

October 1, 2026

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 with Scrutinizer's Report of the 35th Annual General Meeting of the Company held on September 30, 2026.

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

Dear Sir/ Madam,

The 35th Annual General Meeting ("AGM") of Shareholders of the Company was held on Wednesday, September 30, 2026, at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to consider and approve resolutions contained in the Notice convening the AGM, dated August 10, 2026.

In this regard, we hereby submit the following disclosures:

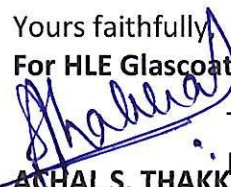
- 1) Voting Results as required under Regulation 44 of the Listing Regulations and
- 2) Combined Scrutinizer's Report on Remote E-voting and E-voting conducted at the AGM.

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


THAKKAR
ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Digitally signed
by THAKKAR
ACHAL
Date: 2026.10.01
19:31:40 +05'30'



Encl.: As above

General information about company	
Scrip code	522215
NSE Symbol	HLEGLAS
MSEI Symbol	NOTLISTED
ISIN	INE461D01028
Name of the company	HLE GLASCOAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM



Scrutinizer Details	
Name of the Scrutinizer	NIMISH MEHTA
Firms Name	N.M. & Co.
Qualification	CS
Membership Number	6270
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	70262
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	51
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38643586	38642136	99.9962	38642136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38643586	38642136	99.9962	38642136	0	100	0
Public- Institutions	E-Voting	4405843	2008169	45.5797	2008169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4405843	2008169	45.5797	2008169	0	100	0
Public- Non Institutions	E-Voting	26405310	6953327	26.3331	6953312	15	99.9998	0.0002
	Poll		483355	1.8305	483355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26405310	7436682	28.1636	7436667	15	99.9998	0.0002
Total		69454739	48086987	69.235	48086972	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2026.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38643586	38642136	99.9962	38642136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38643586	38642136	99.9962	38642136	0	100	0
Public- Institutions	E-Voting	4405843	2008169	45.5797	2008169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4405843	2008169	45.5797	2008169	0	100	0
Public- Non Institutions	E-Voting	26405310	6953327	26.3331	6953312	15	99.9998	0.0002
	Poll		483355	1.8305	483355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26405310	7436682	28.1636	7436667	15	99.9998	0.0002
Total		69454739	48086987	69.235	48086972	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harsh Patel (DIN: 00141863), Director, who retires by rotation and being eligible, offers himself for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38643586	38642136	99.9962	38642136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38643586	38642136	99.9962	38642136	0	100	0
Public-Institutions	E-Voting	4405843	2008169	45.5797	2008169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4405843	2008169	45.5797	2008169	0	100	0
Public- Non Institutions	E-Voting	26405310	6953327	26.3331	6953307	20	99.9997	0.0003
	Poll		483355	1.8305	483355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26405310	7436682	28.1636	7436662	20	99.9997	0.0003
Total		69454739	48086987	69.235	48086967	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of Directorship of Mr. Yatish Parekh (DIN: 00168488) as an Independent Director of the Company, upon attaining the age of seventy-five (75) years.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38643586	38642136	99.9962	38642136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38643586	38642136	99.9962	38642136	0	100	0
Public- Institutions	E-Voting	4405843	2008169	45.5797	2008169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4405843	2008169	45.5797	2008169	0	100	0
Public- Non Institutions	E-Voting	26405310	6953327	26.3331	6953312	15	99.9998	0.0002
	Poll		483355	1.8305	483355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26405310	7436682	28.1636	7436667	15	99.9998	0.0002
Total		69454739	48086987	69.235	48086972	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration payable to Cost Auditors for financial year 2026-2027.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38643586	38642136	99.9962	38642136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38643586	38642136	99.9962	38642136	0	100	0
Public- Institutions	E-Voting	4405843	2008169	45.5797	2008169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4405843	2008169	45.5797	2008169	0	100	0
Public- Non Institutions	E-Voting	26405310	6953327	26.3331	6953312	15	99.9998	0.0002
	Poll		483355	1.8305	483355	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26405310	7436682	28.1636	7436667	15	99.9998	0.0002
Total		69454739	48086987	69.235	48086972	15	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM No. MGT-13

Scrutinizer's Report

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

To,

The Chairman / The Company Secretary

35th Annual General Meeting of the Equity Shareholders of HLE Glascoat Limited
held on Wednesday, 30th September, 2026 at 11:00 am (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
35th Annual General Meeting ("AGM") of the Equity Shareholders of HLE Glascoat Limited
held on Wednesday, September 30, 2026 at 11:00 a.m - (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 AGM on the
resolutions contained in the notice of the AGM 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 AGM 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. Wednesday, September 23,
2026 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the
Notice of the AGM of the Company dated August 10, 2026.)

