

# **HARIYANA VENTURES LIMITED**

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364

E-mail ID : [hariyanametals@gmail.com](mailto:hariyanametals@gmail.com), website : [www.hariyanaventures.in](http://www.hariyanaventures.in)

CIN NO.L99999MH1975PLC018080

Date: 20.09.2024

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 506024**

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the 49<sup>th</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September, 2024.**

The details of voting results of the 49<sup>th</sup> Annual General Meeting of the Company held on September 20<sup>th</sup>, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR **HARIYANA VENTURES LIMITED**

HARISH  
GANGARAM  
AGRAWAL

Digitally signed by HARISH  
GANGARAM AGRAWAL  
Date: 2024.09.20 13:22:49  
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**MR. HARISH AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 00291083**



**General information about company**

Scrip code	506024
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE219D01012
Name of the company	Hariyana Ventures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

### **Scrutinizer Details**

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	20-09-2024

### Voting results

Record date	12-09-2024
Total number of shareholders on record date	320
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	8
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along 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	233150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		233150	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	347350						
	Poll		73850	21.261	73850	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	73850	21.261	73850	0	100
Total		580500	73850	12.7218	73850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Krishanu Harish Agrawal, who retires by rotation and being eligible offered 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	233150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		233150	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	347350						
	Poll		73850	21.261	73850	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	73850	21.261	73850	0	100
Total		580500	73850	12.7218	73850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. HARISH GANGARAM AGRAWAL DIN 00291083 AS MANAGING 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	233150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		233150	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		73850	21.261	73850	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	73850	21.261	73850	0	100
Total		580500	73850	12.7218	73850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. DINESH GANGARAM AGRAWAL DIN 00291086 AS NONEXECUTIVE NON-INDEPENDENT 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	233150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		233150	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		73850	21.261	73850	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	73850	21.261	73850	0	100
Total		580500	73850	12.7218	73850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. KRISHANU HARISH AGRAWAL DIN 08777036 AS NON-EXECUTIVE NON-INDEPENDENT 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	233150	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		233150	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	347350						
	Poll		73850	21.261	73850	0	100	0
	Postal Ballot (if applicable)							
	Total		347350	73850	21.261	73850	0	100
Total		580500	73850	12.7218	73850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**HARISH**  
**GANGARA**  
**M**  
**AGRAWAL**

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by HARISH  
GANGARAM  
AGRAWAL  
Date: 2024.09.20  
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Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 49th Annual General Meeting (AGM) of the Equity Shareholders of "HARIYANA VENTURES LIMITED" held on September 20th, 2024, at 11:00 AM at Plot No 158 Small Factory Area Bagadganj Nagpur 440008.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 49th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Tuesday, September 17, 2024 up to 5.00 PM IST on Thursday, September 19, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Thursday, September 12, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 49th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 20th September 2024 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 49th Annual General Meeting is as follows:

**Resolution No.1: - Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.:

- (i) Voted in favor of resolution





Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	8	8
Number of votes cast by them	0	73850	73850
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2: - Ordinary Resolution

To appoint a Director in place of Mr. Krishanu Harish Agarwal, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	8	8
Number of votes cast by them	0	73850	73850
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 3: - Special Resolution



**Re-Appointment of Mr. Harish Gangaram Agrawal DIN 00291083 As Managing Director of The Company.**

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	8	8
Number of votes cast by them	0	73850	73850
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 4: - Special Resolution**

**Appointment of Mr. Dinesh Gangaram Agrawal DIN 00291086 As Non-Executive Non-Independent Director of The Company**

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	8	8
Number of votes cast by them	0	73850	73850
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 5: - Special Resolution**

**Appointment of Mr. Krishanu Harish Agrawal DIN 08777036 As Non-Executive Non-Independent Director of The Company**

(i) Voted in favor of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members Voting	0	8	8
Number of votes cast by them	0	73850	73850
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin  
Piyush Bha  
Modi

Digitally signed by Jaymin Piyush Bha Modi  
DN: cn=Jaymin Piyush Bha Modi, o=CS JAYMIN MODI & CO., ou=Company Secretaries, email=jaymin@jayminmodi.com, c=IN

**Jaymin Modi  
Authorized Signatory**

**COP: 16948**

**Mem No. 44248**

**PRC: 2146/2022**

**UDIN: A044248F001269164**



**Date: - 20.09.2024**

**Place: - Mumbai**