HLV LIMITED

August 29, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir / Madam,

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 of 45th Annual General Meeting of the Company held on August 27, 2026.

Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the Results ***(“Annexure –A”)*** of remote e-voting and e-voting during the 45th Annual General Meeting (‘AGM’) of the Company held on August 27, 2026 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (‘OAVM’) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India on the resolutions contained in the Notice dated July 28, 2026, convening the AGM.

All the resolutions contained in the Notice of the AGM were approved by the requisite majority of shareholders. We also enclose herewith the Consolidated Scrutinizers Report ***(“Annexure – B”)***.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.hlvltd.com. The results will also be uploaded on NSDL website at www.nsdl.co.in.

Requested you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **HLV Limited**
SUCHETA CHATURVEDI
Digitally signed by SUCHETA CHATURVEDI
Date: 2026.08.29 12:42:50 +05'30'

Sucheta Chaturvedi
Company Secretary

Encl.: as above.

CC:
National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)

"Annexure A"

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	143503
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	8
b) Public	72
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

For HLV Limited

SUCHETA CHATURVEDI
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Date: 2026.08.29 12:42:29 +05'30'

Sucheta Chaturvedi
Company Secretary

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 the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and 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	257600337	254050029	98.6218	254050029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	257600337	254050029	98.6218	254050029	0	100	0
Public- Institutions	E-Voting	10010647	8807	0.088	8807	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10010647	8807	0.088	8807	0	100	0
Public- Non Institutions	E-Voting	391648915	507608	0.1296	379854	127754	74.8322	25.1678
	Poll							
	Postal Ballot (if applicable)							
	Total	391648915	507608	0.1296	379854	127754	74.8322	25.1678
Total		659259899	254566444	38.614	254438690	127754	99.9498	0.0502
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	

For HLV Limited

SUCHETA CHATURVEDI

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Date: 2026.08.29 12:42:13 +05'30'

Sucheta Chaturvedi
Company Secretary

Resolution(2)								
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 Ms. Amruda Nair (DIN: 06716791), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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	257600337	254050029	98.6218	254050029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	257600337	254050029	98.6218	254050029	0	100	0
Public-Institutions	E-Voting	10010647	8807	0.088	0	8807	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10010647	8807	0.088	0	8807	0	100
Public- Non Institutions	E-Voting	391648915	495852	0.1266	355572	140280	71.7093	28.2907
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	391648915	495852	0.1266	355572	140280	71.7093	28.2907
Total		659259899	254554688	38.6122	254405601	149087	99.9414	0.0586
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	

For HLV Limited

SUCHETA CHATURVEDI Digitally signed by SUCHETA CHATURVEDI Date: 2026.08.29 12:41:57 +05'30'

Sucheta Chaturvedi
Company Secretary

"Annexure B"

RAAM & Associates LLP

Company Secretaries & Trademark Agents

Office : 29/B, Mhatre Plaza, Dahanukarwadi, M. G. Road, Kandivali (W), Mumbai - 400 067.
Tel. : 022-35130468 Email : raamassociatesllp@gmail.com Website : www.raamassociatesllp.com

Form -MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

REPORT OF SCRUTINIZERS - CONSOLIDATED

To,
The Chairman
HLV LIMITED
CIN: L55101MH1981PLC024097
The Leela, Sahar,
Mumbai - 400059

Subject: Consolidated Scrutinizer's Report of 45th Annual General Meeting of the Members of **HLV LIMITED** (herein after the "Company"), held on Thursday, 27th August, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM').

Dear Sir,

1. **APPOINTMENT AS SCRUTINIZERS:**

We, **RAAM & Associates LLP**, Company Secretaries in practice, were appointed as the Scrutinizers by the Board of Directors of the Company for the purpose of scrutinizing on the resolutions contained in the notice dated 28th July, 2026 ("Notice") convening the 45th Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Thursday, 27th August, 2026 at 11:30 a.m. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM'). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. **MANAGEMENT'S RESPONSIBILITY:**

The Management of the Company is responsible to ensure the compliance with the requirements of -

(i) the Companies Act, 2013 and the Rules framed thereunder;

(ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and

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(iii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the e-Voting process on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. DISPATCH OF NOTICE CONVENING THE AGM AND ADVERTISEMENTS:

i). Notice were published in Free Press Journal (English Daily) dated: August 5, 2026 and Nav Shakti (Marathi Daily) dated: August 5, 2026 specifying the date and time of AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email Ids by the members (both physical and demat) who are yet to register their email ids with Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

ii). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to the Stock Exchanges (i.e. BSE Limited and the National Stock Exchange of India Limited) on August 4, 2026.

iii). On the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), the Company completed dispatch of the Notice of the AGM as under:

- On August 4, 2026, by e-mail to 1,34,861 members who had registered their email IDs with the Company / Depositories.

4. CUT-OFF DATE:

The Voting rights were reckoned as on Thursday, August 20, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

5. REMOTE E-VOTING:

(i) The Company had appointed NSDL as the agency for providing the remote e-Voting platform.

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(ii) Remote e-Voting platform was open from Monday, August 24, 2026 (09:00 a.m.) to Wednesday, August 26, 2026 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.

(iii) The votes cast during the remote e-voting were unblocked on August 27, 2026 after the conclusion of the AGM.

(iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, Based on the report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

6. **VOTING AT THE AGM:**

The Company had appointed NSDL as the agency for providing the e-Voting system/ platform during the AGM. The Company through the aforesaid agency had provided the facility for voting through e-Voting at the AGM and members, who have not casted their vote by remote e-voting were allowed to exercise their right to e-vote during the AGM.

7. **COUNTING PROCESS:**

i). On completion of AGM and e-Voting at the AGM, we downloaded the final report/results on remote e-Voting and e-Voting provided at the AGM from www.evoting.nsdl.com, e-Voting platform provided by NSDL.

ii). The e-votes were reconciled with the records maintained by the Company and MCS Share Transfer Agent Ltd, RTA with respect to the authorizations lodged with the Company.

8. **RESULTS:**

(i) The Consolidated Results with respect to each item on the agenda as set out in the Notice are as under:

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(a) Resolution No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon:

i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
229	254438690	99.95%

ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
13	127754	0.05%

iii) **Invalid** Votes:

Number of members voted electronically whose votes were declared Invalid	Number of votes cast by them
0	0

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(b) Resolution No 2: Ordinary Resolution:

To appoint a Director in place of Ms. Amruda Nair (DIN:06716791), who retires by rotation and being eligible, offers herself for re appointment:

i)Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
213	254405601	99.94%

ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
27	149087	0.06%

iii)**Invalid** Votes:

Number of members voted electronically whose votes were declared Invalid	Number of votes cast by them
0	0

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Based on the aforesaid results, we report that the abovementioned Ordinary Resolutions as contained in Item No. 1 and 2 respectively of the Notice have been passed with requisite majority.

For RAAM & Associates LLP, Company Secretaries
(**Peer Review Certificate No.**: 5768/2024)
(**Unique code No.: L2021MH011800**)

For RAAM & ASSOCIATES LLP

Designated Partner

Amit Trivedi, Partner
Scrutinizer
FCS: 11522 C.P. No.: 7059

RAAM & ASSOCIATES LLP MUMBAI

Date: August 27, 2026
Place: Mumbai
UDIN: F011522H001248758

Countersigned and received the report:
For **HLV Limited**

SUCHETA CHATURVEDI
Digitally signed by SUCHETA CHATURVEDI
Date: 2026.08.29 12:41:30 +05'30'

Chairman/Authorised Signatory

Date: August 27, 2026
Place: Mumbai