

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional 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

26th September, 2019

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400 001
Fax No. 022-22723719

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,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the 21st Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 24th September, 2019 at Jindal Mount Litera Zee School Auditorium, Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,
For HARYANA CAPFIN LIMITED



RAJENDER SINGH
Chief Financial Officer

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)	24-09-2019
Start time of the meeting	4:30 PM
End time of the meeting	5:37 PM

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Voting results	
Record date	17-09-2019
Total number of shareholders on record date	3780
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with Reports 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	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	151	0	100.0000	0.0000
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415069	0	100.0000
Total		5208681	4101809	78.7495	4101809	0	100.0000	0.0000

Invalid votes– NIL

Result: The Resolution is passed unanimously.


Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Smt. Shruti Raghav Jindal (DIN-02208891), who retires by rotation and being eligible, offered 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 Poll	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting Poll	54632	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting Poll	1467309	151	0.0103	148	3	98.0132	1.9868
	Postal Ballot		414918	28.2775	414918	0	100.0000	0.0000
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415066	3	99.9993
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes – NIL

Result: The resolution is passed with requisite majority.


Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Shri Saket Jindal (DIN: 00405736) as Director of the Company.					
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	E-Voting Poll	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	54632	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	54632	0	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	1467309	151	0.0103	148	3	98.0132	1.9868
	Postal Ballot		414918	28.2775	414918	0	100.0000	0.0000
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1467309	415069	28.2878	415066	3	99.9993	0.0007
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes– NIL

Result: The resolution is passed with requisite majority.


Resolution No. 4:

Resolution Required: (Special)			Special Resolution for re-appointment of Shri Kamal Kishore Bhartia (DIN-00081236) as an Independent Director of the Company for a period of 5 years w. e. f. 26 th September, 2019.					
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	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	148	3	98.0132	1.9868
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415066	3	99.9993
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes – NIL

Result: The resolution is passed with requisite majority.




CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 21st Annual General Meeting of
Haryana Capfin Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Distt. Raigad – 402 126

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 21st Annual General Meeting held on 24th September, 2019.

1. 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 7th August, 2019 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 21st Annual General Meeting (AGM) of the members of the Company dated 7th August, 2019.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 21st 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 for e-voting and poll conducted at the 21st Annual General Meeting.
3. The Notice of the 21st AGM dated 7th August, 2019 was sent to the members through email on 30th August, 2019 and through courier on 31st August, 2019. The said notice was dispatched on the basis of Register of Members / list of Beneficial Owners of the Company as on 23rd August, 2019.





4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 21st AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Navshakti" on 2nd September, 2019.
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, 17th September, 2019.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Saturday, 21st September, 2019 (from 09:00 a.m.) to Monday, 23rd September, 2019 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by National Securities Depository Limited (NSDL). The Company also provided Polling Papers for casting vote at 21st Annual General Meeting held on 24th September, 2019 to the members present, who did not vote through remote e-voting facility.
7. The votes cast under remote e-voting facility provided by NSDL were unblocked on 25th September, 2019 in the presence of Ms. Bhavna Singh and Mrs. Divya Lohia, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with Reports 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	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	151	0	100.0000	0.0000
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415069	0	100.0000
Total		5208681	4101809	78.7495	4101809	0	100.0000	0.0000

Invalid votes – NIL

Result: The Resolution is passed unanimously.





Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Smt. Shruti Raghav Jindal (DIN-02208891), who retires by rotation and being eligible, offered 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	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	148	3	98.0132	1.9868
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415066	3	99.9993
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes – NIL

Result: The resolution is passed with requisite majority.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Shri Saket Jindal (DIN: 00405736) as Director of the Company.					
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	E-Voting	3686740	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public- Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	148	3	98.0132	1.9868
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415066	3	99.9993
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes – NIL

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required: (Special)			Special Resolution for re-appointment of Shri Kamal Kishore Bhartia (DIN-00081236) as an Independent Director of the Company for a period of 5 years w. e. f. 26 th September, 2019.					
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	3686740	100.0000	3686740	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3686740	3686740	100.0000	3686740	0	100.0000
Public-Institutions	E-Voting	54632	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		54632	0	0.0000	0.0000	0	0.0000
Public- Non Institutions	E-Voting	1467309	151	0.0103	148	3	98.0132	1.9868
	Poll		414918	28.2775	414918	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1467309	415069	28.2878	415066	3	99.9993
Total		5208681	4101809	78.7495	4101806	3	99.9999	0.0001

Invalid votes – NIL

Result: The resolution is passed with requisite majority.





The Register, all other papers and relevant records relating to poll and 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

M. No. FCS 6180; C.P. No. 11062

Place: Thane

Date: 25th September, 2019

Countersigned by

For Haryana Capfin Limited

Chairman/Authorized Signatory