

1st October 2020

To

The Manager
BSE Limited,
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of 03rd Annual General Meeting of Hardwyn India Limited (formerly known as Garv Industries Limited) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted 03rd Annual General Meeting (AGM) of Hardwyn India Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of Board of Directors and Auditors' Reports thereon.
2. Appointment of Mr. Rubaljeet Singh Sayal (DIN: 00280624) as a Director liable to retire by rotation.
3. To appoint M/s S. S. Perival & Co., Chartered Accountants as Statutory Auditors of the Company.
4. To reclassify the shareholding pattern subsequent to Open Offer.

HARDWYN INDIA LIMITED

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 11:00 AM and ended at 11.40 AM.

This is for your information and records.

Thanking you,
Yours faithfully

For and on behalf of
Hardwyn India Limited
(formerly known as Garv Industries Limited)

For Hardwyn India Limited

A handwritten signature in blue ink, appearing to read 'Rubaljeet Singh Sayal', written over a blue ink stamp.

Director

Rubaljeet Singh Sayal

Managing Director

DIN: 00280624

**Add: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, Delhi - 110062**

S	Ballot(if applicable)												
	Total	-	5729900	100	5729900	100	5729900	-	5729900	100	-	5729900	-
Total		5729900	5729900	100	5729900	100	5729900	-	5729900	100	-	5729900	-

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 2. Appointment of Mr. Rubaljeet Singh Sayal (DIN - 00280624), as Director liable to retire by rotation.											
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Yes											
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E Voting		-	-	-	-	-	-					
	Poll		-	-	-	-	-	-					
	Postal Ballot(if applicable)		-	-	-	-	-	-					
	Total		-	-	-	-	-	-					
Public-Institution s	E Voting		-	-	-	-	-	-					
	Poll		-	-	-	-	-	-					
	Postal Ballot(if applicable)		-	-	-	-	-	-					
	Total		-	-	-	-	-	-					
Public-Non Institution s	E Voting		30000	1.89	30000	-	1.89	-					
	Poll		1565000	98.11	1565000	-	98.11	-					
	Postal Ballot(if applicable)	1595000	-	-	-	-	-	-					
	Total	1595000	1595000	100	1595000	-	100	-					
Total		1595000	1595000	100	1595000	-	100	-	1595000	100	-	1595000	-

For Hardwyn India Limited

 Director

Resolution Category		Required: (Ordinary/Special)		Ordinary Resolution- 3. Appointment of M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Promoter Group		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	No. of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting		-	-	-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public-Institutions	E Voting		-	-	-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public-Non Institutions	E Voting		4164900	72.69	4164900	-	72.69	-	100	-
	Postal Ballot(If applicable)		1565000	27.31	1565000	-	27.31	-	100	-
	Total	5729900	5729900	-	5729900	-	-	-	100	-
Total	Total	5729900	5729900	100	5729900	-	100	-	100	-
	Total	5729900	5729900	100	5729900	-	100	-	100	-

For Hardwyn India Limited

 Director

Resolution Required: (Ordinary/Special)		Special Resolution- 4. To reclassify the shareholding pattern subsequent to Open Offer.									
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting		-	-	-	-	-	-			
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public-Institutions	E Voting		-	-	-	-	-	-			
	Poll										
	Postal Ballot(if applicable)										
	Total										
Public-Non Institutions	E Voting		30000	1.89	30000	-	1.89	-			
	Poll		1565000	98.11	1565000	-	98.11	-			
	Postal Ballot(if applicable)	1595000									
	Total	1595000	1595000	100	1595000	-	100	-			
Total		1595000	1595000	100	1595000	-	100	-			

For Hardwyn India Limited


Director



**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF HARDWYN INDIA LIMITED
(formerly known as Garv Industries Limited)**

To

Mr. Rubaljeet Singh Sayal
Managing Director & Chairman
Hardwyn India Limited
B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at 03rd Annual General Meeting of Hardwyn India Limited (formerly known as Garv Industries Limited) held on Wednesday, September 30, 2020 at 11:00 A.M. B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064

Dear Sir,

We, **KMPM & Company**, Company Secretaries in Practice having office at 611, 6th Floor Pragati Tower, Rajendra Place, New Delhi- 110008 were appointed as the Scrutinizer by the Board of Directors of **HARDWYN INDIA LIMITED (formerly known as Garv Industries Limited)** ("the Company") for the purpose of scrutinizing the e-voting started on Sunday, September 27, 2020 (9:00 A.M. IST) and ends on Tuesday, September 29, 2020 (5:00 P.M. IST) and the Poll taken on resolutions at 03rd AGM of Hardwyn India Limited (*Formerly Known As Garv Industries Limited*) held on Wednesday, 30th September, 2020 at 11:00 A.M. and concluded at 11:40 A.M. at B-101, Phase-1, Mayapuri, New Delhi - 110064.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of 03rd Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Electronic Copy of the Notice of 03rd Annual General Meeting, the Annual Report 2019-2020 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on their registered address.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity

shareholders to cast votes electronically and also at the 03rd AGM by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 18th September, 2020.

3. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement; publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 08.09.2020.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, September 27, 2020 (9:00 A.M. IST) and ends on Tuesday, September 29, 2020 (5:00 P.M. IST) through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At 03rd AGM of the Company held on 30th September, 2020, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in our presence with due identification marks was placed by us.
6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
8. Total 7 members attended the meeting.
9. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	6		1565000	27.31
Electronic(e-voting)	2		4164900	72.69
Total	8		5729900	100

2. Voted against the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-

Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	---	---
Electronic(e-voting)	---	---
Total	---	---

b) As an Ordinary Resolution- Item No.2

To appoint Mr. Rubaljeet Singh Sayal (DIN: 00280624), as a Director of the Company, liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	98.11
Electronic(e-voting)	1	30000	1.89
Total	7	1595000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared abstain	Total number of votes cast by them
Physical		
Electronic(e-voting)	1	4134900
Total	1	4134900

There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.

c) As an Ordinary Resolution- Item No.3:

To appoint M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	27.31
Electronic (e-voting)	2	4164900	72.69
Total	8	5729900	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

d) As a Special Resolution- Item No. 4:

To reclassify the shareholding pattern subsequent to Open Offer

1. Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	98.11
Electronic(e-voting)	1	30000	1.89
Total	7	1595000	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared abstain	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	1	4134900
Total	1	4134900

There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.

All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

10. The e-voting results were unblocked in the presence of 2 witnesses who are associated with us.

Thanking you
Yours faithfully

Place: New Delhi
Date: 30.09.2020
UDIN: F008462B000820790

For KMPM & Company
(Managing Partner)

Pawan Kumar Mahur
Managing Partner

FRN.P2020DE081800

M.No - F8462



KMPM & COMPANY

The Solution for all Corporate Matters

Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Rubaljeet Singh Sayal
Managing Director & Chairman
Hardwyn India Limited
B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064

For 03rd Annual General Meeting of the Shareholders of Hardwyn India Limited (formerly known as Garv Industries Limited) held on Wednesday, September 30, 2020 at B-101, Phase-1, Mayapuri, New Delhi - 110064

Dear Sir,

We, KMPM & Company, Company Secretaries in Practice having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, were appointed as the Scrutinizer by the Board of Directors of **HARDWYN INDIA LIMITED (formerly known as Garv Industries Limited)** ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Shareholders of **HARDWYN INDIA LIMITED (formerly known as Garv Industries Limited)**, held on Wednesday, September 30, 2020 at B-101, Phase-1, Mayapuri, New Delhi - 110064 submit our report as under:

1. After the time fixed for closing of the poll by the chairman 1 (one) ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
3. We did not find any poll paper invalid
4. The result of the poll is as under:

Item No.1: ORDINARY RESOLUTION

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of Board of Directors and Auditors' Reports thereon.

Regd. Office :- 611, 6th Floor, Pragati Tower, Rajender Place, New Delhi - 110008
Email id- kmpminfo@gmail.com Tel. -011-41411600



1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
6	1565000	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

To appoint Mr. Rubaljeet Singh Sayal (DIN: 00280624), as a Director of the Company liable to retire by rotation.

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
6	1565000	100

2. Voted against the resolution:

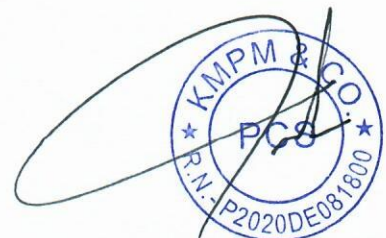
Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3: ORDINARY RESOLUTION

To appoint M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company



1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
6	1565000	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4: SPECIAL RESOLUTION

To reclassify the shareholding pattern subsequent to Open Offer

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
6	1565000	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them

4. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.



5. The poll paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe Keeping.

**For KMPM & Company
Company Secretaries**



**Pawan Kumar Malhotra
(Managing Partner)**

FRN.P2020DE081800

M.No - F8462

Place: New Delhi

Date: 30.09.2020

UDIN: F008462B000820790