

September 27, 2024

To,	To,
The Manager (CRD)	The Manager - Listing Department
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 001	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: <u>Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and</u>

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

Bazar, Navsari - 396 436, Gujarat, India.

Phone: +91 2637 270150 to 59

Silvassa Works:

0.0952	99.9048	46206	71.1251 48507701	71.1251	48553907	68265480 48553907		Total
0.0067	99.9933	33	489896	2.7957	489929		Total	
0.0000	0.0000	0	0	0.0000	0	1/36711	Postal Ballot	י מטווכ ואסוו וווסנונמנוסווס
0.0000	0.0000	0	0	0.0000	0	1752/110	Poll	Public Non Institutions
0.0067	99.9933	33	489896	2.7957	489929		E-Voting	
1.8211	98.1789	46173	2489333	48.6392	2535506		Total	
0.0000	0.0000	0	0	0.0000	0	22120	Postal Ballot	ו מסווכ וווסנונמנוסווס
0.0000	0.0000	0	0	0.0000	0	5717880	Poll	Dublic Institutions
1.8211	98.1789	46173	2489333	48.6392	2535506		E-Voting	
0.0000	100.0000	0	45528472	100.0000	45528472		Total	
0.0000	0.0000	0	0	0.0000	0	7,102001	Postal Ballot	Group
0.0000	100.0000	0	1460025	3.2068	1460025	45528477	Poll	Promoter and Promoter Poll
0.0000	100.0000	0	44068447	96.7932	44068447		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	polled	held	6	
% of Votes against	favour on votes	Votes	Votes – in	on outstanding	votes	No. of shares	Voting	Category
	% of Votes in	No. of	No. of	% of Votes Polled	No. of		Mode of	
					No	erested in the	oter group are int	Whether promoter/ promoter group are interested in the agenda/resolution?
he Report of the	March 31, 2024, together with the Report of the		he year ende	Statements of the Company for the year ended Auditors thereon"	Statements of the Auditors thereon"			_
ents of the Company irectors and the ated Financial	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	lited Standal with the Rep	dopt the Auc 4, together of	1 - "a) To receive, consider and adopt the Audito for the year ended March 31, 2024, together wire Auditors thereon: and ""h) To receive, consider	1 - "a) To re for the year Auditors the		narv	Resolution Required :Ordinary
			38					Public:
			7				r Group:	Promoters and Promoter Group:
			45	ncing:	eo Confere	ng through Vid	ended the meeti	No. of shareholders attended the meeting through Video Conferencing:
								Public:
							r Group:	Promoters and Promoter Group:
			Z.A.	ough proxy:	rson or thr	ting either in pe	sent in the meet	No. of shareholders present in the meeting either in person or through proxy:
			86371			rd date	olders as on reco	Total number of shareholders as on record date
		4	26/09/2024					Date of AGM/EGM
			Results	HLE Glascoat Limited-Voting Results	ILE Glasco	_		



							The second secon	
0.0000	100.0000	13	71.1251 48553894	71.1251	48553907	68265480 48553907		Total
0.0027	99.9973	13	489916	2.7957	489929		Total	
0.0000	0.0000	0	0	0.0000	0	1/36411	Postal Ballot	י מפווכ ואסון וווסנונטנוסווס
0.0000	0.0000	0	0	0.0000	0	1757/110	Poll	Dublic Non Institutions
0.0027	99.9973	13	489916	2.7957	489929		E-Voting	
0.0000	100.0000	0	2535506	48.6392	2535506		Total	
0.0000	0.0000	0	0	0.0000	0	221200	Postal Ballot	abile ilistications
0.0000	0.0000	0	0	0.0000	0	5212880	Poll	Dublic Institutions
0.0000	100.0000	0	2535506	48.6392	2535506		E-Voting	
0.0000	100.0000	0	100.0000 45528472	100.0000	45528472		Total	
0.0000	0.0000	0	0	0.000.0	0	77407664	Postal Ballot	Group
0.0000	100.0000	0	1460025	3.2068	1460025	15578177	Poll	Promoter and Promoter
0.0000	100.0000	0	44068447	96.7932	44068447		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	polled	held	8	
% of Votes against	favour on votes	Votes	Votes – in	on outstanding	votes	No. of shares	Voting	Category
	% of Votes in	No. of	No. of	% of Votes Polled	No. of		Mode of	
					No	erested in the	oter group are int	Whether promoter/ promoter group are interested in the agenda/resolution?
2 each for the	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.	uity share ha	55%) per equ 024.	2 - To declare dividend of Rs.1.1 (55% financial year ended March 31, 2024	2 - To decla financial ye		nary	Resolution Required :Ordinary
			38					Public:
			7				r Group:	Promoters and Promoter Group:
			45	ncing:	eo Confere	ing through Vide	ended the meet	No. of shareholders attended the meeting through Video Conferencing:
								Public:
							r Group:	Promoters and Promoter Group:
			N.A.	ough proxy:	rson or thr	ting either in pe	sent in the mee	No. of shareholders present in the meeting either in person or through proxy:
			86371			ord date	olders as on reco	Total number of shareholders as on record date
		4	26/09/2024					Date of AGM/EGM
			Results	HLE Glascoat Limited-Voting Results	ILE Glasco	+		

