

To,

19/11/2020

The Manager
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Newspaper advertisement of Postal Ballot Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing voting facility (by postal ballot and E-voting) to the Members to cast their votes on all the resolutions set out in the Postal Ballot Notice.

Pursuant to Rule 20(3) (v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" and "Jansatta" newspaper dated 19th November, 2020 about having completed dispatch of Postal Ballot Notice.

Kindly take above information on your record.

For and on Behalf of
HARDWYN INDIA LIMITED
(Formerly known as Gary Industries Limited)
For Hardwyn India Limited



Director

Rubal Jeet Singh Sayal
Managing Director
DIN:00280624

Enclosed- Newspaper and Postal Ballot Notice

HARDWYN INDIA LIMITED

PHONE CALL WITH PM MODI Biden spoke of 'strengthening democracy in US and abroad'

SHUBHAJIT ROY New Delhi, November 18

DURING HIS TELEPHONE conversation with Prime Minister Narendra Modi on Tuesday night, United States President-elect Joe Biden spoke about 'strengthening democracy at home and abroad', words that are being seen as referring implicitly to the current situation in India and in several other parts of the world.

While the Biden-Harris transition team's readout of the phone call said that Biden raised the issues of 'strengthening democracy at home and overseas', the Indian government's statement said that 'Modi warmly congratulated President-elect Biden on his election, describing it as a testament to the strength and resilience of democratic traditions in the United States'.

The mention of America's 'democratic traditions' is an oblique reference to the election process in the US where President Donald Trump continues to insist that he has won, and has so far refused to concede.

The difference in emphasis — where the President-elect makes a reference to democracy overseas, and not just in the US, while the Ministry of External Affairs (MEA) doesn't mention that part of the conversation at all — assumes significance in the context of the Biden campaign's underlining of 'shared democratic values: fair and free elections, equality under the law, and the freedom of expression and religion'.

"These core principles have endured throughout each of our nations' histories and will continue to be the source of our strength in the future," the Biden campaign document had said.

A former India hand in the Obama-Biden administration, who has been working with the Biden campaign and now with the transition team, told The Indian Express, "The focus of the Biden campaign has been quite clear: that the world's



United States President-elect Joe Biden called up Prime Minister Narendra Modi on Tuesday evening



two oldest and largest democracies have to live by example."

Biden had expressed 'disappointment' with the implementation of the National Register of Citizens (NRC) in Assam and the passage of the Citizenship (Amendment) Act into law, and Vice President-elect Kamala Harris (when she was running for the Democratic nomination for President) had said that "we are watching", and "part of the values of who we are as a nation is we speak out about human rights abuses and when appropriate we intervene".

However, South Block feels that the world has changed over the last two decades, and the US administration too has "evolved" under Trump — and that Washington realises that New Delhi does not like being lectured or talked down to.

MEA sources also noted that the Biden administration, which will take over in January 2021, will also find an India and a geopolitical situation that is very different from January 2017, when the Obama-Biden administration left office. With an aggressive and ascendant China, Washington needs New Delhi in its corner.

Biden's focus on "democracy overseas" would include China as well.

In that context, New Delhi is relieved that China is "not off the hook" — and Prime Minister Modi and President-elect Biden spoke about cooperation in the Indo-Pacific. The issues of the Covid-19 pandemic, vaccines, and the global economic

recovery — all of which have strong China overtones — also featured in the conversation over the phone between the two leaders.

The statement issued by the Biden-Harris transition team said: "The President-elect noted that he looks forward to working closely with the Prime Minister on shared global challenges, including containing Covid-19 and defending against future health crises, tackling the threat of climate change, launching the global economic recovery, strengthening democracy at home and abroad, and maintaining a secure and prosperous Indo-Pacific region."

The MEA statement said: "The leaders agreed to work closely to further advance the India-US Comprehensive Global Strategic Partnership, built on shared values and common interests. The leaders also discussed their priorities, including containing the Covid-19 pandemic, promoting access to affordable vaccines, tackling climate change, and cooperation in the Indo-Pacific Region."

