



Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014

To,
The Chairman,
Hardwyn India Limited
B-101, Phase-1, Mayapuri,
South West Delhi-110064.

Subject: Scrutinizer's Report on Re-considering the Votes casted by those shareholders who voted before the Corrigendum dated 09.02.2023 through Postal Ballot Form or mail within 48 hours from the receipt of mail dated 28.02.2023.

Ref: Scrutinizer's Report on voting conducted for Postal Ballot Notice dated 20th January, 2023 along with revised corrigendum postal ballot notice dated 09th February, 2023 of Hardwyn India Limited dated 23.02.2023.

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Hardwyn India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with applicable rules of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote voting process in respect of the postal ballot notice dated 20th January, 2023 along with revised corrigendum postal ballot notice dated 09th February, 2023 of Hardwyn India Limited.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members/shareholders in respect of the resolutions contained in the Postal Ballot Notice dated January 20, 2022 along with Corrigendum of Postal Ballot Notice dated 09th February, 2023. My report is based on report generated by voting through confirmation received from email by the respective members/shareholders.

I submit my report as under:

We would like to apprise you of the fact that I have submitted my report for the Postal Ballot dated 20.01.2023 to the Company on 23.02.2023. Further, as per query raised by NSE/BSE on 28/02/2023 regarding Voting Mechanism to those shareholders who had voted on or before the issue of corrigendum. In this regard we have would like to inform you that after downloading the voting results, *we have examined and confirmed that below mentioned*

shareholders has given their assent/dissent on or before the issuance of Corrigendum dated 09th February, 2023 are as follows:-

| Client ID | Name of Shareholders | No. of Shares | Email Id |
|------------------|----------------------------|---------------|--------------------------------|
| 1203320063703851 | Anil Bharat Dhawale | 01 | anildhawale.47@gmail.com |
| 1203320127208850 | Atul Jain HUF | 237674 | royalcontainersindia@gmail.com |
| 1203600004327261 | Gorakh Kumar Yadav | 06 | gk00055@gmail.com |
| 1204720014538498 | Arunkumar M Ghargi | 20 | arunghargi@gmail.com |
| 1208160105298041 | Devsh Ravindra Birla | 09 | devbirla02@gmail.com |
| 1208870140733041 | Sujeet Kumar Singh | 10 | sujeet2910@gmail.com |
| 1304140001647317 | Lokesh Gupta | 01 | luckygupta2007@yahoo.co.in |
| 1304140007635382 | Ayush Gupta | 01 | luckygupta1964@gmail.com |
| IN30011811508900 | Harmohan Singh Sawhney | 06 | harmohansahni@gmail.com |
| IN30023910785524 | Sivasankaran K | 25 | siva44@gmail.com |
| IN30299410082531 | Parmod Kumar Jain | 04 | pkj4494@gmail.com |
| IN30611490067222 | Rohinton Framroze Batiwala | 09 | rohintonbatiwala@gmail.com |

Further, the above-mentioned shareholders have been given opportunity to recast their vote through mail within forty-eight (48 hrs) from the date of dispatch of email communication in consultation with RTA i.e. 28.02.2023. Subsequently we have received mails from the below mentioned persons confirming no change in respect of vote casted earlier as follows:

| Client ID | Name of Shareholders | No. of Shares | Email Id |
|------------------|-----------------------|---------------|--------------------------------|
| 1203320063703851 | ANIL BHARAT DHAWALE | 01 | anildhawale.47@gmail.com |
| 1203320127208850 | ATUL JAIN HUF | 237674 | royalcontainersindia@gmail.com |
| 1204720014538498 | ARUNKUMAR M GHARGI | 20 | arunghargi@gmail.com |
| 1208160105298041 | DEVESH RAVINDRA BIRLA | 09 | devbirla02@gmail.com |
| 1208870140733041 | SUJEET KUMAR SINGH | 10 | sujeet2910@gmail.com |
| 1304140001647317 | LOKESH GUPTA | 01 | luckygupta2007@yahoo.co.in |
| 1304140007635382 | AYUSH GUPTA | 01 | luckygupta1964@gmail.com |
| IN30299410082531 | PARMOD KUMAR JAIN | 04 | pkj4494@gmail.com |

Based on data related to Voting & receipt of confirmation mails from the above mentioned shareholders, I hereby confirm that for the interest of the shareholders proper mechanism has been carried by the company in respect of voting.

Thanking you
Yours faithfully

**For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)**

**VIKAS
KUMAR
VERMA**

Digitally signed by VIKAS KUMAR VERMA
DN: c=IN, o=Personal,
pseudonym=4EB08313B924893684c4c39
514ed61318d017d27c39226563e3e44eb0e
37cc6c, postalCode=246763, st=UTTAR
PRADESH,
serialNumber=534cF346ee9879ad42d4
3f997616066e04eb0849c7c61f0a529256
9a190ca, cn=VIKAS KUMAR VERMA
Date: 2023.03.02 19:33:03 +05'00'

**Vikas Kumar Verma
(Partner)**

**M No.: F9192
COP: 10786**

**Date: 02.03.2022
Place: New Delhi
UDIN: F009192D003226881**