2. The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 a.m.



IST and ended on Tuesday, September 29, 2026 at 5:00 p.m. IST

3. After the time fixed for e-voting facility provided to the shareholders during the AGM, the e-voting facility was disabled. The shareholders who had not voted through e-voting were allowed to vote through e-voting during the AGM and fifteen minutes after the AGM.
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 website of MUFG Intime India Private Limited in the presence of two witnesses who are not in the employment of the Company and have appended their name and signature below.
5. Members have voted either through remote e-voting or through the electronic voting facility provided during the AGM. There is no instance of duplication of voting.
6. The consolidated results of the scrutiny of voting by remote e-voting and through evoting facility provided during AGM in respect of resolutions contained in Notice dated August 10, 2026 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, 2026, 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, 2026, together with the Report of the Auditors thereon.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes of total votes polled		No of Invalid Votes
			Favour	Against	
4,80,86,987	4,80,86,972	15	100.00	0.00	0



RESOLUTION NO 2 – ORDINARY RESOLUTION

To declare dividend of Rs. 1.10 (55%) per equity share having face value of Rs. 2 each for the financial year ended March 31, 2026.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes of total votes polled		No of Invalid Votes
			Favour	Against	
4,80,86,987	4,80,86,972	15	100.00	0.00	0

RESOLUTION NO 3 – ORDINARY RESOLUTION

To appoint a director in place of Mr. Harsh Patel (DIN: 00141863), 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 of total votes polled		No of Invalid Votes
			Favour	Against	
4,80,86,987	4,80,86,967	20	100.00	0.00	0

RESOLUTION NO 4 – SPECIAL RESOLUTION

To approve continuation of directorship of Mr. Yatish Parekh (DIN: 00168488) as an Independent Director of the Company, upon attaining the age of seventy-five (75) years.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes of total votes polled		No of Invalid Votes
			Favour	Against	
4,80,86,987	4,80,86,972	15	100.00	0.00	0



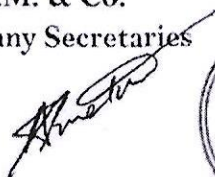
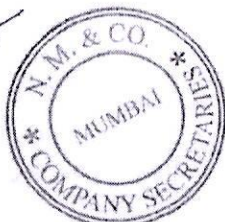
RESOLUTION NO 5 – ORDINARY RESOLUTION

To approve the remuneration payable to Cost Auditors for financial year 2026-2027.

No of Votes Cast	No of Votes in Favour	No of Votes Against	% of Votes of total votes polled		No of Invalid Votes
			Favour	Against	
4,80,86,987	4,80,86,972	15	100.00	0.00	0

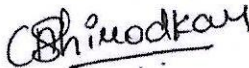
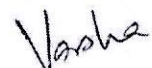
7. The electronic data and all other relevant records relating to remote e-voting and e-voting will be handed over to Mr. Achal Thakkar, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

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

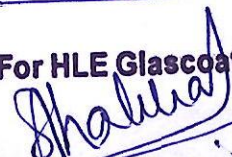



Nimish Mehta
Proprietor
Membership No. F6270 | CP No. 9651
Date: October 01, 2026 | Place: Mumbai
UDIN: F006270H001704593

Name and address of witnesses of unblocking of remote e-voting and e-voting during the 35th Annual General Meeting of HLE Glascoat Limited:

Witness 1 Name: Chaitali Shirodkar  Signed:	Witness 2 Name: Varsha Shah  Signed:
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Received / Acknowledged - 01/10/2026

For HLE Glascoat Limited

Achal S. Thakkar
Company Secretary