

Date: July 04, 2026

To,

The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra(E), Mumbai, 400051
NSE Symbol: HARDWYN

The General Manager,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001
Script Code: 541276

Subject: Declaration of Results of remote e-voting at the (01/2026-27) First Extra-Ordinary General Meeting (EGM) held on Friday, July 3, 2026 at 02:00 P.M. (IST).

Dear Sir,

This is to inform you that the (01/2026-27) Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Friday, July 3, 2026, at 02:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the (01/2026-27) Extra Ordinary General Meeting (EGM) of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
2. Copy of the scrutinizer's report dated July 3, 2026.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOTLISTED
ISIN	INE626Z01029
Name of the company	HARDWYN INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-07-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Akash Goel
Firms Name	Akash & Co., Company Secretaries
Qualification	CS
Membership Number	F13219
Date of Board Meeting in which appointed	05-06-2026
Date of Issuance of Report to the company	04-07-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	46857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	213774400	213774400	100	213774400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	213774400	213774400	100	213774400	0	100	0
Public-Institutions	E-Voting	1916423	141590	7.3882	141590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1916423	141590	7.3882	141590	0	100	0
Public- Non Institutions	E-Voting	272743231	30317802	11.1159	30316911	891	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	272743231	30317802	11.1159	30316911	891	99.9971	0.0029
Total		488434054	244233792	50.0034	244232901	891	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

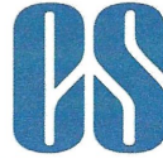
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	758

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Issue Bonus Shares					
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	213774400	213774400	100	213774400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	213774400	213774400	100	213774400	0	100	0
Public-Institutions	E-Voting	1916423	141590	7.3882	141590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1916423	141590	7.3882	141590	0	100	0
Public- Non Institutions	E-Voting	272743231	30317802	11.1159	30316911	891	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	272743231	30317802	11.1159	30316911	891	99.9971	0.0029
Total		488434054	244233792	50.0034	244232901	891	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	758

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise the Appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) for a Term of Five (5) Years.				
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	213774400	213774400	100	213774400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	213774400	213774400	100	213774400	0	100	0
Public- Institutions	E-Voting	1916423	141590	7.3882	141590	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1916423	141590	7.3882	141590	0	100	0
Public- Non Institutions	E-Voting	272743231	30317032	11.1156	30316119	913	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	272743231	30317032	11.1156	30316119	913	99.997	0.003
Total		488434054	244233022	50.0033	244232109	913	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	758



REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]

Date: July 04, 2026

To,
The Chairman
HARDWYN INDIA LIMITED
L74990DL2017PLC324826
B-101, Phase-I, Mayapuri
South-west Delhi, New Delhi-110064

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the members of Hardwyn India Limited ("the Company") held on Friday, July 03, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the Extra-ordinary General Meeting ("EGM") having serial number 01/2026-27 of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the EGM of the Company.

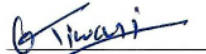
We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the EGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.
2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Friday, June 26, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.

Office: H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301
Contact: +91-8700229257, **E-mail:** akash@akashandco.com



3. The e-voting platform for remote e-voting and e-voting at the EGM was provided to the Members of the Company by Central Depository Services (India) Limited ("CDSL").
4. The remote e-voting platform was opened from **Tuesday June 30, 2026, at 9:00 A.M. (IST) and ended on Thursday, July 02, 2026, at 5:00 P.M. (IST).**
5. The members who were present in the EGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the EGM.
6. After conclusion of the EGM and closure of e-voting at the EGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, Ms. Gurusha Tiwari and Ms. Riya Kumari who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:


(Gurusha Tiwari)


(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of CDSL was scrutinized, thereafter, the votes were counted, and the results were prepared.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions, as per the data downloaded from CDSL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the EGM are as under:



Special Business:

Resolution 1: To Increase the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company. **[Ordinary resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	112	244232901	100.00%
Valid votes against the Resolution	10	891	0.00%*
Total	122	244233792	100.00%
Invalid Votes	3	758	0.00%

On the basis of the voting results, the resolution set out in Item No. 1 has been duly passed with requisite majority.

Resolution 2: To Issue Bonus Shares. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	112	244232901	100.00%
Valid votes against the Resolution	10	891	0.00%*
Total	122	244233792	100.00%
Invalid Votes	3	758	0.00%

On the basis of the voting results, the resolution set out in Item No. 2 has been duly passed with requisite majority.

Resolution 3: To Regularize the Appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) for a term of Five (5) years. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	109	244232109	100.00%
Valid votes against the Resolution	12	913	0.00%*



Total	121	244233022	100.00%
Invalid Votes	3	758	0.00%

On the basis of the voting results, the resolution set out in Item No. 3 has been duly passed with requisite majority.

* The percentage of votes cast against the resolution is 0.0004%, which, when rounded off to the nearest whole number, is 0%

10. You may accordingly declare the results of e-voting in relation to 1st Extra Ordinary General Meeting ("EGM") for Financial Year 2026-27 ("EGM") remote e-voting and e-voting at the EGM.
11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Skyline Financial Services Private Limited and (iv) any other statutory purpose. 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.

Thanking you,

For Akash & Co.

Company Secretaries

Akash
Akash Goel
C.P. No.: 22165
Membership Number: 13219

UDIN: F013219H000743597

P.R. No. 3283/2023

Date: July 04, 2026

Place: Noida

Countersigned by: -

For Hardwyn India Limited

Swaranjeet

Singh Sayal

Swaran Jeet Singh Sayal

Chairman

DIN: 00280576

Digitally signed by
Swaranjeet Singh Sayal
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