

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 – 122 003, 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: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 26th Annual General Meeting (AGM) of the Company held on 25th September, 2024, through Video Conferencing ("VC").

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

PRATHA Digitally signed by
PRATHAM RAWAL
M RAWAL Date: 2024.09.25
17:05:03 +05'30'

(Pratham Rawal)
Company Secretary and Compliance Officer

Encl.: As stated above

General information about company

| | |
|---|------------------------|
| Scrip code | 532855 |
| NSE Symbol | NOT LISTED |
| MSEI Symbol | NOT LISTED |
| ISIN | INE928H01019 |
| Name of the company | Haryana Capfin Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2024 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:40 AM |

Scrutinizer Details

| | |
|---|--------------|
| Name of the Scrutinizer | Rajesh Gupta |
| Firms Name | Rajesh Gupta |
| Qualification | CS |
| Membership Number | F4870 |
| Date of Board Meeting in which appointed | 06-08-2024 |
| Date of Issuance of Report to the company | 25-09-2024 |

Voting results

| | |
|---|---------------------------|
| Record date | 18-09-2024 |
| Total number of shareholders on record date | 3641 |
| 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 | 10 |
| b) Public | 23 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of Directors and Auditors' thereon. | | | | |
| 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 | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 378 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 378 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 |
| Total | | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for appointment of Director in place of Mr. Saket Jindal (DIN: 00405736) who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 378 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 378 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 |
| Total | | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolution for Appointment of Mr. Ajay Kumar Gupta (DIN-00556848) as Non Executive 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 | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 3686740 | 3342366 | 90.6591 | 3342366 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 378 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 378 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 |
| Total | | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

RAJESH GUPTA

Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 26th Annual General Meeting of
HARYANA CAPFIN LIMITED
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and e-voting process" during the 26th Annual General Meeting held on Wednesday, 25th September, 2024.

I, Rajesh Gupta, Practicing Company Secretary, having office at C-10, LGF, Lajpat Nagar -III, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **HARYANA CAPFIN LIMITED** ('the Company') in its meeting held on 6th August, 2024 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 26th Annual General Meeting ('AGM') of the Company held on Wednesday, 25th September, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 3 in the Notice of the 26th AGM of the members of the Company dated 6th August, 2024.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No.09/2023 dated 25th September, 2023 ('MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, read with the subsequent circulars issued from time to time, the latest one being General Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the 26th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 26th AGM on the resolutions contained in the said notice of 26th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 26th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities

Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 9999595795 Email: rguptafcs@gmail.com



RAJESH GUPTA

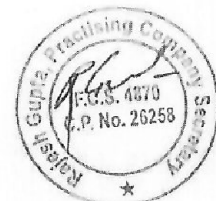
Practising Company Secretary

- Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 26th AGM.
3. The Notice of the 26th AGM dated 6th August, 2024 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 3rd September, 2024, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and list of Beneficial Owners of the Company as on Friday, 23rd August, 2024.
 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on 4th September, 2024 about the sending of the notice of 26th AGM through e-mail.
 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 18th September, 2024.
 6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 21st September, 2024 (9:00 A.M.) to Tuesday, 24th September, 2024 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 26th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 26th AGM.
 7. The votes were unblocked on 25th September, 2024 after 12:15 Hours by me in presence of two witnesses namely Mr. Akhil and Mr. Rahul who are not in the employment of the company and have signed herein below:

Akhil

Rahul

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.
9. The summary of the voting through remote e-voting facility and e-voting facility during the 26th AGM enclosed as Annexure-1:

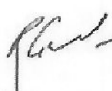


Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 9999595795 Email: rguptafcs@gmail.com

RAJESH GUPTA

Practising Company Secretary

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.


Rajesh Gupta
Company Secretary
M. No. FCS 4870, C.P. No. 26258
UDIN: F004870F001264656
Peer Review No.: 3025/2023
Place: New Delhi
Date: 25th September, 2024



Countersigned by
For Haryana Capfin Limited

For HARYANA CAPFIN LTD.

Chairman/Authorised Signatory
Company Secretary

RAJESH GUPTA

Practising Company Secretary

Annexure - 1

RESULT TABLE

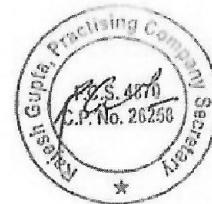
Resolution No. 1:

| | |
|---|---|
| Resolution Required: (Ordinary) | Ordinary Resolution for consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon. |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | Mode of voting | No. of shares held | No. of valid 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 |
|-----------------------------|----------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | E-voting | 3686740 | 3342366 | 90.6591 | 3342366 | - | 100.00 | - |
| Public Institutions | E-voting | 378 | - | - | - | - | - | - |
| Public - Non-Institutions | E-voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| Total | E-voting | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

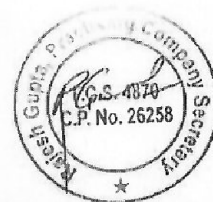
Resolution No. 2:

| | |
|---|---|
| Resolution Required: (Ordinary) | Ordinary Resolution appoint a Director in place of Shri Saket Jindal, who retires by rotation and being eligible, offers himself for re-appointment |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | Mode of voting | No. of shares held | No. of valid 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 |
|-----------------------------|----------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | E-voting | 3686740 | 3342366 | 90.6591 | 3342366 | - | 100.00 | - |
| Public Institutions | E-voting | 378 | - | - | - | - | - | - |
| Public - Non-Institutions | E-voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| Total | E-voting | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

Resolution No. 3:

| | |
|---|---|
| Resolution Required: (Special) | Special Resolution Mr. Ajay Kumar Gupta (DIN-00556848) as a Non-Executive Independent Director of the Company |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | Mode of voting | No. of shares held | No. of valid 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 |
|-----------------------------|----------------|--------------------|---------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | E-voting | 3686740 | 3342366 | 90.6591 | 3342366 | - | 100.00 | - |
| Public Institutions | E-voting | 378 | - | - | - | - | - | - |
| Public - Non-Institutions | E-voting | 1521563 | 432950 | 28.4543 | 432682 | 268 | 99.9381 | 0.0619 |
| Total | E-voting | 5208681 | 3775316 | 72.4812 | 3775048 | 268 | 99.9929 | 0.0071 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

