

August 25, 2022

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: HLVLTD

Dear Sir / Madam,

Sub: Voting Results and Scrutinizer's Report of the 41st Annual General Meeting ("AGM") of the Company held on 24th August, 2022

In terms of the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December, 8, 2021, December 14, 2021 and May, 5 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, and May 13, 2022 issued by Securities and Exchange Board of India ('SEBI circulars') and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41st AGM of the Company was held on Wednesday, 24th August, 2022 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 27th May, 2022, convening the AGM.

In this regard, please find enclosed the following:

- Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of 1. the Listing Regulations - Annexure A.
- Report of the Scrutinizer dated 24th August, 2022, pursuant to Section 108 of the Companies 2. 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.hlvltd.com. The results will also be uploaded on NSDL website at www.nsdl.co.in.

You are requested to kindly take the same on record.

Mumba

Thanking You,

Yours Faithfully, For HLV Limited

Savitri Yadav Company Secretary

Home Validate

Scrutinizer Details

Name of the Scrutinizer

Firms Name

Qualification

Membership Number

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

Scrutinizer

Mr. Kaushal Doshi

Kaushal Doshi and Associates

CS

10609

27-05-2022

Next

Prev



Voting results	
Record date	17-08-2022
Total number of shareholders on record date	86908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes



Prev

Whether promoter/promoter group are interested in the agenda/fresolution considered financial year ended 31st March, 2022 and the Reports of Directors and Auditors Description of resolution considered financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors Promoter Group Postal Ballot (if applicable) 326795207 315253802 32525				Resc	Resolution (1)				THE COUNTY
Postal Ballot (if applicable) 1,14298416 1,141,141,141,141,141,141,141,141,141,1		Re	colution required: (On	dinary / Special)			Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Whether	promoter/promoter group are	Interested in the age	nda/resolution?			No	C1001 1001 1000	
E-Voting E-Voting 325253802 395.5283 325253802 995.5283 325253802 40.00 conductated in a gainst on outstanding shares No. of votes in polled shares<			Description of resolu	ution considered	financial year ends	ager and adopt the ed 31st March, 2022	and the Reports o	of the Board of Direct	ompany for the tors and Auditors
er and politicable postal Ballot (if applicable) (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 er and politic politicable postal Ballot (if applicable) 325253802 99.5283 325253802 0.00000	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 vates – against	% of votes in favour on votes polled	% of Votes against on votes polled
er and founds Postal Ballot (if applicable) 325253802 99.5283 325253802 0.00000 100.0000 100.0000 er Group Postal Ballot (if applicable) 326795207 325253802 99.5283 325753802 0.0000 0			(1)	(2)	(3)=[(5)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er Group postal Ballot (if applicable) 325753802 99.5283 325253802 0		E-Voting	326795207	325253802		325253802	0		0.0000
Fouring 25532802 32523802 99.5283 325253802 0 100,0000 100	Promoter and Promoter Group	_							
E-Voting 0.00000 0.00000 0 0 0 Poll 14298416 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 14298416 0 0.0000 0 0 0 0 0 Fe-Voting 55532077 17.4538 522272 55009805 0.0000 0 0 0 Non Poll 318166276 530 0.0000 0		Total	326795207	325253802		325253802	0		0.0000
forts Politicable) 14298416 0 0.0000 0		E-Voting		0		0	0		0
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0	Public-	Poll		0		0	0		0
Total 14298416 0 0.0000 0 0.0000 0 0.0000 E-Voting 55532077 17.4538 522272 55009805 0.9405 Poll 318166276 530 0.0000 0 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td>0</td>	Institutions	Postal Ballot (if applicable)		0		0	0		0
E-Voting 55532077 17.4538 522272 55009805 0.9405 Poll 318166276 530 0.0002 530 0		Total	14298416	0		0	0		0.0000
Poll 318166276 530 0.0002 530 0 100.0000 Postal Ballot (if applicable) 318166276 55532607 17.4540 522802 55009805 0.9414 Total 659259899 380786409 57.7597 325776604 55009805 85.5536 Olsclosure of notes on resolution NARRivers		E-Voting		55532077		522272	55009805		99.0595
Postal Ballot (if applicable) 0 0.0000 0 0 0 Total 318166276 55532607 17.4540 522802 55009805 0.9414 Total 659259899 380786409 57.7597 325776604 55009805 85.5536 Mhether resolution is Pass or Not. Yes	Public- Non	Poll	318166276	530		530	0		0.0000
Total 659259899 380786409 57,7597 325776604 55009805 0.9414 Total 669259899 380786409 57,7597 325776604 55009805 85,5536 Whether resolution is Pass or Not. Yes.	Institutions	Postal Ballot (if applicable)		0		0	0		0
659259899 380786409 57,7597 325776604 55009805 85.5536 Yes Whether resolution is Pass or Not. Yes		Total	318166276			522802	55009805		99.0586
tion		Total	629259899	380786409		325776604	55009805		
						Whether resolution	is Pass or Not.	٨	65
						Disclosure of n	otes on resolution		Notes



