

September 27, 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: Voting Results of the 33rd Annual General Meeting of the Company held on 26th September, 2024

Ref: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 33rd Annual General Meeting (“AGM”) of Shareholders of the Company was held on Thursday, 26th September, 2024, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to consider and approve resolutions contained in the Notice convening the AGM.

In this regard, we hereby submit the following disclosures:

- 1) Voting Results as required under Regulation 44 of the Listing Regulations; and
- 2) Combined Scrutinizer’s Report on Remote - E-voting and Electronic Voting conducted at the AGM.

The information contained in this intimation is also available on the Company’s website www.hleglascoat.com.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For HLE Glascoat Limited

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Encl: As above

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	26/09/2024
Total number of shareholders as on record date	86371
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	45
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	38
Promoters and Promoter Group:	
Public:	

Resolution Required :Ordinary

1 - "a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and "b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with the Report of the Auditors thereon"

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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
Promoter and Promoter Group	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
	Poll		1460025	3.2068	1460025	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45528472	100.0000	45528472	0	100.0000	0.0000
Public Institutions	E-Voting		2535506	48.6392	2489333	46173	98.1789	1.8211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		5212889	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2489333	46173	98.1789	1.8211
Public Non Institutions	E-Voting		489929	2.7957	489896	33	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17524119	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489896	33	99.9933	0.0067
Total			68265480	71.1251	48507701	46206	99.9048	0.0952



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No. of shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters and Promoter Group:		45						
Public:		7						
Promoters and Promoter Group:		38						
Public:								
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:								
Public:								
Resolution Required : Ordinary		2 - To declare dividend of Rs.1.1 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
Promoter and Promoter Group	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
	Poll		1460025	3.2068	1460025	0	100.0000	0.0000
	Postal Ballot	45528472	0	0.0000	0	0	0.0000	0.0000
	Total		45528472	100.0000	45528472	0	100.0000	0.0000
Public Institutions	E-Voting		2535506	48.6392	2535506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5212889	0	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2535506	0	100.0000	0.0000
Public Non Institutions	E-Voting		489929	2.7957	489916	13	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	17524119	0	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489916	13	99.9973	0.0027
Total			68265480	71.1251	48553907	13	100.0000	0.0000



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Public:	7
No. of shareholders attended the meeting through Video Conferencing:	38
Promoters and Promoter Group:	
Public:	

Resolution Required : Ordinary

3 - To confirm dividend of Rs.0.19 (9.5%) per preference shares having face value of Rs.10 each (paid up value Rs.2 per share) for the financial year ended March 31, 2024 in accordance with the terms of issue.

Whether promoter/ promoter group are interested in the agenda/resolution? No

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
Promoter and Promoter Group	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
	Poll		1460025	3.2068	1460025	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45528472	100.0000	45528472	0	100.0000	0.0000
Public Institutions	E-Voting		2535506	48.6392	2535506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2535506	0	100.0000	0.0000
Public Non Institutions	E-Voting		489929	2.7957	489841	88	99.9820	0.0180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489841	88	99.9820	0.0180
Total			68265480	71.1251	48553819	88	99.9998	0.0002



HLE Glascoat Limited-Voting Results

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Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	45
Promoters and Promoter Group:	7
Public:	38

Resolution Required : Ordinary

4 - "To appoint a Director in place of Mr. Aalap Patel (DIN: 06858672), Director, who retires by rotation and being eligible, offers himself for reappointment."

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
	Poll		1460025	3.2068	1460025	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	45528472	45528472	100.0000	45528472	0	100.0000	0.0000
Public Institutions	E-Voting		2535506	48.6392	2475567	59939	97.6360	2.3640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		5212889	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2475567	59939	97.6360	2.3640
Public Non Institutions	E-Voting		489929	2.7957	489873	56	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		17524119	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489873	56	99.9886	0.0114
Total		68265480	48553907	71.1251	48493912	59995	99.8764	0.1236



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Promoters and Promoter Group:	45
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	38
Promoters and Promoter Group:	
Public:	

Resolution Required : Ordinary 5 - To approve/ratify the remuneration payable to Cost Auditors for financial year 2024-25

Whether promoter/ promoter group are interested in the agenda/resolution? No

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
Promoter and Promoter Group	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
	Poll		1460025	3.2068	1460025	0	100.0000	0.0000
	Postal Ballot	45528472	0	0.0000	0	0	0.0000	0.0000
	Total		45528472	100.0000	45528472	0	100.0000	0.0000
Public Institutions	E-Voting		2535506	48.6392	2535506	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5212889	0	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2535506	0	100.0000	0.0000
Public Non Institutions	E-Voting		489929	2.7957	489883	46	99.9906	0.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	17524119	0	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489883	46	99.9906	0.0094
Total		68265480	48553907	71.1251	48553861	46	99.9999	0.0001



FORM No. MGT-13

Scrutinizer's Report

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman/Company Secretary
33rd Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited
held on Thursday, 26th September, 2024 at 11:00 a.m. (IST) through Video Conferencing
("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nimish Mehta, Proprietor of N.M. & Co. Practicing Company Secretary (Membership No. F6270/ CP No. 9651) have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 33rd Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited held on Thursday, 26th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the Annual General Meeting on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system during the Annual General Meeting provided by Link Intime India Private Limited.

I submit my report as under:

1. The shareholders holding shares as on the cut-off date i.e. 19th September, 2024 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 33rd Annual General Meeting of the Company.)
2. The remote e-voting period commenced on 23rd September, 2024 from 9:00 a.m. IST and concluded on 25th September, 2024 at 5:00 p.m. IST
3. After the time fixed for e-voting facility provided to the shareholders during the Annual General Meeting, E-voting System for voting was stopped.
4. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done during the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the



Company.

5. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
6. The results of the scrutiny of voting by remote e-voting and through evoting facility provided during Annual General Meeting in respect of resolutions contained in Notice dated 27th May, 2024 are as under:

RESOLUTION NO 1 – ORDINARY RESOLUTION

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon: and
- b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2024, together with the Report of the Auditors thereon.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
4,85,53,907	4,85,07,701	46,206	99.90	0.10	0

RESOLUTION NO 2 – ORDINARY RESOLUTION

To declare dividend of Rs.1.1 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2024.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
4,85,53,907	4,85,53,894	13	100.00	0.00	0

RESOLUTION NO 3 – ORDINARY RESOLUTION

To confirm dividend of Rs. 0.19 (9.5) % per preference shares having face value of Rs. 10 each (paid up value Rs.2 per share) for the financial year ended March 31, 2024 in accordance with the terms of issue.



No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
4,85,53,907	4,85,53,819	88	100.00	0.00	0

RESOLUTION NO 4 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Aalap Patel (DIN: 06858672), Director, who retires by rotation and being eligible, offers himself for reappointment.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
4,85,53,907	4,84,93,912	59,995	99.88	0.12	0

RESOLUTION NO 5 – ORDINARY RESOLUTION

To approve/ratify the remuneration payable to Cost Auditors for financial year 2024-25.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
4,85,53,907	4,85,53,861	46	100.00	0.00	0

7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 33rd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You
For N.M. & Co.
Company Secretaries

Nimish Mehta



Nimish Mehta
Proprietor
Membership No. F6270 | CP No. 9651
Date: 26th September, 2024
Place: Mumbai
UDIN: F006270F001329889