

19<sup>th</sup> September, 2020

**The Manager (Listing Compliance)**

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**SUB: Outcome of the 29<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

This is to inform you that the 29<sup>th</sup> 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 29<sup>th</sup> August 2020 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 29<sup>th</sup> AGM during Wednesday, 16<sup>th</sup> September, 2020 to Friday, 18<sup>th</sup> September, 2020. 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 Chairman had ordered Poll to be conducted for voting on business as stated in Notice dated 29<sup>th</sup> August 2020 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 8 of the Notice of the 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Company commenced at 10.35 a.m. and concluded at 11.50 a.m

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

  
Mr. Aalap Patel

**Director**  
(DIN: 06858672)



Date & Time of Download : 19/09/2020 12:43:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2087931
<b>Date and Time of Submission</b>	9/19/2020 12:42:59 PM
<b>Scripcode and Company Name</b>	522215 - HLE Glascoat Ltd
<b>Subject / Compliance Regulation</b>	Shareholder Meeting / Postal Ballot-Outcome of AGM
<b>Submitted By</b>	DHWANI SHAH
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.