

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064
Website:www.hardwyn.com
Telephone:+91-11-28115352

01thOctober, 2022

To,

**The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Subject: Outcome and Proceeding of 5thAnnual General Meeting (“AGM”)of Hardwyn India Limited held on Friday, September 30th, 2022 commenced at 4:30 0 p.m. (IST) through Video Conferencing(“VC”)/Other Audio Visual Means (“OAVM”)

Mr. Rubaljeet Singh Sayal Managing Director and CFO of the Company, took the Chair and extended warm welcomed all the Members, Directors, officers and other present in the meeting. The requisite quorum being present and called the meeting.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID 19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 05thAGM was taken as read as the same was already been circulated to the Members. Further, he informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company

The Chairman apprised the Members on the performance of the Company for the financial year 2021-22. Subsequently, he informed that the Company had provided the Members the facility to cast their votes by remote e voting and e voting at the Meeting, on all the resolutions set forth in the Notice. Also, e voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e voting.

Following items were transacted at the AGM:

S.No	TRANSA CTION	RESOLUTION
	<u>ORDINARY BUSINESS</u>	
1.	To receive, consider and adopt the audited financial statements of theCompany for the financial year ended march 31st 2022 together with theReports of the board of directors and auditors thereon	Ordinary Resolution
2.	To appoint Mr.Rubaljeet SinghSayal (DIN- 00280624), who is liable to retire by rotation being eligible offers himself for reappointment	Ordinary Resolution
	<u>SPECIAL BUSINESS</u>	
3.	Increase in authorised share capital of the company and consequent amendment to the capital clause of the memorandum of association of theCompany	Ordinary Resolution
4.	Approval of hardwyn employee stock option scheme- 2022	Special Resolution
5.	Regularization of Mr. Kulmeet Singh (DIN:09592108) as an independentDirector.	Special Resolution
6.	To approve Related Party Transactions	Special Resolution

The Chairman informed that Mr. Manish Kumar Singh Managing Partner of M/s KMPM & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 2 Working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 04:45 P.M.

The above said information is being made available on the Company's website at www.hardwyn.com.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624