



# HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49. 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. . 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.in

Date: 17.05.2022

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 506024**

**Sub: Outcome of an Extraordinary General Meeting (EGM) held on 17<sup>th</sup> May, 2022.**

**Ref.: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

An Extraordinary General Meeting of the members of the Company was held on Tuesday, the 17<sup>th</sup> day of May, 2022 at 12:30 P.M. at registered office of the company situated Near Old Motor Stand, Itwari, Nagpur - 440008, Maharashtra, India and all the businesses contained in the Notice of the EGM as mentioned below were discussed by the shareholders:

**1. Appointment of Statutory Auditors to Fill Casual Vacancy**

Managing Director of the company Mr. Harish Agrawal, chaired the meeting. Company Secretary welcomed the members and introduced the Directors present in the meeting. Upon the confirmation of the quorum by company secretary, Chairman called the meeting in order.

With the members permission notice of the meeting was taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EOGM, e-voting facility was provided to the members. Further, voting through ballot papers was provided at the EOGM for the members who have not voted through e-voting.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the EGM for voting.

Chairman presented vote of thanks to the shareholder.





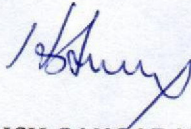
The scrutinizer's report on voting through e-voting and ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of the EOGM shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website <https://www.hariyanaventures.in/> and shall also be placed at the registered office of the Company.

The EGM commenced at 12.30 p.m. and concluded at 01.15 p.m. with a vote of thanks.

This is for your information and record.

**FOR HARIYANA VENTURES LIMITED**



**MR. HARISH GANGARAM AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 00291083**



Date: 17<sup>th</sup> May, 2022  
Place: NAGPUR