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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

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Date: 19th December, 2020

Dear Sir/Madam,

Sub: Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations')

This is to inform you that the Company had issued postal ballot Notice dated 18th November, 2020 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Special Resolutions in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Items No.	Brief Particulars of the Resolutions
1.	Migration of Equity Shares of the Company from BSE SME Platform to Main Board of BSE.

We wish to inform you that M/s KMPM & Co., Practicing Company Secretary having FRN: P2020DE081800 having office at 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi-110008 who was appointed as a Scrutinizer by the Board of Directors of the Company at its meeting held on Wednesday, 18th November, 2020, for the aforesaid Postal Ballot process, has submitted his report dated 19th December, 2020.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolution as embodied in the Postal Ballot Notice dated 18th November, 2020 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of receipt of Postal Ballot forms or remote E-Voting i.e. on Friday, 18th December, 2020.

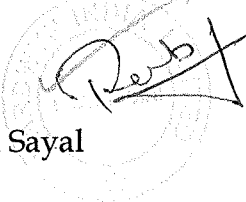
Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records. The same is also uploaded on the Company's website at: www.hardwyn.com.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you,

For **Hardwyn India Limited**


Rubaljeet Singh Sayal
DIN: 00280624
Managing Director

Date: December 19, 2020

Place: New Delhi

Hardwyn India Limited
(Formerly known as Garv Industries Limited)

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NOTICE TO THE MEMBERS
DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 18th November, 2020 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Friday, 18th December, 2020. M/s KMPM & Co., Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer for conducting the Postal Ballot or remote E-Voting process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 19th December, 2020 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 18th November, 2020 has been duly passed by the Members of the Company with the requisite majority.

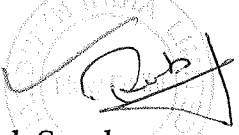
The details of the voting results of the resolutions passed through Postal Ballot process (including e-voting) is reproduced hereunder:

	Hardwyn India Limited- Postal Ballot / remote E-Voting Results
Period of Postal Ballot	19.11.2020 to 18.12.2020
Period of E-voting	19.11.2020 to 18.12.2020
Total Number of Shareholders on Record Date	49 Equity Shareholder (As on Friday 13 th November, 2020)
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA - -

In view of the above, the resolutions contained in the Postal Ballot Notice dated 18th November, 2020 have been duly passed with requisite majority on 18th December, 2020 i.e. the last date of receipt of Postal Ballot forms/ remote E-Voting. The report of the Scrutinizer is enclosed herewith.

Thanking You

Yours Sincerely
For **Hardwyn India Limited**


Rubaljeet Singh Sayal
DIN: 00280624
Managing Director

Date: December 19, 2020

Place: New Delhi

Resolution (Ordinary/ Special)		Required: Special Resolution -1. To approve migration of equity shares of the Company from BSE SME Platform to Main Board of BSE Limited						
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 favor(4)	No. of Votes against (5)	% of votes in favor on votes 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-Institutions	E Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E Voting	7639800	7639800	100	7639800	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	7639800	7639800	100	7639800	-	100	-
Total		7639800	7639800	100	7639800	-	100	-

In view of the above, the resolution contained in the Postal Ballot Notice dated 18th November, 2020 have been duly passed with requisite majority on 18th December, 2020 i.e. the last date of receipt of Postal Ballot Forms. The report of the Scrutinizer is enclosed herewith.

Thanking You

Yours Sincerely
For **Hardwyn India Limited**



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Rubaljeet Singh Sayal
DIN: 00280624
Managing Director

Date: December 19, 2020
Place: New Delhi



KMPM & COMPANY

The Solution for all Corporate Matters

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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Hardwyn India Limited
B-101, Phase-I, Mayapuri
New Delhi- 110064

**Sub: Scrutinizer's Report on Postal Ballot including voting by electronics means
in respect of passing of the resolutions contained in the Notice dated 18th
November 2020 through Postal Ballot.**

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of KMPM & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Hardwyn India Limited (*the Company*) for the scrutinizing Postal Ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice of the company dated 18th November, 2020 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Skyline Financial Services Private Limited (SFSPL), the Registrar and Transfer Agent of the Company and Central Depository Services (India) Limited (CDSL), from the e-voting till the time fixed for closing of the voting process i.e., 5:00 P.M. 18th December, 2020 and

postal ballots received through post till the time fixed for closing of the postal ballot process i.e., 5:00 P.M. 18th December, 2020.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 18th December, 2020, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon on us, data regarding the e-votes was scrutinized on test check basis.
2. The Postal Ballots received by post by the Company till the time fixed for closing of the Postal Ballot i.e., 5:00 P.M. on 18th December, 2020 were scrutinized and reconciled with the records maintained by the Company through CDSL and the authorizations lodged with the Company on test Check Basis.

The Result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under

a) As a Special Resolution- Item No.1

Migration of Equity Shares of the Company from BSE SME Platform to Main Board of BSE

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
Postal Ballot received	Nil	Nil	-
Electronic (e-voting)	3	76,39,800	100
Total	3	76,39,800	100

2. Voted against the resolution:

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

3. Invalid Votes:

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

Notes:

Based on data furnished to me and verified by me as above, all the aforesaid resolutions contained in postal ballot Notice are passed with requisite majority of the shareholders as specified under companies Act, 2013.

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - N.A.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping- N.A.

Restriction on use


1. This report has been issued at the request of the Company for (i) submission to stock Exchange, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept any liability or any duty of care or any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you

For KMPM & Co.,
Practising Company Secretaries



Pawan Kumar Mahur
M.No.: F-8462
CP No.: 16961
FRN No. P2020DE081800
UDIN: F008462B001563224


CHAIRMAN

Place: New Delhi

Date: 19th December, 2020