

# HARYANA CAPFIN LIMITED

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122003, Haryana (India)  
Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327  
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com  
CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2021-2022

29<sup>th</sup> September, 2021

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, PJ Towers**  
**Dalal Street, Fort**  
**Mumbai-400 001**

**Stock Code : 532855**  
**Scrip ID : HARYNACAP**

**Sub: : VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015**

**Dear Sir/Madam,**

This is to inform that the Annual General Meeting of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 at 10:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

1. Voting Results of the AGM
2. Scrutinizer's Report

Submitted for your information and record.

Thanking You,

Yours Faithfully,  
For **HARYANA CAPFIN LIMITED**



**RAJENDER SINGH**  
**CFO and Compliance Officer**

### 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)	28-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	3663
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	18
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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, 2021 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	3601552	97.6893	3601552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3686740	3601552	97.6893	3601552	0	100.0000
Public-Institutions	E-Voting	37678	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
	<b>Total</b>		37678	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1484263	421382	28.3900	421108	274	99.9350	0.0650
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1484263	421382	28.3900	421108	274	99.9350
<b>Total</b>		5208681	4022934	77.2352	4022660	274	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	

Invalid votes - Nil

Result: The Resolution is passed with requisite majority

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Ordinary Resolution for appointment of a director in place of Smt. Shruti Raghav Jindal (DIN: 02208891), who retired by rotation and being eligible, offered 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
<b>Promoter and Promoter Group</b>	E-Voting	3686740	3601552	97.6893	3601552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3686740	3601552	97.6893	3601552	0	100.0000
<b>Public-Institutions</b>	E-Voting	37678	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
	<b>Total</b>		37678	0	0.0000	0	0	0.0000
<b>Public-Non Institutions</b>	E-Voting	1484263	421382	28.3900	421108	274	99.9350	0.0650
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1484263	421382	28.3900	421108	274	99.9350
<b>Total</b>		5208681	4022934	77.2352	4022660	274	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	

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 the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 23<sup>rd</sup> 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 e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 23<sup>rd</sup> Annual General Meeting held on Tuesday, 28<sup>th</sup> September, 2021.**

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 12<sup>th</sup> August, 2021 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Tuesday, 28<sup>th</sup> September, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 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 and 2 in the Notice of the 23<sup>rd</sup> Annual General Meeting ('AGM') of the members of the Company dated 12<sup>th</sup> August, 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and by the Securities and Exchange Board of India vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 ('Circulars'), the 23<sup>rd</sup> 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 23<sup>rd</sup> AGM on the resolutions contained in the said notice of 23<sup>rd</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 23<sup>rd</sup> 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 23<sup>rd</sup> AGM.







3. The Notice of the 23<sup>rd</sup> AGM dated 12<sup>th</sup> August, 2021 was sent to the members through email on 4<sup>th</sup> September, 2021, whose email address were registered with the Company / Depositories. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on Friday, 27<sup>th</sup> August, 2021.
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 23<sup>rd</sup> AGM through e-mail in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadweep" on Saturday, 4<sup>th</sup> September, 2021 and published advertisement about providing remote e-voting facility and e-voting facility during the 23<sup>rd</sup> AGM in the English newspaper "Financial Express" on Tuesday 7<sup>th</sup> September, 2021 and in Marathi newspaper "Mumbai Lakshadweep" on Wednesday, 8<sup>th</sup> September, 2021.
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, 21<sup>st</sup> September, 2021.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days i.e. from Saturday, 25<sup>th</sup> September, 2021 (from 09:00 a.m.) to Monday, 27<sup>th</sup> September, 2021 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by National Securities Depository Limited ('NSDL'). The shareholders who were present at the 23<sup>rd</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the NSDL during the 23<sup>rd</sup> AGM.
7. The summary of the voting through remote e-voting facility and e-voting process during the 23<sup>rd</sup> AGM are as under:







**Resolution No. 1:**

Resolution Required: (Ordinary)		Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 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	Remote E-Voting	3686740	3601552	97.6893	3601552	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3686740</b>	<b>3601552</b>	<b>97.6893</b>	<b>3601552</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	37678	0	0.0000	0	0	0	0
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37678</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1484263	421382	28.3900	421108	274	99.9350	0.0650
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1484263</b>	<b>421382</b>	<b>28.3900</b>	<b>421108</b>	<b>274</b>	<b>99.9350</b>
<b>Total</b>		<b>5208681</b>	<b>4022394</b>	<b>77.2352</b>	<b>4022660</b>	<b>274</b>	<b>99.9932</b>	<b>0.0068</b>

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 Smt. Shruti Raghav Jindal (DIN: 02208891), who retired by rotation and being eligible, offered herself 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	3601552	97.6893	3601552	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3686740</b>	<b>3601552</b>	<b>97.6893</b>	<b>3601552</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	37678	0	0.0000	0	0	0	0
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>37678</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1484263	421382	28.3900	421108	274	99.9350	0.0650
	E- voting during the AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1484263</b>	<b>421382</b>	<b>28.3900</b>	<b>421108</b>	<b>274</b>	<b>99.9350</b>
<b>Total</b>		<b>5208681</b>	<b>4022394</b>	<b>77.2352</b>	<b>4022660</b>	<b>274</b>	<b>99.9932</b>	<b>0.0068</b>

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

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

UDIN: F006180C001028951

Place: Thane

Date: 28<sup>th</sup> September, 2021

Countersigned by

For Haryana Capfin Limited

\_\_\_\_\_  
Chairman/Authorised Signatory