

Date: December 15, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SGLTL

Dear Sir/Madam,

Sub: Scrutinizer's report & E-voting results under Regulation 44 of the SEBI (LODR) Regulations 2015 of Postal Ballot Notice dated November 05, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the special resolutions as proposed in the Postal Ballot Notice dated November 05, 2025 has been passed by the shareholders by remote e-voting process with requisite majority on Sunday, December 14, 2025 (last date of remote e-voting).

Please find enclosed the Scrutinizer Report issued by the, Mr. Y. Ravi Prasada Reddy, Practising Company Secretary Proprietor of M/s. RPR & Associates, on remote e-voting for the Postal Ballot of the Company held from November 15, 2025 to December 14, 2025.

The Voting Results and Scrutinizer's Report are also placed on the website of the company i.e. www.standardglr.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **STANDARD GLASS LINING TECHNOLOGY LIMITED**

Kallam Hima Priya
Company Secretary & Compliance Officer



Enclosure: A/a

Standard Glass Lining Technology Limited

Registered Office: D-12, Phase-I, IDA Jeedimetla, Hyderabad -500055
Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad- 500085
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, Sangareddy- 501319



Voting Results

General information about company	
Scrip code	544333
NSE Symbol	SGLTL
MSEI Symbol	NA
ISIN	INE0M4D01010
Name of the company	Standard Glass Lining Technology Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-Dec-2025
Start time of the meeting	
End time of the meeting	

Voting results

Record date	07-Nov-2025
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Total number of shareholders on record date	54579
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No. of shareholders present in the meeting either in person or through proxy	
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a) Promoters and Promoter group	
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b) Public	
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No. of shareholders attended the meeting through video conferencing	
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a) Promoters and Promoter group	
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b) Public	
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No. of resolution passed in the meeting	6
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Disclosure of notes on voting results	
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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification in the 'Employee Stock Option Scheme 2024'				
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public-Institutions	E-Voting	28341638	22319161	78.75 %	22319161	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	22319161	0	100 %	0 %
Public- Non Institutions	E-Voting	50643674	13058295	25.78 %	13050561	7734	99.94 %	0.06 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058295	25.78 %	13050561	7734	99.94 %	0.06 %
Total		199491662	155883806	78.14 %	155876072	7734	100 %	0.01 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendments in the 'Employee Stock Option Plan 2024'				
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public- Institutions	E-Voting	28341638	22319161	78.75 %	22319161	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	22319161	0	100 %	0 %
Public- Non Institutions	E-Voting	50643674	13058295	25.78 %	13049394	8901	99.93 %	0.07 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058295	25.78 %	13049394	8901	99.93 %	0.07 %
Total		199491662	155883806	78.14 %	155874905	8901	99.99 %	0.01 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'Employees Stock Option Plan 2024'				
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public-Institutions	E-Voting	28341638	22319161	78.75 %	22319161	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	22319161	0	100 %	0 %
Public- Non Institutions	E-Voting	50643674	13058297	25.78 %	13050443	7854	99.94 %	0.06 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058297	25.78 %	13050443	7854	99.94 %	0.06 %
Total		199491662	155883808	78.14 %	155875954	7854	100 %	0.01 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under 'Employees Stock Option Plan 2024				
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public-Institutions	E-Voting	28341638	22319161	78.75 %	21469161	850000	96.19 %	3.81 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	21469161	850000	96.19 %	3.81 %
Public- Non Institutions	E-Voting	50643674	13058297	25.78 %	13050248	8049	99.94 %	0.06 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058297	25.78 %	13050248	8049	99.94 %	0.06 %
Total		199491662	155883808	78.14 %	155025759	858049	99.45 %	0.55 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Change of name of the company and consequential amendment to Memorandum ofnAssociation and Articles of Association of the company					
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public-Institutions	E-Voting	28341638	22319161	78.75 %	22319161	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	22319161	0	100 %	0 %
Public- Non Institutions	E-Voting	50643674	13058297	25.78 %	13053461	4836	99.96 %	0.04 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058297	25.78 %	13053461	4836	99.96 %	0.04 %
Total		199491662	155883808	78.14 %	155878972	4836	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of objects clause of Memorandum of Association of the company				
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	120506350	120506350	100 %	120506350	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	120506350	120506350	100 %	120506350	0	100 %	0 %
Public- Institutions	E-Voting	28341638	22319161	78.75 %	22319161	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	28341638	22319161	78.75 %	22319161	0	100 %	0 %
Public- Non Institutions	E-Voting	50643674	13058297	25.78 %	13053401	4896	99.96 %	0.04 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	50643674	13058297	25.78 %	13053401	4896	99.96 %	0.04 %
Total		199491662	155883808	78.14 %	155878912	4896	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING FOR THE POSTAL BALLOT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman
M/s. Standard Glass Lining Technology Limited
(CIN: L29220TG2012PLC082904)
Regd. Office: D.12, Phase I, IDA, Jeedimetla,
Hyderabad, Telangana, India, 500055.

