

October 2, 2023

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

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Ordinary)	1 - "a) To receive, consider and adopt 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) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the Report of the Auditors thereon"
---	---

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	----

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against on votes polled
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3046231	19425	99.3664	0.6336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3046231	19425	99.3664	0.6336
Public Non Institutions	E-Voting	17083691	357943	2.0952	357943	0	100.0000	0.0000
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		357998	2.0955	357998	0	100.0000	0.0000
Total		68265480	51425924	75.3323	51406499	19425	99.9622	0.0378

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Ordinary)	2 - To Declare Dividend of Rs.1.10 (55%) per Equity Share of Rs.2 each for the FY 2022-23.
---	---

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	-----------

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
Public Non Institutions	E-Voting	17083691	357949	2.0953	357949	0	100.0000	0.0000
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358004	2.0956	358004	0	100.0000	0.0000
Total		68265480	51425930	75.3323	51425930	0	100.0000	0.0000

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Ordinary)	3 - To confirm dividend of Rs.0.95 per preference shares having face value of Rs.10 each (paid up value Rs.4 per share) for the financial year 2022-23 in accordance with the terms of issue.
---	--

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	-----------

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
Public Non Institutions	E-Voting	17083691	357950	2.0953	357949	1	99.9997	0.0003
	Poll		55	0.0003	55	0	100.0000	0.0000
	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 Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Ordinary)	4 - To appoint a Director in place of Mr. Harsh Patel (DIN: 00141863), Director, who retire by rotation and being eligible, offers himself for reappointment.
---	--

Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
--	-----

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3057734	7922	99.7416	0.2584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3057734	7922	99.7416	0.2584
Public Non Institutions	E-Voting	17083691	357946	2.0952	357849	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358001	2.0955	357904	97	99.9729	0.0271
Total		68265480	51425927	75.3323	51417908	8019	99.9844	0.0156

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

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

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	-----------

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
Public Non Institutions	E-Voting	17083691	357947	2.0953	357850	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358002	2.0956	357905	97	99.9729	0.0271
Total		68265480	51425928	75.3323	51425831	97	99.9998	0.0002

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Special)	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."
--	--

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	----

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
Public Non Institutions	E-Voting	17083691	357948	2.0953	357851	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358003	2.0956	357906	97	99.9729	0.0271
Total		68265480	51425929	75.3323	51425832	97	99.9998	0.0002

HLE Glascoat Limited-Voting Results

Date of AGM/EGM	28/09/2023
Total number of shareholders as on record date	75031
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	41
Promoters and Promoter Group:	7
Public:	34

Resolution Required : (Ordinary)	7 - To approve/ratify the remuneration payable to Cost Auditors for financial year 2023-24.
---	--

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	----

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	48003720	48002270	99.9970	48002270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48002270	99.9970	48002270	0	100.0000	0.0000
Public Institutions	E-Voting	3178069	3065656	96.4629	3065656	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3065656	96.4629	3065656	0	100.0000	0.0000
Public Non Institutions	E-Voting	17083691	357949	2.0953	357852	97	99.9729	0.0271
	Poll		55	0.0003	55	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		358004	2.0956	357907	97	99.9729	0.0271
Total		68265480	51425930	75.3323	51425833	97	99.9998	0.0002

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer



SCRUTINIZER'S REPORT

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

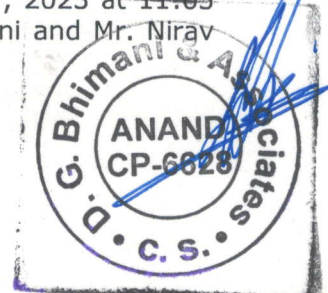
To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders
Of HLE Glascoat Limited held on Thursday, 28th Day of September, 2023 at
10.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

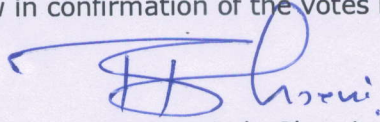
Subject : Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of HLE Glascoat Limited held on Thursday, 28th Day of September, 2023 at 10.00 a.m. through Video Conferencing (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:

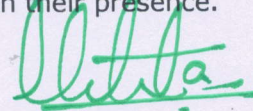
1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Link Intime India Private Limited (LI IPL).
2. The shareholders holding shares as on the cut-off date i.e. 21st September, 2023 were entitled to vote on 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



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. Harvinder Shreni



Mr. Nirav Mehta

6. 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:

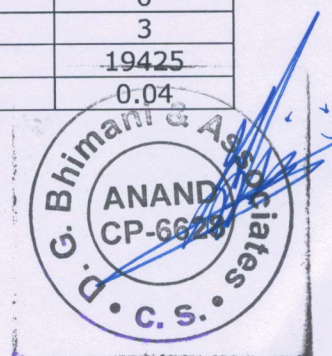
- (a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

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	51406444	1	55
Total No. of members voted			93
Total number of votes casted by them			51406499
Percentage of total voting			99.96

(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
3	19425	0	0
Total No. of members voted			3
Total number of votes cast by them			19425
Percentage of total voting			0.04



(iii) Invalid votes:

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

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
Total No. of members voted			96
Total number of votes casted by them			51425930
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
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) Invalid votes:

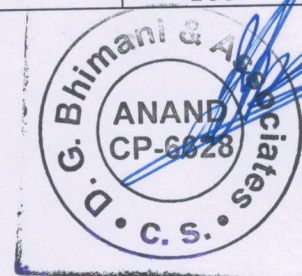
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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:

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
Total No. of members voted			96
Total number of votes casted by them			51425830
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
1	1	0	0
Total No. of members voted			1
Total number of votes cast by them			1
Percentage of total voting			0

(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 whose votes were declared invalid	Total number of votes 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 No. of members voted			93
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:

Total number of members whose votes were declared invalid	Total number of votes 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:

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	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 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:

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 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	51425778	1	55
Total No. of members voted			93
Total number of votes casted by them			51425833
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:

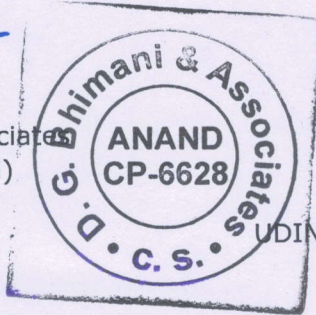
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



9. The relevant records relating to electronic votingshall remain in my safe 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,

For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand

Date : 29/09/2023

UDIN : F008064E001134926

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