

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: 30.08.2024

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: Outcome of Board Meeting dated 30th August, 2024.

Respected Sir/ Mam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Friday, 30th August, 2024** at 11.30 a.m. and concluded at 01.50 p.m.; at the Registered Office of the Company; inter-alia, considered and approved the following business matters:

A. Approved the Appointment / Re- appointment of Statutory Auditor of the Company for the Financial Year 2024-25: The proposed appointment is subject to the approval of the Shareholders in the upcoming Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are enclosed as Annexure I.

B. Re- Appointment of Secretarial Auditor and Internal Auditor of the Company for the Financial Year 2024-25: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of Audit Committee, Board approved the re-appointment of CS Monika Gupta (Certificate of Practice No. 8551) on behalf of M/S SKMG & Co. Practicing Company Secretaries Firm (Firm Unique Code-4063) as the Secretarial Auditor of the Company and M/s. G S FATHPURIYA & CO (FRN: 007595C), Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are enclosed as Annexure II.

C. Approval of Related Party Transactions: Board approved the transaction limits for the Related Party Transactions, executed during the financial year 2024-25; at arm's length price in the ordinary course of business under Section 188 of the Companies Act, 2013 and the proposed limits will be subject to the approval of the shareholders in the upcoming Annual General Meeting of the Company.

D. APPROVED THE BOARD REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

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)

PRIYANKA MAHIRCHANDANI

Priyanka Mahirchandani

(Company Secretary & Compliance Officer)

M. No. A60388

Enclosed: as above

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Annexure-I

Appointment of Statutory Auditor for the Financial Year 2024-25.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board be and are hereby approved the appointment of **M/S Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) , as Statutory Auditors of the Company for a term of 1 (one) consecutive year from the conclusion of this 6th Annual General Meeting ("AGM") till the conclusion of the 7th AGM to be held in the year 2025, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are given below:

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S Jethani and Associates , Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
Date of Appointment	30.08.2024
Term of Appointment	For the Financial Year 2024-25, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013.
Brief Profile	M/s JETHANI AND ASSOCIATES has been in the profession for over 20 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

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Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09, 2015 are given below:

Appointment of Secretarial Auditor for the Financial Year 2024-25.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S SKMG & Co. Firm Partner - Cs Monika Gupta (CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001
Date of Appointment	30.08.2024
Term of Appointment	For the Financial Year 2024-25, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	Established as a Partnership Firm in year 2012, SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm, offering a One- Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur.

Appointment of Internal Auditor for the Financial Year 2024-25.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S G S FATHPURIYA & CO. Address: A-I IST FLOOR, NEAR ICICI BANK LTD , MI ROAD, JAIPUR-302001
Date of Appointment	30.08.2024
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2024-25, and shall continue thereafter unless resolved otherwise.
Brief Profile	M/s G S FATHPURIYA & CO. was established in the year 18/02/1978 and possess wide experience in Income tax Compliances, International Taxation, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.

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