



HARIYANA
SHIP BREAKERS LTD

September 30, 2021

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub.: Summary of the proceedings of the 40th Annual General Meeting ("AGM") of the Members of Hariyana Ship-Breakers Limited ("the Company") held on Thursday, September 30, 2021

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company held today i.e. Thursday, September 30, 2021 at 9:00 A.M. IST through Video Conferencing/ Other Audio Visual Means.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP-BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00029332)

Enclosure: As above

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



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SHIP BREAKERS LTD

SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (“AGM”)

The 40th Annual General Meeting (“AGM”) of Hariyana Ship-Breakers Limited (the “Company”) was held on Thursday, September 30, 2021 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Ms. Dhvani Punamiya, Company Secretary and Compliance Officer of the Company welcomed the Members to the Meeting.

Mr. Rakesh Reniwal, Managing Director of the Company, Chaired the Meeting virtually from Mumbai. The requisite quorum being present, the Meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Directors of the Company attended the 40th AGM through Video Conferencing from their respective locations.

Mr. Prem Goplani & Ms. Sonam Langalia, Partners of M/s. P. D. Goplani & Associates, Chartered Accountants & Mr. Sanjay Soni, Partner of M/s. Lahoti Navneet & Co., Chartered Accountants, the Joint Statutory Auditors of the Company and Mr. Dilip Bharadiya, the Secretarial Auditor of the Company and Scrutinizer of the Meeting were present at this meeting.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to Covid-19.

The Company Secretary informed the members that the remote e-voting period remained open from Monday, September 27, 2021 (9:00 A.M.) to Wednesday, September 29, 2021 (5:00 P.M.). The Company Secretary further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. Dilip Bharadiya, Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Company Secretary further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which would be made available on the Company’s website and will be submitted to the Stock Exchanges i.e. BSE Limited.

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The following items of business as set out in the Notice convening the 40th Annual General Meeting were commended for members consideration and approval:

Item No.	Resolution	Type of Resolution	Method of Voting
Ordinary Business:			
1	To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2	To appoint a Director in place of Mrs. Unnati Reniwal (DIN: 00041306), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	
Special Business			
3	To approve revision in remuneration of Mr. Rakesh Shantisarup Reniwal (DIN: 00029332), Managing Director of the Company	Special	Remote e-voting and e-voting during the AGM
4	To approve revision in remuneration of Mr. Shantisarup Ramkumar Reniwal (DIN:00040355), Chairman and Executive Director of the Company	Special	
5	To approve the change in designation of Mrs. Unnati Reniwal (DIN: 00041306), Executive Director as the Whole-Time Director of the Company and payment of Remuneration	Special	
6	To consider the remuneration to be paid to M/s. Kewlani & Associates, Cost Accountants (Firm Registration No. 003362), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022	Ordinary	

The Company had not received any speaker registration for participating at the AGM.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

There being no further agenda, meeting concluded at 9:10 A.M. IST with vote of thanks to the Chairman of the meeting.

The e-voting facility was kept open 15 minutes after the conclusion of the AGM to enable the Members to cast their vote.

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The report of the Scrutinizer is being uploaded on the website of the Company as well as of NSDL in due course.

Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,
For **HARIYANA SHIP-BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00029332)