

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364

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

CIN NO.L99999MH1975PLC018080

Date: 23.09.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 506024

Dear Sir/Madam,

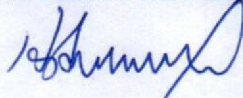
Subject: Disclosure of Voting Results of the 48th Annual General Meeting of the Company held on Saturday, 23rd September, 2023.

The details of voting results of the 48th Annual General Meeting of the Company held on September 23rd, 2023 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



MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083



General information about company

Scrip code	506024
NSE Symbol	
NSEI Symbol	
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)	23-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

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Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	23-09-2023



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Voting results

Record date	15-09-2023
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	5
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	6
Disclosure of notes on voting results	



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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, 2023 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 \blacklozenge in favour	No. of votes \blacklozenge 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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	15950	4.5919	15950	0	100
Total		580500	15950	2.7476	15950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

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



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harish Agarwal, 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 P.romoter Group	E-Voting	233150						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total		15950	4.5919	15950	0	100	0
Total		580500	15950	2.7476	15950	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	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dinesh 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		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total		15950	4.5919	15950	0	100	0
Total		580500	15950	2.7476	15950	0	100	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



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Details of Invalid Votes

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



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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Additional Director Mr. Ankit Dalmia DIN 10047921 by appointing him as Non-Executive Independent Director					
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		0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total		15950	4.5919	15950	0	100	0
Total		580500	15950	2.7476	15950	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	



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Saket Gawai DIN 10302637 by appointing him as Non-Executive Independent Director				
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		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total	347350	15950	4.5919	15950	0	100	0
Total		580500	15950	2.7476	15950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

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



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Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider re-appointment of Ms. Shital Ranjit Misal (DIN: 08336132) as the Independent Director of the Company and in this regard, to consider and if thought fit, to pass the resolution					
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
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		15950	4.5919	15950	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	15950	4.5919	15950	0	100
Total		580500	15950	2.7476	15950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



NA

Details of Invalid Votes

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

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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 48th Annual General Meeting (AGM) of the Equity Shareholders of "**HARIYANA VENTURES LIMITED**" held on September 23rd, 2023, 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 48th 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 9.30 AM IST on Wednesday, September 20, 2023 up to 5.00 PM IST on Friday, September 22, 2023.
2. Electronic copy of the Annual Report 2022-23 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 15, 2023, 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 48th 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 23rd September 2023 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 48th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Adoption of financial statements:

- (i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	5	5
Number of votes cast by them	0	15950	15950
% 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 Agarwal, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5



Number of votes cast by them	0	15950	15950
% 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 a Director in place of Mr. Dinesh Agrawal, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	15950	15950
% 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. 4:- Ordinary Resolution

Regularization of Additional Director Mr. Ankit Dalmia DIN 10047921 by appointing him as Non-Executive Independent Director

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	15950	15950
% 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. 5:- Ordinary Resolution

Regularization of Additional Director Mr. Saket Gawai DIN 10302637 by appointing him as Non-Executive Independent Director

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	15950	15950
% 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. 6:- Special Resolution



To consider re-appointment of Ms. Shital Ranjit Misal(DIN: 08336132) as the Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	5	5
Number of votes cast by them	0	15950	15950
% 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

Jaymin Modi
Authorised Signatory
COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248E001068964

Date : - 23.09.2023

Place : - Mumbai

