

October 2, 2023

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 32nd Annual General Meeting of the Company held on 28th September, 2023

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

Dear Sir/ Madam,

The 32nd Annual General Meeting ("AGM") of Shareholders of the Company was held on Thursday, 28th September, 2023, at 10:00 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:

				HLE Glascoat Limi	ted-Voting R	Results			
Date of AGM/EGM					28/09/2023				
Total number of shareho	lders as on red	cord date			75031				
No. of shareholders pres	ent in the me	eting either i	n person or tl	nrough proxy:	N.A.				
Promoters and Promoter	Group:								
Public:									
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41				
Promoters and Promoter	Group:			_	7				
Public:	·				34				
			1 "a) To recei	ive consider and ade	-	Standalana Eir	annial Statements of	the Company for the year ended March	
								n; and " "b) To receive, consider and adopt	
 Resolution Required : (Ordi	Resolution Required : (Ordinary)			•				arch 31, 2023, together with the Report of	
(C. aa.),			the Auditors t				,	,,	
Whether promoter/ promoter group are interested in									
the agenda/resolution?	0 1		No						
Category	Mode of								
0 ,	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes		
		shares held	polled	shares	favour	-Against	polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	<u> </u>	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		48002270		48002270	0		0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter		48003720							
Group	Postal Ballot		О	0.0000	o	0	0.0000	0.0000	
	Total		48002270	99.9970	48002270	0	100.0000	0.0000	
	E-Voting		3065656	96.4629	3046231	19425	99.3664	0.6336	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		3178069							
	Postal Ballot		0	0.0000	o	0	0.0000	0.0000	
	Total		3065656	96.4629	3046231	19425	99.3664	0.6336	
			357943	2.0952	357943	0	100.0000	0.0000	
	E-Voting		337,343	2.0552					
	E-Voting Poll		55	0.0003	55	0	100.0000	0.0000	
Public Non Institutions		17083691				0	100.0000	0.0000	
Public Non Institutions		17083691				0	100.0000	0.0000	
Public Non Institutions	Poll	17083691	55	0.0003	55				

75.3323

51406499

19425

Total

68265480

51425924

99.9622

0.0378

			HLE Glaso	oat Limited-Votir	ng Results			
Date of AGM/EGM					28/09/2023			
Total number of sharehol	lders as on red	cord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:	N.A.			
Promoters and Promoter	Group:		•					
Public:								
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter	Group:			_	7			
Public:					34			
Resolution Required : (Ordinary)			2 - To Declare	Dividend of Rs.1.10 (55%) per Equit	y Share of Rs.2	each for the FY 2022	-23.
Whether promoter/ promother the agenda/resolution?	oter group are i	nterested in	No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting]	48002270			0	200.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		48003720						
	Postal Ballot		0	0.0000		0		0.0000
	Total		48002270	99.9970	48002270	0		0.0000
	E-Voting		3065656	96.4629	3065656	0		0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		3178069						
	Postal Ballot		0	0.0000		0	0.000	
	Total		3065656	96.4629	3065656	0		0.0000
	E-Voting		357949	2.0953	357949	0		0.0000
	Poll		55	0.0003	55	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	17083691	0	0.0000	0	0	0.0000	0.0000

2.0956

75.3323

358004

51425930

100.0000

100.0000

0.0000

0.0000

0

0

358004

51425930

68265480

Total

Total

			HLE Glase	oat Limited-Votin	g Results			
Date of AGM/EGM					28/09/2023			
Total number of shareho	ders as on red	ord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:	N.A.			
Promoters and Promoter		0		- · · · · · · · · · · · · · · · · · · ·				
Public:								
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter					7			
	C. C. P.				_			
Public:					34			
				dividend of Rs.0.95 p	•	_		ach (paid up value
Resolution Required : (Ord	inary)		Rs.4 per share) for the financial yea	r 2022-23 in ac	cordance with	the terms of issue.	
Whether promoter/ promo	ter group are i	nterested in						
the agenda/resolution?	0 1		No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting		48002270	99.9970	48002270	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		48003720						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
	E-Voting		3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		3178069						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
	E-Voting		357950	2.0953	357949	1	99.9997	0.0003
	Poll		55	0.0003	55	0	100.0000	0.0000
Public Non Institutions		17083691						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358005	2.0956	358004	1	99.9997	0.0003
Total		68265480	51425931	75.3323	51425930	1	100.0000	0.0000

