

Date: 18.07.2022

To
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , BandraKurla Complex,
Bandra East, Mumbai-400051

Scrip ID: HARDWYN
Scrip Code: 541276

Subject: - Voting Result of Postal Ballot and Remote E-Voting

Reference:- Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on July 17, 2022, being the last date of receiving Postal Ballot and E-Voting: July 17, 2022.

1. Increase in remuneration payable to Mr. Rubaljeet Singh Sayal, Managing Director and CFO of the Company.
2. Increase in remuneration payable to Mr. Swaranjeet Singh Sayal, Executive Director of the Company.
3. To appoint Ms. Shikha Chawla (DIN 09523645), as an Independent Director.
4. To Reappointment/regularization of Ms. Tanya Sayal (DIN: 02821564) as Director of the Company.
5. Increase In Authorized Share Capital of The Company And Consequent Amendment To The Capital Clause Of The Memorandum of Association Of The Company.
6. To Consider Issue of Bonus Shares.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated July 18, 2022, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

For Hardwyn India Limited


Director

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.hardwyn.com.

Kindly take the same on your records.

Yours faithfully,

**For and on the behalf of
Hardwyn India Limited**

For Hardwyn India Limited


Rubaljeet Singh Sayal
Managing Director
DIN:00280624

Encl: 1). Voting Result
2) Scrutinizer Report

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	
ISIN	INE626Z01011
Name of the company	HARDWYN INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2022
Start time of the meeting	
End time of the meeting	

For Hardwyn India Limited



Director