

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/2023-24

September 28, 2023

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 25th Annual General Meeting (AGM) of the Company held on 27th September, 2023, through Video Conferencing ("VC").

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

PRATHAM
RAWAL

Digitally signed by
PRATHAM RAWAL
Date: 2023.09.28 12:57:39
+05'30'

(Pratham Rawal)
Company Secretary and Compliance Officer

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)	27-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:39 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Gupta
Firms Name	Rajesh Gupta
Qualification	CS
Membership Number	F4870
Date of Board Meeting in which appointed	25-07-2023
Date of Issuance of Report to the company	28-09-2023

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	3567
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	10
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<div>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, 2023 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						
	Poll		3511394	95.2439	3511394	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3686740	3511394	95.2439	3511394	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	1521563	424726	27.9138	424456	270	99.9364	0.0636
	Poll							
	Postal Ballot (if applicable)							
	Total	1521563	424726	27.9138	424456	270	99.9364	0.0636
Total		5208681	3936120	75.5685	3935850	270	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of Director in place of Mrs. Shruti Ragnav Jindal (DIN:02208891) who retires by rotation and being eligible, offers herself 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	3511394	95.2439	3511394	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3686740	3511394	95.2439	3511394	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	1521563	424726	27.9138	424244	482	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total	1521563	424726	27.9138	424244	482	99.8865	0.1135
Total		5208681	3936120	75.5685	3935638	482	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 Mrs. Shruti Raghav Jindal as a Whole-Time 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	3686740	3511394	95.2439	3511394	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3686740	3511394	95.2439	3511394	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	1521563	424726	27.9138	424244	482	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total	1521563	424726	27.9138	424244	482	99.8865	0.1135
Total		5208681	3936120	75.5685	3935638	482	99.9878	0.0122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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]

To,
The Chairman of 25th Annual General Meeting of
HARYANA CAPFIN LIMITED
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India.

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 25th Annual General Meeting held on Wednesday, 27th September, 2023.

I, Rajesh Gupta, Practicing Company Secretaries, having office at C-10, LGF, Lajpat Nagar -III, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **HARYANA CAPFIN LIMITED** ('the Company') in its meeting held on 25th July, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 25th Annual General Meeting ('AGM') of the Company held on Wednesday, 27th September, 2023, 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 to 3 in the Notice of the 25th AGM of the members of the Company dated 25th July, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 10/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars'), the 25th 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 25th AGM on the resolutions contained in the said notice of 25th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 25th 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 the 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 25th AGM.

RAJESH GUPTA

Practising Company Secretary

3. The Notice of the 25th AGM dated 25th July, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 4th September, 2023, 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 Friday, 25th August, 2023.
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 25th AGM through e-mail in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on Saturday, 2nd September, 2023 and published advertisement giving notice of 25th AGM, providing remote e-voting facility and e-voting facility during the said AGM in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Lakshadeep" on Tuesday, 5th September, 2023.
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. Wednesday, 20th September, 2023.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 23rd September, 2023 (9:00 A.M.) to Tuesday, 26th September, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 25th 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 25th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 25th AGM enclosed as Annexure-1:

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.

RAJESH
GUPTA

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RAJESH GUPTA
Date: 2023.09.28
12:09:11 +05'30'

Rajesh Gupta

Company Secretary

M. No. FCS 4870, C.P. No. 26258

UDIN: F004870E001049166

Peer Review No.: 3025/2023

Place: New Delhi

Date: 28th September, 2023

Countersigned by

For Haryana Capfin Limited

PRATHAM RAWAL

Digitally signed by PRATHAM
RAWAL
Date: 2023.09.28 12:54:31 +05'30'

Chairman/Authorised Signatory

RESULT TABLE**Resolution No. 1:**

Resolution Required: (Ordinary)	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the 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	E-voting	3686740	3511394	95.2439	3511394	-	100.00	-
Public - Institutions	E-voting	378	-	-	-	-	-	-
Public - Institutions	E-voting	1521563	424726	27.9138	424456	270	99.9364	0.0636
Total	E-voting	5208681	3936120	75.5685	3935850	270	99.9931	0.0069

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)	Ordinary Resolution appoint a Director in place of Mrs. Shruti Raghav Jindal, who retires by rotation and being eligible, offers herself for re-appointment
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	E-voting	3686740	3511394	95.2439	3511394	-	100.00	-
Public - Institutions	E-voting	378	-	-	-	-	-	-
Public - Institutions	E-voting	1521563	424726	27.9138	424244	482	99.8865	0.1135
Total	E-voting	5208681	3936120	75.5685	3935638	482	99.9878	0.0122

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

RAJESH GUPTA

Practising Company Secretary

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for re-appoint Mrs. Shruti Raghav Jindal as a Whole-time Director
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	E-voting	3686740	3511394	95.2439	3511394	-	100.00	-
Public - Institutions	E-voting	378	-	-	-	-	-	-
Public - Institutions	E-voting	1521563	424726	27.9138	424244	482	99.8865	0.1135
Total	E-voting	5208681	3936120	75.5685	3935638	482	99.9878	0.0122

Invalid votes: NIL

Result: The resolution is passed with requisite majority.