The Biden-Harris statement framed VP-elect Kamala Harris as the "first Vice President of South Asian descent" —

it said, "The President-elect thanked the Prime Minister for his congratulations and expressed his desire to strengthen and expand the US-India strategic partnership alongside the first Vice President of South Asian descent."

Twitter has apologised in writing for 'Ladakh in China' error: Lekhi

PRESS TRUST OF INDIA New Delhi, November 18

SOCIAL MEDIA GIANT Twitter has apologised in writing to a key parliamentary panel for wrongly showing Ladakh in China and has promised to correct the error by the month-end, the committee's chairperson Meenakshi Lekhi said on Wednesday.

Twitter's deposition has come in form of an affidavit signed by Damien Karien, chief privacy officer of Twitter, for wrong geo-tagging of India's map, Lekhi told PTI.

Last month, the Joint Committee of Parliament on Data Protection Bill had come down heavily on Twitter for showing Ladakh as part of China, saying it amounted to treason and

had sought an explanation by the US-based parent of the social media platform in form of an affidavit.

Appearing before the panel, chaired by Lekhi, representatives of Twitter India had "begged apology", but they were told by the members that it was a criminal offence that questioned the sovereignty of the country and an affidavit must be submitted by Twitter Inc, not by its 'marketing arm' Twitter India.

"Twitter has now given us a written apology on an affidavit for Ladakh being shown in China," Lekhi said.

"They have apologised for hurting Indian sentiments and have sworn to correct the error by November 30, 2020," she said.

DGCA will take 'some time' before deciding on Boeing 737 MAX planes

PRESS TRUST OF INDIA New Delhi, November 18

AVIATION WATCHDOG DGCA will study FAA's decision and take "some time" before taking a final call on allowing Boeing 737 MAX planes to fly again in the Indian skies.

The Federal Aviation Administration (FAA) of the US

on Wednesday paved the way for the MAX aircraft to return to commercial service after a comprehensive and methodical safety review process that stretched for 20 months.

In the wake of two fatal crashes involving MAX planes, these aircraft were grounded worldwide in 2019. Joining many other regulators world-

wide, the Directorate General of Civil Aviation (DGCA) grounded MAX aircraft in March last year.

When asked about the next step after FAA cleared the path for resumption of Boeing 737 MAX flights, a senior DGCA official told PTI that the regulator would "study and react. It will take some time."

Hardwyn India Limited (Formerly known as Garv Industries Limited) CIN: L74990DL2017PLC324826 Regd. Office: B-101, Phase-1, Mayapuri, New Delhi 110064 Phone: 011-28115352 Email ID: rubal.sayal@hardwyn.com Website: www.hardwyn.com

PVP VENTURES LIMITED CIN: L72300TN1991PLC020122 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

The Indian EXPRESS JOURNALISM OF COURAGE presents The Indian EXPRESS eAQDA WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT. Express E-Adda hosts N K Singh Chairman, 15th Finance Commission in conversation with Shankar Acharya Economist & Former Chief Economic Adviser Anant Goenka Executive Director The Indian Express P Vaidyanathan Iyer Executive Editor for National Affairs The Indian Express

TEERTHANKER MAHAVEER UNIVERSITY Admissions Open 2020-21 MAY APPLY ONLINE www.tmu.ac.in "TMU Congratulates All India NEET UG-2020 Qualified Students" 2nd Round Counselling Registrations Open for Admissions in MBBS/BDS Programmes 20th Nov 2020 to 23rd Nov 2020 U.P. DOMICILE NOT REQUIRED

HARDWYN INDIA LIMITED

(formerly known as Garv Industries Limited)

CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri,
New Delhi - 110064

Website:www.hardwyn.com

Telephone:+91-11-28115352

Notice of Postal Ballot pursuant to Section 110 of The Companies Act, 2013 read with the Companies (Management and Administration Rules), 2014

Dear Members,

NOTICE is hereby given pursuant to the provisions of Section 110 and 108 & other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws and regulations, for seeking approval of the members of the Company by way of Special Resolution for the business appended below through Postal Ballot including by way of remote e-voting:

S.No.	Agenda
1.	Migration of Equity shares of the Company from BSE SME Platform to Main Board of BSE Limited.

