

September 30, 2025

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 44th 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. Tuesday, September 30, 2025 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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman/ Authorised Person

Hariyana Ship-Breakers Limited

156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,

Nariman Point, Mumbai- 400 021

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 44th Annual General Meeting of Hariyana Ship-Breakers Limited held on Tuesday, September 30, 2025 at 9:00 a.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Hariyana Ship-Breakers Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

I, hereby submit my report as under:

1. 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", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

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2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated Friday, September 5, 2025 alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 5,949 members, who had registered their email IDs with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) the Registrar, Transfer Agents of the Company ("RTA") / National Securities Depository Limited ("NSDL")/ Central Depository Services Limited ("CDSL")/ Depository Participants on Saturday, September 6, 2025.

The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com, and on the websites of the RTA and Stock Exchange i.e. BSE Ltd. to facilitate the members to cast their votes through remote e-voting.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti.' (Marathi newspaper) on September 6, 2025, specifying the required information as provided under clause IV (a) to (g) of the said circular.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti.' (Marathi newspaper) on September 8, 2025, specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of NSDL evoting system as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://www.evoting.nsdl.com> to the Members of the Company.
- ii. The Service Provider had provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Tuesday, September 30, 2025.

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b. Remote e-voting

The remote e-voting platform was open from Saturday, September 27, 2025 09:00 a.m. (IST) to Monday, September 29, 2025 05:00 p.m. (IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 9.27 a.m. IST (i.e. for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the AGM were unblocked after conclusion of the AGM.

5. Completion of e-voting and counting process

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 were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

Based on the reports generated from the e-voting system provided by NSDL, I have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "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 cast by the members through the 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 based on the reports generated by NSDL.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

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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 pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Dilip Bharadiya & Associates



Dilip Bharadiya

Partner

F.C.S. 7956; C.P. 6740

UDIN: F007956G001403295

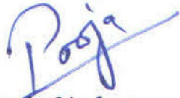
Firm Registration Number: P2005MH091600

Peer Review: 5825/2024



Countersigned

For Hariyana Ship-Breakers Limited



Pooja Yadav

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 30, 2025

Item No. 1- To receive, consider and adopt:
The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]}*
		[1]	[2]	[3] = {[2]/[1]}*	[4]	[5]	[6] = {[4]/[2]}*	[7] = {[5]/[2]}*
Promoter and Promoter Group	Remote E-Voting		43,68,554	94.52	43,68,554	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,68,554	94.52	43,68,554	-	100.00	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		88,393	5.72	81,493	6,900	92.19	7.81
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		88,393	5.72	81,493	6,900	92.19	7.81
Total		61,66,667	44,56,947	72.27	44,50,047	6,900	99.85	0.15

Note:

The percentage is rounded off upto two decimals places.



Item No. 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.

Resolution Required :		Ordinary						
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] = {[2]/[1]}*	[4]	[5]	[6] = {[4]/[2]}*	[7] = {[5]/[2]}*
Promoter and Promoter Group	Remote E-Voting		43,68,554	94.52	43,68,554	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,68,554	94.52	43,68,554	-	100.00	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		88,393	5.72	81,393	7,000	92.08	7.92
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		88,393	5.72	81,393	7,000	92.08	7.92
Total		61,66,667	44,56,947	72.27	44,49,947	7,000	99.84	0.16

Note:

The percentage is rounded off upto two decimals places.



Item No. 3- To re-appointment Mr. Rakesh Reniwal (DIN: 000293332) as the Managing Director of the Company.

Resolution Required :		Special						
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]={{[2]/[1]}*100}	[4]	[5]	{6}={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	Remote E-Voting		43,68,554	94.52	43,68,554	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,68,554	94.52	43,68,554	-	100.00	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		88,393	5.72	72,261	16,132	81.75	18.25
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		88,393	5.72	72,261	16,132	81.75	18.25
Total		61,66,667	44,56,947	72.27	44,40,815	16,132	99.64	0.36

Note:

The percentage is rounded off upto two decimals places.



Item No. 4- 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, 2026.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-Voting		43,68,554	94.52	43,68,554	-	100.00	-
	Poll (E-voting at AGM)	46,21,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,68,554	94.52	43,68,554	-	100.00	-
Public Institutions	Remote E-Voting		-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting		88,393	5.72	81,493	6,900	92.19	7.81
	Poll (E-voting at AGM)	15,44,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		88,393	5.72	81,493	6,900	92.19	7.81
Total		61,66,667	44,56,947	72.27	44,50,047	6,900	99.85	0.15

Note:

The percentage is rounded off upto two decimals places.



Item No. 5- To approve appointment of M/s. Dilip Bharadiya & Associates as Secretarial Auditor.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote E-Voting	46,21,814	43,68,554	94.52	43,68,554	-	100.00	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		43,68,554	94.52	43,68,554	-	100.00	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	15,44,853	88,393	5.72	72,261	16,132	81.75	18.25
	Poll (E-voting at AGM)		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		88,393	5.72	72,261	16,132	81.75	18.25
Total		61,66,667	44,56,947	72.27	44,40,815	16,132	99.64	0.36

Note:

The percentage is rounded off upto two decimals places.

