

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)
Phone : 91-124-4624000, 2574326, 2574620, 2574621 Fax : 91-124-2574327
E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com
CIN : L27209MH1998PLC236139

26th September, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code : 532855
Scrip ID : HARYNACAP

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 22nd Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 26th September, 2020 through Video Conferencing ("VC").

All items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results along with Consolidated Scrutinizer's Report are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**



SANDHYA TIWARI
COMPANY SECRETARY

Encl: As above

General information about company

Scrip code	532855
NSE Symbol	
MSEI Symbol	
ISIN	INE928H01019
Name of the company	Haryana Capfin Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM



Voting results	
Record date	19-09-2020
Total number of shareholders on record date	3718
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	11
b) Public	24
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together 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	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public-Institutions	E-Voting	40151	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1481790	419489	28.3096	419442	47	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1481790	419489	28.3096	419442	47	99.9888
Total	Total	5208681	4106229	78.8343	4106182	47	99.9989	0.0011

Invalid votes – Nil

Result : The Resolution is passed with requisite majority



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Saket Jindal, (DIN-00405736) as Director, who retires by rotation.				
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	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	40151	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1481790	419489	28.3096	415305	4184	99.0026	0.9974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1481790	419489	28.3096	415305	4184	99.0026
Total	Total	5208681	4106229	78.8343	4102045	4184	99.8981	0.1019

Invalid votes – Nil

Result : The Resolution is passed with requisite majority



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of M/s A.M.AA & Associates, Chartered Accountants (FRN: 013066C) as Statutory Auditors of the Company and 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	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	40151	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40151	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1481790	419489	28.3096	419442	47	99.9888	0.0112
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1481790	419489	28.3096	419442	47	99.9888
Total	Total	5208681	4106229	78.8343	4106182	47	99.9989	0.0011

Invalid votes – Nil

Result : The Resolution is passed with requisite majority.



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Shri K.K. Khandelwal(DIN: 00455369) as 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		3686740	100.0000	3686740	0	100.0000	0.0000
	Poll	3686740	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	40151	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40151	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		419489	28.3096	415305	4184	99.0026	0.9974
	Poll	1481790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1481790	419489	28.3096	415305	4184	99.0026	0.9974
Total	Total	5208681	4106229	78.8343	4102045	4184	99.8981	0.1019

Invalid votes – Nil

Result : The Resolution is passed with requisite majority.



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Smt. Shruti Raghav Jindal (DIN: 02208891) as Whole Time 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	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public-Institutions	E-Voting	40151	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		40151	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1481790	419489	28.3096	415305	4184	99.0026	0.9974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1481790	419489	28.3096	415305	4184	99.0026
Total	Total	5208681	4106229	78.8343	4102045	4184	99.8981	0.1019

Invalid votes – Nil

Result : The Resolution is passed with requisite majority.





Ajit Mishra & Associates

COMPANY SECRETARIES

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075
Mob.: +91-9310144664, E-mail : amadeli12@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairperson
Annual General Meeting of the Equity Shareholders of
Haryana Capfin Limited
Held on September 26, 2020 At 11:00 A.M.

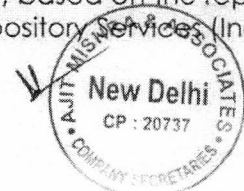
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the AGM through video conferencing ('VC') / other audio-visual means ('OAVM') without physical presence of the members at the AGM Venue.

I, **Ajit K Misha**, Proprietor of **Ajit Mishra & Associates**, Practicing Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **Haryana Capfin Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing remote e-voting and e-voting at the AGM in respect of resolution(s) as set out in the Notice dated **August 21, 2020** for the AGM held on **September 26, 2020** through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"). The deemed venue of the AGM had been the Registered Office of the Company at Pipe Nagar, Village Sukeli, N.H -17 B.K.G Road, Taluka Roha Distt. Raigad, Maharashtra -402126.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circular issued by MCA and SEBI relating to conducting of AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of AGM of the Equity Shareholders of the Company.

