

September 29, 2025

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 34th Annual General Meeting of the Company held on September 26, 2025

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

Dear Sir/ Madam,

The 34th Annual General Meeting (“AGM”) of Shareholders of the Company was held on Friday, September 26, 2025, at 12:00 noon 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

Resolution Required :Ordinary		1 - A) To receive, consider and adopt the Audited Standalone Financial Statements B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	4885379	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	4885379	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	50970783	95	99.9998	0.0002	0



Ahmed

HLE Glascoat Limited

Resolution Required :Ordinary		2 - To declare dividend of Rs.1.1 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2025.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	4885379	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	4885379	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	13027	55	99.5796	0.4204	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496384	55	99.9889	0.0111	0
Total		68265480	50970878	74.6657	50970823	55	99.9999	0.0001	0



Shahid

HLE Glascoat Limited

Resolution Required :Ordinary **3 - To appoint a Director in place of Mr. Nilesh Patel (DIN: 00141873), Director, who retires by rotation and being eligible, offers himself for reappointment.**

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	4882543	2836	99.9419	0.0581	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	4882543	2836	99.9419	0.0581	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	50967947	2931	99.9942	0.0058	0



Shakha

HLE Glascoat Limited

Resolution Required :Special		4 - To approve re-appointment of Mr. Himanshu Patel as a Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	2484363	2401016	50.8530	49.1470	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	2484363	2401016	50.8530	49.1470	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	48569767	2401111	95.2892	4.7108	0



Sharma

HLE Glascoat Limited

Resolution Required :Special		5 - To approve re-appointment of Mr. Aalap Patel as an Executive Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	2445188	2440191	50.0511	49.9489	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	2445188	2440191	50.0511	49.9489	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	48530592	2440286	95.2124	4.7876	0



Ahalla

HLE Glascoat Limited

Resolution Required :Special		6 - To approve re-appointment of Mr. Harsh Patel as a Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	2484363	2401016	50.8530	49.1470	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	2484363	2401016	50.8530	49.1470	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	48569767	2401111	95.2892	4.7108	0



Harsh Patel

HLE Glascoat Limited

Resolution Required :Ordinary		7 - To appoint M/s. N. M. & Co., Practicing Company Secretary as Secretarial Auditors of the Company for a period of five consecutive Financial Years							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	4885379	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	4885379	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	50970783	95	99.9998	0.0002	0



Ahmed

HLE Glascoat Limited

Resolution Required :Ordinary		8 - To approve remuneration payable to Cost Auditors for financial year 2025-26							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	45589060	45589060	100.0000	45589060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		45589060	100.0000	45589060	0	100.0000	0.0000	0
Public Institutions	E-Voting	5315332	4885379	91.9111	4885379	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4885379	91.9111	4885379	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17361088	13082	0.0754	12987	95	99.2738	0.7262	0
	Poll		483357	2.7841	483357	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		496439	2.8595	496344	95	99.9809	0.0191	0
Total		68265480	50970878	74.6657	50970783	95	99.9998	0.0002	0



Abhishek

FORM No. MGT-13

Scrutinizer's Report

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited
held on Friday, 26th September, 2025 at 12:00 noon (IST) through Video Conferencing
("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Nimish Mehta, Proprietor of N. M. & Co. Practicing Company Secretary (Membership No. F6270/ CP No. 9651) 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 Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 34th Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited held on Friday, 26th September, 2025 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the Annual General Meeting on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system during the Annual General Meeting provided by MUFG Intime India Private Limited.

I submit my report as under:

1. The shareholders holding shares as on the cut-off date i.e. 19th September, 2025 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of 34th Annual General Meeting of the Company.)
2. The remote e-voting period commenced on 23rd September, 2025 from 9:00 a.m. IST and concluded on 25th September, 2025 at 5:00 p.m. IST
3. After the time fixed for e-voting facility provided to the shareholders during the Annual General Meeting, E-voting System for voting was stopped.
4. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done during the AGM were unblocked and downloaded from the MUFG - Intime India Private Limited platform in the presence of two witnesses who are not in the employment of the Company.



5. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
6. The results of the scrutiny of voting by remote e-voting and through evoting facility provided during Annual General Meeting in respect of resolutions contained in Notice dated 11th August, 2025 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, 2025, 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, 2025, together with the Report of the Auditors thereon.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	5,09,70,783	95	99.9998	0.0002	0

RESOLUTION NO 2 – ORDINARY RESOLUTION

To declare dividend of Rs. 1.1 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2025.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	5,09,70,823	55	99.9999	0.0001	0

RESOLUTION NO 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Nilesh Patel (DIN: 00141873), Director, who retires by rotation and being eligible, offers himself for reappointment.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	5,09,67,947	2,931	99.9942	0.0058	0



RESOLUTION NO 4 – SPECIAL RESOLUTION

To approve re-appointment of Mr. Himanshu Patel as a Managing Director of the Company

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	4,85,69,767	24,01,111	95.2892	4.7108	0

RESOLUTION NO 5 – SPECIAL RESOLUTION

To approve re-appointment of Mr. Aalap Patel as an Executive Director of the Company

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	4,85,30,592	24,40,286	95.2124	4.7876	0

RESOLUTION NO 6 – SPECIAL RESOLUTION

To approve re-appointment of Mr. Harsh Patel as a Whole-time Director of the Company

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	4,85,69,767	24,01,111	95.2892	4.7108	0

RESOLUTION NO 7 – ORDINARY RESOLUTION

To appoint M/s. N. M. & Co., Practicing Company Secretary as Secretarial Auditors of the Company for a period of five consecutive Financial Years i.e. from the FY 2025-26 to FY 2029-30.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	5,09,70,783	95	99.9998	0.0002	0



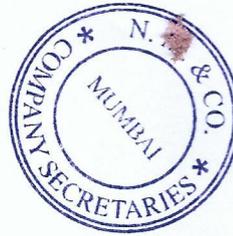
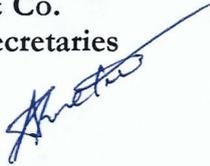
RESOLUTION NO 8 – ORDINARY RESOLUTION

To approve/ratify the remuneration payable to Cost Auditors for financial year 2025-2026.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes		No of Invalid Votes
			Favour	Against	
5,09,70,878	5,09,70,783	95	99.9998	0.0002	0

7. The electronic data and all other relevant records relating to remote e-voting and e-voting will be handed over to Mr. Achal Thakkar, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking You
For N.M. & Co.
Company Secretaries



Nimish Mehta
Proprietor
Membership No. F6270 | CP No. 9651
Date: 26th September, 2025
Place: Mumbai
UDIN: F006270G001354056

Name and Address of witnesses of unblocking of remote e-voting and e-voting during the 34th Annual General Meeting:

Witness 1
Name: Chaitali Shirodkar
Address: A-2 11 Pramila Nagar,
Kandarpada Dahisar West
Mumbai 400068

Signed



Witness 2
Name: Abhijit Sivasankaran
Address: 301, Sai Sparsh, Plot No. 74/A,
Sector. 19, Nerul,
Navi Mumbai- 400706

Signed

