voting at AGM	0	0		0	0	0	0	0	0
Total	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0

Item No. 2: Ordinary Resolution

To re-appoint a director in place of Mr. Mahesh Kumar Agarwal (din: 02806108), Executive Director, 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	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0
e-voting at AGM	0	0		0	0	0	0	0	0
Total	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0



Item No. 3: Ordinary Resolution**To appoint statutory auditor of the company for the financial year 2026-27 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	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0
e-voting at AGM	0	0		0	0	0	0	0	0
Total	10	4145985	95.73 %	2	184500	4.26 %	4330485	0	0

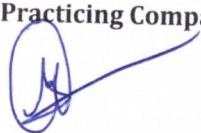
Item No. 4: Ordinary Resolution**To approve related party transactions with various entities under section 188 of the companies act, 2013 for the financial year 2026-27**

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	7	18009	8.89	2	184500	91.10	202509	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	7	18009	8.89	2	184500	91.10	202509	0	0

Based on the above voting results, items No. 1 to 3 mentioned in the Notice of AGM have been approved by the requisite majority. Item No. 4, being an Ordinary Resolution, was not approved (defeated) as the votes cast against the resolution (91.10%) exceeded the votes cast in favor (8.89%).

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: 25/09/2026

UDIN: F008208H001609159

