



HLV LIMITED

26th September, 2024

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: HLV LTD

Dear Sir / Madam,

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 of 43rd Annual General Meeting of the Company held on September 25, 2024.

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 43rd Annual General Meeting (‘AGM’) of HLV Limited held on 25th September, 2024 at 11.00 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 24th May, 2024, 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.hlvlttd.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**

Savitri Yadav
Company Secretary

Encl.: as above.

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

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlttd.com; Email: info@hlvlttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

“Annexure – A”

Date of the AGM	September 25, 2024
Total number of shareholders on record date	1,41,415
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public:	0
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoters Group:	7
Public:	40

For **HLV Limited**

Savitri Yadav
Company Secretary

Resolution No.:		1						
Resolution Required : (Ordinary/Special)		Ordinary - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	287165337	287165337	100	287165337	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		287165337	100	287165337	0	100	0
Public Institutions	E-Voting	11954857	422036	3.53	422036	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		422036	3.53	422036	0	0	0
Public Non Institutions	E-Voting	360139705	468333	0.13	457455	10878	97.68	2.32
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		468333	0.13	457455	10878	97.68	2.32
Total		659259899	288055706	43.69	288044828	10878	100	0

For HLV Limited

Savitri Yadav
Company Secretary

Resolution No.:		2						
Resolution Required : (Ordinary/Special)		Ordinary - To appoint a Director in place of Ms. Amruda Nair (DIN 06716791), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	287165337	287165337	100	287165337	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		287165337	100	287165337	0	100	0
Public Institutions	E-Voting	11954857	422036	3.53	413229	8807	97.91	2.09
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		422036	3.53	413229	8807	97.91	2.09
Public Non Institutions	E-Voting	360139705	466933	0.13	451363	15570	96.67	3.33
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		466933	0.13	451363	15570	96.67	3.33
Total		659259899	288054306	43.69	288029929	24377	99.99	0.01

For **HLV Limited**

Savitri Yadav
Company Secretary

Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;

Tel: 022-28978414 / 28483441;

Email: rsmp.pcs@gmail.com

REPORT OF SCRUTINIZERS – CONSOLIDATED

To,

The Chairman of 43rd Annual General Meeting of the Members of HLV LIMITED (herein after the “Company”), held on Wednesday, 25th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (‘VC’) /Other Audio-Visual Means (‘OAVM’).

Dear Sir,

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates, 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 May 24th, 2024 (“Notice”) convening the 43rd Annual General Meeting (‘AGM’) of the Equity Shareholders of the Company, held on Wednesday, 25th September, 2024 at 11:00 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

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- (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
- (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: September 3, 2024 and Nav Shakti (Marathi Daily) dated: September 3, 2024 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 September 3, 2024.
- 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 September 3, 2024 by e-mail to 1,30,689 members who had registered their email IDs with the Company / Depositories.

4. CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, September 18, 2024, 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.

- (ii) Remote e-Voting platform was open from Saturday, September 21, 2024 (09:00 a.m.) to Tuesday, September 24, 2024 (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 September 25, 2024 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 is annexed herewith and marked as **ANNEXURE – I**.

- ii). Based on the aforesaid results, I report that Two (2) Ordinary Resolutions as contained in Item No. 1 and Item No.2 respectively of the Notice have been passed with requisite majority.

For **RS & MP ASSOCIATES, Company Secretaries,**

Unique code No.: P2017MH061400,

PR: 1773/2022

**RAKESH
DHIRAJLAL
SANGHANI**

Digitally signed by RAKESH DHIRAJLAL
SANGHANI
DN: cn=RAKESH DHIRAJLAL SANGHANI,
c=IN, l=Mumbai, st=Maharashtra,
o=Personal, title=2592,
email=rakesh@csrakeshsanghani.com,
serialNumber=746c353698575b3329a10c43
47e08be68d5d07e270ca3b5259919a97461
2c29
Date: 2024.09.26 16:02:33 +05'30'

Rakesh Sanghani, Partner

Scrutinizer

FCS: 7647. C.P. No.: 6302

Date: September 26, 2024

Place: Mumbai

Countersigned and received the report:

For HLV Limited
**SAVITRI
RAMNATH
YADAV**
Digitally signed by
SAVITRI RAMNATH
YADAV
Date: 2024.09.26
16:46:49 +05'30'

Chairman/Authorised Signatory

Date: September 26, 2024

Place: Mumbai

Encl: Annexure – I

CONSOLIDATED RESULTS - HLV LIMITED**ITEM NO.1 :**

ORDINARY RESOLUTION - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors' thereon:

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	28,80,55,106	28,80,55,106	359	28,80,44,228	99.996%	12	10,878	0.0038%	-	-
INSTA-VOTING AT THE AGM	600	600	2	600	100.000%	-	-	0.0000%	-	-
TOTAL	28,80,55,706	28,80,55,706	361	28,80,44,828	99.9962%	12	10,878	0.0038%	-	-

ITEM 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.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	28,80,53,706	28,80,53,706	344	28,80,29,329	99.992%	24	24,377	0.0085%	-	-
INSTA-VOTING AT THE AGM	600	600	2	600	100.000%	-	-	0.0000%	-	-
TOTAL	28,80,54,306	28,80,54,306	346	28,80,29,929	99.9915%	24	24,377	0.0085%	-	-

RAKESH
DHIRAJLAL
SANGHANI

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Date: 2024.09.26
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