

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064

Email: cs@hardwyn.com Website: www.hardwyn.com

Telephone: +91-11-28115352

08th February, 2023

To,

The Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 541276	The Manager- Listing, National Stock Exchange of India Limited Exchange Plaza , Bandra Kurla Complex, Bandra East, Mumbai-400051 Symbol: HARDWYN
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Dear Sir/Madam,

Sub:Details regarding Voting Results of Postal Ballot of Hardwyn India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has pass Resolution by Postal Ballot pursuant to Section 108, 110 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 for the following Motion(s):

1.To Consider & approve appointment of MR. Manjeet Singh (DIN:08206912) as an Independent Director of the Company.

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

The Voting Started from 09th January 2023 at 09.00 a.m and ended on 07th February 2023 at 05.00.p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Hardwyn India Limited

RUBALJEE Digitally signed
by RUBALJEET
T SINGH SINGH SAYAL
SAYAL Date: 2023.02.08
16:31:43 +05'30'

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl: 1). Scrutinizer Report
2). Voting Result



KMPM & COMPANY

The Solution for all Corporate Matters

Scrutinizer Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: 08.02.2023

To

Mr.SwaranJeet Singh

Chairperson

Hardwyn India Limited

B-101, Phase-1, Mayapuri, South West Delhi 110064

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **Hardwyn India Limited** issued postal ballot notice dated December 28, 2022 (hereinafter referred as "**Notice**") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, **Mr.Pawan Kumar Mahur (F8462)**, Managing Partner of Ms. KMPM & Co. Practicing Company Secretary (FRN: P2020DE081800) was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on December 28, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballots; in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting or by way of physical postal ballots.

My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" and "invalid votes" on the resolutions stated in notice and based on the reports generated from the physical Postal Ballots and E-voting System provided by the Central Depository Services (India) Limited (CDSL) the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose.

Further to above, I submit my report as under

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, January 06, 2023 were entitled to vote on the Special Resolution in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Saturday, January 07, 2023, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The votes exercised through e-voting facility from Monday, January 09, 2023 (9.00 a.m. IST) till Tuesday, February 07, 2023 (5.00 p.m. IST) and all physical postal ballot forms received till 5:00 p.m. on Tuesday, February 07, 2023; being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Tuesday, February 07, 2023 were not considered for my scrutiny.
5. After the closure of Voting period on Tuesday, February 07, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com. The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

The result of the E-voting and Postal Ballot are as under:

Resolution No.1-To consider & approve appointment of Mr. Manjeet Singh (DIN:08206912) as an Independent Director of the company (Special Resolution).

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	11452200						
	Poll							
	Postal Ballot (if applicable)		11452200	100.0000	11452200	0	100.0000	0.0000
	Total	11452200	11452200	100.0000	11452200	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-Voting	3847497						
	Poll							
	Postal Ballot (if applicable)		386609	10.0483	386599	10	99.9974	0.0026
	Total	3847497	386609	10.0483	386599	10	99.9974	0.0026
	Total	15299697	11838809	77.3794	11838799	10	99.9999	0.0001

***In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) and proviso of sub-regulation 6 of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting exercised by all interested persons involved in the transactions shall abstain from voting in the general meeting.**

*No of votes polled does not include no. of votes abstained.

All the Resolutions stated in postal ballot notice dated December 28, 2022 as per the details above stand passed under Postal ballot process including remote E-voting with the requisite majority and hence deemed to be passed and aforesaid result of voting by members through remote e-voting in respect of the abovementioned resolutions may accordingly be declared by the Scrutinizer appointed for this process.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

For KMPM & Co.
(Company Secretaries)



Managing Partner

M.No. F8462

COP No. 16961

FRN: P2020DE081800

Place: New Delhi

Date : 08-02-2023

UDIN- F008462D003126203

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOTLISTED
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)	07-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PAWAN KUMAR MAHUR
Firms Name	M/s KMPM & Co
Qualification	CS
Membership Number	F8462
Date of Board Meeting in which appointed	28-12-2022
Date of Issuance of Report to the company	08-02-2023

Voting results	
Record date	06-01-2023
Total number of shareholders on record date	2907
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & approve appointment of Mr. Manjeet Singh (DIN:08206912) as an Independent Director 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	11452200						
	Poll							
	Postal Ballot (if applicable)		11452200	100	11452200	0	100	0
	Total	11452200	11452200	100	11452200	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3847497						
	Poll							
	Postal Ballot (if applicable)		386609	10.0483	386599	10	99.9974	0.0026
	Total	3847497	386609	10.0483	386599	10	99.9974	0.0026
Total		15299697	11838809	77.3794	11838799	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	