Dear Sir,

Subject: Submission of voting results of Postal Ballot through e-voting of STANDARD GLASS LINING TECHNOLOGY LIMITED in respect of the Resolutions contained in the Postal Ballot Notice dated November 05, 2025.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Standard Glass Lining Technology Limited (the "Company") for the purpose of conducting the Postal Ballot/remote e-voting in respect of the Resolutions as circulated in the Notice of Postal Ballot dated November 05, 2025 pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 3/2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars').

I submit my report as under:

1. As per MCA Circulars and Regulation 44 of the Listing Regulations and on account of threat posed by COVID -19 pandemic situation, the Company has sent the Postal Ballot Notice dated November 05, 2025 on November 14, 2025, only through e-mail to the Members whose e-mail address were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ('Depositories'); and the records of KFin Technologies Limited ('KFintech'), Registrar and Share Transfer Agent of the Company.

RAVI PRASADA REDDY
YEDDULA
Digitally signed by
RAVI PRASADA REDDY
YEDDULA
Date: 2025.12.15
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Page 1 of 4

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. November 07, 2025 were entitled to vote on the Resolution as set out in Postal Ballot Notice dated November 05, 2025, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on November 15, 2025 in Financial Express, an English Newspaper and in Surya, a vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated November 05, 2025 and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed M/s. National Securities Depository Limited (NSDL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on November 15, 2025 to 5.00 p.m. (IST) on December 14, 2025.
6. The votes cast by the Members electronically were unblocked on December 15, 2025 at 10.40 a.m in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of NSDL.
7. On scrutiny, I report that 258 (Two hundred and fifty eighty) Members had exercised their vote through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on November 07, 2025.

The detailed e-voting Results are as follows:

RAVI PRASADA
REDDY
YEDDULA

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RAVI PRASADA
REDDY YEDDULA
Date: 2025.12.15
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Resolution No.1: Special Resolution:

Ratification in the 'Employee Stock Option Scheme 2024':

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,806	15,58,76,072	99.9950	7,734	0.0050	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

Resolution No. 2: Special Resolution:

To consider and approve amendments in the 'Employee Stock Option Plan 2024'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,806	15,58,74,905	99.9943	8,901	0.0057	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

Resolution No. 3: Special Resolution:

To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under 'Employees Stock Option Plan 2024'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,808	15,58,75,954	99.9950	7,854	0.0050	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

Resolution No. 4: Special Resolution:

To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under 'Employees Stock Option Plan 2024'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,808	15,50,25,759	99.4496	8,58,049	0.5504	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

Resolution No. 5: Special Resolution:

Change of name of the company and consequential amendment to Memorandum of Association and Articles of Association of the company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,808	15,58,78,972	99.9969	4,836	0.0031	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

Resolution No. 6: Special Resolution:

Amendment of objects clause of Memorandum of Association of the company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	15,58,83,808	15,58,78,912	99.9969	4,896	0.0031	-	-

The above **Special Resolution** as contained in the Postal Ballot notice dated November 05, 2025 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting. I shall be arranging to hand over these records to the Chairman of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For RPR & Associates

Company Secretaries

RAVI PRASADA REDDY
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RAVI PRASADA REDDY
YEDDULA
Date: 2025.12.15
15:06:31 +05'30'

Y. Ravi Prasada Reddy

Proprietor,

FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: December 15, 2025

UDIN: F005783G002412517