

September 05, 2024

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

Sub: Newspaper publication of Notice of 33rd Annual General Meeting

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, the Company has published on Thursday, the 5th September, 2024, information relating to Annual General Meeting, viz. Notice of 33rd Annual General Meeting (AGM), Book Closure, Record Date, e-voting details and dispatch of Notice & Annual Report, scheduled to be held on Thursday, 26th September, 2024 in newspapers viz., Business Standard (English Edition) and Jai Hind (Gujarati Edition).

We submit herewith copies of the notices published in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813
Website: www.pspcl.in Mobile No. 96461-55525
E-Tender Enq. No. 7611/P-1/EMP-12803 dated 04.09.24

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSPT,
Roopnagar invites E-Tender ID No. 2024_POWER_126627_1 for
Procurement of Anion Exchange Resin and Cation Exchange Resin.

For detailed NIT & Tender Specification please refer to
https://eproc.punjab.gov.in from dated 04.09.24/05:00PM onwards.
Note: Corrigendum and addendum, if any will be published online at
https://eproc.punjab.gov.in.
76155/12/3400/2023/37317 RTP-106/24

Table with columns: Nature & type of Facility, Limit, Rate of Interest, O/s as on 18-08-2024, Security agreement with brief description of securities.

Description of Securities: All right, title and interest in the immovable property bearing Plot No. 116 (As per booking plan plot no. 102), measuring area 69.78 Sq. meters along with the construction thereon of "Shrushti Row House Part-3" Situated on the land bearing R.S. No. 427/1 paiki, 427/2 paiki & 428/1 paiki, Block No. 682 of Village: Kosad, Sub District: Surat, Dist: Surat. Surrounded by:- East: Plot No. 103, West: Plot No. 101 North: Plot No. 117, South: Society Road.
1. In the Document you have acknowledged your liability to the Bank to the tune of Rs. 23,15,000/- as on 27.06.2018 & other bank charges as per bank guidelines. 2. As you are aware, you have committed defaults in payment of instalments of above loans/outstanding for the quarter to be ended 08.08.2024, which have fallen due for payment on 10.05.2024 & thereafter. 3. Consequent upon the defaults committed by you, your above credit facility has been classified as non-performing asset on 08.08.2024 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. 4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section 2(j) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.22,39,977.12 (Rupees Twenty Two Lakhs Thirty Nine Thousand Nine Hundred Seventy Seven and paise Twelve Only) + unapplied interest + unsecured interest + legal and other charges within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. 5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. 6. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 7. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation /tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 8. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.
Date 20.08.2024 | Place Surat Authorised Officer, Bank of Baroda, Ved Road Brnch, Surat

MANGALAM INDUSTRIAL FINANCE LIMITED
Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, WB, India.
Corp. Off.: Hall No.-1, M R Line, Next To Milestone Vasna Bhayli Road, Vadodara-391410, Gujarat, India, Tel: +91 7203949809
Email: compliance@mifindia.com; Website: www.mifindia.com
INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 41st ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INFORMATION
Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Notice is hereby given that:
1) The 41st Annual General Meeting (AGM) of the Members of Mangalam Industrial Finance Limited ("Company") will be convened on Saturday, 28th September, 2024 at 04:00 P.M. (IST) through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").
2) The Company has sent the Notice of AGM / Annual Report on Wednesday, 04th September, 2024, to those Shareholders holding Shares of the Company as on Friday, 30th August, 2024, through e-mail whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants (DP) in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 22nd May, 2020, 15th January, 2021, 13th May, 2020, 25th January 2023 and 7th October 2023.
3) The 41st AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2023-24 is available and can be downloaded from the Company's website www.mifindia.com, BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., RTA of the Company, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.
4) Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
5) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 4 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by Purva Sharegistry (India) Pvt. Ltd., RTA of the Company. Additionally, the Company is also providing the facility of voting by electronic means during the AGM ("e-voting during the AGM"). Detailed procedure for remote e-voting / voting during the AGM is provided in the Notice of the AGM.
6) Mr. Kamal A Lalani, a Practicing Company Secretary (Membership No. 37774), has been appointed as "Scrutinizer" at Meeting of Board of Directors held on 31st August, 2024 to scrutinize the e-voting process and to act as AGM in a fair and transparent manner.
7) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Table with columns: Particulars, Details. Includes details about the date of completion of dispatch of Notice/Annual Report, date and time of commencement of remote e-voting period, etc.

Place : Vadodara Date : 05th September, 2024

ICICI Bank PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)
E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:
Sr. No., Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price/Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction.