The Explanatory Statement pertaining to the said Resolutions pursuant to Section 102, 110 and other applicable provisions, if any, of the Companies Act, 2013 setting out the material facts and related particulars concerning each item and the reasons thereof is annexed hereto for your kind consideration, along with the Postal Ballot Form ("**Postal Ballot Form**").

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process and the Postal Ballot Form can be downloaded from the link "www.evotingindia.com" or www.hardwyn.com.

As per Rule 22(5) of the Rules, the Board of Directors of the Company has appointed **M/s KMPM & Co., Practicing Company Secretaries (FRN. P2020DE081800)** as the scrutinizer (the "Scrutinizer") for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

Shareholders desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form, record their assent or dissent and return the form duly completed, in the attached self-addressed pre-paid postage envelope not later than 17:00 p.m. on Friday, December 18th 2020. Postage will be paid and borne by the Company. The Postal Ballot Form(s), if sent at the expense of the member(s) will also be accepted. The postal ballot Form(s) may also be deposited personally at the address given on the business reply envelope. Ballot form received thereafter will not be considered.

E-Voting Option

Further, the Company, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is pleased to provide to the members, the facility to exercise their right to vote on the matters included in the Postal Ballot notice by electronic means i.e, through e-voting services provided by Skyline Financial Services Private Limited(SFSPL). The e-voting period will commence on Thursday, November 19, 2020 (09:00 A.M.) to Friday, December 18, 2020 (05:00 P.M.). Before exercising their right to vote through e-voting, members are requested to read the instructions provided in 'Instructions for e-voting' in notes to notice.

The scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him after the completion of the scrutiny of the postal ballots received in physical form and through e-voting process and the results thereof will be announced on or before 17:00 Hours IST on Friday, December 20th, 2020 by the Chairman or any other person authorized by him at the registered office of the Company. The results along with the scrutinizer report will be displayed at registered office of the Company. The results shall be communicated to the stock exchange where shares of the Company are listed and the same along with the scrutinizer report will be displayed on the Company's website www.hardwyn.com.

SPECIAL BUSINESS:

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED

To consider, and if thought fit, to pass with or without modification(s), if any, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 277 and other relevant provisions laid down in Part VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities Contracts (Regulation) Act, 1956 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the listing agreement entered into by the Company with BSE Limited (**“BSE”**) where the equity shares of face value of Rs. 10 each of the Company are currently listed and in accordance with the guidelines and policy of BSE for migration from SME platform to Main Board, consent of the members of the Company be and is hereby accorded to migrate Equity shares of the Company from SME Platform of BSE to the Main Board of BSE and consequently, the listing and trading of Equity Shares of the Company on Main Board of BSE.”

“RESOLVED FURTHER THAT Mr. Rubaljeet Singh Sayal (DIN: 00280624), Managing Director and Mr. Swaranjeet Singh Sayal (DIN: 00280576), Director of the Company be and are hereby severally and/ or jointly authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to Bombay Stock Exchange, Securities and Exchange Board of India, Registrar of Companies and other concerned authorities, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company's present listed on SME Platform of BSE Limited to the Main Board of BSE Limited.”

“RESOLVED FURTHER THAT above mentioned Directors of the Company be and are hereby also authorized to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company.”

