

**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 13th November 2025

**To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051**

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Details regarding Voting Results of 08th Annual General Meeting of Hardwyn India Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company **Hardwyn India Limited** has conducted **08th Annual General Meeting (AGM)** on **Wednesday 12th November, 2025 at 12:30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio- Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

Ordinary Business:

1. To received, considered and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2025 and reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Tanya Sayal (DIN- 02821564), who was liable to Retire by Rotation being eligible offers herself for reappointment.
3. Re-appointment of M/s S.S. Periwal & Company, Chartered Accountants (FRN:001021N) as Statutory Auditors of the Company.

Special Business:

4. Re-appointment of Mr. Rubaljeet Singh Sayal (DIN: 00280624) as the Managing Director of the Company.
5. Appointment of M/s Amit Saxena & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years.
6. To Approve Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company to consider and, if thought fit, to pass with or without modification(s) as an Ordinary Resolution.

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7. To Approve preferential issue of fully paid-up equity shares to the shareholders of Fiba Hardwyn Locks Limited ("FHLL").

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 12:30 P.M and concluded at 01:10 P.M. (IST) (including the time allowed for e-voting).

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Encl: 1). Scrutinizer's Report
2). Voting Result



Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Hardwyn India Limited
B-101, Phase-1, Mayapuri,
New Delhi 110 064

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 08th Annual General Meeting of Hardwyn India Limited held on 12th November, 2025 at 12:30 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Amit Saxena, Proprietor of M/s Amit Saxena & Associates, Company Secretaries having office at 409 4th Floor Mercantile House 15 KG Marg New Delhi 110001 were appointed as Scrutinizer by the Board of Directors of **Hardwyn India Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **08th Annual General Meeting of Hardwyn India Limited held on Wednesday, 12th November, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 08th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 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 Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 19th November, 2025 about the dispatch of Notice dated 18th November, 2025 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers.
3. The voting period for remote e-voting commenced on **09th November, 2025 at 9:00 A.M. and ended on 11th November, 2025 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.



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4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **03rd November, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Wednesday, the 12th November 2024 around **01:10 P.M. IST** after the Completion of AGM in the presence of two witness namely Ms. Nishi Mishra resident of Siraspur, Delhi, 110042 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.


(Nishi Mishra)


(Riyanshi Kataria)

7. 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 11th November, 2025**, and venue voting after AGM, 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.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **03rd November, 2025** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

TO RECEIVED, CONSIDERED AND ADOPTED THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966



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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135

Item No. 2: Ordinary Resolution

APPOINTMENT OF MS. TANYA SAYAL (DIN- 02821564), WHO IS LIABLE TO RETIRE BY ROTATION BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135



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Item No. 3: Ordinary Resolution

RE-APPOINTMENT OF M/S S.S. PERIWAL & COMPANY, CHARTERED ACCOUNTANTS (FRN:001021N) AS STATUTORY AUDITORS OF THE COMPANY.

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135

Item No. 4: Ordinary Resolution

RE-APPOINTMENT OF MR. RUBALJEET SINGH SAYAL (DIN: 00280624) AS THE MANAGING DIRECTOR OF THE COMPANY.

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
Remote E-voting	51	236830511	99.99949
E-voting at AGM	01	01	0.00
Total	52	236830512	99.99949



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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00014
E-voting at AGM	04	868	0.00037
Total	08	1215	0.00051

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135

Item No. 5: Ordinary Resolution

APPOINTMENT OF M/S. AMIT SAXENA & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135



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Practicing Company Secretaries

Item No. 6: Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 50,00,00,000 (RUPEES FIFTY CRORE) TO 55,00,00,000 (RUPEES FIFTY-FIVE CRORE) AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135

Item No. 7: Special Resolution

PREFERENTIAL ISSUANCE OF FULLY PAID-UP EQUITY SHARES TO THE SHAREHOLDERS OF FIBA HARDWYN LOCKS LIMITED ("FHLL")

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
Remote E-voting	52	352607711	99.99966
E-voting at AGM	01	01	0.00
Total	53	352607712	99.99966



Amit Saxena & Associates
Practicing Company Secretaries

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	04	347	0.00009
E-voting at AGM	04	868	0.00025
Total	08	1215	0.00034

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	3	1135
Total	3	1135

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Date: 13-11-2025
Place: New Delhi
UDIN: A029918G001863981

For and on behalf of
Amit Saxena & Associates
(Company Secretaries)



Amit Saxena
Proprietor
M. No. A29918

COP No.: 11519

Counter signed by Chairman
Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

General information about company	
Scrip code	541276
NSE Symbol	HARDWYN
MSEI Symbol	NOTLISTED
ISIN	INE626Z01029
Name of the company	HARDWYN INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-11-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	15-10-2025
Date of Issuance of Report to the company	13-11-2025

Voting results	
Record date	03-11-2025
Total number of shareholders on record date	55952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	7
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 FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH DIRECTOR’S REPORT AND THE AUDITORS REPORT 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	213774400	213774400	100	213774400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	213774400	213774400	100	213774400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
Total		488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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?				No				
Description of resolution considered				TO RE-APPOINT MS. TANYA SAYAL (DIN- 02821564), WHO IS LIABLE TO RETIRE BY ROTATION BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT				
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	213774400	213774400	100	213774400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	213774400	213774400	100	213774400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009

Total	488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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				RE-APPOINTMENT OF M/S S.S. PERIWAL & COMPANY, CHARTERED ACCOUNTANTS (FRN:001021N) AS STATUTORY AUDITORS OF THE COMPANY				
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	213774400	213774400	100	213774400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213774400	213774400	100	213774400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009

Total	488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. RUBALJEET SINGH SAYAL (DIN: 00280624) AS THE MANAGING DIRECTOR OF THE COMPANY				
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	213774400	97997200	45.8414	97997200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213774400	97997200	45.8414	97997200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009

Total	488434054	236831727	48.488	236830512	1215	99.9995	0.0005
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. AMIT SAXENA & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS				
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	213774400	213774400	100	213774400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213774400	213774400	100	213774400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
Total		488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 50,00,00,000 (RUPEES FIFTY CRORE) TO 55,00,00,000 (RUPEES FIFTY-FIVE CRORE) AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	213774400	213774400	100	213774400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213774400	213774400	100	213774400	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
Total		488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ISSUANCE OF FULLY PAID-UP EQUITY SHARES TO THE SHAREHOLDERS OF FIBA HARDWYN LOCKS LIMITED (“FHLL”)				
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	213774400	213774400	100	213774400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213774400	213774400	100	213774400	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	274659654	138834527	50.5478	138833312	1215	99.9991	0.0009

Total	488434054	352608927	72.1917	352607712	1215	99.9997	0.0003
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	