Whether promoter promoter group are interested in the agenda/resolution? To appoint a Direct of Ma. Amenda Valis (DIV): Originary / Special) Category Mode of voting No. of votes (if applicable) Secription of resolution considered and policed and polic				Resc	Resolution (2)				
No. of shares held No. of votes N		Res		finary / Special)			Ordinary		
Mode of voting	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Mode of voting Mode of voting No. of shares held polled No. of votes No. of votes in saintst on polled shares No. of shares held polled shares No. of shares held No. of shares held No. of votes No			Description of resolu	rtion considered	To appoint a Direct	tor in place of Ms. A being eligible, a	mruda Nair (DIN: O	06716791) who retir e-appointment	es by Rotation and
er and Polity (13) (2) (3)=(12)/(13) *100 (4) (5) (5)=(14)/(23) *100 (7)=(15)/(12) er and Polity Polity 325753802 99.5283 325253802 0 <t< th=""><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></t<>	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
er and foliations E-Voting 325753802 98.5283 325253802 0.00000 0			(1)	(2)	(3)=[(5)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]=100
or Group for State Ballot (if applicable) 326795207 326795207 0.00000 325253802 0.00000 99.5283 0 <		E-Voting		325253802	99.5283	325253802	D		0.0000
er Growp Total Postal Ballot (if applicable) 325253802 99.5283 325253802 0 </td <td>Promoter and</td> <td>Poll</td> <td>326795207</td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td>	Promoter and	Poll	326795207	0			0		0
Foundations Total 325253802 99.5283 325253802 0 100,0000 100,0000 100,0000 0 100,0000 0<	Promoter Group		27	0		44	0		0
F-Voting		Total	326795207	325253802		325253802	0	- 400	000000
foil 14298416 0 0.0000 0		E-Voting		0			D		0
Postal Ballot (if applicable) 0 0,0000 0	Public-	Poll	14298416	0			0		0
Total 14298416 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0 0.0000 0 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td>	Institutions	Postal Ballot (if applicable)		0			0		0
E-Voting 55530583 17,4533 506259 55024324 0,9117 9 Poil 318166276 530 0,0002 530 0,0000 0 <td></td> <td>Total</td> <td>14298416</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td>0.0000</td>		Total	14298416	0		0	0		0.0000
Poil 318166276 530 0.0002 530 0.0000 0 100.0000 Postal Ballot (if applicable) 318166276 55531113 17,4535 506789 55024324 0,9126 9 Total Total 57,7595 325760591 55024324 85.5498 1 ** Add Nates Postosure of notes on resolution		E-Voting		55530583			55024324		99,0883
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0	Public- Non	Poll	318166276	530	700	530	0	0000	0.0000
Total 318166276 55531113 17,4535 506789 55024324 0,9126 Total 659259899 380784915 57,7595 325760591 55024324 85.5498 Milether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0		0	0		0
659259899 380784915 57,7595 325760591 55024324 85.5498 Yes Vibether resolution is Pass or Not. Yes Disclosure of notes on resolution Additional		Total	318166276	55531113					99.0874
ion	10 10 10 10 10 10 10 10 10 10 10 10 10 1	Total	659259899	380784915			55024324		14,4502
	\$ 100 mg					Whether resolution	is Pass or Not.	W.	88
						Disclosure of n	ates on resolution		Votes



