

1<sup>st</sup> October 2020

To

The Manager  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Details regarding Voting Results of 03<sup>rd</sup> Annual General Meeting of Hardwyn India Limited (formerly known as Garv Industries Limited) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has conducted 03<sup>rd</sup> Annual General Meeting (AGM) of Hardwyn India Limited pursuant to Section 108, 109 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the Reports of Board of Directors and Auditors' Reports thereon.
2. Appointment of Mr. Rubaljeet Singh Sayal (DIN: 00280624) as a Director liable to retire by rotation.
3. To appoint M/s S. S. Perival & Co., Chartered Accountants as Statutory Auditors of the Company.
4. To reclassify the shareholding pattern subsequent to Open Offer.

**HARDWYN INDIA LIMITED**

The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 11:00 AM and ended at 11.40 AM.

This is for your information and records.

Thanking you,  
Yours faithfully

For and on behalf of  
Hardwyn India Limited  
(formerly known as Garv Industries Limited)

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal

Managing Director

DIN: 00280624

Add: 124-A, Central Avenue, Sainik Farms,  
Tigri, Hauz Khas, Delhi - 110062

**ANNEXURE-A**

**Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Declaration of AGM voting Results	01-10-2020
Total Number of Shareholders on record Date	47
No. of Shareholders present in the meeting either in person or through proxy	7
Promoters and Promoters Group:	-
Public:	7
No. of Shareholders attended the meeting through Video	Nil
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution Special)	Required: (Ordinary/		Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31-March 2020 together with the Reports of Board of Directors and Auditors Reports thereon.				% of votes against on votes polled(7)=[(5)/(2)]*100		
	Whether Promoter/ Promoter Group are interested in the agenda/resolution	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour (4)		No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100
Promoter and Promoter Group		E Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot(If applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Institutions		E Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot(If applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institution		E Voting	5729900	4164900	72.69	4164900	72.69	72.69	72.69
		Poll	-	1565000	27.31	1565000	27.31	27.31	27.31
		Postal	-	-	-	-	-	-	-
	Total		5729900	4164900	72.69	4164900	72.69	72.69	72.69
	Total		5729900	4164900	72.69	4164900	72.69	72.69	72.69

**For Hardwyn India Limited**

  
Director

s	Ballot(if applicable)												
	Total	-	5729900	100	5729900	100	5729900	-	5729900	100	-	5729900	-
<b>Total</b>		<b>5729900</b>	<b>5729900</b>	<b>100</b>	<b>5729900</b>	<b>100</b>	<b>5729900</b>	<b>-</b>	<b>5729900</b>	<b>100</b>	<b>-</b>	<b>5729900</b>	<b>-</b>

Resolution Required: (Ordinary/ Special)		Ordinary Resolution- 2. Appointment of Mr. Rubaljeet Singh Sayal (DIN - 00280624), as Director liable to retire by rotation.											
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Yes											
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E Voting Poll		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-	-
Public Institution s	E Voting Poll		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-	-
Public- Non Institution s	E Voting Poll		30000	1.89	30000	-	1.89	-	-	-	-	-	-
	Postal Ballot(if applicable)	1595000	1565000	98.11	1565000	-	98.11	-	-	-	-	-	-
	Total	1595000	1595000	100	1595000	-	100	-	-	-	-	-	-
<b>Total</b>		<b>1595000</b>	<b>1595000</b>	<b>100</b>	<b>1595000</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>1595000</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>

For Hardwyn India Limited

  
Director

Resolution Category		Required: (Ordinary/Special)		Ordinary Resolution- 3. Appointment of M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		Promoter Group		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	No. of Votes Polled on outstanding shares(3) = [(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E Voting		-	-	-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institutions	E Voting		-	-	-	-	-	-	-	-
	Postal Ballot(If applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public-Non Institutions	E Voting		4164900	72.69	4164900	-	72.69	-	100	-
	Postal Ballot(If applicable)		1565000	27.31	1565000	-	27.31	-	100	-
	Total	5729900	5729900	-	5729900	-	-	-	100	-
Total	Total	5729900	5729900	100	5729900	-	100	-	100	-
	Total	5729900	5729900	100	5729900	-	100	-	100	-

For Hardwyn India Limited  
  
 Director

Resolution Required: (Ordinary/Special)		Special Resolution- 4. To reclassify the shareholding pattern subsequent to Open Offer.												
Whether Promoter/ Promoter Group are interested in the agenda/resolution		No												
Category	Mode of Voting	No. of Shares Held (1)	No. of Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour(4)	No. of Votes against(5)	% of votes in favour on polled(6)=[(4)/(2)]*100	% of votes against on polled(7)=[(5)/(2)]*100						
Promoter and Promoter Group	E Voting													
	Poll													
	Postal Ballot(if applicable)													
	Total													
Public-Institutions	E Voting													
	Poll													
	Postal Ballot(if applicable)													
	Total													
Public-Non Institutions	E Voting		30000	1.89	30000		1.89							
	Poll		1565000	98.11	1565000		98.11							
	Postal Ballot(if applicable)	1595000												
	Total	1595000	1595000	100	1595000		100							
<b>Total</b>		<b>1595000</b>	<b>1595000</b>	<b>100</b>	<b>1595000</b>		<b>100</b>							

