

30.09.2021

To,
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Details regarding Voting Results of the 4th Annual General Meeting of Hardwyn India Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 4th 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. To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the board of directors and auditors thereon.
2. Appointment of Mr. Swaran Jeet Singh Sayal (DIN- 00280576), who is liable to retire by rotation being eligible offers himself for reappointment.
3. Appointment of Mr. Ankush Mittal (DIN: 08880421) as Independent Director of the Company.
4. To Reclassify the Shareholding Pattern subsequent to Open Offer

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 A.M and ended at 11:45 A.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For & on the Behalf of
Hardwyn India Limited
For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl: 1). Voting Result
2). Consolidated Scrutinizer's Report.

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	30.09.2021
Total Number of Shareholders on record Date	72
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group:	2(Two)
Public:	6(Six)
No. of Shareholders attended the meeting through Video	None
Promoters and Promoters Group:	-
Public:	-

Resolution (Ordinary/Special)	Required:		Ordinary Resolution-						
	Whether 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 polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	No	E Voting Poll		7634800	100	7634800	-	100	-
Public-		Postal Ballot (if applicable)	7634800	-	-	-	-	-	-
		Total	7634800	7634800	100	7634800	-	100	-
		E							

For Hardwyn India Limited



Director

Resolution Required: (Ordinary/Special)		Ordinary Resolution- 2. APPOINTMENT OF MR. SWARAN JEET SINGH SAYAL (DIN- 00280576), WHO IS LIABLE TO RETIRE BY ROTATION BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT									
Whether Promoter/Group are interested in the agenda/resolution		Yes									
Category	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 votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E Voting Poll		7634800	100	7634800	-	100	-			
	Postal Ballot(If applicable)	7634800	-	-	-	-	-	-			
Public-Institutions	Total	7634800	7634800	100	7634800	-	100	-			
	E Voting Poll		-	-	-	-	-	-			
	Postal Ballot(If applicable)		-	-	-	-	-	-			
Public-Non Institutions	Total	-	-	-	-	-	-	-			
	E Voting Poll		560000	21.83	557500	2500	99.55	0.45			
	Postal Ballot(If applicable)	2565200	845000	32.94	845000	-	100	0			
Total	Total	2565200	1405000	54.77	1402500	2500	99.82	0.18			
		10200000	9039800	88.62	9037300	2500	99.97	0.28			

For Hardwyn India Limited


Director

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	7634800
Public Institutions	0
Public - Non Institutions	0

Resolution (Ordinary/Special)		Ordinary Resolution- 3-APPOINTMENT OF MR. ANKUSH MITTAL (DIN: 08880421) AS INDEPENDENT DIRECTOR OF THE COMPANY						
Whether Promoter/Group are interested in the agenda/resolution	Resolution Required:	NO						
Category	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 votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting Poll	7634800	7634800	100	7634800	-	100	-
Promoter Group	Postal Ballot (if applicable)	7634800	-	-	-	-	-	-
Total		7634800	7634800	100	7634800	-	100	-

For Hardwyn India Limited


Director

Resolution Category		Resolution (Ordinary/Special)	Required: Promoter/Group are interested in the agenda/resolution	Special Resolution- 4. TO RECLASSIFY THE SHAREHOLDING PATTERN SUBSEQUENT TO OPEN OFFER					
Whether Promoter Group are interested in the agenda/resolution		No. of Shares Held (1)	Yes	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 polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting Poll			7634800	100	7634800	-	100	-
	Postal Ballot (If applicable)	7634800		-	-	-	-	-	-
	Total	7634800		7634800	100	7634800	-	100	-
Public-Institutions	E Voting Poll			-	-	-	-	-	-
	Postal Ballot (If applicable)			-	-	-	-	-	-
	Total			-	-	-	-	-	-
Public-Non Institutions	E Voting Poll	2565200		560000	21.83	557500	2500	99.55	0.45

For Hardwyn India Limited


Director

ns	Postal Ballot(If applicable)		845000	32.94	845000	-	100	0
	Total	2565200	1405000	54.77	1402500	2500	99.82	0.18
Total		10200000	9039800	88.62	9037300	2500	99.97	0.28

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	7634800
Public Insitutions	0
Public - Non Insitutions	0

For Hardwyn India Limited


Director



KMPM & COMPANY

The Solution for all Corporate Matters

**SCRUTINIZER'S REPORT FOR
E-VOTING, POLL & POSTAL BALLOT OF HARDWYN INDIA LIMITED**

To,
Mr. Rubaljeet Singh Sayal
Chairman & Managing Director
Hardwyn India Limited
(formerly known as Garv Industries Limited)
B-101, Phase-1, Mayapuri, New Delhi 110064

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 4th Annual General Meeting Shareholders of Hardwyn India Limited held on Wednesday, September 29, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, New Delhi 110064

Dear Sir,

We, M/s KMPM & Co., Company Secretaries having office at 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi- 110008, was appointed as a Scrutinizer by the Board of Directors of Hardwyn India Limited ("the Company") for the purpose of scrutinizing the e-voting started on Sunday, September 26, 2021 (9:00 A.M.IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST) and the Poll taken on resolutions at the 4th AGM of Hardwyn India limited held on Wednesday, September 29, 2021 at 11:00 A.M. and concluded at 11:45 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 the 4th 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 soft copy of the Notice of the 4th Annual General Meeting, the Annual Report 2020-2021 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
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 SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 4th 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. September 17, 2021.
3. The Company extended the facility of electronic voting to the shareholders of the Company Sunday, September 26, 2021, (9:00 A.M.IST) and ends on Tuesday, September 28, 2021 (5:00 P.M.IST) through the Central Depository Services Limited ("CDSL") and National Securities Depositories Ltd ("NSDL") being the service providers for providing the facility of




e-voting to the shareholders on their website www.cdslindia.com and www.evoting.nsdl.com respectively.