The online auction will be conducted on the website (URL Link-https://disposalhub.com), of our auction agency M/s NexGen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 24, 2024 before 04:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 on or before September 24, 2024 before 04:30 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 24, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002 on or before September 24, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Surat. For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304914237/9425815965. Please note that the Marketing agencies 1. M/s NexGen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Carekxho.com, 4. Hecta PropTech Private Limited, have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s Date : September 05, 2024 Place : Surat Authorized Officer ICICI Bank Limited

Aadhar Housing Finance Ltd. Corporate Office: Unit No. 802, Matraj Rustumjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.
Surat Parvat Patiya Branch : Shop No.312&313, Times Galleria, Nr Saroli Village Gate, Opp Kuberji World Textile Market, Surat Kadodara Road, Surat- 395010, GJ
Surat Branch : Office No. 209 & 210, 2nd Floor, Universal Business Center, Near Madhuvan Circle, L.P. Savani Road, Adajan, Surat-395009 GJ

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Table with columns: Sr. No., Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession.

Place : Gujarat Date : 05.09.2024 Authorised Officer Aadhar Housing Finance Limited

इण्डियन ओवरसीज बैंक Indian Overseas Bank - Samroli (2241) Branch
Shop No. 1,2,3 & 5, Devarshi Apartment, Old Valsad Road, Village-Samroli, Taluka- Chikhli, Dist.- Navsari, Gujarat-396521.Tel.: 02634-231266, Email - iob2241@iob.in

(APPENDIX IV) POSSESSION NOTICE - (for immovable property) [(Rule 8(1))]

Whereas, The undersigned being the Authorised Officer of the Indian Overseas Bank having Branch at Shop No. 1/2/3 & 5 Devarshi Apartment, Old Valsad Road, Village-Samroli, Taluka-Chikhli, Dist.-Navsari, Gujarat-396521 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 20/09/2023 calling upon the borrowers/mortgagor Mr. Rajeshkumar J. Kansara and Mrs. Kashmiria Rajesh Kansara-Borrower/Mortgagor to repay the amount mentioned in the notice being Rs. 9,81,910.42 (Rupees Nine Lakhs Eighty-One Thousand Nine Hundred Ten and Paise Forty Two only) as on 13/09/2023 with further interest @ 11.45% - Applicable rate and rests as agreed from the date mentioned above, within 60 days from the date of this notice other expenses, charges etc thereon. The Borrowers having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantor and the public in general that the undersigned as per The Honourable Chikhli CJM Order No. : 384/2024 Dated: 06.06.2024 has taken Physical Possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 01st Day of September of the year 2024. The Borrower, Co-Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank having Branch at Samroli for an amount of Rs. 9,81,910.42 (Rupees Nine Lakhs Eighty-One Thousand Nine Hundred Ten and Paise Forty Two only) as on 13/09/2023 with interest @11.45% Applicable rate and rests as agreed & other bank & incidental charges thereon. The above named borrower has also availed following credit facilities from our bank as per details below. The bank is having right of lien for residual amount from the sale of property mentioned herein.

Table with columns: Sr. No., Nature of facility, Limit, Rates of Interest (including overdue interest) & rests, Total dues* as on date 04/01/2024 (In Rs.).

*Note: 1. Additional penal interest of 2 % is applicable for the overdue amount.
*NCGT Guarantee Claim Received
With further interest at contractual rates/rests will become payable from the date mentioned above till date of payment.

The borrower's attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Immovable property of Residential Residential Flat No.-202, Gram Panchnay House No.-2469/8, 2nd Floor, "Rudrakh Residency", City Survey No.-2063/6, Juna Valsad Road, Village-Chikhli, Taluka-Chikhli, Dist.- Navsari, Gujarat-396521 (Admeasuring 63.50 Sq. Mtrs. Or 683.28 Sq. Ft., Builtup Area) in the name of Mr. Rajesh Jayantilal Kansara and Mrs. Kashmiria Rajesh Kansara (Sale Deed No. 995/2022 Dated 10/05/2022) Boundaries: East: Adjoining Flat No.-201, West: Open Margin/Then Kaveri Complex, North: Main Entrance/Passage/Fiat No.-203, South: Open Margin/Then Others Property.
Date: 01.09.2024 Place: Samroli Authorised Officer - Indian Overseas Bank

SBI State Bank of India Stressed Assets Recovery Branch (SARB), 1st Floor, Ratna Arterius, 42, Sardar Patel Nagar, Nr Girish Club Drinks Cross Road, Off C.G. Road, Ellisbridge, Ahmedabad - 380006
Publication of Notice regarding Possession of Property u/s 13(4) of SARFAESI Act 2002
Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against below mentioned account(s) and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrower/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower / Guarantor(s) and the public in general that the undersigned has taken symbolic possession of the property(ies) described herein below in exercise of power conferred on him / her under section 13(4) of the said Act read with 8 of the said Act on the dates mentioned against each account(s). The Borrower / Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property(ies) and any dealings with the property(ies) will be subject to the charge of the State Bank of India for the amount outstanding as mentioned below with further interest, incidental expenses, cost, charges, etc. The Borrowers attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Table with columns: Name of Account/ Borrower/ Proprietor/ Partner, Name of Guarantors/ Owner of property etc, Description of the property mortgaged/ charged, Date of Demand Notice Date of Possession Type of Possession, Amount Outstanding as per Demand Notice.

