



SWISS  
**GLASCOAT**  
EQUIPMENTS LIMITED

August 23, 2019

The Manager (Listing Compliance)  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

H-106, GIDC Estate,  
Vitthal Udyognagar, Dist.: Anand  
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CIN: L26100GJ7894PLC016173

SUB: Summary of the Proceedings of the NCLT Convened Meeting of the Equity Shareholders of the Company held on 23<sup>rd</sup> August, 2019

REF: Scrip Code: 522215

Dear Sir/ Madam,

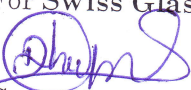
Pursuant to the Orders dated July 05, 2019 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, a meeting of the Equity Shareholders of the Company was held on Friday, 23<sup>rd</sup> August at 02:00 p.m. at the Registered office of the Company at H-106, GIDC Estate, Vitthal Udyognagar - 388121, Dist. Anand, Gujarat to consider and approve the arrangement embodied in the Composite Scheme of Arrangement involving Demerger and transfer of the Operating Business of HLE Engineers Private Limited to Swiss Glascoat Equipments Limited and Amalgamation of Yashashvi Agrochemical Private Limited with HLE Engineers Private Limited and their respective shareholders and creditors ('Scheme') under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Act and Rules framed thereunder.

In compliance with the provisions of (i) Section 230 (4) read with Sections 108 and 110 of the Companies Act, 2013; (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014; (iv) Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (v) Circular No. CFD/DIL3/CIR/2017 /21 dated March 10, 2017, as amended from time to time, issued by the SEBI, the Company had provided the facility of voting by postal ballot and e-voting so as to enable the shareholders to consider and approve the Scheme. The Company had also provided the facility of ballot/ polling paper at the venue of the Meeting.

In connection with the same, Summary of Proceedings of the NCLT Convened Meeting as required under Regulation 30 read with Part A, para A (13) of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted in due course on receipt of Scrutiniser's Report on the Voting Results.

Kindly take the above information on record and confirm compliance.

Thanks & Regards,  
For Swiss Glascoat Equipments Limited

  
Compliance Officer

Enclosure