

**AGARWAL TOUGHENED GLASS INDIA LIMITED**  
**(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)**  
**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA  
Email Id: [atgipo@gmail.com](mailto:atgipo@gmail.com) Website: [www.agarwaltuff.com](http://www.agarwaltuff.com) Contact No.: 7230043212

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Date: 06<sup>th</sup> May, 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: Submission of Proceedings of the Extra-Ordinary General Meeting (“EOGM”) held today i.e. Wednesday, May 6, 2026, at 03:00 P.M. (IST) through Video Conferencing.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of Proceedings of the Extra-Ordinary General Meeting (“EOGM”) of the Members of Agarwal Toughened Glass India Limited (“Company”) held today i.e. Wednesday, May 6, 2026, at 03:00 P.M. (IST) through Video Conferencing (“VC”) and the meeting was concluded at 03:27 P.M. (including time allowed for e-voting at EGM).

You are requested to please take the same on your record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(Formerly known as Agarwal Toughened Glass India Private Limited)

**Varsha Sethi**  
**(Company Secretary & Compliance Officer)**  
**M. No.: ACS -78121**

Enclosed: As above

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**Summary of Proceedings of the Extra-Ordinary General Meeting (“EOGM”)**  
**(EGM No. 01 / FY: 2026-27)**

The first ( 1<sup>st</sup> ) Extra-Ordinary General Meeting (“EOGM”) of the Members of the Agarwal Toughened Glass India Limited (Formerly known as Agarwal Toughened Glass India Private Limited) (“Company”) held today i.e. Wednesday, May 6, 2026, at 03:00 P.M. through Video Conferencing (“VC”).

The Meeting was held in compliance with the with the applicable provisions of the Companies Act, 2013, relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI circulars regarding conduct of general meetings via VC/Other Audio-Visual Means.

**I. Welcome and Introduction:**

The Company Secretary, Mrs. Varsha Sethi, extended a warm welcome to the members attended the EGM and introduced the Board Members, Statutory and Secretarial Auditors. The following officials were connected during the meeting from their respective locations as well as from EGM venue (deemed to be held at Registered office of the Company):

<b>Name</b>	<b>Designation</b>
<b>Mrs. Anita Agarwal</b>	Chairman and Managing Director
<b>Mr. Mahesh Kumar Agarwal</b>	Executive Director
<b>Mr. Uma Shankar Agarwal</b>	Director
<b>Mr. Nitin Ghanshyam Hotchandani</b>	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
<b>Mr. Ravi Torani</b>	Independent Director
<b>Mrs. Shalini Sharma</b>	Independent Director and Chairperson of Stakeholders Relationship Committee
<b>Mr. Mangal Ram Prajapati</b>	Chief Financial Officer
<b>Mrs. Varsha Sethi</b>	Company Secretary & Compliance Officer
<b>Also in attendance:</b>	
<b>PCS Monika Gupta</b>	Secretarial Auditor and Scrutinizer (M/s SKMG & Co.)
<b>CA Umesh Kumar Jethani</b>	Statutory Auditor (M/s Jethani & Associates)

**II. Meeting Proceedings:**

The Company Secretary briefed members on the procedural and technical aspects of participation through VC and informed members that all necessary documents were available for inspection on the Company's website during the meeting. With the presence of requisite quorum (16 members – joined through VC + EGM venue), the Chairman called the meeting to order and commenced the proceedings. The Chairman addressed the shareholders and thereafter took up the agenda items as set out in the Notice dated 06.04.2026, which had already been circulated to the shareholders. With the permission of the shareholders, the Notice was taken as read. Then, Chairman authorized the Company Secretary to conduct the voting process and conclude the meeting.

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**III. Agenda Items and Resolutions Passed:**

The following resolutions were taken up and approved through remote e-voting and e-voting during the meeting:

Item No.	Particulars	Type of Resolution
1.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER / PROMOTER GROUP AND CERTAIN IDENTIFIED NON- PROMOTER PERSONS / ENTITIES	Special Resolution
2.	ISSUE OF WARRANTS ON PREFERENTIAL BASIS TO THE PERSON / ENTITY BELONGING TO THE PROMOTER / PROMOTER GROUP AND CERTAIN IDENTIFIED NON- PROMOTER PERSONS / ENTITIES	Special Resolution

**IV. Voting Process:**

The Company Secretary informed the members that in case they had any queries or required any clarifications, they were encouraged to submit their questions through email on the Company's registered email address. Members were further informed about the remote e-voting facility provided through NSDL. Those Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 29th April, 2026, may cast their vote electronically. The remote -voting period commences on Sunday, 03rd May, 2026 at 09:00 A.M. (IST) and ends at Tuesday, 05th May, 2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Members present at the meeting who had not cast their votes earlier were invited to vote during the EGM through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting.

**V. Scrutinizer's Report and Declaration of Results:**

- PCS Monika Gupta, Practicing Company Secretary (Jaipur), was appointed as the Scrutinizer to oversee the remote e-voting and e-voting at the EGM.
- The Scrutinizer will submit her consolidated report within two working days of the EGM.
- The results will be submitted to the stock exchange (NSE), and uploaded on the Company's website and the NSDL portal.

**VI. Conclusion:**

The Chairman expressed her gratitude to all the Shareholders, Board of Directors, auditors, and stakeholders for their participation and support. She then authorized the Company Secretary to conclude the meeting. The meeting commenced at **03:00 P.M. (IST)** and concluded at **03:27 P.M. (IST)**, including the time allowed for e-voting during the EGM.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(Formerly known as Agarwal Toughened Glass India Private Limited)

**Varsha Sethi**  
(Company Secretary & Compliance Officer)

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