

Date: 30.09.2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of 03rd Annual General Meeting held on Wednesday, September 30, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of 03rd Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11.00 A.M. At B-101, Phase-1, Mayapuri, New Delhi -110064.

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


Rubaljeet Singh Sayal **Director**
Managing Director
DIN: 00280624
Add: 124-A, Central Avenue Sainik Farms ,
Tigri, Hauz Khas, South Delhi Delhi-110062

HARDWYN INDIA LIMITED

BRIEF PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF HARDWYN INDIA LIMITED (FORMERLY KNOWN AS GARV INDUSTRIES LIMITED) HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 11:00 AM AT B-101, PHASE-1, MAYAPURI, NEW DELHI -110064.

The 03rd Annual General Meeting of the Members of the Hardwyn India Limited (Formerly Known as Garv Industries Limited) held on Wednesday, September 30, 2020 at 11.00 A.M. at B-101, Phase-1, Mayapuri, New Delhi -110064

Mr. Rubaljeet Singh Sayal, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Chairman informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2019-20 were taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Sunday, September 27 2020 and ended at 05:00 P.M. on Tuesday, September 29, 2020. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed M/s KMPM &Company, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 30th, September 2020 were transacted at the meeting:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements together with the Reports of Board of Director's and Auditors' thereon for the financial year ended 31st March, 2020	Ordinary Resolution
2	Appointment of Mr. Rubaljeet Singh Sayal as a Director liable to retire by rotation	Ordinary Resolution

For Hardwyn India Limited



Director

SPECIAL BUSINESS		
3	Appointment of M/s S. S. Periwal & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary Resolution
4	To reclassify the shareholding pattern subsequent to Open Offer	Special Resolution:

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 11:40 A.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**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, South Delhi Delhi-110062**