Hardwyn
Since 1965
Perfection Redefined

HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 23/02/2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Bandra East, Mumbai-400051

Symbol: HARDWYN
Script Code: 541276

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on **22nd February, 2023**, being the last date of e-voting:

1. Approved the Increase in authorized Share Capital of the Company upto INR 27,60,00,000/-
2. Approved the Issue of Equity Shares to the Shareholders of Fiba Hardwyn Locks Limited by Virtue of Shares Swap

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated **23rd February, 2023** pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website http://www.hardwyn.com/

This is for your information as also for the information of your members and the public at large.

Thanking You

Yours Faithfully

For & on behalf of
Hardwyn India Limited

SWARAN JEET SINGH SAYAL
Digitally signed by SWARAN JEET SINGH SAYAL
DN: c=IN, o=Personal, postalCode=110062, st=Delhi, serialNumber=4F4BE2EF6D87476B72B3A54AE30C32A44ACA78F187A15720107216B9E885A4BF, cn=SWARAN JEET SINGH SAYAL
Date: 2023.02.23 17:10:25 +05'30'

Swaran Jeet Singh Sayal
Director
DIN: 00280576

Encl: As above

SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF HARDWYN INDIA LIMITED

Pursuant to Section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to the General Circulars No. 14/2020, 17/2020, 22/2020,33/2020, 39/2020, 10/2021 and 20/2021 issued on 08th April,2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 respectively by the Ministry of Corporate Affairs].

To,
The Chairman,
Hardwyn India Limited
B-101, Phase-1, Mayapuri, New Delhi - 110064 India

Subject: Scrutinizer's Report on Postal Ballot through remote e -voting in respect of passing of resolutions through Postal Ballot.

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Hardwyn India Limited** for the purpose of monitoring E–voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the Notice of the Company dated 20th January, 2023 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of following Resolution proposed in the Postal Ballot Notice:

Sr. No.	TYPE OF RESOLUTION	RESOLUTION DESCRIPTION
1.	Ordinary Resolution	Increase the authorized Share Capital of the Company upto INR 27,60,00,000/-
2.	Special Resolution	Issue of Equity Shares to the Shareholders of Fiba Hardwyn Locks Limited by Virtue of Shares Swap

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBl Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by Skyline Financial Services Private Limited, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. Due to outbreak of Covid-19 pandemic, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.

3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 24th January, 2023 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).

4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized from) as on the cut-off date i.e., **20th January, 2023** were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.

5. In terms of Postal Ballot notice the E-voting commenced on **Tuesday 24th January, 2023** (09:00 A.M. IST) and ended on **Wednesday, 22nd February, 2023** (05:00 P.M. IST).

6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).

7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on **22nd February, 2023**, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under:

Item No. 1: Special Resolution

To Consider and Increase the authorized Share Capital of the Company upto INR 27,60,00,000/-

1. Voted in Favour of the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	21	254747	100
Total	21	254747	100

2. Voted against the resolution:

Particulars	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	NA	NA	NA
Total	NA	NA	NA

3. Invalid Votes:

Particulars	**Total number of members whose votes were declared invalid**	**Total number of votes cast by them**
Postal Ballot received	NA	NA
Electronic(e-voting)	-	-
Total	-	-

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in postal ballot Notice have been carried on with the requisite majority.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure II.

Thanking you
Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

VIKAS KUMAR VERMA
Digitally signed by VIKAS KUMAR VERMA
Date: 2023.02.23 15:57:34 +05'30'

Date: 23/02/2023
Place: New Delhi
UDIN: F009192D003188236

Vikas Kumar Verma
(Managing Partner)
M No. : F9192
COP: 10786

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOT LISTED
ISIN	INE626Z01011
Name of the company	HARDWYN INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2023
Start time of the meeting	
End time of the meeting	

SWARAN JEET SINGH SAYAL

Digitally signed by SWARAN JEET SINGH SAYAL
DN: c=IN, o=Personal, postalCode=110062, st=Delhi, serialNumber=4F4BE2EF6D87476B72B3A54AE30C32A44ACA78F187A15720107216B9E885A4BF, cn=SWARAN JEET SINGH SAYAL
Date: 2023.02.23 16:54:05 +05'30'