



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002

Phone : (02762) 255282, 240055

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,

Taluka : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

Date:15/05/2023

To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal, 700001

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of
Postal ballot

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process and Postal ballot) in respect of resolution(s) as set out in the Postal Ballot Notice dated April 10, 2023 along with the Scrutinizer's report. The remote e-voting and postal ballot voting process concluded on Friday, May 12, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority

In view of the above, please find enclosed herewith the following documents:

- a) Details of consolidated voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure I; and
- b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure II.

Thanking you,
Yours faithfully,

For Hilltone Software and Gases Limited,



Niket Shah
Managing Director





Hilltone Software & Gases Limited

Regd. Office

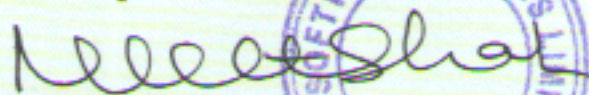

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General information about company	
Scrip code	18077
ISIN	INE168C01013
Name of the company	Hilltone Software and Gases Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2023
Start time of the meeting	-
End time of the meeting	-
Scrutinizer Details	
Name of the Scrutinizer	CS D A Rupawala
Firms Name	D.A Rupawala & Associates
Qualification	CA
Membership Number	37674
Date of Board Meeting in which appointed	10/04/2023
Date of Issuance of Report to the company	15-05-2023
Voting results	
Record date	07-04-2023
Total number of shareholders on record date	1145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	-
b) Public	-
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-






Details of consolidated results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure I: **Annexure 1**

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY				
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	1403500	1292700	92.11	1292700	0	92.11	0
	Poll		110800	7.89	110800	0	7.89	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1403500	1403500	100	1403500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2596800	29500	1.13	29500	0	1.13	
	Poll		509500	19.62	509500	0	19.62	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2596800	539000	20.75	539000	0	20.75
Grand Total		4000300	1942500	48.56	1942500	0	48.56	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ISSUE OF EQUITY SHARES ON PREFRENTIAL BASIS TO VARIOUS INVESTORS			
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	1403500	1292700	92.11	1292700	0	92.11	0
	Poll		110800	7.89	110800	0	7.89	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1403500	1403500	100	1403500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2596800	29500	1.13	29500	0	1.13	0
	Poll		509500	19.62	509500	0	19.62	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2596800	539000	20.75	539000	0	20.75
Grand Total		4000300	1942500	48.56	1942500	0	48.56	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	



ANNEXURE II

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
Mr. NIKETBHAI MAHENDRABHAI SHAH, Chairman
HILLTONE SOFTWARE AND GASES LIMITED,
B/4, K B COMPLEX, DAIRY ROAD,
MEHSANA 384002

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

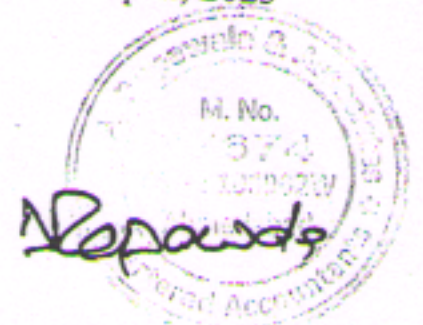
I, D. A. Rupawala, Proprietor of M/s. D.A. Rupawala & Associates, Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of M/s. HILLTONE SOFTWARE AND GASES LIMITED (the Company), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of conducting Postal Ballot which includes electronic voting (e-voting) in a fair and transparent manner:

I, submit my report as under:

- (i) As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated 10th April, 2023 by email to the members who have registered their e-mail address with the Company/ Depositories and for members whose e-mail addresses are not registered, physical copies of the Notice are being sent through Post.
- (ii) The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Thursday, 13th April, 2023 to 5:00 P.M (IST) on Friday, 12th May, 2023. The e-Voting facility was blocked forthwith thereafter.
- (iii) The last date for receipt of Postal Ballots form was on Friday, 12th May, 2023.
- (iv) The shareholders of the Company holding shares as on the "cut-off" date i.e. on 07th April, 2023 were entitled to vote on the resolutions as set out in the Notice.

UDIN: 23037674BGUHCF5416

Niketbhai Shah





- (v) After the completion of the e-voting process, the votes cast through remote e-voting facility were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company.
- (vi) I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic voting system on the resolutions as set out in the Notice. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of NSDL, the authorized agency engaged by the Company.

The Consolidated report of postal ballot as well as remote e-voting is as under:

> **SPECIAL BUSINESS:**

I. Resolution No. 1:- As an Special Resolution

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

(i) Voted in favour of the resolution:

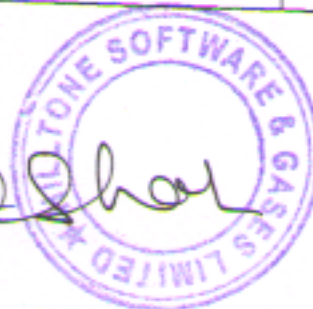
Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	19	6,20,300	31.93
Remote E-voting	8	13,22,200	68.07
Total :	27	19,42,500	100

(ii) Voted against the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Remote E-voting	0	0	0
Total :	0	0	0

UDIN: 23037674BGUHC5416

[Handwritten Signature]





(iii) Invalid votes

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Remote E-voting	0	0
Total :	0	0

II. Resolution No. 2:- As an Special Resolution

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO VARIOUS INVESTORS

(i) Voted in favour of the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	19	6,20,300	31.93
Remote E-voting	8	13,22,200	68.07
Total :	27	19,42,500	100

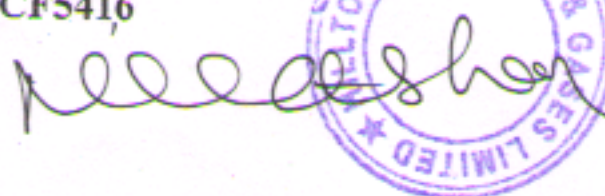
(ii) Voted against the resolution:

Mode of voting	Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	0
Remote E-voting	0	0	0
Total :	0	0	0

(iii) Invalid votes

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot	0	0
Remote E-voting	0	0
Total :	0	0

UDIN: 23037674BGUHC5416


N. P. Rupawala


N. No. 9824039370
Chartered Accountant



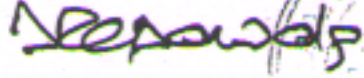
D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Remote E-voting	0	0
Total :	0	0


All the relevant records relating to remote e-voting and Postal Ballot will remain in our safe custody until the Chairman approves and the same shall thereafter be handed over to the Company Secretary.

Thanking you,
Yours faithfully,


D.A. Rupawala
Proprietor of
D.A Rupawala & Associates,
Chartered Accountants
Membership No. 37674
Scrutinizer
UDIN: 23037674BGUHCF5416



Counter Signed


NIKETBHAI MAHENDRABHAI SHAH
Chairman and Managing Director



Date : 15th May, 2023
Place: Ahmedabad

UDIN: 23037674BGUHCF5416