Date : 05/09/2024 Place : Ahmedabad Sd/- Authorised Officer - State Bank of India - Bhavnagar

Tamilnad Mercantile Bank Limited Ringroad Branch
Auction Notice for Sale of Immovable Properties

Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower that the below described immovable properties mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Ringroad Branch on 04.12.2022, will be sold "As is where is", "As is what is", and "Whatever there is" on 20.09.2024 for recovery of Rs.2,26,32,452.09 (Rupees Two Crore Twenty Six Lakh Thirty Two Thousand Four Hundred Fifty Two and Paise Nine Only) (Cash Credit for Rs.1,94,29,196.98 and Term Loan-GECL for Rs.26,25,642.00 and Exp - Rs 5,77,613.11) as on 31.07.2024 due to the Tamilnad Mercantile Bank Limited, Ringroad Branch from the Borrower M/s. Raj Shree Industries and it's Proprietor: Mr.Ramnarayan Ambalal Tailor, S/o. Ambalal Tailor and Guarantor(s) 1. Mr.Bherudan Sampatnal Parakh, S/o. Sampatnal Parakh and 2.Mr.Vaishnav Nathudas Laxmandas, S/o. Laxmandas H Vaishnav with subsequent interest and expenses. For Property No:1 The Reserve Price will be Rs. 49,10,000/- and the Earnest Money Deposit will be Rs.4,91,000/- Property-2 The Reserve Price will be Rs. 49,10,000/- and the Earnest Money Deposit will be Rs.4,91,000

Place of Auction: Tamilnad Mercantile Bank Ltd., Ringroad Branch Plot No.25/C, 25/D & 25/E Ground Floor, Animesh House, Kinnary Cinemas, Ring road Branch, Ringroad Branch, Surat - 395002, Gujarat, email-surat_ringroad@tmbank.in, Phone No.0261-2366500, 2367600

Date and Time of Auction Sale: 20.09.2024 i. Property 1 - 03.00 PM, ii.Property 2 - 03.30 PM

Upset Price: Property No. 1: Rs. 49,10,000/-, Property No. 2: Rs. 49,10,000/-

Table with columns: Sr. No., Brief Description of the Properties. Includes details about undivided proportionate share in land and building constructed to the extent of 25.33 sq.mt or 272.50 sq. ft carpet area and 27.11 sq.mt or 291.70 sq.ft Buildup area, etc.

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in). Authorised Officer, Tamilnad Mercantile Bank Ltd (For Ringroad Branch)

Place: Ringroad, Surat. Date: 03.09.2024

HLE GLASCOAT LIMITED
Regd. Office : H-106, GIDC Estate, Vitthal Udyognagar, Anand, Gujarat - 388121.
(CIN : L26100G1991PLC016173)
Website : www.hleglascoat.com; Email ID : share@hleglascoat.com; Telephone : (02692) 236842 to 236845

NOTICE 33rd ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Thursday, 26th September, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular No. 9/2023 dated September 25, 2023 which in continuation to the Circulars No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, read with Circular No. 20 dated May 5, 2020, No. 14 dated April 8, 2020 and No. 17 dated April 13, 2020 (including other applicable circulars) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted the holding of Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/ OAVM only. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Link Intime India Private Limited (LIPL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM. The remote e-voting period begins on Monday, 23rd September, 2024 at 09:00 a.m. IST and ends on Wednesday, 25th September, 2024 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of Thursday, 19th September, 2024 may cast their vote by e-voting. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Thursday, 19th September, 2024, may obtain the login id and password by sending request at vadodara@linkintime.co.in . The remote e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting after 25th September, 2024 at 5:00 p.m. Voting rights will be reckoned on the shares registered in the name of the members as on 19th September, 2024 (cut-off date).

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.hleglascoat.com, website of stock exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com and website of LIPL: https://instavote.linkintime.co.in In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to entoces@linkintime.co.in or Call us :- Tel: 022-49186000.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive). Members who hold shares in physical form may also register/ update their Bank Account details for receiving the Dividend, if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or send an email, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque leaf or self-attested copy of front page of bank passbook. Tax Deducted at Source (TDS) on Dividend: a. Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders. b. Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link https://www.linkintime.co.in/formsreg/ submission-of-form-15g-15h.html on or before September 19, 2024. Members may refer to the notice of the AGM for detailed instructions in this regard.

For HLE Glascoat Limited Sd/- Achal S. Thakkar Company Secretary & Compliance Officer
Date : 04.09.2024 Place : Anand

