



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 30th September, 2023

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 06th Annual General Meeting held on Saturday, 30th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 06th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**



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BRIEF PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING OF HARDWYN INDIA LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ms. Kanchan Sharma, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 06th Annual General Meeting (AGM) of the members of Hardwyn India Limited ('the Company') held on Saturday, 30th September, 2023 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company Except Mr. Kulmeet singh attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Kanchan Sharma, Company Secretary & Compliance Officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Rubaljeet Singh Sayal, Managing Director of the company confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting:

Ordinary Business:

1. To received, considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To received, considered and adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023 together with the Reports of the Board of Directors and Auditors thereon.



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3. Appointment of Ms. Tanya Sayal (DIN: 02821564), who was liable to Retire by Rotation being eligible offers herself for reappointment.

Special Business:

4. To Approved Remuneration to Non-Executive Director, to consider and, if thought fit, to pass with or without modification(s) as a Special Resolution.
5. To Approved Related Party Transactions to consider and, if thought fit, to pass with or without modification(s) as an Ordinary Resolution.

Thereafter, the option given to speaker shareholder to ask questions, the speaker shareholder did not raise any query.

After that, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 1:29 P.M. (IST) (including the time allowed for evoting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 32 Members attended the meeting.

**For and on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**