



## HLV LIMITED

August 20, 2021

**The Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500193**

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza, 5th Floor,  
Plot No .C/1,G block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: HVLTD**

Dear Sir / Madam,

**Sub: Voting Results and Scrutinizer's Report of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 18<sup>th</sup> August, 2021**

In terms of the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40<sup>th</sup> AGM of the Company was held on Wednesday, 18<sup>th</sup> August, 2021 at 11.00 a.m. (IST) via two-way Video Conference / Other Audio Visual Means, to transact the business as stated in the Notice dated 20<sup>th</sup> July, 2021, convening the AGM. In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated 20<sup>th</sup> August, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

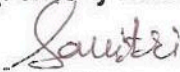
The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.hvltd.com](http://www.hvltd.com). The results will also be uploaded on NSDL website at [www.nsd.co.in](http://www.nsd.co.in).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HLV Limited**  
**(Formerly Hotel Leelaventure Limited)**

  
**Savitri Yadav**  
**Company Secretary**  
Encl: as above



(Formerly known as Hotel Leelaventure Limited)

Annexure - A

Date of the AGM/EGM	HLV LIMITED. 18-08-2021
Total number of shareholders on record date	86076
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	50
Public:	

Resolution No.	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon										
Resolution required: (Ordinary/ Special)	NO										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		298,012,074	99.9748	298,012,074	0	100.0000	0.0000	0	0	
	Poll	298,087,074		0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		298,012,074	99.9748	298,012,074	0	100.0000	0.0000	0	0	
	E-Voting			0.0000	0	0	0.0000	0.0000	0	0	
	Poll	14,298,362		0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
	Total			0	0	0	0.0000	0.0000	0	0	
	E-Voting		219,164,488	68.8836	164,170,843	54,993,645	74.9075	25.0924	0	0	
Public- Non Institutions	Poll	318,166,330	328	0.0001	328	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
	Total		219,164,816	68.8837	164,171,171	54,993,645	74.9076	25.0924	0	0	
			517,176,890	82.0197	462,183,245	54,993,645	89.3666	10.6334	0	0	
		630,551,766									



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mrs. Salini Madhu Dinesh Nair (DIN 00011223), who retires by rotation and being eligible, offers herself for re-appointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	298,011,714	99.9747	298,011,714	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	298,087,074	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	298,011,714	99.9747	298,011,714	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	14,298,362	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	0	0	0	0	0.0000	0.0000	0	0		
	Poll	219,173,288	68.8864	164,172,913	55,000,375	74.9055	25.0944	0	0		
Public- Non Institutions	Total	318,166,330	0.0001	328	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	219,173,616	68.8865	164,173,241	55,000,375	74.9056	25.0944	0	0		
Public- Non Institutions	Total	517,185,330	82.0211	462,184,955	55,000,375	89.3654	10.6346	0	0		
	Total	630,551,766									



Resolution No.	ORDINARY - Appointment of Ms. Amruda Nair (DIN 06716791) as a Non-Executive, Non-Independent Director, liable to retire by rotation									
Resolution required: (Ordinary/ Special)	YES									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		297,712,074	99.8742	297,712,074	0	100.0000	0.0000	0	0
	Poll	298,087,074		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		297,712,074	99.8742	297,712,074	0	100.0000	0.0000	0	0
	E-Voting			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	14,298,362		0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		219,173,288	68.8864	164,166,293	55,006,995	74.9025	25.0974	0	0
	E-Voting			0.0000	328	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	318,166,330		0.0000	0	0	0.0000	0.0000	0	0
<b>Total</b>		<b>630,551,766</b>	<b>516,885,690</b>	<b>81.9736</b>	<b>461,878,695</b>	<b>55,006,995</b>	<b>89.3580</b>	<b>10.6420</b>	<b>0</b>	<b>0</b>