			HLE Glaso	oat Limited-Votir	g Results			
Date of AGM/EGM					28/09/2023			
Total number of sharehol	lders as on red	ord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th					
Promoters and Promoter		0		-				
Public:	•							
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter		0 0		J	7			
Public:	•				34			
i done.			4 - To appoint	a Director in place of	<u> </u>	el (DIN: 00141	863). Director, who re	etire by rotation and
Resolution Required : (Ord	inarv)			offers himself for rea		CI (DIIV. 00141	oos,, birector, who re	tine by rotation and
(3.5.	,,		a sangana,		, , , , , , , , , , , , , , , , , , , 			
Whether promoter/ promo	ter group are i	nterested in						
the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting		48002270	99.9970	48002270	0		0.0000
Duamantan and Duamantan	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		48003720						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
	E-Voting		3065656	96.4629	3057734	7922	99.7416	0.2584
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		3178069						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3057734	7922	99.7416	0.2584
	E-Voting		357946	2.0952	357849	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
Public Non Institutions		17083691						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358001	2.0955	357904	97	99.9729	
Total		68265480	51425927	75.3323	51417908	8019	99.9844	0.0156

			HLE Glase	coat Limited-Votir	ng Results			
Date of AGM/EGM					28/09/2023			
Total number of sharehol	ders as on red	ord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:	N.A.			
Promoters and Promoter		J	•	·				
Public:	·							
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter	Group:			_	7			
Public:					34			
			5 - To re-appo	int Mr. Jayesh Shah (DIN: 03570056	, as an Indepe	ndent Director of the	Company for a
Resolution Required : (Spec	cial)		period of five			,,		,
	_							
Whether promoter/ promo	ter group are i	nterested in	No					
the agenda/resolution?			INO					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting		48002270	99.9970	48002270	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		48003720						
Group	Postal Ballot		0	0.0000	_	0	0.0000	0.0000
	Total		48002270	99.9970		0		
	E-Voting		3065656	96.4629	3065656	0		
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		3178069						
	Postal Ballot		0	0.000		0	0.000	
	Total		3065656			0		
	E-Voting		357947	2.0953		97	99.9729	
	Poll		55	0.0003	55	0	100.0000	0.0000
Public Non Institutions		17083691						
	Postal Ballot		0		_	0	0.0000	
= - •	Total		358002	2.0956		97	99.9729	
Total		68265480	51425928	75.3323	51425831	97	99.9998	0.0002

			HLE Glaso	coat Limited-Votin	g Results			
Date of AGM/EGM					28/09/2023			
Total number of shareho	ders as on red	cord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:	N.A.			
Promoters and Promoter		J	•	. ,				
Public:	•							
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter					7			
Public:					34			
Resolution Required : (Special)			through a Qua	er raising or auditional Pla diffied Institutional Pla er eligible securities."			•	• •
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting		48002270	99.9970	48002270	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		48003720						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	48002270	99.9970	48002270	0	100.0000	0.0000
			40002270	99.9970	40002270	U	100.0000	0.0000
1	E-Voting		3065656	96.4629	3065656	0	100.0000	0.0000
	E-Voting Poll							
Public Institutions		3178069	3065656 0	96.4629	3065656	0	100.0000	0.0000
Public Institutions		3178069	3065656 0	96.4629	3065656	0	100.0000	0.0000
Public Institutions	Poll	3178069	3065656 0	96.4629 0.0000	3065656 0	0	100.0000 0.0000	0.0000 0.0000
Public Institutions	Poll Postal Ballot	3178069	3065656 0	96.4629 0.0000 0.0000	3065656 0	0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public Institutions	Poll Postal Ballot Total	3178069	3065656 0 0 3065656	96.4629 0.0000 0.0000 96.4629	3065656 0 0 3065656	0 0 0	0.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Public Institutions Public Non Institutions	Poll Postal Ballot Total E-Voting	3178069 17083691	3065656 0 0 3065656 357948 55	96.4629 0.0000 0.0000 96.4629 2.0953	3065656 0 0 3065656 357851	0 0 0 0 0 97	0.0000 0.0000 0.0000 100.0000 99.9729	0.0000 0.0000 0.0000 0.0000 0.0271
	Poll Postal Ballot Total E-Voting		3065656 0 0 3065656 357948 55	96.4629 0.0000 0.0000 96.4629 2.0953	3065656 0 0 3065656 357851	0 0 0 0 0 97	0.0000 0.0000 0.0000 100.0000 99.9729	0.0000 0.0000 0.0000 0.0000 0.0271

