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 **Website: www.agarwaltuff.com** **Contact No.: 7230043212**

Date: 26th September, 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: Consolidated Voting Results and Scrutinizer's Report of the 17th Annual General Meeting (AGM) held on Friday, 25th September, 2026 at 03:30 P.M. through Video Conferencing.

Dear Sir/Madam,

The 17th Annual General Meeting (AGM) of the Company, for the Financial Year 2025-26, held on Friday, 25th September, 2026 at 03:30 P.M. through Video Conferencing ("VC") and the meeting was concluded at 4:00 P.M. (including time allowed for e-voting at AGM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results as '**Annexure – A'** and the Scrutinizer's Report as **'Annexure – B'** for your records.

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)

ANITA AGARWAL
Digitally signed by ANITA AGARWAL
Date: 2026.09.26 13:45:05 +05'30'

Anita Agarwal
Managing Director
DIN: 09740258

Enclosed: As above

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

Annexure – A

General information about company	
Scrip code	000000
NSE Symbol	AGARWALTUF
MSEI Symbol	NOTLISTED
ISIN	INE0P8X01016
Name of the company	Agarwal Toughened Glass India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA GUPTA
Firms Name	M/s SKMG & CO.
Qualification	CS
Membership Number	8208
Date of Board Meeting in which appointed	21-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1015
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	3
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 **Website: www.agarwaltuff.com** **Contact No.: 7230043212**

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31st , 2026 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 – 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	11670600	11670600	100	11670600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11670600	11670600	100	11670600	0	100	0
Public- Institutions	E-Voting	809000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	809000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6846866	24250	0.3542	24250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6846866	24250	0.3542	24250	0	100	0
Total		19326466	11694850	60.5121	11694850	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 Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF MR. UMA SHANKAR AGARWAL (DIN: 02806077), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF 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	11670600	11670600	100	11670600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11670600	11670600	100	11670600	0	100	0
Public-Institutions	E-Voting	809000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	809000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6846866	24250	0.3542	24250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6846866	24250	0.3542	24250	0	100	0
Total		19326466	11694850	60.5121	11694850	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 Insitutions	

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

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION

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	11670600	11670600	100	11670600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11670600	11670600	100	11670600	0	100	0
Public- Institutions	E-Voting	809000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	809000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6846866	24250	0.3542	24250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6846866	24250	0.3542	24250	0	100	0
	Total	19326466	11694850	60.5121	11694850	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 Insitutions	

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 **Website: www.agarwaltuff.com** **Contact No.: 7230043212**

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026–27

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	11670600	3728850	31.9508	3728850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11670600	3728850	31.9508	3728850	0	100	0
Public-Institutions	E-Voting	809000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	809000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6846866	24250	0.3542	21850	2400	90.1031	9.8969
	Poll							
	Postal Ballot (if applicable)							
	Total	6846866	24250	0.3542	21850	2400	90.1031	9.8969
Total		19326466	3753100	19.4195	3750700	2400	99.9361	0.0639
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 Insitutions	

ANITA AGARWAL

Digitally signed by ANITA AGARWAL
Date: 2026.09.26 13:44:37 +05'30'

Annexure – B

SKMG & CO.

Practicing Company Secretaries

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)

Date: 26th September, 2026

To,
The Chairman
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

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 the 17th Annual General Meeting of the Members of Agarwal Toughened Glass India Limited (Formerly known as Agarwal Toughened Glass India Private Limited) held on Friday, 25th September, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Monika Gupta**, Practising Company Secretary, Membership No. F-8208, Certificate of Practice No. 8551, Partner of **M/s SKMG & CO.**, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Agarwal Toughened Glass India Limited (Formerly known as Agarwal Toughened Glass India Private 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) as amended, to conduct the remote e-voting process in respect of the resolutions proposed at the 17th AGM held on **Friday, 25th September, 2026 at 03:30 P.M.** (IST) through Video Conferencing ("VC").

I was appointed as Scrutinizer in the meeting of the Board of Directors held on 21.08.2026.

The notice dated 21.08.2026, along with the procedure for e-voting, was sent to the shareholders as per the applicable MCA and SEBI circulars, in respect of the agenda items to be transacted at the AGM, which was held in electronic mode for Members whose email addresses are registered with the Company/Depositories.

SKMG & Co. * Practising Company Secretaries *

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) to facilitate remote e-voting by shareholders.

The voting rights of shareholders were in proportion to their shareholding as on the Record Date / Cut-off date, i.e., Friday, 18th September, 2026.

The remote e-voting period commenced on Tuesday, 22nd September,2026 at 09:00 A.M. (IST) and ended on Thursday,24th September, 2026 at 05:00 P.M. (IST). The e-voting module was accordingly blocked by NSDL thereafter.

Shareholders also had the option to cast their votes at the AGM through VC who had not cast their votes earlier.

After the closure of remote e-voting at the AGM, the votes cast during the e-voting process prior to the AGM and the votes cast at the AGM were unblocked and counted.

I have scrutinized and reviewed the data downloaded from NSDL's e-voting system and the votes cast therein.

The management of the Company is responsible for ensuring compliance with the requirements relating to remote e-voting. My responsibility as Scrutinizer is to ensure that the votes cast are properly counted and that the results are correctly compiled.

Based on the data reviewed, I now submit my consolidated report on the e-voting results for the resolutions as under:

Item No. 1: Ordinary Resolution

Adoption of audited financial statements (standalone) for the financial year ended March 31st , 2026 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	11	11694850	100	0	0	0	11694850	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**11**	**11694850**	**100**	**0**	**0**	**0**	**11694850**	**0**	**0**

SKMG & Co. ★ Practising Company Secretaries ★

Item No. 2: Ordinary Resolution

Re-appointment of Mr. Uma Shankar Agarwal (din: 02806077), Non-Executive director, who retires by rotation and, being eligible, offers himself 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	11	11694850	100	0	0	0	11694850	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**11**	**11694850**	**100**	**0**	**0**	**0**	**11694850**	**0**	**0**

Item No. 3: Ordinary Resolution

To appoint Statutory Auditor of the company for the financial year 2026-27 and fix 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	11	11694850	100	0	0	0	11694850	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**11**	**11694850**	**100**	**0**	**0**	**0**	**11694850**	**0**	**0**

SKMG & Co. Practising Company Secretaries

Item No. 4: Ordinary Resolution

To approve related party transactions with various entities under section 188 of the companies act, 2013 for the financial year 2026–27

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	5	3750700	99.93	1	2400	0.07	3753100	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	**5**	**3750700**	**99.93**	**1**	**2400**	**0.07**	**3753100**	**0**	**0**

Based on the above voting results, items No. 1 to 4 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: 26/09/2026
UDIN: F008208H001616628