Resolution No.	SPECIAL - Appointment of Mr. Ashok Giridharidas Rajani (DIN 00267748) as an Independent Director for a tenure of five years									
Resolution required: (Ordinary/ Special)	NO									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Mode of Voting		298,012,074	99.9748	298,012,074	0	100.0000	0.0000	0	0	
E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
Postal Ballot (if applicable)	298,087,074									
Promoter and Promoter Group										
Total		298,012,074	99.9748	298,012,074	0	100.0000	0.0000	0	0	
E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
Postal Ballot (if applicable)	14,298,362									
Public- Institutions										
Total		0	0.0000	0	0	0.0000	0.0000	0	0	
E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
Postal Ballot (if applicable)	219,164,288			164,163,335	55,000,953	74.9042	25.0957	0	0	
Public- Non Institutions		328	0.0001	328	0	100.0000	0.0000	0	0	
Total		0	0.0000	0	0	0.0000	0.0000	0	0	
E-Voting		219,164,616	68.8837	164,163,663	55,000,953	74.9043	25.0957	0	0	
Postal Ballot (if applicable)	630,551,766			462,175,737	55,000,953	89.3652	10.6348	0	0	
Public- Non Institutions		517,176,690	82.0197	462,175,737	55,000,953	89.3652	10.6348	0	0	
Total		517,176,690	82.0197	462,175,737	55,000,953	89.3652	10.6348	0	0	



Resolution No.	SPECIAL - Issue of equity shares on preferential basis to M/s. Rockfort Estate Developers Private Limited on conversion of existing Loan									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of equity shares on preferential basis to M/s. Rockfort Estate Developers Private Limited on conversion of existing Loan									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		242,404,899	81.3202	242,404,899	0	100.0000	0.0000	0	0
	Poll	298,087,074		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		242,404,899	81.3202	242,404,899	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000		
	Poll	14,298,362		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total			0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		219,163,238	68.8832	164,164,946	54,998,292	74.9053	25.0946	0	0
	Poll	318,166,330		0.0001	328	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000		
	Total		219,163,566	68.8833	164,165,274	54,998,292	74.9054	25.0946	0	0
	Total	630,551,766	461,568,465	73.2007	406,570,173	54,998,292	88.0845	11.9155	0	0





**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-Voting and e-Voting at the 40<sup>th</sup> Annual General Meeting (AGM) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 further read with General Circular nos.20/2020, 17/2020, 14/2020 and 02/2021 issued by Ministry of Corporate Affairs(MCA) Government of India.]

Name of Company	HLV Limited
Meeting	40 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, August 18, 2021 AT 11:00 A.M.
Venue	Video Conference ("VC")/Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,  
Ms. Savitri Yadav,  
Company Secretary,  
HLV Limited,  
The Leela, Sahar,  
Mumbai - 400 059.



Dear Madam,

I, Prashant S. Mehta, Practising Company Secretary, appointed as Scrutinizer by the Board of the Directors of HLV Limited (the "Company"), at its meeting held on June 19, 2021 for the purpose of scrutinizing the **e-Voting Process, in a fair and transparent manner at the 40<sup>th</sup> Annual General Meeting** held on August 18, 2021, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 14/2020 dated April 8, 2020 read with circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 5, 2020 and circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company is held through VC/OAVM.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Annual Report along with the Notice of the 40<sup>th</sup> Annual General Meeting for the financial year 2020-21 had been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's

Scrutinizer's Report - 2021

website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) and the dispatch for the same has been completed on July 24, 2021.

3. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by National Securities Depository Limited. ("NSDL"). The Remote E-voting period commenced on Sunday, August 15, 2021 (9.00 a.m. IST) and ended on Tuesday, August 17, 2021 (5.00 p.m. IST). Remote E-voting Portal was blocked at 5:00 P. M.
4. In compliance with the MCA Circulars, voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act, the Rules made thereunder and the MCA Circulars; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended and SEBI Circulars in this regard. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.
6. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or KFin Technologies Private Limited for my verification.
7. The equity shareholders of the Company as on the "cut-off" date, as specified in the Notice, i.e., Wednesday, August 11, 2021 were entitled to vote on the resolutions as set out in the Notice calling the Meeting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
8. After the conclusion of the AGM on August 18, 2021 I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
9. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
10. The consolidated results of the e-voting process is as under:



Scrutinizer's Report - 2021



**ORDINARY BUSINESS:**



Resolution No.	1	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.											
Whether promoter/promoter group are interested in the agenda/resolution?	NO	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group		Postal Ballot (if applicable)	E-Voting	29,80,87,074	29,80,12,074	99.9748	29,80,12,074	0	100.0000	0.0000	0	0	
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
			Total	29,80,12,074	29,80,12,074	99.9748	29,80,12,074	0	100.0000	0.0000	0.0000	0	0
Public - Institutions		Postal Ballot (if applicable)	E-Voting	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0	0	
			Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
			Total	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public - Non Institutions		Postal Ballot (if applicable)	E-Voting	31,81,66,330	21,91,64,488	68.8836	16,41,70,843	5,49,93,645	74.9075	25.0924	0	0	
			Poll	0	328	0.0001	328	0	100.0000	0.0000	0.0000	0	0
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
			Total	31,81,66,330	21,91,64,816	68.8837	16,41,71,171	5,49,93,645	74.9076	25.0924	0.0000	0.0000	0
Total	63,05,51,766	51,71,76,890	82.0197	46,21,83,245	5,49,93,645	89.3666	10.6334	0	0	0	0		



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mrs. Salini Madhu Dinesh Nair (DIN 00011223), who retires by rotation and being eligible, offers herself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	YES										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	29,80,11,714	29,80,11,714	99.9747	29,80,11,714	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	29,80,11,714	29,80,11,714	99.9747	29,80,11,714	0	100.0000	0.0000	0	0	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	21,91,73,288	21,91,73,288	68.8864	16,41,72,913	5,50,00,375	74.9055	25.0944	0	0	
	Postal Ballot (if applicable)	31,81,66,330	328	0.0001	328	0	100.0000	0.0000	0	0	
Total	63,05,51,766	51,71,85,330	82.0211	46,21,84,955	5,50,00,375	89.3654	10.6346	0	0		

**SPECIAL BUSINESS**

Resolution No.	3	ORDINARY RESOLUTION - Appointment of Ms. Amruda Nair [DIN 06716791] as a Non-Executive, Non-Independent Director, liable to retire by rotation																							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - Appointment of Ms. Amruda Nair [DIN 06716791] as a Non-Executive, Non-Independent Director, liable to retire by rotation	Whether promoter/ promoter group are interested in the agenda/resolution?	YES	Category		Mode of Voting		No. of shares held (1)		No. of votes polled (2)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		No. of Votes - In favour (4)		No. of Votes - against (5)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Invalid		Votes Abstained	
Promoter and Promoter Group	Total	E-Voting	0	29,77,12,074	0	29,77,12,074	99.8742	29,77,12,074	0	0	0	0.0000	29,77,12,074	0	0	100.0000	0.0000	0.0000	0.0000	0.0000	0	0	0	0	
																									Postal Ballot (if applicable)
Public- Institutions	Total	E-Voting	0	1,42,98,362	0	1,42,98,362	0.0000	1,42,98,362	0	0	0	0.0000	1,42,98,362	0	0	0.0000	0.0000	0.0000	0.0000	0.0000	0	0	0	0	
																									Postal Ballot (if applicable)
Public- Non Institutions	Total	E-Voting	0	31,81,66,330	0	31,81,66,330	68.8864	16,41,66,293	0	0	0	0.0000	16,41,66,293	0	0	74.9025	25,0974	0.0000	0.0000	0.0000	0	0	0	0	
																									Postal Ballot (if applicable)
Total	Total	Total	0	63,05,51,766	0	63,05,51,766	81.9736	46,18,78,695	0	0	0	0.0000	46,18,78,695	0	0	89.3580	10,6420	0.0000	0.0000	0.0000	0	0	0	0	