4. 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 in one English Language Newspaper i.e., (Financial Express) and in one Hindi Language Newspaper i.e., (Jansatta) each dated September 8, 2021.
5. At the 4th AGM of the Company held on September 29, 2021 the Chairman of the Company ordered 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 my presence with due identification marks was placed by me.
6. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
7. Total 8 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

To receive, consider and Adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Poll	-		-	-
Postal Ballot	3		845000	9.34
Electronic(e-voting)	6		8194800	90.63
Total	9		9039800	99.96

2. Voted against the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Poll	-		-	-
Postal Ballot	-		-	-
Electronic(e-voting)	1		2500	0.03
Total	1		2500	0.03

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Poll	-	-
Postal Ballot	-	-
Electronic(e-voting)	-	-
Total	-	-




b) As an Ordinary Resolution- Item No.2

Appointment of Mr. Swaran Jeet Singh Sayal (DIN- 00280576), who is liable to retire by rotation being eligible offers himself for re-appointment

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Poll	-		-	-
Postal Ballot	3		845000	60.03
Electronic(e-voting)	6		560000	39.79
Total	9		1405000	99.96

2. Voted against the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Poll	-		-	-
Postal Ballot	-		-	-
Electronic(e-voting)	1		2500	0.18
Total	1		2500	0.18

3. Invalid Votes/Not-voted/Abstain

Particulars	Total number of members whose votes were declared Invalid/Not-voted/Abstain	Total number of votes cast by them
Poll	-	-
Postal Ballot	-	-
Electronic(e-voting)	2	7634800
Total	2	7634800

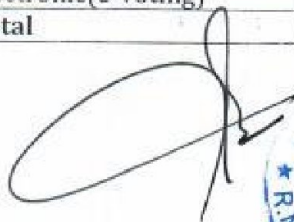

* There was some vote cast by the related party which was treated as invalid as they were interested in the resolution and votes casted by them shall not be taken into account.

c) As an Ordinary Resolution- Item No.3

Appointment of Mr. Ankush Mittal (din: 08880421) as independent director of the company

1. Voted in Favour of the resolution:

Particulars	Number members voted	of who	Number of votes cast by them	% of total number of valid votes cast
Poll	-		-	-
Postal Ballot	3		845000	9.34
Electronic(e-voting)	6		8194800	90.63
Total	9		9039800	99.96

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Postal Ballot	-	-	-
Electronic(e-voting)	1	2500	0.03
Total	1	2500	0.03

2. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Poll	-	-
Postal Ballot	-	-
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 members of who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Postal Ballot	3	845000	60.03
Electronic(e-voting)	6	560000	39.79
Total	9	1405000	99.96

2. Voted against the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
Postal Ballot	-	-	-
Electronic(e-voting)	1	2500	0.03
Total	1	2500	0.03



3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Poll	-	-
Postal Ballot	-	-
Electronic(e-voting)	2	7634800
Total	2	7634800

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

9. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
10. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the Company.

Thanking you
Yours faithfully

Date: 30.09.2021
Place: New Delhi
UDIN: F008462C001048996

For KMPM & Company
Company Secretaries



Pawan Kumar Mahur
Managing Partner
M.No: F 8462
COP: 16961
FRN: P2020DE081800



KMPM & COMPANY

The Solution for all Corporate Matters

Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rubaljeet Singh Sayal
Chairman & Managing Director
Hardwyn India Limited
(formerly known as Garv Industries Limited)
B-101, Phase-1, Mayapuri, New Delhi 110064

Sub: For 4th Annual General Meeting of the Shareholders of Hardwyn India Limited held on Wednesday, September 29, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, New Delhi South West Delhi -110064

Dear Sir,

We, M/s. KMPM & Co., Company Secretaries 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** ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Shareholders of **Hardwyn India Limited**, held on Wednesday, September 29, 2021 at **B-101, Phase-1, Mayapuri, New Delhi, South West Delhi-110064** submit our report as under:

1. After the time fixed for closing of the poll by the chairman the ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
3. The result of the poll is as under:

Item No.1: ORDINARY RESOLUTION

To receive, consider and Adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution:

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

2. Voted against the resolution:

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




3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

Appointment of Mr. Swaran Jeet Singh Sayal (DIN- 00280576), who is liable to retire by rotation being eligible offers himself for reappointment

1. Voted in Favour of the resolution:

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

2. Voted against the resolution:

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

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 3: ORDINARY RESOLUTION

Appointment of Mr. Ankush Mittal (DIN: 08880421) as Independent Director of the Company

1. Voted in Favour of the resolution:

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

2. Voted against the resolution:

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

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 4: SPECIAL RESOLUTION

To Reclassify the Shareholding Pattern subsequent to Open Offer

1. Voted in Favour of the resolution:

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

2. Voted against the resolution:

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

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.

6. The poll paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe Keeping.

Place: New Delhi
Date: 30/09/2021
UDIN: F008462C001048996

For KMPM & Co.
(Company Secretaries)



Pawan Kumar Mahur
Managing Partner

M.No. F 8462
COP: 16961
FRN: P2020DE081800