

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 002, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-25

September 25, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855
Scrip ID : HARYNACAP

Sub: Summary of the Proceedings of the 26th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 26th Annual General Meeting (AGM) of the Company held on 25th September, 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)
Company Secretary and Compliance Officer

Encl.: As stated above

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 002, Haryana (India)

Summary of the Proceedings of the 26th Annual General Meeting of Haryana Capfin Limited

The 26th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 25th September, 2024 at 11:30 A.M. through Video Conferencing (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules, Circulars issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Mr. Kamal Kishore Bhartia, Non-Executive- Independent Director chaired to conduct the proceedings of the AGM.

The Requisite quorum being present, the Chairman called the meeting to be in order and welcomed all the members. With the permission of the members, Notice of AGM was taken as read. Since there was no qualifications in the Statutory Auditors' Report, it was not required to be read.

The Company had provided electronic voting facility (remote e-voting) to its members to vote on resolutions being placed in the AGM. The remote e-voting facility was open between 21st September, 2024 (09.00 A.M.) to 24th September, 2024 (05.00 P.M). Further, the members who were present at the meeting and have not cast their vote by remote e-voting were allowed to cast their votes at the AGM till 15 minutes after the conclusion of the AGM. Following items of business were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business:		
1.	Adoption of The Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Saket Jindal as a Director, who retires by rotation.	Ordinary
Special Business:		
3.	Appointment of Mr. Ajay Kumar Gupta (DIN-00556848) as Non Executive Independent Director of the Company.	Special

Further, the members were informed that Mr. Rajesh Gupta, (FCS-4870), Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote voting and voting at AGM and the voting results on resolutions will be announced on receipt of consolidated Scrutiniser's report within 2 working days from the conclusion of the meeting and simultaneously be disseminated to the stock exchange and also be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then thanked the members present at the meeting and declared the meeting closed at 11:40 A.M.

You are requested to take the same as compliance under Regulation 30 of the Listing Regulations. Voting Results, in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations, shall be submitted in due course.

For **HARYANA CAPFIN LIMITED**

Pratham Rawal
Company Secretary and Compliance Officer