**For and on Behalf of
HARDWYN INDIA LIMITED
(Formerly known as Garv Industries Limited)**

**Sd/-
Rubal Jeet Singh Sayal
Managing Director
DIN:00280624**

Date: 18th November, 2020

Place: New Delhi

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts and reasons for the proposed Special Business is annexed hereto.
2. The Board of Directors has appointed M/s KMPM & Co., Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
3. The Postal Ballot Notice is being sent to all the Members of the Company, whose names appear on the Register of Members/list of Beneficial Owners as received from NSDL and CDSL as on 13th November 2020 (**Cut-off Date**). The postal ballot notice is being sent to members in electronic form to the email addresses registered with their depository participants (in case of electronic shareholding)/ the company's registrar and share transfer agents (in case of physical shareholding). For members whose email ids are not registered, physical copies of the Postal ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business reply envelope.
4. This Postal Ballot Notice is being sent by e-mail to those Members who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. Members who have not registered their e-mail address will receive this Postal Ballot Notice along with the Postal Ballot Form through post. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from the website of the Company www.evotingindia.com or www.hardwyn.com. or seek duplicate Postal Ballot Form from Skyline Financial Services Private Limited, Address: D 153, 1st Floor, Okhla Industrial Area, Phase I, New Delhi- 110020, fill in the details and send the same to the Scrutinizer.
5. Members, whose names appear on the register of members / list of beneficial owners as on 13th November 2020 will be considered for the purpose of voting (including e voting).
6. The members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed with the assent (for) or dissent (against), in the attached self - addressed business reply envelope, so as to reach the scrutinizer -Hardwyn India Limited, not later than the close of the working hours on Friday, December 18th, 2020. The Postal Ballot Form received after Friday, December 18th, 2020 shall be treated as not having been received and will not be valid. The postage will be borne by the Company. Members who have not received postal ballot forms may apply to the company and obtain a duplicate form from the registered office of the Company and send to the company, India, addressed to the scrutinizer.
7. Kindly note that the Members can opt for only one mode of voting i.e., either by physical Postal Ballot Form or remote e-voting. If the Members opt for e-voting, then they should not vote by physical Postal Ballot and vice versa. However, in case Members cast their vote both via physical postal ballot and e-voting, then voting done through e-voting shall prevail and vote cast through physical postal ballot will be treated as invalid.

8. The resolution(s), if passed by the requisite majority shall be deemed to have been passed on December 18th 2020, the last date specified for receipt of duly completed Postal Ballot Forms or remote e-voting.
9. In compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided E-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Skyline Financial Services Private Limited (SFSPL) for facilitating e-voting facility and to enable the Members to cast their votes electronically
10. Members who have registered their e-mail address either with the Depositories or with the Company are being sent Notice of Postal Ballot by e-mail and Members who have not registered their e-mail id will receive Notice of Postal Ballot along with Postal Ballot Form through post. Members who have requested for a particular mode of dispatch, shall be sent in the mode opted for subject to payment of fees remitted by the members. The Members can also seek duplicate Postal Ballot Form from Registered Office of the Company i.e. B-101, Phase-1, Mayapuri, New Delhi -110064 or email at rubal.sayal@hardwyn.com.
11. The result of the Postal Ballot will be declared on or before end of business hours of Sunday, December 20, 2020 at the registered office of the Company by the Chairman or any Director of the Company or Company Secretary of the Company. The said date of the declaration shall be the date of passing of the said Resolution(s).
12. All documents, if any, referred in the above Postal Ballot Notice and accompanying Explanatory Statement are open for inspection by Members at the Registered Office of the Company on all working days between 10.00 A.M to 5.00 P.M (time) up to the last date of receipt of Postal Ballot.
13. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Vernacular language newspaper, each with wide circulation in the district, where the registered office of the Company is situated, and will also be displayed on the Company Website www.hardwyn.com.

Instructions for e-voting

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide e-voting facility to its members, to enable them to cast their votes electronically instead of dispatching the physical Ballot form by post. The Company has engaged the services of Skyline Financial Services Private Limited for the purpose of providing e-voting facility to all its members.

The instructions for e-voting are as follows:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **19th November, 2020 at 9.00 A.M and ends on 18th December, 2020 at 5.00 P.M.** During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date of 13th November, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD

Members are aware that the Company came out with an Initial Public Offer of its Equity Shares of Rs. 10 each in the financial year 2018-19 in accordance with the provisions of Chapter IX of the SEBI ICDR Regulations and other applicable laws and got listed on the SME Platform of BSE Limited ("BSE") w.e.f. 25th April, 2018. The Equity Shares of the Company are currently traded on BSE SME Platform under the **scrip code - 541276**. Within 2 years of listing, the Company has gained a good experience in terms of corporate governance practices and board procedures. The listing of the Company has helped the Company in many aspects like enhanced branding, better transparency and accountability and overall wealth creation of the stakeholders.