Resolution No.	4	SPECIAL RESOLUTION - Appointment of Mr. Ashok Girharidas Rajani (DIN 00267748) as an Independent Director for a tenure of five years									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Appointment of Mr. Ashok Girharidas Rajani (DIN 00267748) as an Independent Director for a tenure of five years	Whether promoter/ promoter group are interested in the agenda/ resolution?		NO	Mode of Voting		E-Voting	Postal Ballot	Public- Institutions		Total
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on shares outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	29,80,87,074	29,80,12,074	99.9748	29,80,12,074	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	29,80,87,074	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	29,80,12,074	29,80,12,074	99.9748	29,80,12,074	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,42,98,362	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	31,81,66,330	21,91,64,288	68.8836	16,41,63,335	5,50,00,953	74.9042	25.0957	0	0	
	Postal Ballot (if applicable)	31,81,66,330	328	0.0001	328	0	100.0000	0.0000	0	0	
	Total	63,05,51,766	21,91,64,616	68.8837	16,41,63,663	5,50,00,953	74.9043	25.0957	0	0	
	Total	63,05,51,766	51,71,76,690	82.0197	46,21,75,737	5,50,00,953	89.3652	10.6348	0	0	



Resolution No.	5	SPECIAL RESOLUTION - Issue of equity shares on preferential basis to M/s. Rockfort Estate Developers Private Limited on conversion of existing Loan												
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Issue of equity shares on preferential basis to M/s. Rockfort Estate Developers Private Limited on conversion of existing Loan	No. of shares held (1)		No. of votes polled (2)		% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)		No. of Votes - against (5)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	YES	E-Voting	29,80,87,074	24,24,04,899	0	81.3202	24,24,04,899	0	0	100.0000	0.0000	0.0000	0	0
Promoter and Promoter Group	(if applicable)	Postal Ballot	29,80,87,074	24,24,04,899	0	81.3202	24,24,04,899	0	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	(if applicable)	Postal Ballot	1,42,98,362	0	0.0000	0.0000	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	(if applicable)	E-Voting	31,81,66,330	21,91,63,238	328	68.8832	16,41,64,946	0	0	74.9053	25.0946	0.0000	0	0
Total	Total	Postal Ballot (if applicable)	63,05,51,766	46,15,68,465	0	73.2007	40,65,70,173	5,49,98,292	0	88.0845	11.9155	0	0	
														Total

In case of item no 5 of the AGM Notice, I note that the transaction has not been identified as a material related party transaction pursuant to the provisions of the Companies Act, 2013 or under the SEBI (LODR) Regulations, 2015.

I have also received a declaration from the Company Secretary of the Company on 19<sup>th</sup> August, 2021 confirming that:

The resolution pertaining to issue of equity shares on preferential basis to M/s Rockfort Estate Developers Private Limited, a promoter group Company on conversion of existing loan, we declare and confirm that the said transaction does not fall under the purview of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR), Regulations, 2015.

Based on the above, I have assumed that the restrictions under (i) the Companies Act and (ii) SEBI (LODR) Regulations, 2015 imposed on related parties in respect of voting on approval of related party transactions are not applicable.

11. A summary of the consolidated e-Voting results is as under:

Particulars	In favour			Against			Abstain	
	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes	% of total votes polled	No. of e-Voting Counts	No. of Votes
Resolution 1	219	462183245	89.3666	16	54993645	10.6334	00	00
Resolution 2	206	462184955	89.3654	28	55000375	10.6346	00	00
Resolution 3	202	461878695	89.358	32	55006995	10.642	00	00
Resolution 4	206	462175737	89.3652	28	55000953	10.6348	00	00
Resolution 5	208	406570173	88.0845	26	54998292	11.9155	00	00

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Ms. Savitri Yadav - Company Secretary of HLV Limited, authorized by the Board for safe keeping.

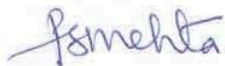


Scrutinizer's Report - 2021

Based on the above results of e-voting, I report that all the above Five resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,  
Yours Faithfully,

For P Mehta & Associates.



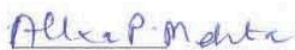
Prashant Mehta  
ACS 5814  
CP 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



Date: August 20, 2021  
Place: Mumbai  
UDIN: A005814C000809641.  
PR NO. : 763/2020

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence:

  
Alka Mehta  
Witness

  
Jayati Mehta  
Witness