

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: 25th September, 2024

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

Sub: Submission of Proceedings of the 06th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 06th Annual General Meeting of the Members of the Company was held today i.e. **Wednesday, 25th September, 2024 at 3:00 P.M.** through Video Conferencing ("VC") and the meeting was concluded at 03:23 P.M. (including time allowed for e-voting at AGM).

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of Proceedings of the 06th Annual General Meeting of the Company.

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

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: cn=PRIYANKA MAHIRCHANDANI, o=AGARWAL FLOAT GLASS INDIA LIMITED,
ou=AGARWAL FLOAT GLASS INDIA LIMITED, email=priyanka.mahirchandani@agarwalfloat.com,
c=IN

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

Enclosed: As above

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SUMMARY OF THE PROCEEDINGS OF THE 06th ANNUAL GENERAL MEETING OF THE COMPANY

The 06th Annual General Meeting (AGM) of the Members of the AGARWAL FLOAT GLASS INDIA LIMITED (Formerly known as Agarwal Float Glass India Private Limited) held today i.e. Wednesday, 25th September, 2024 at 3:00 P.M. 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 AGM venue:

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

Company Secretary briefed to the members about the certain procedural & technical information regarding the participations by the members through video conferencing at the meetings. It was further informed to all the members that all the necessary documents as required under the Companies Act, 2013 has been made available at the website of the company for inspection by the members during the AGM.

Requisite quorum was present during the meeting and total 08 members attended the meeting.

Thereafter with the presence of requisite quorum, The Chairman called the Meeting to order & commenced the proceedings of the meeting. The Chairman informed the members that the Notice of the 6th AGM, Board Report and Financial Statements for the financial year ended 2023-24 were taken as read, as the same had already been circulated to the Members.

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Chairman informed the shareholders about the Listing of Company gave an overview about the performance of the Company and their future prospects. Chairman requested to the company secretary to brief about the voting arrangements for the members at this meeting.

Thereafter, Members were allowed to express their views and queries. Company Secretary further requested to the members that they can also mail their questions on the registered email id of the company, as there were no member Speaker Registrations, to raise questions in the AGM.

The Company secretary informed the members that pursuant to the provisions of Companies Act 2013 and the SEBI (LODR) Regulations, 2015, the members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the agm. For this purpose, we have engaged NSDL as a Service Provider for providing e-voting facility. The remote e-voting facility was made available to all the shareholders as on cut-off date (**Wednesday, 18th September, 2024**) to cast their vote electronically on the resolutions as set forth in the notice of AGM. **The remote e-voting period commences on Sunday, 22nd September, 2024 (09:00 a.m. IST) and ends on Tuesday, 24th September, 2024 (05:00 p.m. IST).**

Members were further requested that those who were present in the AGM and has not casted their vote earlier through remote e-voting, can cast their vote through e-voting facility provided during the AGM by NSDL. Further company secretary informed to the members that that the e-voting facility will be activated for members who are participating in this meeting and informed that the e-voting facility will remain active till 15 minutes after the conclusion of this meeting.

The following items of business, as per the Notice of 06th AGM dated 30.08.2024, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio on the below mentioned resolutions.

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary
2.	TO RE-APPOINT A DIRECTOR IN PLACE OF MR. MAHESH KUMAR AGARWAL (DIN: 02806108), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
3.	TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 AND FIX THEIR REMUNERATION	Ordinary
Special Business		
4.	TO APPROVE THE RELATED PARTY TRASAXIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2024-25 WITH M/S AGARWAL TOUGHENED GLASS INDIA LIMITED (FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)	Ordinary
5.	TO APPROVE THE RELATED PARTY TRASAXIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S	Ordinary

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	AGARWAL FORTUNE INDIA LIMITED (FORMERLY KNOWN AS DEVKI LEASING AND FINANCE LIMITED) UNDER SECTION 188 OF THE COMPANIES ACT, 2013	
6.	TO APPROVE THE RELATED PARTY TRASCTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-25 WITH M/S HARDIK GLASSES.	Ordinary
7.	TO APPROVE THE RELATED PARTY TRASCTIONS UNDER SECTION 188 OF COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2024-2025 WITH M/S AGARWAL FOODS & BEVERAGES.	Ordinary

All items of the Notice were duly transacted and there was no other business outstanding. The resolutions were passed with the requisite majority.

It was informed by the Company Secretary to the members present that CS Monika Gupta, Practicing Company Secretary, Jaipur had been appointed as the Scrutinizer to supervise the e-voting process and to report on the voting results for each of the items as per the Notice of the AGM. The scrutinizer will submit her report based on the combined results of remote e-voting and the voting done at the meeting will be announced within two working days of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company and on the NSDL website.

The meeting was concluded with a vote of thanks to all the Board of Directors and Shareholders of the Company and Auditors of the Company for attending and participating in the meeting.

The meeting was commenced at 03:00 P.M. (IST) and was concluded at 03:23 P.M. (IST) (including time allowed for e-voting at AGM).

Thanking You,
Yours faithfully,

FOR AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

PRIYANKA
MAHIRCHANDANI

Digitally signed by PRIYANKA MAHIRCHANDANI
DN: cn=Priyanka, postalCode=380004, st=Gujarat,
serialNumber=188F55124886C7A70358B13703FEC,
3209020E1F7C0E2042D2F044FF666B,
c=IN, o=PRIYANKA MAHIRCHANDANI,
Date: 2024.09.25 16:40:00 +05'30'

PRIYANKA MAHIRCHANDANI

(Company Secretary & Compliance Officer)

M. No.: A60388