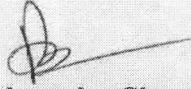
My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by the Central Depository Services (India)

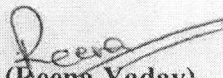


Limited (CDSL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC/OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC/OAVM offered by Central Depository Services (India) Limited (CDSL) to the shareholders of the Company.
2. In line with MCA Circulars and SEBI Circular, the Notice calling the AGM had been uploaded on the website of the company on **September 4, 2020**, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
3. The Annual Report along with the Notice of AGM were sent on **Friday, 4th September, 2020** by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.
4. The shareholders holding shares as on the "cut off" date i.e. **September 19, 2020** were entitled to vote on the proposed resolution(s) item no. **1 to 5** as set out in the Notice of the **22nd AGM** of the Company by remote e-voting or e-voting at AGM through VC/OAVM.
5. The remote e-voting period remained open from **September 23, 2020 to September 25, 2020**.
6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
7. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **Saturday, September 26, 2020 at 12.15 P.M.** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Pushendra Sharma)
ACS- 26269


(Reena Yadav)
PAN- AGZPY1876F

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

- 2 -



Resolution required: (Ordinary/Special)			Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	0	100.00	0.00
Public-Institutions	E-Voting	40151	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1481790	419489	28.31	419442	47	99.98	0.02
Total		5208681	4106229	78.83	4106182	47	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority

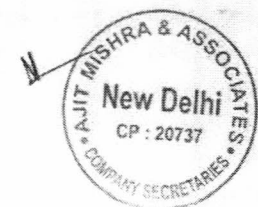


Resolution required: (Ordinary/Special)			Resolution No.2: Appointment of Shri Saket Jindal, (DIN-00405736) as Director, who retires by rotation (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	0	100.00	0.00
Public-Institutions	E-Voting	40151	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1481790	419489	28.31	415305	4184	99.00	1.00
Total		5208681	4106229	78.83	4102045	4184	99.90	0.10

Invalid votes – Nil

Result – The resolution is passed with requisite majority

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Resolution required: (Ordinary/Special)			Resolution No.3: Approval for Re-appointment of M/s A.M.AA & Associates, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	0	100.00	0.00
Public-Institutions	E-Voting	40151	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1481790	419489	28.31	419442	47	99.98	0.02
Total		5208681	4106229	78.83	4106182	47	100.00	0.00

Invalid votes - Nil

Result - The resolution is passed with requisite majority

- 5 -

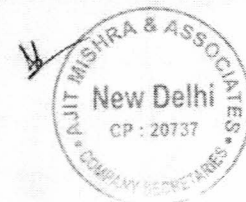


Resolution required: (Ordinary/Special)			Resolution No.4: Approval for Re-appointment of Shri K.K. Khandelwal as Independent Director (Special Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	0	100.00	0.00
Public-Institutions	E-Voting	40151	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1481790	419489	28.31	415305	4184	99.00	1.00
Total		5208681	4106229	78.83	4102045	4184	99.90	0.10

Invalid votes – Nil

Result – The resolution is passed with requisite majority

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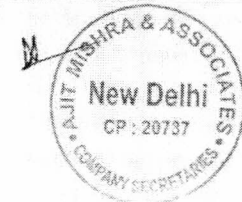


Resolution required: (Ordinary/Special)			Resolution No.5: Approval for Re-appointment of Smt. Shruti Raghav Jindal as Whole Time Director (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3686740	3686740	100.00	3686740	0	100.00	0.00
Public-Institutions	E-Voting	40151	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1481790	419489	28.31	415305	4184	99.00	1.00
Total		5208681	4106229	78.83	4102045	4184	99.90	0.10

Invalid votes – Nil

Result – The resolution is passed with requisite majority

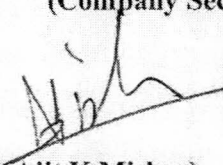
- 7 -




8. The electronic data and other relevant records related to remote e-voting and e-voting at AGM through VC/OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Ajit Mishra & Associates
(Company Secretaries)

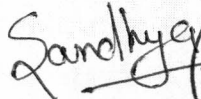

(Ajit K Mishra)
FCS: 9703 CoP: 20737



UDIN : F009703B000781265.

Place: New Delhi
Date : 26th September, 2020.

Countersigned by:
For Haryana Capfin Ltd


Sandhya Tiwari, Company Secretary
(Chairperson/ Authorised Signatory)

