

Date: 18.07.2022

To
The Manager,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , BandraKurla Complex,
Bandra East, Mumbai-400051

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 July 17, 2022, being the last date of receiving Postal Ballot and E-Voting: July 17, 2022.

1. Increase in remuneration payable to Mr. Rubaljeet Singh Sayal, Managing Director and CFO of the Company.
2. Increase in remuneration payable to Mr. Swaranjeet Singh Sayal, Executive Director of the Company.
3. To appoint Ms. Shikha Chawla (DIN 09523645), as an Independent Director.
4. To Reappointment/regularization of Ms. Tanya Sayal (DIN: 02821564) as Director of the Company.
5. Increase In Authorized Share Capital of The Company And Consequent Amendment To The Capital Clause Of The Memorandum of Association Of The Company.
6. To Consider Issue of Bonus Shares.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated July 18, 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.

For Hardwyn India Limited


Director

The voting results along with the Scrutinizer's Report will also be available on the Company's website: 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


Rubaljeet Singh Sayal
Managing Director
DIN:00280624

Encl: 1). Voting Result
2) Scrutinizer Report

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	
ISIN	INE626Z01011
Name of the company	HARDWYN INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2022
Start time of the meeting	
End time of the meeting	

For Hardwyn India Limited


Director

Scrutinizer Details	
Name of the Scrutinizer	Mr. Manish Kumar Singh
Firms Name	M/S KMPM & Co.
Qualification	CS
Membership Number	A50969
Date of Board Meeting in which appointed	13-06-2022
Date of Issuance of Report to the company	18-07-2022

For Hardwyn India Limited


Director

Voting results	
Record date	10-06-2022
Total number of shareholders on record date	835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

For Hardwyn India Limited



Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration payable to Mr.Rubaljeet Singh Sayal, Managing Director and CFO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							

For Hardwyn India Limited


 Director

Total	2565200	300811	11.7266	300811	0	100	0
Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

For Hardwyn India Limited


Director

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

For Hardwyn India Limited


Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration payable to Mr. SwaranJeet Singh Sayal, Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							

For Hardwyn India Limited



Director

	Total	2565200	300811	11.7266	300811	0	100	0
	Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Hardwyn India Limited


Director

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

For Hardwyn India Limited


Director

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Shikha Chawla (DIN 09523645), as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2565200	300811	11.7266	300811	0	100

For Hardwyn India Limited



Director

Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

For Hardwyn India Limited



Director

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

For Hardwyn India Limited



Director

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappointment/regularization of Ms. Tanya Sayal (DIN: 02821564) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							

For Hardwyn India Limited


 Director

Total	2565200	300811	11.7266	300811	0	100	0
Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

For Hardwyn India Limited



Director

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

For Hardwyn India Limited



Director

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				In Authorized Share Capital Of The Company And Consequent Amendment To The Capital Clause Of The Memorandum Of Association Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							

For Hardwyn India Limited


 Director

	Total	2565200	300811	11.7266	300811	0	100	0
	Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Hardwyn India Limited


Director

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

For Hardwyn India Limited


Director

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER ISSUE OF BONUS SHARES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7634800	7634800	100	7634800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2565200	300811	11.7266	300811	0	100

For Hardwyn India Limited


 Director

Total	10200000	7935611	77.8001	7935611	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

For Hardwyn India Limited



Director

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

For Hardwyn India Limited


Director



Scrutinizer Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date:18.07.2022

To

Mr.SwaranJeet Singh
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 postal ballot notice dated June 13, 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.

I Manish Kumar Singh, Managing Partner of Ms. KMPM & Co. Practicing Company Secretary(FRN: P2020DE081800) was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on June 13, 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.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made 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 resolutions stated in notice and 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.



Resolution No.1- Increase in remuneration payable to Mr. Rubaljeet Singh Sayal, Managing Director and CFO of the Company- Special Business and Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}*100	(4)	(5)	(6)={{[4]/[2]}*100	(7)={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7634800*	7634800*	100	7634800*	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) and proviso of sub-regulation 6 of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting exercised by all interested persons involved in the transaction shall abstain from voting in the general meeting.

Resolution No.2-Increase in remuneration payable to Mr. Swaranjeet Singh Sayal, Executive Director of the Company.- Special Business and Special Resolution.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}*100	(4)	(5)	(6)={{[4]/[2]}*100	(7)={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7634800*	7634800*	100	7634800*	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) and proviso of sub-regulation 6 of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting exercised by all interested persons involved in the transaction shall abstain from voting in the general meeting.



Resolution No.3- To appoint Ms. Shikha Chawla (DIN 09523645), as an Independent Director: Special Business and Special Resolution.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1)}*100	(4)	(5)	(6)={ (4)/(2)}*100	(7)={ (5)/(2)}*100
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*No of votes polled does not include no. of votes abstained.

Resolution No.4- To Reappointment/regularization of Ms. Tanya Sayal (DIN: 02821564) as Director of the Company.Special Business and Ordinary Resolution.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1)}*100	(4)	(5)	(6)={ (4)/(2)}*100	(7)={ (5)/(2)}*100
Promoter and Promoter Group	E-Voting	7634800*	7634800*	100	7634800*	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) and proviso of sub-regulation 6 of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting exercised by all interested persons involved in the transaction shall abstain from voting in the general meeting.



Resolution No.5 - Increase In Authorized Share Capital Of The Company And Consequent Amendment To The Capital Clause Of The Memorandum Of Association Of The Company-Special Business and Ordinary Resolution.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={[(2)/(1)]*100}	(4)	(5)	(6)={[(4)/[2]]*100}	(7)={[(5)/[2]]*100}
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*No of votes polled does not include no. of votes abstained.

Resolution No.6 -To Consider Issue of Bonus Shares -Special Business and Special Resolution.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={[(2)/(1)]*100}	(4)	(5)	(6)={[(4)/[2]]*100}	(7)={[(5)/[2]]*100}
Promoter and Promoter Group	E-Voting	7634800	7634800	100	7634800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	2565200	300811	11.7266	300811	0	100	0
Total		10200000	7935611	77.8001	7935611	0	100	0

*No of votes polled does not include no. of votes abstained.



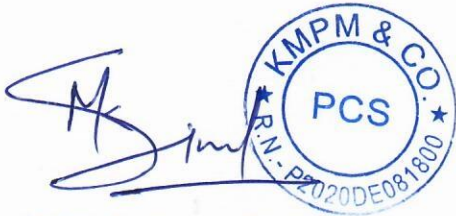
All the Resolutions stated in postal ballot notice dated June 13 ,2022 as per the details above stand passed under Postal ballot process including remote E-voting with the requisite majority and hence deemed to be passed and aforesaid result of voting by members through remote e-voting in respect of the abovementioned resolutions may accordingly be declared by the Scrutinizer appointed for this process.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

For KMPM & Co.
(Company Secretaries)



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

Place: New Delhi
Date : 18.07.2022
UDIN-A050969D000638435