As per the Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 an issuer whose specified securities are listed on a SME Platform can migrate to the Main Board after completion of two years of listing on SME platform if its shareholders approve such a migration by passing a special resolution through postal ballot to this effect and subject to fulfillment of such other conditions as stipulated by the concerned Stock Exchange.

Your Company has been listed and traded on the SME Platform of BSE (www.bsesme.com) for more than two years and the Issued, Subscribed and Paid up Share Capital of the Company is Rs. 10,20,00,000 crore (Ten Crore Twenty Lakh) or more and accordingly the Company is eligible to migrate to the Main Board of BSE as mentioned in the ICDR Regulations and as per the procedure laid down under Chapter IX of SEBI (ICDR) Regulations, 2018. The Board of Directors of the Company has, at its meeting held on 12th November, 2020 with the objectives to increase the visibility, enhance liquidity for the shareholders and increased participation by the retail investors, approved the proposal to migrate Equity Shares of the Company from BSE SME Platform to Main Board of BSE subject to approval of members of the Company and compliance with the guidelines and policy of BSE and the provisions of the SEBI ICDR Regulations. as it will enhance participation of retail investors in large numbers and overall market capitalization of the Company may also get increase.

The members are therefore, requested to accord their approval for the purpose of migration of Equity Shares of the Company from BSE SME Platform to Main Board of BSE as set out in the resolution.

Pursuant to Section 102 of Companies Act, 2013, none of its Directors, Key Managerial Personnel and relatives thereof is or are interested, financially or otherwise in the aforesaid resolution except to their shareholding, if any, in the Company in the resolution.

Hence the aforesaid resolution is placed before the shareholders of the Company for their consent through Postal Ballot including E-voting under Section 110 and Section 108 of the Companies Act, 2013 respectively.

Board of Directors of your Company recommends passing of Special Resolution as set out in the Notice.

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

Sd/-
Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Date: 18th November 2020
Place: Delhi

POSTAL BALLOT FORM

Serial No.

Name(s) of Shareholder(s)/Beneficial owner

(in BLOCK letters)

(Including joint holder, if any):

Registered Address of the

Sole / First named Shareholder:

Registered Folio No./

DP ID No.& Client ID No.:

Number of Equity Shares held:

I/We hereby exercise my / our vote in respect of the following Resolution to be passed through postal ballot for the business stated in the notice dated Wednesday, 18th November, 2020 of the Company by sending my / our assent / dissent by placing the tick (☑) mark at the appropriate box below: -

S. No	Description	No. of shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Migration of Equity shares of the Company from BSE SME Platform to Main Board of BSE Limited			

Place: _____

Date:

(Signature of the shareholder)

Electronic Voting Particulars

EVEN(E voting Sequence Number)	USER ID	Sequence Number
201117012		

Last date for receipt of postal ballot form by the scrutinizer: 18thDecember, 2020.

NOTE: Please read carefully the instructions printed overleaf before exercising vote.

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot should complete this postal ballot form IN ALL Respect and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope.
2. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder.
3. The postal ballot form duly completed and signed should be sent to the Scrutinizer appointed by the Company on or before the close of the business hours on **Friday, December 18, 2020**.
4. Postal Ballot(s) received after this date will be treated as if the reply from the member has not been received and the same will not be considered.
5. In case of shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified copy of the authorizing Board Resolution / Nomination/ Authority.
6. The vote in this Postal Ballot cannot be exercised by a proxy.

7. There will be one Postal Ballot for every Folio/Client ID.
8. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders on Thursday, November 19, 2020.
9. Incomplete and unsigned postal ballot forms will be rejected.
10. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified at instruction No.3 above.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage pre-paid envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
12. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
13. The Scrutinizer's decision on the validity of a postal ballot will be final.
14. The e-voting facility will be available from Thursday, November 19, 2020 (09:00 A.M.) to Friday, December 18, 2020 (05:00 P.M.).
15. The Result of the Postal Ballot will be displayed on the website of the company and will also be published in the newspaper for the information of the shareholders.