

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: 27.09.2025

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 Consolidated Voting Results and Scrutinizer's Report for the 07th Annual General Meeting held on 26th September, 2025 at 03:30 P.M through Video Conferencing.

Dear Sir/Madam,

The 07th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25 was held on **Friday, 26th September, 2025 at 03:30 P.M.** through **Video Conferencing (VC)**. The meeting concluded at **03:52 P.M.**, including the time allowed for e-voting during the AGM.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following documents:

- **Annexure A** – Consolidated Voting Results of the AGM
- **Annexure B** – Scrutinizer's Report

We request you to kindly take the above on record.

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	
Scrp code	000000
NSE Symbol	AGARWALFT
MSEI Symbol	NOTLISTED
ISIN	INE0MLA01012
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)	26-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:52 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firms Name	SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	491
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	8
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 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2025 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 fin favour	No. of votes fin 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								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3075003	63000	2.0488	63000	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	3075003	63000	2.0488	63000	0	100	0	
Total		7243488	4231485	58.4178	4231485	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 Institutions	

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO RE-APPOINT A DIRECTOR IN PLACE OF MRS. SHARDA AGARWAL (DIN: 09520743), NON EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF 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	4168485	4043479	97.0012	4043479	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		4168485	4043479	97.0012	4043479	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3075003	63000	2.0488	63000	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		3075003	63000	2.0488	63000	0	100	0
Total		7243488	4106479	56.692	4106479	0	100	0	
				Whether resolution is Pass or Not.					
				Disclosure of notes on resolution					
Details of Invalid Votes									
Category							No. of Votes		
Promoter and Promoter Group							4043479		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4043479
Public Insitutions	
Public - Non Institutions	

Resolution(3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 AND FIXATION OF THEIR REMUNERATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fin favour	No. of votes fin 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								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3075003	63000	2.0488	63000	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		3075003	63000	2.0488	63000	0	100	0
Total		7243488	4231485	58.4178	4231485	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 Institutions									
Public - Non Institutions									

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

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30 AND FIXATION OF THEIR REMUNERATION					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fin favour	No. of votes fin 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								
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3075003	63000	2.0488	63000	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	3075003	63000	2.0488	63000	0	100	0	
Total		7243488	4231485	58.4178	4231485	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 Institutions	

Resolution(5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2025-26 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)					
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	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		4168485	0	0	0	0	0	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3075003	63006	2.049	63006	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		3075003	63006	2.049	63006	0	100	0
Total		7243488	63006	0.8698	63006	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									
Details of Invalid Votes									
Category							No. of Votes		

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

Resolution(6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				TO APPROVE THE RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2025-26 WITH M/S AGARWAL FORTUNE INDIA LIMITED					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes fin favour	No. of votes fin 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	



SKMG & CO.

Practicing Company Secretaries

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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: 26/09/2025

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 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015), for 07th Annual General Meeting of the Members of the Agarwal Float Glass India Limited held on Friday, 26th September, 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 (4)(xii) of the Companies (Management and Administration) Rules, 2014, (Amendments Rules 2015), to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **07th Annual General Meeting ("AGM")** of Agarwal Float Glass India Limited on **Friday, 26th September, 2025 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 03.09.2025.

The notice dated 03.09.2025, 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. **Friday, 19th September, 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 AGM.

The remote e-voting period commenced from Tuesday, 23rd September, 2025 at 09:00 A.M. and ended on Thursday, 25th September, 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 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, 2025 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	13	4231485	100	0	0	0	4231485	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	13	4231485	100	0	0	0	4231485	0	0



Item No. 2: Ordinary Resolution

To re-appoint a director in place of Mrs. Sharda Agarwal (din: 09520743), Non-Executive Director, who retires by rotation and, being eligible, offers herself 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	4106479	100	0	0	0	4106479	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	10	4106479	100	0	0	0	4106479	0	0

Item No. 3: Ordinary Resolution

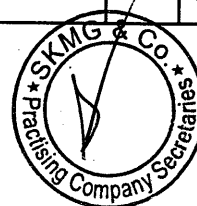
Appointment of Statutory Auditor of the company for the financial year 2025-26 and fixation of their remuneration.

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	13	4231485	100	0	0	0	4231485	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	13	4231485	100	0	0	0	4231485	0	0

Item No. 4: Ordinary Resolution

Appointment of secretarial auditors of the company from financial year 2025-26 till financial year 2029-30 and fixation of 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	13	4231485	100	0	0	0	4231485	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	13	4231485	100	0	0	0	4231485	0	0



Item No. 5: Ordinary Resolution

To approve the related party transactions under section 188 of the Companies act, 2013 for the financial year 2025-26 with M/S Agarwal Toughened Glass India 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	63006	100	0	0	0	63006	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	9	63006	100	0	0	0	63006	0	0

Item No. 6: Ordinary Resolution

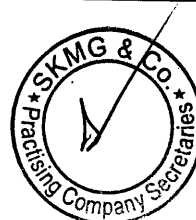
To approve the related party transactions under section 188 of Companies act, 2013, for the financial year 2025-26 with M/S Agarwal Fortune India Limited.

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	11	4106482	100	0	0	0	4106482	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	11	4106482	100	0	0	0	4106482	0	0

Item No. 7: Ordinary Resolution

To approve the related party transactions under section 188 of Companies act, 2013, for the financial year 2025-26 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	11	4106482	100	0	0	0	4106482	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	11	4106482	100	0	0	0	4106482	0	0



Item No. 8: Ordinary Resolution

To approve the related party transactions under section 188 of Companies act, 2013, for the financial year 2025-26 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	10	63009	100	0	0	0	63009	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	10	63009	100	0	0	0	63009	0	0

Based on the above voting results, items No. 1 to 8 mentioned in the Notice of AGM have been approved by 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: 26/09/2025

UDIN: F008208G001355059

