HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: November 27, 2026

To,

The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra(E), Mumbai, 400051
NSE Symbol: HARDWYN

The General Manager,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Script Code: 541276

Subject: Submission of Scrutinizer's Report of the 09th Annual General Meeting (AGM) held on Thursday, November 26, 2026, at 12:30 P.M. (IST).

Dear Sir/Ma'am,

The 09th Annual General Meeting (AGM) of the members of Hardwyn India Limited was held on Thursday, November 26, 2026 at 12:30 P.M.(IST) through Video Conferencing mode. The members were informed that the remote e-voting period opened on Monday, November 23, 2026, at 09:00 A.M. (IST) and ended on Wednesday, November 25, 2026, at 05:00 P.M. (IST).

At the AGM of the Company held on Thursday, November 26, 2026, company also provided voting facility to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Akash Goel of M/s. Akash & Co., Company Secretaries, the scrutinizer, has signed and submitted its report on November 27, 2026

A copy of scrutinizer's report is attached herewith for your information and record and also available on the website of the Company at www.hardwyn.com.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.27 16:58:31 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

akash & co.
COMPANY SECRETARIES

H-146/147, Ground Floor
Sector 63, Noida
Uttar Pradesh – 201301
M: +91 93543 05758
E: info@akashandco.com

REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]

Date: November 27, 2026

To,
The Chairman
Hardwyn India Limited
CIN: L74990DL2017PLC324826
B-101, PHASE-1, MAYAPURI,
NEW DELHI – 110064

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of the 09th Annual General Meeting ("AGM") of the members of Hardwyn India Limited ("Company") held on Thursday, November 26, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 09th Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the AGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.

2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Friday, November 20, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by Central Depository Services (India) Limited (CDSL).

4. The remote e-voting platform was opened from **Monday, November 23, 2026, at 9:00 A.M. (IST) and ended on Wednesday, November 25, 2026, at 5:00 P.M. (IST).**

5. The members who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.

AKASH & CO. M. No. F13219 C.P. 22165 COMPANY SECRETARIES

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6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, Ms. Gurusha Tiwari and Ms. Niharika Dhingra who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

Tiwari

(Gurusha Tiwari)

Niharika

(Niharika Dhingra)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of CDSL was scrutinized, thereafter, the votes were counted, and the results were prepared.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions, as per the data downloaded from CDSL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Businesses:

Resolution 1: To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	68	359431215	100%
Valid votes against the Resolution	1	18	0%
Total	**69**	**359431233**	**100%**
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 1 has been duly passed with requisite majority.

Resolution 2: To re-appoint Mr. Rubaljeet Singh Sayal (DIN: 00280624), who is liable to retire by rotation being eligible offers himself for reappointment. **[Ordinary Resolution]**

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Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	65	60147005	99.9999
Valid votes against the Resolution	2	68	0.0001
Total	**67**	**60147073**	**100%**
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 2 has been duly passed with requisite majority.

Special Businesses:

Resolution 3: Appointment of M/s. Amit H.V. & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	68	359431215	100%
Valid votes against the Resolution	1	18	0%
Total	**69**	**359431233**	**100%**
Invalid Votes	**NA**	**NA**	**NA**

On the basis of the voting results, the resolution set out in Item No. 3 has been duly passed with requisite majority.

Resolution 4: To Regularise the Appointment of Mr. Eakam Sayal (DIN: 11916539) as a Non-executive Non- Independent Director of the Company. **[Ordinary Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	65	60147026	99.99992
Valid votes against the Resolution	2	47	0.00008
Total	**67**	**60147073**	**100%**
Invalid Votes	**NA**	**NA**	**NA**

On the basis of the voting results, the resolution set out in Item No. 4 has been duly passed with requisite majority.

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10. You may accordingly declare the results of e-voting in relation to the 09th Annual General Meeting ("AGM") remote e-voting and e-voting at the AGM.

11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of CDSL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Truly

For Akash & Co.
Company Secretaries



Akash Goel
C.P. No.: 22165
Membership Number: 13219
UDIN: F013219H002449391
P.R. No. 3283/2023

Date: November 27, 2026
Place: Noida

Countersigned by: -
For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.27 16:59:02 +05'30'

Rubaljeet Singh Sayal
Chairman
DIN: 00280624