

HARIYANA SHIP BREAKERS LTD

September 30, 2023

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

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: Voting Results of 42nd Annual General Meeting of the Company

Ref: Regulation 44 of the SEBI Listing Regulations

Dear Sir / Madam,

The Annual General Meeting of the Company was held today i.e. Saturday, September 30, 2023 at 09:00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

The above is for your information and record.

Thanking You,

Yours faithfully,
For HARIYANA SHIP-BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem No. A68696)

Enclosure: As above

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., A.C.S., LLB, PGDSLC.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Rakesh Shantisarup Reniwal
Chairman of the 42nd Annual General Meeting
HARIYANA SHIP-BREAKERS LIMITED

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 42nd Annual General Meeting of the Equity shareholders of Hariyana Ship-Breakers Limited held on Saturday, September 30, 2023 at 9:00 a.m. ("said AGM") conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Dilip Bharadiya, Partner, M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Hariyana Ship-Breakers Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the AGM pursuant to Section 108 & 109 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 42nd AGM of the Equity shareholders of the Company held on Saturday, September 30, 2023 at 9:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

The Notice dated September 05, 2023 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

On September 8, 2023 the Company sent the Notice of the said AGM via e-mail to 3,155 shareholders whose email IDs were registered with the Company/Registrar & Transfer Agents ("RTA").

The Public Advertisement with respect to completion of dispatch of Notices and Annual Report was published on September 9, 2023 in both the newspapers, i.e. for English language in "The Free Press Journal" while for Marathi language in "Navshakti".



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The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means was provided by National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com to facilitate the shareholders to cast their votes through remote e-voting.

The shareholders of the company holding shares as on the cut-off date i.e. September 23, 2023, were entitled to vote on the resolutions as set out in the Item no. 1 to 3 of the Notice of the said AGM.

The remote e-voting platform was open from 9:00 a.m. on Wednesday, September 27, 2023 and remained open upto 5:00 p.m. on Friday, September 29, 2023. (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

The meeting concluded at 10.00 a.m. After the conclusion of the AGM, the facility of e-voting was kept open for 15 (fifteen) minutes i.e. upto 10.15 a.m.

Completion of e-voting

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizer's Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose. The result of the e-voting is as per the Annexure attached herewith.

The Register and all other papers and relevant records including emails, if any, relating to E-voting are maintained and kept in my safe custody.

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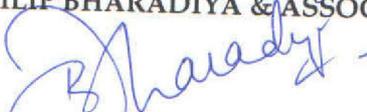
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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,
Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES


DILIP BHARADIYA
PARTNER
F.C.S. 7956; C.P. 6740
UDIN: F007956E001143750



Place: Mumbai

Date: September 30, 2023

Annexure

Haryana Ship Breakers Limited										
1 - To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Statutory Auditors thereon.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}}*	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={{[4]/[2]}}*	% of Votes against on votes polled [7]={{[5]/[2]}}*	No	
Promoter and Promoter Group	Remote E-Voting	[1]	[2]	[3]	[4]	[5]	[6]	[7]		
	Poll (E-voting at AGM)		46,21,814	100.00	46,21,814	-	100.00	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		46,21,814	100.00	46,21,814	-	100.00	-		
Public Institutions	Remote E-Voting		-	-	-	-	-	-		
	Poll (E-voting at AGM)		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total									
Public Non Institutions	Remote E-Voting		11,326	0.73	11,077	249	97.80	2.20		
	Poll (E-voting at AGM)		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Total		11,326	0.73	11,077	249	97.80	2.20		
Total		61,66,667	46,33,140	75.13	46,32,891	249	99.99	0.01		

Note:

The percentage is rounded off upto two decimals places.



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Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote E-Voting	46,21,814	46,21,814	100.00	46,21,814	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		46,21,814	100.00	46,21,814	-	100.00	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	11,326	11,326	0.73	11,077	249	97.80	2.20
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total		61,66,667	0.73	11,077	249	0.72	0.02
Total		46,33,140	75.13	46,32,891	249	99.99	0.01	

Note:

The percentage is rounded off upto two decimals places.



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3 - 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, 2024.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
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]}*	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting		46,21,814	100.00	46,21,814	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		46,21,814	100.00	46,21,814	-	100.00	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,326	0.73	11,077	249	97.80	2.20
Public Non Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		61,66,667	75.13	46,32,891	249	97.80	2.20
Total			46,33,140	75.13	46,32,891	249	99.99	0.01

Note:

The percentage is rounded off upto two decimals places.

