

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur,
Maharashtra, India, 440008

E-mail ID: hariyanametals@gmail.com, website: www.hariyanaventures.in

CIN: L99999MH1975PLC018080

Date: 26.09.2025

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

Scrip Code: 506024

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 50th Annual General Meeting of the Company held on Friday, 26th September, 2025.

The details of voting results of the 50th Annual General Meeting of the Company held on September 26th, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR HARIYANA VENTURES LIMITED

HARISH

GANGARAM

AGRAWAL

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MR. HARISH AGRAWAL

MANAGING DIRECTOR

DIN: 00291083

General information about company	
Scrip code	506024
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE219D01012
Name of the company	Hariyana Ventures Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM

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Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	320
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon					
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	233150						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	233150	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	347350						
	Poll		79750	22.9596	79750	0	100	0
	Postal Ballot (if applicable)							
	Total	347350	79750	22.9596	79750	0	100	0
Total		580500	79750	13.7382	79750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Harish Gangaram Agrawal, who retires by rotation and being eligible offered himself for re-appointment				
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	233150						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	233150	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		79750	22.9596	79750	0	100	0
	Postal Ballot (if applicable)							
	Total	347350	79750	22.9596	79750	0	100	0
Total		580500	79750	13.7382	79750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.				
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	233150						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	233150	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll		0				0	0
	Postal Ballot (if applicable)							
	Total		0	0			0	0
Public- Non Institutions	E-Voting	347350						
	Poll		79750	22.9596	79750	0	100	0
	Postal Ballot (if applicable)							
	Total	347350	79750	22.9596	79750	0	100	0
Total		580500	79750	13.7382	79750	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

HARISH
GANGARAM
AGRAWAL



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Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 50th Annual General Meeting (AGM) of the Equity Shareholders of "HARIYANA VENTURES LIMITED" held on September 26th, 2025, at 10:00 AM at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 50th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 22, 2025 up to 5.00 PM IST on Thursday, September 25, 2025.
2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 19, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 50th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 26th September 2025 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 50th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.:

- (i) Voted in favor of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	9	9
Number of votes cast by them	0	79750	79750
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2: - Ordinary Resolution

To appoint a Director in place of Mr. Harish Gangaram Agrawal, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	9	9
Number of votes cast by them	0	79750	79750
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil



Resolution No. 3: - Ordinary Resolution

To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	9	9
Number of votes cast by them	0	79750	79750
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

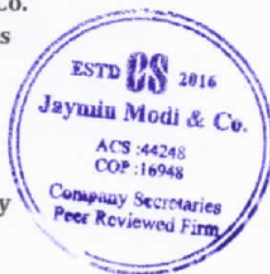
(iii) Invalid Votes - Nil

For, Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush
Bhai Modi

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Jaymin Piyush
Bhai Modi
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Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G001353468



Date: - 26-09-2025
Place: - Mumbai