HLE Glascoat

7th September, 2021

The Manager (Listing Compliance)
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

SUB: Outcome of the 30th Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting (AGM) of the Company has been concluded today through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in Notice dated 16th August 2021 convening the AGM. In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management & Administration) Rules, 2014, the Company had provided the facility to cast the votes through remote e-voting on all resolutions set forth in the Notice convening 30th AGM during Saturday, 4th September, 2021 to Monday, 6th September, 2021. Further, the Company had also offered facility to the Members who had not cast their votes through remote e-voting and who had participated in the AGM to cast their votes electronically for 15 minutes after conclusion of proceedings of the AGM after the Chairperson had ordered Poll to be conducted for voting on business as stated in Notice dated 12th June, 2021 convening the AGM.

The details of the voting results of remote e-voting and the electronic voting done by the Members on all the Resolutions for Item nos. 1 to 6 of the Notice of the 30th AGM on declaration of voting results in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, along with the AGM proceedings, shall be forwarded separately on receipt of the Scrutiniser's Report for the same.

The 30th Annual General Meeting of the Company commenced at 11.00 a.m. and concluded at 12:00 p,m.

Thanks & Regards,
For **HLE Glascoat Limited**
(formerly Swiss Glascoat Equipments Limited)

Ms. Dhwani Shah
Company Secretary

HLE GLASCOAT LIMITED * V.U. NAGAR *