

01<sup>st</sup> December, 2020

**The Manager (Listing Compliance)**

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**SUB: Outcome of the Extra Ordinary General Meeting - 1/2020-21 of the Company**

Dear Sir/ Madam,

This is to inform you that the 1st Extra Ordinary General Meeting of the Company for the year 2020-21 has been concluded today through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in Notice dated 3<sup>rd</sup> November, 2020 convening the EGM. 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 EGM during Saturday, 28<sup>th</sup> November, 2020 to Monday, 30<sup>th</sup> November, 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 EGM to cast their votes electronically for 15 minutes after conclusion of proceedings of the EGM after the Chairman had ordered Poll to be conducted for voting on the business as stated in Notice dated 3<sup>rd</sup> November, 2020 convening the EGM.

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 and 2 of the Notice of the EGM on declaration of voting results in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, along with the EGM proceedings, shall be forwarded separately on receipt of the Scrutiniser's Report for the same.

The 1st Extra Ordinary General Meeting of the Company for the year 2020-21 commenced at 03: 00 p.m. and concluded at 03:22 p.m.

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

*S. S. Dalwadi*

Mr. Sachin Dalwadi  
**Assistant Company Secretary and Compliance Officer**