

March 14, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip ID: HARDWYN**  
**Scrip Code: 541276**

**Subject:** - Voting Result of Postal Ballot and Remote E-Voting

**Reference:**- Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on March 12, 2022, being the last date of receiving Postal Ballot and E-Voting: March 12, 2022

1. Migration from BSE SME Platform to Main Board of BSE in addition to Main Board of NSE.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated March 14, 2022, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: [www.hardwyn.com](http://www.hardwyn.com).

Kindly take the same on your records.

Yours faithfully,

For and on the behalf of  
Hardwyn India Limited  
For Hardwyn India Limited



**Director**  
Rubaljeet Singh Sayal  
Managing Director  
DIN:00280624

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

## HARDWYN INDIA LIMITED

B-101, Mayapuri Indl.Area, Phase-1, New Delhi-110064, Tel.011-28115352,28114972,28114643  
CIN: L74990DL2017PLC324826 Email:info@hardwyn.com, Web: www.hardwyn.com

Date of Postal Ballot	07-02-2022 Voting Start 11-02-2022 (9.00 a.m. IST) till 12-03-2022 (5.00 p.m. IST)
Total Number of Shareholders on record Date	76
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoters Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoters Group:	NA
Public:	NA

Resolution Required: (Ordinary/Special)			Special Resolution- 1. Migration from BSE SME Platform to Main Board of BSE in addition to Main Board of NSE.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			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	76,34,800	76,34,800	100	76,34,800	-	100	-
	Poll							
	Postal Ballot(If applicable)							
	<b>Total</b>		<b>76,34,800</b>	<b>76,34,800</b>	<b>100</b>	<b>76,34,800</b>	<b>-</b>	<b>100</b>

For Hardwyn India Limited

  
Director

Public- Instituti ons	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(If applicabl e)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Instituti ons	E Voting	25,65,200	10,87,500	42.39	10,87,500		100	
	Poll							
	Postal Ballot(If applicabl e)							
	Total	25,65,200	10,87,500	42.39	10,87,500		100	
<b>Total</b>		<b>1,02,00,000</b>	<b>87,22,300</b>	<b>85.51</b>	<b>87,22,300</b>		<b>100</b>	

**Details of Invalid Votes**

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

For Hardwyn India Limited

*R. S. S.*

Director



**KMPM & COMPANY**

*The Solution for all Corporate Matters*

**Report of Scrutinizer on Postal Ballot and Remote E-Voting**  
**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]**

March 14, 2022

To

**Mr. Swaranjeet Singh Sayal**  
**Chairman**  
**Hardwyn India Limited**  
**B-101, Phase-1, Mayapuri, South West Delhi 110064**

Dear Sir,

**Sub: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

The Board of Directors of Hardwyn India Limited issued the postal ballot notice dated February 07, 2022 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We, Ms. KMPM & Co. Practicing Company Secretary (FRN: P2020DE081800) were appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on February 07, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballots; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

**SPECIAL RESOLUTION**

1. Migration from BSE SME Platform to Main Board of BSE in addition to Main Board of NSE subject to the approval of members through postal ballot and remote e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to remote e-voting or by way of physical



postal ballots. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the physical Postal Ballots and E-voting System provided by the Central Depository Services (India) Limited (CDSL) the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose.

I hereby submit my report on the Special Resolutions proposed in the postal ballot notice as under:

1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, February 04, 2022 were entitled to vote on the Special Resolution in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company had dispatched postal ballot notice along with the postal ballot forms and postage prepaid self addressed business reply envelopes on February 08, 2022.
3. The Company has published on February 09, 2022, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The votes exercised through e-voting facility from Friday, February 11, 2022 (9.00 a.m. IST) till Saturday, March 12, 2022 (5.00 p.m. IST) and all physical postal ballot forms received till 5:00 p.m. on Saturday, March 12, 2022; being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Saturday, March 12, 2022 were not considered for my scrutiny.
5. After the closure of Voting period on Saturday, March 12, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>), The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.



The result of the E-voting and Postal Ballot are as under:

VOTES IN FAVOR OF THE RESOLUTION							
		Postal Ballot		E-voting		Combined	
Item No. 1 of notice and brief text of Resolution		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>							
1.	Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.	0	0	87,22,300	85.51%	87,22,300	85.51%

VOTES AGAINST THE RESOLUTION							
		Postal Ballot		E-voting		Combined	
Item No.1 of notice and brief text of Resolution		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>							
1.	Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.	NIL	NIL	NIL	NIL	NIL	NIL



INVALID VOTES						
Item No. of notice and brief text of Resolution	Postal Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>SPECIAL BUSINESS AND SPECIAL RESOLUTION</b>						
1. Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.	NIL	NIL	NIL	NIL	NIL	NIL

For KMPM & Co.  
(Company Secretaries)



Manish Kumar Singh  
Managing Partner  
M.No. A50969  
COP No. 18611  
FRN: P2020DE081800

Place: New Delhi  
Date :14-03-2022  
UDIN- A050969C002915842