

Date: September 13, 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 Report with respect to the 13th Annual General Meeting held on September 12, 2025

Please find enclosed the Scrutinizer Report issued by Mr. Y. Ravi Prasada Reddy, Practising Company Secretary Proprietor of M/s. RPR & Associates, on e-voting for the 13th Annual General Meeting of the Company held on September 12, 2025.

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





FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

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

To
The Chairman of 13th Annual General Meeting of
M/s. Standard Glass Lining Technology Limited
(CIN: L29220TG2012PLC082904)
Regd. Office: D.12, Phase I, IDA, Jeedimetla,
Hyderabad, Telangana, India, 500055.

Dear Sir,

I, Y. Ravi Prasada Reddy, Whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. Standard Glass Lining Technology Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e-voting for 13th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 13th AGM of the members of the Company held through Video Conferencing (VC) at 3.00 p.m. on Friday the 12th day of September, 2025 at Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 09th September, 2025 (9.00 a.m.) to 11th September, 2025 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 05th September, 2025.

The Company had provided the facility to attend the e-AGM through Video Conferencing Facility provided by NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked in presence of two witnesses who were not in the employment of the Company at 04.25 p.m. on 12th September, 2025. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: **238**
Number of members participated in the e-voting on the day of AGM: **02**

Total number of members participated in the voting: **240**
The detailed Voting Results are as follows:

RAVI PRASADA
REDDY
YEDDULA

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RAVI PRASADA
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Resolution No.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:

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	16,46,90,883	16,46,90,331	99.9997	552	0.0003	0.00	0.00
e-Voting on the day of AGM	95	95	100.0000	0	0	0.00	0.00
Total	16,46,90,978	16,46,90,426	99.9997	552	0.0003	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 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:

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	5,32,00,883	5,32,00,183	99.9987	700	0.0013	0.00	0.00
e-Voting on the day of AGM	95	95	100.00	0	0	0.00	0.00
Total	5,32,00,978	5,32,00,278	99.9987	700	0.0013	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 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:

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	14,37,92,769	14,37,92,110	99.9995	659	0.0005	0.00	0.00
e-Voting on the day of AGM	95	95	100.00	0	0	0.00	0.00
Total	14,37,92,864	14,37,92,205	99.9995	659	0.0005	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 4:

Ratification of remuneration payable to cost auditors for the Financial Year ending 2025-26:

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	16,46,90,783	16,46,89,931	99.9995	852	0.0005	0.00	0.00
e-Voting on the day of AGM	95	95	100.0000	0	0	0.00	0.00
Total	16,46,90,878	16,46,90,026	99.9995	852	0.0005	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 5:

To appoint M/s. RPR & Associates, Practicing Company Secretaries, as the Secretarial Auditors 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	16,46,90,776	16,46,89,324	99.9991	1,452	0.0009	0.00	0.00
e-Voting on the day of AGM	95	95	100.0000	0	0	0.00	0.00
Total	16,46,90,871	16,46,89,419	99.9991	1,452	0.0009	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 6:

To alter the 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	16,46,90,668	16,46,88,809	99.9989	1,859	0.0011	0.00	0.00
e-Voting on the day of AGM	95	95	100.00	0	0	0.00	0.00
Total	16,46,90,763	16,46,88,904	99.9989	1,859		0.00	0.00

The above **Special Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 2025 has been passed with requisite majority.

Resolution No. 7:

Approval of the appointment of Mr. Venkata Siva Prasad Katragadda (DIN: 06606739) as a Non-Executive and Non-Independent Director:

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	15,68,30,776	15,68,30,224	99.9996	552	0.0004	0.00	0.00
e-Voting on the day of AGM	95	95	100.00	0	0	0.00	0.00
Total	15,68,30,871	15,68,30,319	99.9996	552	0.0004	0.00	0.00

The above **Ordinary Resolution** as contained in the notice of 13th Annual General Meeting dated 04th August, 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 and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 13th Annual General Meeting 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
YEDDULA
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Date: 2025.09.13 15:57:06 +05'30'

Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: 13th September, 2025

UDIN: F005783G001242095