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0.0002	99,9998	88	48553819	71.1251	48553907	68265480 48553907		Total
0.0180	99.9820	88	489841	2.7957	489929		Total	
0.0000	0.0000	0	0	0.0000	0	1/324113	Postal Ballot	י מסווכ ואסוו וווצנונמנוסווצ
0.0000	0.0000	0	0	0.0000	0	17524110	Poll	Public Non Institutions
0.0180	99.9820	88	489841	2.7957	489929		E-Voting	
0.0000	100.0000	0	2535506	48.6392	2535506		Total	
0.0000	0.0000	0	0	0.0000	0	3212003	Postal Ballot	מסוול וויסנונטנוסווס
0.0000	0.0000	0	0	0.0000	0	5212889	Poll	Public Institutions
0.0000	100.0000	0	2535506	48.6392	2535506		E-Voting	
0.0000	100.0000	0	45528472	100.0000	45528472		Total	
0.0000	0.0000	0	0	0.0000	0	7,103661	Postal Ballot	Group
0.0000	100.0000	0	1460025	3.2068	1460025	7557877	Poll	Promoter and Promoter Poll
0.0000	100.0000	0	96.7932 44068447	96.7932	44068447		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	polled	held		
% of Votes against	favour on votes	Votes	Votes - in	on outstanding	votes	No. of shares	Voting	Category
	% of Votes in	No. of	No. of	% of Votes Polled	No. of		Mode of	
					No	erested in the	oter group are int	Whether promoter/ promoter group are interested in the agenda/resolution?
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.	hares having face valu h 31, 2024 in accorda	preference sh ended Marc) (9.5%) per p nancial year	3 - To confirm dividend of Rs.0.19 (9.5%) per pup value Rs.2 per share) for the financial year issue.	3 - To confir up value Rs issue.		nary	Resolution Required :Ordinary
			38					Public:
			7				r Group:	Promoters and Promoter Group:
			45	ncing:	eo Conferei	ing through Vid	ended the meet	No. of shareholders attended the meeting through Video Conferencing:
								Public:
							r Group:	Promoters and Promoter Group:
			N.A.	ough proxy:	erson or thr	ting either in pe	sent in the mee	No. of shareholders present in the meeting either in person or through proxy:
			86371			ord date	olders as on reco	Total number of shareholders as on record date
		4	26/09/202					Date of AGM/EGM
			Results	HLE Glascoat Limited-Voting Results	HLE Glasco			



		-	TE GIGSCO	THE GIASCOAL FITHILED-VOLING RESULTS				
Date of AGM/EGM					26/09/2024	4		
Total number of shareholders as on record date	olders as on reco	rd date			86371			
No. of shareholders present in the meeting either in person or through proxy:	sent in the mee	ting either in pe	rson or thr	ough proxy:	N.A.			
Promoters and Promoter Group:	r Group:							
Public:								
No. of shareholders attended the meeting through Video Conferencing:	ended the meeti	ng through Vide	eo Conferer	ncing:	45			
Promoters and Promoter Group:	r Group:				7			
Public:					38			
Resolution Required :Ordinary	nary		4 - "To apportation and	4 - "To appoint a Director in place of Mr. Aalap Patel (DIN: 068 rotation and being eligible, offers himself for reappointment."	e of Mr. Aala s himself for i	p Patel (DIN: eappointme	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."	who retires by
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are int	202	Yes					
	Mode of		No. of	% of Votes Polled	No. of	No. of	% of Votes in	
Category	Voting	No. of shares	votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
	0	held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Y	E-Voting		44068447	96.7932	44068447	0	100.0000	0.0000
Promoter and Promoter Poll	Poll	15576777	1460025	3.2068	1460025	0	100.0000	0.0000
Group	Postal Ballot	7/407/04	0	0.0000	0	0	0.0000	0.0000
	Total		45528472	100.0000	45528472	0	100.0000	0.0000
	E-Voting		2535506	48.6392	2475567	59939	97.6360	2.3640
hhir hetitutions	Poll	5212000	0	0.0000	0	0	0.0000	0.0000
המסווכ וווזגנונמנוסווז	Postal Ballot	321203	0	0.0000	0	0	0.0000	0.0000
	Total		2535506	48.6392	2475567	59939	97.6360	2.3640
	E-Voting		489929	2.7957	489873	56	99.9886	0.0114
Dublic Non Institutions	Poll	1752/110	0	0.0000	0	0	0.0000	0.0000
מסווכ ואסוו ווואנונמנוסווא	Postal Ballot	CTT#7C/T	0	0.0000	0	0	0.0000	0.0000
	Total		489929	2.7957	489873	56	99.9886	0.0114
Total		68265480 48553907	48553907	71.1251	48493912	59995	99.8764	0.1236

