



SWISS  
**GLASCOAT**  
EQUIPMENTS LIMITED

July 27, 2019

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

H-106, GIDC Estate,  
Vitthal Udyognagar, Dist.: Anand,  
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CIN : L26100GJ1991PLA16173

SUB: Outcome of the 28<sup>th</sup> Annual General Meeting of the Company

Dear Sir/ Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company has been concluded today at the Registered office of the Company H-106, G. I. D. C. Estate, Vitthal Udyognagar – 388121, Dist. Anand, Gujarat. The Company had offered E-voting facility to its shareholders to vote electronically in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management & Administration) Rules, 2014. Further, the Chairman had ordered a Poll on all the Resolutions for Item nos. 1 to 8 of the Notice of the 28<sup>th</sup> AGM to provide voting facility to all the shareholders, who had not cast their votes electronically, either personally or through proxies, in proportion to their shareholding.

The details of the voting results of the Poll ordered at the 28<sup>th</sup> AGM and the electronic voting opted by the shareholders on all the Resolutions for Item nos. 1 to 8 of the Notice of the 28<sup>th</sup> AGM between 24<sup>th</sup> July, 2019 to 26<sup>th</sup> July, 2019; along with the AGM proceedings, shall be forwarded separately on declaration of voting results in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

The 28<sup>th</sup> Annual General Meeting of the Company commenced at 12.00 p.m. and concluded at 01.00 p.m.

Thanks & Regards,  
For Swiss Glascoat Equipments Limited

  
Compliance Officer