			Resc	Resolution (3)	THE REAL PROPERTY.			
	Res	Resolution required: (Ord	(Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the	interested in the age	agenda/resolution?	S THAIRMINE THE STATE OF THE ST	No No more transfer or a series of the Samuel Maintine and Samuel or the Maintine and Samuel or True Maintine and	No No	opinote social periodici	Or true vesits from
		Description of resolution considered	tion considered	the conclusion	the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting	eneral Meeting till	the conclusion of t	he 46th Annual
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
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]+100
	E-Voting		325253802	99.5283	325253802	0	100,0000	0.0000
Promoter and	Poll	326795207	0	0.0000	0	0	0	0
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	326795207	325253802	99.5283	325253802	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	14298416	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0	0
	Total	14298415	0	0.0000	0	0	0,000	0.0000
	E-Voting		55530583	17.4533	509887	55020696	0,9182	99.0818
Public-Non	Poll	318166276	530	0.0002	230	0	100,000	0,0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	318166276	55531113	17,4535	510417	55020696	0.9192	99.0808
	Total	629229899	380784915	57,7595	325764219	55020696	85.5507	14,4493
					Whether resolution is Pass or Not.	is Pass or Not.	A.	Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes
				(



promoter group lode of voting	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered	(Ordinary / Special)			Chadrana		
Category Mode of voting Promoter and Promoter Group ar Total Whether promoter/promoter group as E-Voting Total Total	ire interested in the ager Description of resolu				Citimary		
	Description of resolu	da/resolution?			Yes		
		tion considered	To approve related	s party transactions	for borrowing/ av group entities	To approve related party transactions for borrowing/ availing loans/ advances from promoter group entities	es from promater
THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUMN TO THE PERSON NAMED IN	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
AND DESCRIPTION OF THE PERSON	(1)	(2)	(3)=[(5)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED		0	0.0000	0	0	0	0
	326795207	0	0.0000	0	0	0	0
Total		0	0.0000	0	0	0	0
	326795207	0	0.0000	0	0	0,0000	00000
E-Voting		0	0.0000	0	0	0	0
Public- Poll	14298416	0	0.0000	0	0	0	0
Institutions Postal Ballot (if applicable)		0	0,0000	0	0	0	0
Total	14298416	0	0,0000	0	0	0.0000	000000
E-Voting		219473786	68.9808	164453027	55020759	74.9306	25.0694
Public- Non Poll	318166276	530	0.0002	530	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	318166276	219474316	68.9810	164453557	55020759	74.9307	25.0693
Total	659259899	219474316	33.2910	164453557	55020759	74.9307	25.0693
				Whether resolution is Pass or Not.	is Pass or Not.	, A	Yes
				Disclosure of n	Disclosure of notes on resolution		Add Notes



Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

Email: doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



aHI & a

FCS-10609 MUMBAI

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To, The Company Secretary, Authorized by Chairman

HLV LIMITED, The Leela Sahar Mumbai MH 400059.

Dear Sir.

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Electronic Voting during the 41st Annual General Meeting (AGM) of HLV Limited held on Wednesday, 24th August, 2022 at 11.00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM").

I, Kaushal Doshi, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, was appointed by the Board of Directors of HLV Limited, ("the Company") as Scrutinizer vide resolution dated 27th May, 2022 for the purpose of scrutinizing the evoting process ("Remote E-Voting") and electronic voting ("E-Voting") during the 41th Annual General Meeting ("AGM") as required under the provisions of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to AGM of the shareholders of the Company, held on Wednesday, 24th August, 2022 at 11.00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), submit my Report as under:

in terms of the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December, 8, 2021, December 14, 2021 and May, 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 41th AGM of HLV Limited was held through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Shareholders at a common venue.

Further, pursuant to the MCA Circulars, the Notice convening the AGM along with the Annual Report for Financial Year 2021-22 was sent in electronic form only to those Members whose email addresses were registered with Depositories Participants and M/s KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("Company's RTA agent"). The Company has sent physical copies of the Annual Report to those Members who have requested for the same.

The AGM Notice was also available on company website at www.hlyltd.com and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through Remote E-Voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through Remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM on the web page of NSDL at www.evoting.nsdl.com

The remote e-voting commenced from Sunday, 21st August, 2022 at 09.00 A.M and ended on Tuesday, 23st August, 2022 at 05.00 P.M.

The Shareholders as on Wednesday, 17th August, 2022, ("Cut-off Date for e-voting"), were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system provided by National Securities Depository Limited (NSDL) during the meeting.