0.0001	99.9999	46	48553861	71.1251	48553907	68265480 48553907		Total
0.0094	99.9906	46	489883	2.7957	489929		Total	
0.0000	0.0000	0	0	0.0000	0	1/32411	Postal Ballot	רמטווכ ואסוו ווואנונמנוסווא
0.0000	0.0000	0	0	0.0000	0	1757/110	Poll	Dublic Non Institutions
0.0094	99.9906	46	489883	2.7957	489929		E-Voting	
0.0000	100.0000	0	2535506	48.6392	2535506		Total	
0.0000	0.0000	0	0	0.0000	0	321203	Postal Ballot	ר שטווכ ווואנונטנוט
0.0000	0.0000	0	0	0.0000	0	5313880	Poll	Dublic Institutions
0.0000	100.0000	0	2535506	48.6392	2535506		E-Voting	
0.0000	100.0000	0	100.0000 45528472	100.0000	45528472		Total	
0.0000	0.0000	0	0	0.0000	0	7/407664	Postal Ballot	Group
0.0000	100.0000	0	1460025	3.2068	1460025	7557877	Poll	Promoter and Promoter
0.0000	100.0000	0	96.7932 44068447	96.7932	44068447		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	favour	shares	polled	held	3000	
% of Votes against	favour on votes	Votes	Votes - in	on outstanding	votes	No. of shares	Voting	Category
	% of Votes in	No. of	No. of	% of Votes Polled	No. of		Mode of	
					No	erested in the	oter group are int	Whether promoter/ promoter group are interested in the agenda/resolution?
ar 2024-25	5 - To approve/ratify the remuneration payable to Cost Auditors for financial year 2024-25	le to Cost Aı	ration payab	ove/ratify the remune	5 - To appro		nary	Resolution Required :Ordinary
			38					Public:
			7				r Group:	Promoters and Promoter Group:
			45	ncing:	o Conferer	ng through Vide	ended the meeti	No. of shareholders attended the meeting through Video Conferencing:
								Public:
							r Group:	Promoters and Promoter Group:
			N.A.	ough proxy:	rson or thro	ing either in pe	sent in the meet	No. of shareholders present in the meeting either in person or through proxy:
			86371			rd date	olders as on reco	Total number of shareholders as on record date
		4	26/09/2024					Date of AGM/EGM
			Results	HLE Glascoat Limited-Voting Results	LE Glasco			
								THE RESIDENCE AND PROPERTY AND INCIDENCE AND





709, Autumn Grove, Opp. Lokhandwala Foundation School Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101

Call: +91 97690 39399| E-mail: nimish.mehta@nmco.in

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 EquityShareholders 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



709, Autumn Grove, Opp. Lokhandwala Foundation School Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101

Call: +91 97690 39399| E-mail: nimish.mehta@nmco.in

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	No of Votes	No of Votes	% of	Votes	No of
Cast	in Favour	Against	Favour	Against	Invalid Votes
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	No of Votes	No of Votes	% of	Votes	No of
Cast	in Favour	Against	Favour	Against	Invalid Votes
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.





709, Autumn Grove, Opp. Lokhandwala Foundation School Lokhandwala Township, Akurli Road, Kandivali (East), Mumbai 400 101

Call: +91 97690 39399| E-mail: nimish.mehta@nmco.in

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

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

RESOLUTION NO 5 – ORDINARY RESOLUTION

M. & C

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

No of Votes	No of Votes	No of Votes	% of	Votes	No of
Cast	in Favour	Against	Favour	Against	Invalid Votes
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

Proprietor

Membership No. F6270 | CP No. 9651

Date: 26th September, 2024

Place: Mumbai

UDIN: F006270F001329889