

10/02/22

Report of Voting Results

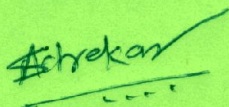
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Regulations) and applicable provisions of the Companies Act, 2013, we enclose herewith the following pertaining to the Postal Ballot of the Company held during the period 10<sup>th</sup> January, 2022 to 8<sup>th</sup> February, 2022:

1. Voting results as required under Regulation 44 of the Regulations.
2. Report of the Scrutinizer dated 9<sup>th</sup> February, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Hardcastle & Waud Mfg Co. Ltd.**



**Smita Achrekar**  
**Company Secretary & Compliance Officer**

Encl.: a/a





09.02.2022

**Voting Results pursuant to Regulation 44(3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the Postal Ballot</b>	10th January, 2022 to 8th February, 2022
<b>Total No. of shareholders on record date</b>	*1295
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

*Ashwini*





Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Approval of Material Related Party Transaction being granting of a unsecured loan to the Company	

*Handwritten signature*



# HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)  
Pvt. Ltd, Netivali, Kalyan (E) 421306  
Tel No. 022-22837658 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN No.: L99999MH1945PLC004581

## Declaration of Results of voting in relation to the Postal Ballot of the Company held from 10<sup>th</sup> January, 2022 to 8<sup>th</sup> February, 2022

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended facility of remote e-voting and voting through postal ballot papers to its members to vote on the ordinary resolution proposed to be passed through Postal Ballot which was held from 10<sup>th</sup> January, 2022 to 8<sup>th</sup> February, 2022.

Mr Shailesh Kachalia, Practicing Company Secretary acted as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by postal ballot papers.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid remote e-voting and voting through postal ballot papers.

Based on the Report, it is hereby declared that the ordinary resolution stated in the

suspense account continue to remain frozen.

The Scrutinizer's Report is annexed hereto.

For Hardcastle & Waud Mfg Co. Ltd.

*Smita Achrekar*

Smita Achrekar  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 9<sup>th</sup> February, 2022





**SHAILESH KACHALIA**  
**Company Secretaries**

Email: [skachalia@scrutinizer@gmail.com](mailto:skachalia@scrutinizer@gmail.com)

9<sup>th</sup> February, 2022

**HARDCASTLE & WAUD MFG. CO. LTD.**  
Mail Office, 2nd Floor, Metro Junction Mall of  
West Pioneer Properties (I) Pvt Ltd, Netivali,  
Kalyan (E) - 421306

Dear Sirs,

**Sub: Scrutinizer's Report on Postal Ballot conducted through e-voting and ballot forms pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.**

I, Shailesh Kachalia, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hardcastle & Waud Mfg. Co. Ltd. ("the Company"), pursuant to Section 110 of the Act read with the Rules made thereunder to scrutinize the remote e-voting process and postal ballot.

In terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Notice dated 4<sup>th</sup> January 2022, for transacting the special business by passing ordinary resolution through Postal Ballot along with Statement setting out its material facts under Section 102 of the Act was sent by the Company through email to its Shareholders whose names appeared in the Register of Members of the Company as on Friday, 31<sup>st</sup> December, 2021 ("Cut-Off date"). The Shareholders whose names appeared in the Register of Members of the Company on the Cut-Off date ("Eligible Members") were entitled to vote on the resolution as contained in the Notice.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Eligible Members of the Company. The Company had also given Eligible Members opportunity to fill the Postal Ballot Form appended to said Notice and return the scanned copy of the duly completed form with assent (FOR) or dissent (AGAINST) from their registered e-mail IDs to the Scrutinizer at [skachalia@scrutinizer@gmail.com](mailto:skachalia@scrutinizer@gmail.com).

The voting period for remote e-voting commenced on Monday, 10<sup>th</sup> January, 2022 at 09.00 a.m. (IST) and ended on Tuesday, 8<sup>th</sup> February, 2022 at 5.00 p.m. (IST). The NSDL remote e-voting platform was thereafter blocked and the votes cast under remote e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. No votes were cast through Ballot forms upto Tuesday, 8<sup>th</sup> February, 2022 at 5.00 p.m. (IST). The voting rights of holders of 10,104 unclaimed equity shares of the Company held in demat suspense account were frozen.



