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, 5thFloor, 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

ISIN INE0MLA01012 Name of the company Agarwal Float Glass India Limited AGM Type of meeting 26-09-2025 Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 03:30 PM Start time of the meeting 03:52 PM End time of the meeting **Scrutinizer Details** MONIKA GUPTA Name of the Scrutinizer SKMG & CO. Firms Name Qualification CS Membership Number 8208 03-09-2025 Date of Board Meeting in which appointed 26-09-2025 Date of Issuance of Report to the company

Voting results

General information about company

Scrip code

NSE Symbol

MSEI Symbol

Record date

Total number of shareholders on record date

E-Voting

Promoter and Promoter

Group

Public-

Institutions

Public- Non

Institutions

4168485

4168485

3075003

3075003

Total 7243488

4043479

63000

63000

4106479

Category

97.0012

2.0488

2.0488

56.692

4043479

63000

63000

Details of Invalid Votes

Resolution(3)

Ordinary

No

4106479

0

0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

100

100

100

100

4043479

0

No. of Votes

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

(if

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Public Insitutions

Public - Non Insitutions

No. of shareholders present in the meeting either in person or through proxy

000000

AGARWALFT

NOTLISTED

19-09-2025

491

a) Promoters and Promoter gro	oup					0		
b) Public						0		
No. of shareholders attended the	ne meeting t	hrough vide	o conferencing					
a) Promoters and Promoter gro	oup					5		
b) Public						1		
No. of resolution passed in the	No. of resolution passed in the meeting							
Disclosure of notes on voting	results							
Resolution required: (Ordinary	// Special)		Resolution	(1)				
Whether promoter/promoter grathe agenda/resolution?		rested in	No					
Description of resolution cons	idered			31st, 2025 AN	D THE REI	S FOR THE FINAL PORTS OF THE BC		
Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes	
Category voting	shares held	votes polled	on outstanding shares	votes lin favour	votes (` against	favour on votes polled	against on votes polled	

4168485

100

4168485 100

Promoter and	Poll	44.50.40.						
Promoter Group	Postal Ballot (if applicable)	4168485						
	Total	4168485	4168485	100	4168485	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		63000	2.0488	63000	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3075003						
	Total	3075003	63000	2.0488	63000	0	100	0
	Total	7243488	4231485	58.4178	4231485	0	100	0
				Whether	resolution is l	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		
				Details of Inval	id Votes			
			Category				No. of V	<i>V</i> otes
Promoter and I	Promoter Group)						
Public Insitution	ons							
Public - Non I	nsitutions							
				Resolution	u(2)			
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether promethe agenda/reso	oter/promoter g olution?	roup are int	erested in	Yes				
Description of	resolution cons	sidered		TO RE-APPOINT A (DIN: 09520743), N ROTATION AND, E APPOINTMENT.	ON EXECUT	TIVE DIREC	CTOR, WHO RETIR	RES BY
		NT C	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes
Category	Mode of voting	No. of shares held	votes polled	on outstanding shares	votes lin favour	votes against	favour on votes polled	against on votes polled
Category		shares	votes					
Category		shares held	votes polled	shares	favour	against	polled	polled

Description of 1	resolution consid	lered		APPOINTMENT (FINANCIAL YEA			OR OF THE COM ON OF THEIR RE	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		4168485	100	4168485	0	100	0
Promoter and	Poll	4168485						
Promoter Group	Postal Ballot (if applicable)							
	Total	4168485	4168485	100	4168485	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		63000	2.0488	63000	0	100	0
Public- Non	Poll	3075003						
Institutions	Postal Ballot (if applicable)							
	Total	3075003	63000	2.0488	63000	0	100	0
	Total	7243488	4231485	58.4178	4231485	0	100	0
					esolution is P		Yes	
				Disclosu	re of notes on	resolution		
]	Details of Invalid	Votes			
		(Category				No. of V	otes
Promoter and P	romoter Group							
Public Insitution	ns							
Public - Non In	situtions							
						·		
				Resolution(4	4)			
Resolution requ	nired: (Ordinary	/ Special)		Ordinary				
	ter/promoter gro		octod in	No				
Description of 1	resolution consid	lered	1	APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY FROM FINANCIAL YEAR 2025-26 TILL FINANCIAL YEAR 2029-30 AND FIXATION OF THEIR REMUNERATION				

No. of votes sin

favour

(4)

4168485

4168485

63000

63000

4231485

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

No. of

votes [

against

(5)

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

100

100

100

No. of Votes

% of Votes

against on votes

polled

(7)=[(5)/(2)]*100

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

100

100

2.0488

2.0488

58.4178

Details of Invalid Votes

Resolution(5)

No. of

shares

held

(1)

4168485

4168485

3075003

3075003

Total 7243488

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

(if

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

Description of resolution considered

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

Mode of

voting

E-Voting

Postal Ballot (if

applicable)

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

(if

Total

Poll

Total

Promoter and Promoter Group

Public Institutions

Public - Non Insitutions

No. of

shares

held

(1)

4168485

4168485

3075003

3075003

Total 7243488

No. of

votes

polled

(2)

4043482

4043482

63000

63000

4106482

Category

Public Insitutions

Public - Non Insitutions

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

No. of

votes

polled

(2)

