# 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 :<u>hariyanametals@gmail.com</u>, website : <u>www.hariyanametals.in</u> CIN NO.L999999MH1975PLC018080

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 48<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23rd September, 2023.

The details of voting results of the 48<sup>th</sup>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						
MSEI 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					



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				

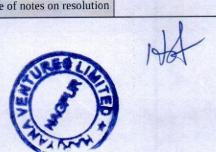


Voting results						
Record date	15-09-2023					
Total number of shareholders on record date	320					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	3					
b) Public	5					
No. of shareholders attended the meeting through video conferencing						
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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				Resolutio	on(1)						
Resolution req	uired: (Ordinary	y / Special)	)	Ordinary							
Whether prom in the agenda/i	oter/promoter g esolution?	roup are in	terested	No	No						
Description of resolution considered				Profit and Loss Acc	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and th 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			
	E-Voting			ale and a second							
	Poll		0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	233150			Nares:						
	Total	233150	0	0	0	0	0	0			
	E-Voting		-		and the second						
	Poll										
Public- Institutions	Postal Ballot (if applicable)				142.0						
	Total		Carlos Carlos		Ref.		A State of the second s				
	E-Voting										
	Poll	1	15950	4.5919	15950	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	347350									
	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				
				Disclos	sure of notes of	on resolution					



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



				Resolution(	(2)				
Resolution requ	uired: (Ordinary /	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			To appoint a Direct being eligible offer			Agarwal, who retire ment	es by rotation and		
Category Mode of voting held 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		
	E-Voting			*					
Promoter and	Poll	233150	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		1			744			
States .	Total	233150	0	0	0	0	0	0	
in the second	E-Voting								
Public-	Poll			The second of the					
Institutions	Postal Ballot (if applicable)			Same III	11.152	and the			
	Total		The second						
	E-Voting								
Dublie Nen	Poll	347350	15950	4.5919	15950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)				No.000				
San Stanton	Total	347350	15950	4.5919	15950	0	100	0	
	Total	580500	15950	2.7476	15950	0	100	0	
				Whether r	esolution is	Pass or Not.	Yes		
		and a street	States and a	Disclosu	re of notes o	n resolution			



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



				Resolution(	(3)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
the agenda/resolution?			No	No					
			To appoint a Direct being eligible offer			Agrawal, who retire ment	es by rotation and		
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	
	and set	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting								
Promoter and	Poll	233150	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)						State of the second		
	Total	233150	0	0	0	0	0	0	
	E-Voting								
Public-	Poll				12.113				
Institutions	Postal Ballot (if applicable)								
	Total	P. Standard	-		Salis Lawrence		- New York Company		
	E-Voting								
D.L. N	Poll	347350	15950	4.5919	15950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	347350	15950	4.5919	15950	0	100	0	
	Total	580500	15950	2.7476	15950	0	100	0	
. Start	-			Whether r	esolution is	Pass or Not.	No		
				Disclosu	re of notes o	n resolution			



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



				Resolution(	(4)				
Resolution requ	nired: (Ordinary /	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No	No					
			Regularization of A appointing him as N	dditional Di Ion-Executiv	rector Mr. An ve Independe	nkit Dalmia DIN 10 ent Director	047921 by		
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	
	18 2 3	(1)	(2)	(3)=[(2)/(1)]*100	(4)*	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting					*		The Print Print	
Promoter and	Poll	233150	0	0	0	0	0	0	
Promoter G.oup	Postal Ballot (if applicable)	200100							
	Total	233150	0	0	0	0	0	0	
	E-Voting								
Public-	Poll			The second					
Institutions	Postal Ballot (if applicable)								
	Total		- and -						
	E-Voting		100 St. 100				<b>深观</b> 题》		
Dublic Non	Poll	347350	15950	4.5919	15950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	347350	15950	4.5919	15950	0	100	0	
	Total	580500	15950	2.7476	15950	0	100	0	
				Whether r	esolution is	Pass or Not.	Yes		
	E-ANT ANT			Disclosu	re of notes o	n resolution			



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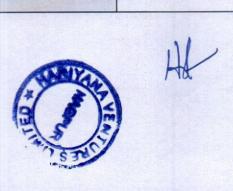
Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



				Resolution(	5)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			Regularization of A appointing him as N	dditional Di Ion-Executiv	rector Mr. Sa ve Independe	ket Gawai DIN 103 nt Director	02637 by		
Category Mode of votes held 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)			(2)	(3)=[(2)/(1)]*100	* (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting								
P omoter and	Poll	233150	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	255150							
	Total	233150	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total					See.			
	E-Voting		Contra a						
D. Lite New	Poll	347350	15950	4.5919	15950	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	347350	15950	4.5919	15950	0	100	0	
	Total	580500	15950	2.7476	15950	0	100	0	
- The second	Contract of	The second		Whether	resolution is	Pass or Not.	Yes		
				Disclosu	re of notes o	on resolution			



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



1				Resolution	ı(6)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider re-appo Independent Directo fit, to pass the resolution	or of the Con	As. Shital Rain npany and in	njit Misal (DIN: 083 this regard, to consi	36132) as the der and if thought		
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
	E-Voting				See. See	A State of the		
Promoter and	Poll	233150	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	233150	0	0	0	0	0	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
	Poll	347350	15950	4.5919	15950	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	011000						
	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	
	18 IN	188 A	Alexand Alexandre	Disclosu	are of notes of	on resolution		



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



Jaymin Modi & Co. COMPANY SECRETARIES PEER REVIEWED FIRM

## 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 23<sup>rd</sup>, 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.
- 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.
- 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



 • 603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India.

 ø: +¶1 98922 18060 □: info@csjmco.com

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

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## **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

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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	Níl
% 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

3

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

4

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

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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
		1.1.1	
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** 



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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.

