

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2022-23

September 28, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e-voting and voting at the 24th Annual General Meeting (AGM) of the Company held on 27th September, 2022, through Video Conferencing ("VC").

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

AYUSH
GOEL

Digitally signed by
AYUSH GOEL
Date: 2022.09.28
13:52:49 +05'30'

Ayush Goel
Company Secretary

Encl.: As stated above

General information about company	
Scrip code	532855
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	27-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	11:41 AM

Scrutinizer Details	
Name of the Scrutinizer	Manish Baldeva
Firms Name	M Baldeva Associates
Qualification	CS
Membership Number	F6180
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	27-09-2022

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	3589
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	12
b) Public	13
No. of resolution passed in the meeting	
	2
Disclosure of notes on voting results	<div style="border: 1px solid #000; border-radius: 10px; background-color: #8B0000; color: white; padding: 5px; display: inline-block;">Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of 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	3659376	99.2578	3659376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3686740	3659376	99.2578	3659376	0	100.0000
Public- Institutions	E-Voting	378	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		378	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1521563	183542	12.0627	179137	4405	97.6000	2.4000
	Poll							
	Postal Ballot (if applicable)							
	Total		1521563	183542	12.0627	179137	4405	97.6000
Total		5208681	3842918	73.7791	3838513	4405	99.8854	0.1146
Whether resolution is Pass or Not.							Yes	

Invalid Votes: Nil

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of Director in place of Mr. Saket Jindal (DIN:00405736) who retires by rotation and being eligible, offers 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	3686740	3659376	99.2578	3659376	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3686740	3659376	99.2578	3659376	0	100.0000
Public-Institutions	E-Voting	378	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		378	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1521563	183542	12.0627	179137	4405	97.6000	2.4000
	Poll							
	Postal Ballot (if applicable)							
	Total		1521563	183542	12.0627	179137	4405	97.6000
Total		5208681	3842918	73.7791	3838513	4405	99.8854	0.1146
Whether resolution is Pass or Not.							Yes	

Invalid Votes: Nil



CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman of 24th Annual General Meeting of
Haryana Capfin Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka-Roha,
Distt. Raigad – 402 126, Maharashtra.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 24th Annual General Meeting held on Tuesday, 27th September, 2022.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Haryana Capfin Limited** ('the Company') in its meeting held on 30th August, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 24th Annual General Meeting ('AGM') of the Company held on Tuesday, 27th September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the 24th Annual General Meeting ('AGM') of the members of the Company dated 30th August, 2022.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred to as 'MCA Circulars'), the 24th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e-voting during the 24th AGM on the resolutions contained in the said notice of 24th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 24th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 24th AGM.





3. The Notice of the 24th AGM dated 30th August, 2022 along with other relevant details was sent to the members through email on 5th September, 2022, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on 26th August, 2022.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company has published advertisement about sending of the notice of 24th AGM through e-mail, in the English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 31st August, 2022 and published advertisement giving notice of 24th AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in the English newspaper "Financial Express" and in Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 7th September, 2022.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 20th September, 2022.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Friday, 23rd September, 2022 (9:00 A.M.) to Monday, 26th September, 2022 (5:00 P.M.). The members cast their votes electronically on e-voting platform provided by the NSDL. The shareholders who were present at the 24th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 24th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 24th AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with reports of the Board of Directors' and Auditors' thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3686740	3659376	99.2578	3659376	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3659376	99.2578	3659376	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	378	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1521563	183542	12.0627	179137	4405	97.6000	2.4000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		183542	12.0627	179137	4405	97.6000	2.4000
Total		5208681	3842918	73.7791	3838513	4405	99.8854	0.1146

Invalid votes: Nil

Result: The Resolution is passed with requisite majority.





Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Saket Jindal (DIN: 00405736), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	3686740	3659376	99.2578	3659376	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		3659376	99.2578	3659376	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	378	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	1521563	183542	12.0627	179137	4405	97.6000	2.4000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		183542	12.0627	179137	4405	97.6000	2.4000
Total		5208681	3842918	73.7791	3838513	4405	99.8854	0.1146

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Thane
Date: 27th September, 2022

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180D001058341

Countersigned by

For Haryana Capfin Limited

AYUSH GOEL Digitally signed
by AYUSH GOEL
Date: 2022.09.28
12:46:33 +05'30'

Chairman / Authorised Signatory