For Hardwyn India Limited

  
Director



**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF HARDWYN INDIA LIMITED  
(formerly known as Garv Industries Limited)**

To

**Mr. Rubaljeet Singh Sayal**  
Managing Director & Chairman  
Hardwyn India Limited  
B-101, Phase-1, Mayapuri, South West Delhi,  
New Delhi - 110064

**Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at 03<sup>rd</sup> Annual General Meeting of Hardwyn India Limited (formerly known as Garv Industries Limited) held on Wednesday, September 30, 2020 at 11:00 A.M. B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064**

Dear Sir,

We, **KMPM & Company**, Company Secretaries in Practice having office at 611, 6th Floor Pragati Tower, Rajendra Place, New Delhi- 110008 were appointed as the Scrutinizer by the Board of Directors of **HARDWYN INDIA LIMITED (formerly known as Garv Industries Limited)** ("the Company") for the purpose of scrutinizing the e-voting started on Sunday, September 27, 2020 (9:00 A.M. IST) and ends on Tuesday, September 29, 2020 (5:00 P.M. IST) and the Poll taken on resolutions at 03<sup>rd</sup> AGM of Hardwyn India Limited (*Formerly Known As Garv Industries Limited*) held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. and concluded at 11:40 A.M. at B-101, Phase-1, Mayapuri, New Delhi - 110064.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the Shareholders on the resolutions proposed in the Notice of 03<sup>rd</sup> Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Electronic Copy of the Notice of 03<sup>rd</sup> Annual General Meeting, the Annual Report 2019-2020 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on their registered address.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity

shareholders to cast votes electronically and also at the 03<sup>rd</sup> AGM by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 18<sup>th</sup> September, 2020.

3. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement; publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 08.09.2020.
4. The Company extended the facility of electronic voting to the shareholders of the Company from Sunday, September 27, 2020 (9:00 A.M. IST) and ends on Tuesday, September 29, 2020 (5:00 P.M. IST) through the Central Depository Services Limited ("CDSL") being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.
5. At 03<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> September, 2020, the Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in our presence with due identification marks was placed by us.
6. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. We have already submitted our report for the poll taken at the meeting in form no. MGT -13 to chairman separately as per Section 109 of the Companies Act, 2013.
8. Total 7 members attended the meeting.
9. The consolidated results of the e-voting and poll taken is as under:-

**a) As an Ordinary Resolution- Item No.1**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020 together with the Reports of Board of Directors and Auditors Reports thereon**

1. Voted in Favour of the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	6		1565000	27.31
Electronic(e-voting)	2		4164900	72.69
<b>Total</b>	<b>8</b>		<b>5729900</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Physical	-		-	-



Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	---	---
Electronic(e-voting)	---	---
Total	---	---

b) As an Ordinary Resolution- Item No.2

To appoint Mr. Rubaljeet Singh Sayal (DIN: 00280624), as a Director of the Company, liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	98.11
Electronic(e-voting)	1	30000	1.89
<b>Total</b>	<b>7</b>	<b>1595000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared abstain	Total number of votes cast by them
Physical		
Electronic(e-voting)	1	4134900
<b>Total</b>	<b>1</b>	<b>4134900</b>

*There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.*

c) As an Ordinary Resolution- Item No.3:

To appoint M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	27.31
Electronic (e-voting)	2	4164900	72.69
<b>Total</b>	<b>8</b>	<b>5729900</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic(e-voting)	-	-
Total	-	-

d) As a Special Resolution- Item No. 4:

To reclassify the shareholding pattern subsequent to Open Offer

1. Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1565000	98.11
Electronic(e-voting)	1	30000	1.89
<b>Total</b>	<b>7</b>	<b>1595000</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	-	-	-
Electronic(e-voting)	-	-	-
Total	-	-	-

3. Invalid Votes/Not Voted/Abstain:

Particulars	Total number of members whose votes were declared abstain	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	1	4134900
<b>Total</b>	<b>1</b>	<b>4134900</b>

*There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.*

*All relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.*

10. The e-voting results were unblocked in the presence of 2 witnesses who are associated with us.

Thanking you  
Yours faithfully

Place: New Delhi  
Date: 30.09.2020  
UDIN: F008462B000820790

For KMPM & Company  
(Managing Partner)

Pawan Kumar Mahur  
Managing Partner  
FRN.P2020DE081800  
M.No - F8462