

Date: 12th September 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: Proceedings of 13th Annual General Meeting (AGM) of the Company to be held on Friday, 12th September 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 13th Annual General Meeting of the Company held on 12th September 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM.

The meeting commenced at 03.00 P.M (IST) and concluded at 04:14 P.M. (IST) including the time for e-voting.

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



SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Members of Standard Glass Lining Technology Limited (“the Company”) was held on Friday, 12th September 2025 at 3.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The following Directors were present at the AGM:

Director’s Present:

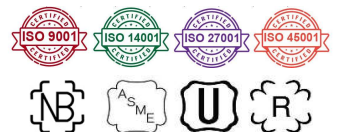
S. No.	Name of the Director	Designation
1.	Mr. Sambasiva Rao Gollapudi	Chairman and Independent Director, Chairman of Audit Committee
2.	Mr. Nageswara Rao Kandula	Managing Director
3.	Mrs. Kandula Krishna Veni	Executive Director
4.	Mr. Kandula Ramakrishna	Executive Director
5.	Mr. Venkata Mohana Rao Katragadda	Executive Director, Chairman of Risk Management Committee
6.	Mr. Sudhakara Reddy Siddareddy	Independent Director, Chairman of Nomination and Remuneration Committee
7.	Mrs. Radhika Nannapaneni	Independent Director, Chairperson of Stakeholder Relationships Committee
8.	Mr. Yasuyuki Ikeda	Non-Executive Director
9.	Mr. Venkata Siva Prasad Katragadda	Additional Non-Executive Director

In attendance:

Sr. No.	Name of the Director	Designation
1.	Mrs. Kallam Hima Priya	Company Secretary and Compliance Officer
2.	Mr. Anjaneyulu Pathuri	Chief Financial Officer
3.	M/s. MSKA & Associates	Statutory Auditors
4.	Mr. Y. Ravi Prasada Reddy	Scrutinizer and representative of Secretarial Auditor

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Members Present:

71 members representing 9,70,23,266 Equity Shares have joined the Annual General Meeting via Video Conferencing or Other Audio Visual Means.

The Company Secretary welcomed the shareholders and Board of Directors for the 13th Annual General Meeting.

Mr. Sambasiva Rao Gollapudi, the Chairman of the Board took the Chair and conducted the proceedings of the meeting. The requisite quorum was present and therefore the meeting was called to order. The Chairman delivered his speech followed by Mr. Nageswara Rao Kandula, Managing Director, who addressed the shareholders on the performance of the company and its future outlook.

The Shareholders were informed that the AGM Notice and the Annual Report of the Company has been emailed to all the Members and that the original documents along with the statutory registers were available for online inspection. The shareholders were further informed that the Company had provided the members with the facility to cast their vote electronically on all resolutions as set forth in the Notice. Members who were present at the AGM but did not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the meeting.

Members sought certain clarifications / information, which were responded to appropriately.

The following items of business, as per the Notice of the 13th AGM, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a director in place of Mr. Nageswara Rao Kandula (DIN: 00762497) who retires by rotation and being eligible, offers himself, for re-appointment	Ordinary
3	To appoint a director in place of Mr. Yasuyuki Ikeda (DIN: 02437433) who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary
Special Business		
4	Ratification of remuneration payable to cost auditors for the Financial Year ending 2025-26	Ordinary
5	To appoint M/s. RPR & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company	Ordinary

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Item No.	Particulars	Type of Resolution
6	To Alter the Articles of Association of the Company	Special
7	Approval of the Appointment of Mr. Venkata Siva Prasad Katragadda (DIN: 06606739) as a Non-Executive and Non-Independent Director	Ordinary

The Chairman informed the Shareholders that Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer to conduct the remote e-voting and e-voting during the AGM process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 13th AGM.

The Chairman authorized the Company Secretary on behalf of the Board, to declare the results of voting.

The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited, the authorised agency which provided e-voting facility.

Thereafter, the meeting concluded with a vote of thanks.

Note: This document does not constitute to be the minutes of the proceedings of the Meeting.

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