51425832

75.3323

97

99.9998

0.0002

51425929

68265480

Total

			HLE Glaso	coat Limited-Votin	ng Results			
Date of AGM/EGM					28/09/2023			
Total number of sharehol	ders as on red	ord date			75031			
No. of shareholders pres	ent in the me	eting either i	n person or th	rough proxy:	N.A.			
Promoters and Promoter				, , , , , , , , , , , , , , , , , , ,				
Public:								
No. of shareholders atte	nded the mee	ting through	Video Confer	encing:	41			
Promoters and Promoter				G -	7			
Public:					34			
Resolution Required : (Ordi	inary)		7 - To approve	/ratify the remunerat	ion payable to	Cost Auditors	for financial year 202	3-24.
Whether promoter/ promother the agenda/resolution?	oter group are i	nterested in	No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares 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
	E-Voting		48002270	99.9970	48002270	0	100.0000	0.0000
Dramatar and Dramatar	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		48003720						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
	E-Voting		3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		3178069						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
	E-Voting		357949	2.0953	357852	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
Public Non Institutions		17083691						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358004	2.0956	357907	97	99.9729	0.0271
Total		68265480	51425930	<u>75,</u> 3323	F 51425833	Limited 97	99.9998	0.0002

ACHAL S. THAKKAR Company Secretary & Compliance Officer

D.G. Bhimani & Associates



Company Secretaries

Ph: "02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001

Email: dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders
Of HLE Glascoat Limited held on Thursday, 28th Day of September, 2023 at
10.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of HLE Glascoat Limited held on Thursday, 28th Day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means(OAVM)in respect of the resolutions (businesses) contained in the Notice dated 29th May, 2023.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 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 AGM conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 32nd Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited held on Thursday, 28th Day of September, 2023 at 10.00 a.m. submit my report as under:

- 1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LIIPL).
- The shareholders holding shares as on the cut-off date i.e. 21st September, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 32nd Annual General Meeting of the Company.)
- 3. The remote e-voting period commenced on 25th September, 2023 from 9:00 AM and concluded on 27th September, 2023 at 5:00 PM.

4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.

5. The votes were unblocked at Anand on 28th September, 2023 at 11:05 a.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Nirav

ANAND CO CP-6028 ar

Mehta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. HarvinderShreni

Mr. Nirav Mehta

- Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
- 7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
- 8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 29th May, 2023 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, 2023, 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, 2023, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

1)	voted in lavour of the resolution.						
	Number of	Number of	Number of	Number of			
	members	votes cast by	members	votes cast			
	Voted Through	them	Voted through E-	by them			
	Remote E-voting		voting at AGM				
Г	92	51406444	1	55			
T	Total	93					
	Total n	51406499					
T	Per	centage of total vo	ting	99.96			

(ii) Voted against the resolution:

	Number of	Number of	Number of	Number of
	members	votes cast by	members	votes cast
	Voted Through	them	Voted through E-	by them
	Remote E-voting		voting at AGM	
1	3	19425	0	0
	Total	No. of members v	voted	3
	Total n	19425		
	Pero	centage of total vo	ting	0.04
. 1				v.60 11

ANAND O CP-66

C. S

(iii)Invalid votes:

Total number of votes
cast by them
0

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To declare dividend of Rs. 1.10 (55%) per equity share of Rs. 2 each for the financial year 2022-23.

