

March 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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 March 12, 2022, being the last date of receiving Postal Ballot and E-Voting: March 12, 2022

1. Migration from BSE SME Platform to Main Board of BSE in addition to Main Board of NSE.

the following:-

Enclosure

Date of Postal Ballot	07-02-2022 Voting Start 11-02-2022 (9.00 a.m. IST) till 12-03-2022 (5.00 p.m. IST)
Total Number of Shareholders on record Date	76
No. of Shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoters Group:	NA

Public- Institution	E Voting		-	-	-	-	-	-



KMPM & COMPANY

The Solution for all Corporate Matters

Report of Scrutinizer on Postal Ballot and Remote E-Voting

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

March 14, 2022

To

Mr. Swaranjeet Singh Sayal
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 the postal ballot notice dated February 07, 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.

We, Ms. KMPM & Co. Practicing Company Secretary (FRN: P2020DE081800) were appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on February 07, 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 and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

SPECIAL RESOLUTION

1. Migration from BSE SME Platform to Main Board of BSE in addition to Main Board of NSE subject to the approval of members through postal ballot and remote e-voting.

The management of the Company is responsible to ensure

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 above resolutions, based on the reports generated from the physical Postal Ballot System provided by the Central

Depository Services (India) Limited (CDSL), the authorized agency for the conduct of the

Shareholders maintained in the depositories a

on the 04.09.2022

Postal Ballot forms and provide e-

The result of the E-voting and Postal Ballot are as under:

VOTES IN FAVOR OF THE RESOLUTION							
		Postal Ballot		E-voting		Combined	
Item No. 1 of notice and brief text of Resolution		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
1. Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.		0	0	87,22,300	85.51%	87,22,300	85.51%

VOTES AGAINST THE RESOLUTION							
		Postal Ballot		E-voting		Combined	
Item No.1 of notice and brief text of Resolution		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
1. Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.		NIL	NIL	NIL	NIL	NIL	NIL



INVALID VOTES						
Item No. of notice and brief text of Resolution	Postal Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
1. Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.	NIL	NIL	NIL	NIL	NIL	NIL

For KMPM & Co.
(Company Secretaries)



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

Place: New Delhi
Date :14-03-2022
UDIN- A050969C002915842