

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanaventures.in

CIN NO.L99999MH1975PLC018080

Date: 20.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 506024

Subject: Proceeding of 49th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 49th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e., Friday, 20th September, 2024, at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

We are enclosing the Proceedings of the Annual General Meeting held on, Friday, 20th September, 2024 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR HARIYANA VENTURES LIMITED

HARISH
GANGARAM
AGRAWAL

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GANGARAM AGRAWAL
Date: 2024.09.20 13:23:37
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**HARISH GANGARAM AGRAWAL
MANAGING DIRECTOR
DIN: 00291083**



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PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 20TH SEPTEMBER, 2024 AT 11:00 A.M AT PLOT NO 158 SMALL FACTORY AREA BAGADGANJ NAGPUR- 440008.

The Annual General Meeting of the Company was held on Friday, 20th September, 2024 at 11:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur -440008.

The Meeting Commenced at 11:00 A.M. after ascertaining the requisite quorum was present.

Mr. Harish Agrawal, Managing Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Tuesday, 17th September 2024 at 9.00 a.m. and will end on Thursday, 19th September 2024 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.



- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Krishanu Harish Agrawal, who retires by rotation and being eligible offered himself for re-appointment
SPECIAL BUSINESS	
3	Reappointment Of Mr. Harish Gangaram Agrawal (DIN 00291083) As Managing Director Of the company
4	Appointment Of Mr. Dinesh Gangaram Agrawal (DIN 00291086) As Non-Executive Non-Independent Director Of The Company
5	Appointment Of Mr. Krishanu Harish Agrawal (DIN 08777036) As Non-Executive Non-Independent Director Of The Company

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through poll.
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 11:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR HARIYANA VENTURES LIMITED

HARISH
GANGARAM
AGRAWAL

Digitally signed by HARISH
GANGARAM AGRAWAL
Date: 2024.09.20 13:24:48
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**HARISH GANGARAM AGRAWAL
MANAGING DIRECTOR
DIN: 00291083**