(i) Voted in favour of the resolution:

(i)_	Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
-	95	51425875	1	55
-		No. of members	voted	96
-	Total r	51425930		
-	Per	100		
	rci	centage of total vo		

(ii) Voted against the resolution:

	Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
+	n	0	0	0
+	Total	No. of members	voted	0
+	Total	number of votes ca	st by them	0
1		centage of total vo		0
ı				

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
O O	0
0	

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To confirm dividend of Rs. 0.95 per preference shares of Rs. 10/- each (Paid up value Rs. 4/- per share) for the financial year 2022-23 in accordance with the terms of issue.

(i) Voted in favour of the resolution:

i) Voted in ravour or	the resolution.		
Number of	Number of	Number of members	Number of votes cast
members	votes cast by	Voted through E-	by them
Voted Through	them	voting at AGM	by them
Remote E-voting		Voting at AGM	
95	51425875	1	55
	No. of members	voted	96
Total r	Total number of votes casted by them		
Der	centage of total vo	otina	100
refeelitage of total voting			0100

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(ii) Voted against the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
1	1	0	0
Tot	al No. of members	voted	1
	Total number of votes cast by them		
	Percentage of total voting		

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Harsh Patel (DIN: 00141863), Director, who retire by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
90	51417853	1	55
Total No. of members voted			91
Total number of votes casted by them			51417908
Percentage of total voting			99.98

(ii) Voted against the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
4	8019	0	0
Total	No. of members	voted	4
Total number of votes cast by them			8019
Percentage of total voting			0.02

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 5 - SPECIAL RESOLUTION

To re-appoint Mr. Jayesh Shah (DIN: 03570056), as an Independent Director of the Company for a period of five (5) years.

(i) Voted in favour of the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
92	51425776	1	55
Total	Total No. of members voted		
Total number of votes casted by them			51425831
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
2	97	0	0
Total	No. of members	voted	2
Total number of votes cast by them			97
Percentage of total voting			0

(iii)Invalid votes:

iii)IIIvaliu votes.	
Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO.6 - SPECIAL RESOLUTION

To approve raising of additional funds by way of one or more public or private offerings including through a Qualified Institutional Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities.

(i) Voted in favour of the resolution:

N	lumber of	Number of	Number of	Number of
1	members	votes cast by	members	votes cast
Vot	ted Through	them	Voted through E-	by them
Rem	note E-voting		voting at AGM	
	92	51425777	1	55
	Total No. of members voted		93	
	Total number of votes casted by them			51425832
	Percentage of total voting			100



(ii) Voted against the resolution:

Number of	Number of	Number of	Number of
members	votes cast by	members	votes cast
Voted Through	them	Voted through E-	by them
Remote E-voting		voting at AGM	
2	97	0	0
Total No. of members voted			2
Total n	97		
Pero	0		

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 7 - ORDINARY RESOLUTION

To approve / ratify the remuneration payable to Cost Auditors for financial year 2023-24.

(i) Voted in favour of the resolution:

Number of	Number of	Number of	Number of
members	votes cast by	members	votes cast
Voted Through	them	Voted through E-	by them
Remote E-voting		voting at AGM	
92	51425778	1	55
Total No. of members voted			93
Total number of votes casted by them			51425833
Per	100		

(ii) Voted against the resolution:

Number of members Voted Through Remote E-voting	Number of votes cast by them	Number of members Voted through E- voting at AGM	Number of votes cast by them
2	97	0	0
Total No. of members voted			2
Total number of votes cast by them			97
Pero	0		

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

The relevant records relating to electronic votingshall remain in my safe 9. custody until the Chairman considers, approve and sign the minutes of the 32nd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you, Yours faithfully

Bhimani & Associates ANAND (Command & Associates ANAND) For Denimani & Associ (Dineshkumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Place

: Anand

Date

: 29/09/2023

: F008064E001134926

Countersigned For HLE Glascoat Limited ACHAL S. THAKKAR Company Secretary & **Compliance Officer**