The votes cast through remote e-voting facility and e-voting facility provided to the Shareholders during the meeting and thereafter for the time frame of Fifteen (15) Minutes from the conclusion of the meeting; were unblocked and downloaded from the NSDL e-voting system i.e. www.evoting.nsdl.com in the presence of Ms. Tulsi Molkuwa and Ms. Kiran Rajgor, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (https://www.evoting.nsdl.com) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.



ORDINARY BUSINESS:

Resolution No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon;

(i) Votes in favour of the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
297	325776604	85.55

(ii) Votes against the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
14	55009805	14.45

(iii) Invalid from Voting:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
***	**	**

*Resolution No 2: Ordinary Resolution:

To appoint a Director in place of Ms. Amruda Nair (DIN: 06716791) Who retires by Rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
277	325760591	85.55

(ii) Votes against the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
33	55024324	14.45
		SOSHIE

COP-13143 FCS-10609 MUMBAI

(iii) Invalid from Voting:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
39	**	

^{*}Resolution No.2 Interested Director has abstained from voting.

Resolution No 3: Ordinary Resolution:

Re-Appointment of Statutory Auditors.

(i) Votes in favour of the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
287	325764219	85.55

(ii) Votes against the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
23	55020696	14.45

(iii) Invalid from Voting:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast	
**	+	-	

SPECIAL BUSINESS:

**Resolution No 4: Ordinary Resolution:

To approve related party transactions for borrowing/ availing loans/ advances from promoter group entities.

(i) Votes in favour of the resolution:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast	
277	164453557	74.93	

COP-13143 FCS-10609 MUMBAI

(ii) Votes against the resolution:

No of members voted through Remote e-voting and E- voting at meeting	Number of votes cast	% of total number of valid votes cast	
26	55020759	25.07	

(iii) Invalid from Voting:

No of members voted through Remote e-voting and E-voting at meeting	Number of votes cast	% of total number of valid votes cast
-	#. /	**
	4 4	

^{**}Resolution No.4. Interested Directors, Relatives of Directors and other Related Parties have abstained from voting.

All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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

COP-13143

FCS-10609

MUMBAI

Thanking you, Yours faithfully,

For Kaushal Doshi & Associates

Practicing Company Secretary

Place: Mumbai

Date: 24" August, 2022

V Tol.

Kaushal Doshi Proprietor

FCS: 10609/COP: 13143

UDIN: F010609D000839646

Witness 1: Ms. Tulsi Molkuwa (1.1/2)

Witness 2: Ms. Kiran Rajgor 1894991-

Countersigned by Company Secretary, Authorised by Chairman

1A

Mombal

Ms. Savitri Yadav

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

Email: doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



Tp,

The Company Secretary, Authorised by Chairman,

Ms. Savitri Yadav

HLV Limited

The Leela Sahar Mumbai - 400059.

Sub: Summary of the Results of the Voting on the resolutions passed at 41st Annual General Meeting of the Shareholders of HLV Limited held on Wednesday, 24th August, 2022 at 11.00 A.M through video conferencing (VC)/ other audio-visual means (OAVIM).

Dear Sir,

Please find below summary of the resolutions passed at 41st Annual General Meeting.

item no. of Notice	Votes in favour of the resolution		Votes against the resolution			
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	297	325776604	85.55	14	55009805	14,45
*2	277	325760591	85.55	33	55024324	14.45
3	287	325764219	85.55	23	55020696	14.45
**4	277	164453557	74.93	26	55020759	25.07

^{*}Resolution No.2 interested Directors has abstained from voting.

**Resolution No.4. Interested Directors, Relatives of Directors and other Related Parties have abstained from voting.

COP-13143

FCS-10609

MUMBAI

arry Sec

Thanking you.

Yours faithfully,

Place: Mumbai

Date: 24th August, 2022

For Kaushal Doshi and Associates

Practicing Company Secretary

Vasa

Kaushal Doshi Proprietor

FCS: 10609/COP: 13143

UDIN: F010609D000839646

Witness 1: Ms. Tulsi Malkuwa

Witness 2: Ms. Kiran Rajgor (60196)

Countersigned by Company Secretary, Authorised by Chairman

Mumbal

Ms. Savitri Yadav