4168485

4168485

63000

63000

4231485

Category

Resolution red	quired: (Ordina	ry / Special)	Ordinary				
Whether pronin the agenda/	noter/promoter resolution?	group are ir	nterested	Yes				
Description of	f resolution cor	ısidered			ES ACT, 201 ENED GLA	3 FOR THE S SS INDIA L	FINANCIAL YEAR : IMITED (FORMERL	2025-26 WITH M/S
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	4168485						
	Total	4168485	0	0	0	0	0	0
Public- Institutions	E-Voting Poll Postal Ballot							
mstitutions	(if applicable)							
	Total							
	E-Voting		63006	2.049	63006	0	100	0
	Poll	2075002						
Public- Non Institutions	Postal Ballot (if applicable)	3075003						
	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	
				Disclosu	ire of notes o	n resolution		
				Details of Inv	alid Votes			
			Catego	ory			No. of	Votes
Promoter and	Promoter Grou	1 р						
Public Insituti	ons							
Public - Non l	Insitutions							
				Resoluti	on(6)			
Resolution red	quired: (Ordina	ry / Special)	Ordinary				
Whether prom the agenda/res	noter/promoter solution?	group are ir	nterested i	n Yes				
Description of	f resolution cor	nsidered					RANSACTIONS UN	

188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2025-26 WITH

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

100

100

100

4043482

% of Votes

against on votes

polled

(7)=[(5)/(2)]*100

0

No. of Votes

No. of

votes

against

(5)

M/S AGARWAL FORTUNE INDIA LIMITED

No. of

votes sin

favour

(4)

4043482

4043482

63000

63000

Details of Invalid Votes

4106482

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

0

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

97.0012

97.0012

2.0488

2.0488

56.6921

				Resolution	7)			
Resolution req	uired: (Ordinary	// Special)		Ordinary				
Whether promo	oter/promoter grolution?	roup are inte	erested in	Yes				
Description of	resolution consi	idered			ES ACT, 201		ANSACTIONS UN E FINANCIAL YEA	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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)]*10
	E-Voting		4043482	97.0012	4043482	0	100	0
	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	4168485						
	Total	4168485	4043482	97.0012	4043482	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		63000	2.0488	63000	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3075003						
	Total	3075003	63000	2.0488	63000	0	100	0
	Total	7243488	4106482	56.6921	4106482	0	100	0
		I		Whether	esolution is l	Pass or Not.	Yes	
				Disclosu	re of notes o	n resolution		
				Details of Invali	d Votes			
			Category				No. of V	votes
Promoter and I	Promoter Group					40	43482	
Public Insitutio	ons							
Public - Non Ir	nsitutions							
				Resolution(8)			
Resolution rea	uired: (Ordinary	/ Special)		Ordinary				
	oter/promoter gr		roctod in	Yes				
me agenua/1680	JiduOil:			TO ADDDOVE THE	DEL VEED D	A DTV TD A	NIC A C'TIONIC LINE	ED CECTION 10

				Resolution	(8)			
Resolution requ	ıired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gr olution?	oup are inte	rested in	Yes				
Description of 1	resolution consi	dered			CT, 2013, F	OR THE FI	ANSACTIONS UNI NANCIAL YEAR 20	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin 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
	E-Voting		0	0	0	0	0	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	4168485						
	Total	4168485	0	0	0	0	0	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		63009	2.0491	63009	0	100	0
	Poll	2055002						
Public- Non Institutions	Postal Ballot (if applicable)	3075003						
	Total	3075003	63009	2.0491	63009	0	100	0
	Total	7243488	63009	0.8699	63009	0	100	0
				Whether re	esolution is I	Pass or Not.	Yes	
				Disclosur	re of notes or	n resolution		
				Details of Inval	id Votes			
			Category				No. of	Votes
Promoter and P	romoter Group							
Public Insitutio	ns							
Public - Non In	situtions							



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: 26/09/2025

Compar

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 evoting 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**, **19**th **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		in favor of tl esolution	ne	1	s against the esolution	e	Total valid	Total invalid	Total Abstai ned/ Less voted votes
Voting	No. of Members	No. of Shares	%	No. of Member s	No. of Shares	%	votes	votes	
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		n favor of th esolution	e		against th solution	ie	Total - valid votes	Tot al inv alid vot es	Total Abstain ed/ 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		n favor of th esolution	e	li .	against th solution	e	Total valid	Tot al inv alid	Total Abstain ed/
Voting	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	vot	Less voted votes
Remote e- voting	13	4231485	100	0	0	0	4231485	0	0
e-voting at AGM	0	0	0	0	O Č	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		n favor of the	ie		against th solution	e	Total valid votes	Tot al inv alid	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%		vot	
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	I .	n favor of t esolution	he		against th solution	e	Total valid	Total invali d votes	Total Abstain ed/ Less voted votes
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes		
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	1	n favor of the	ie		Votes against the Resolution		Total valid	Total inval id	Total Abstai ned/ Less
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	voted votes
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				against th solution	ie	Total valid	Tot al inv alid	Total Abstain ed/
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	vot es	Less voted votes
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	Total invali d	Total Abstain ed/
	No. of Members	No. of Shares	%	No. of Members	No. of Shares	%	votes	votes	Less voted votes
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