Hardwyn
Since 1965
Perfection Redefined

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: Declaration of Results of remote e-voting at the 09th Annual General Meeting (AGM) held on Thursday, November 26, 2026, at 12:30 P.M. (IST).**

Dear Sir,

This is to inform you that the 09th Annual General Meeting (AGM) of the members of the Company was held on **Thursday, November 26, 2026**, at 12:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the Annual General Meeting (AGM) of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1.**

2. Copy of the scrutinizer's report dated November 27, 2026.

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 17:24:23 +05'30'

**Rubaljeet Singh Sayal**
**Managing Director & CFO**
**DIN:** 00280624

**Encl:** As above

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**Annexure-I**

**RESULTS OF VOTING (E-VOTING) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 09TH ANNUAL GENERAL MEETING OF HARDWYN INDIA LIMITED HELD ON THURSDAY, NOVEMBER 26, 2026.**

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. Friday November 20, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of the 09th Annual General Meeting (AGM) of Hardwyn India Limited (the "Company'). The e-voting period opened at 09.00 A.M. on Monday, November 23, 2026 and concluded at 05.00 p.m. on Wednesday, November 25, 2026. M/s. Akash & Co., Company Secretaries, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

| S. No. | Details of the agenda | Type of Resolution | Method of voting | Remarks |
|---|---|---|---|---|
| 1. | To receive, consider and adopt:<br>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<br>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 | E-voting | Passed by the requisite Majority. |
| 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 | E-voting | Passed by the requisite Majority. |
| 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 | E-voting | Passed by the requisite Majority. |

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| | | | | |
|---|---|---|---|---|
| 4. | To regularise the appointment of Mr. Eakam Sayal (DIN:11916539) as a Non-Executive Non-Independent director of the Company. | Ordinary Resolution | E-voting | Passed by the requisite Majority. |

**For Hardwyn India Limited**

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.27 17:24:58 +05'30'

**Rubaljeet Singh Sayal**
**Managing Director & CFO**
**DIN:** 00280624

| General information about company | |
|---|---|
| Scrip code | 541276 |
| NSE Symbol | HARDWYN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE626Z01029 |
| Name of the company | Hardwyn India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-11-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:04 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Akash Goel |
| Firms Name | M/s. Akash & Co |
| Qualification | CS |
| Membership Number | 13219 |
| Date of Board Meeting in which appointed | 04-11-2026 |
| Date of Issuance of Report to the company | 27-11-2026 |

| Voting results | |
|---|---|
| Record date | 20-11-2026 |
| Total number of shareholders on record date | 51776 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 48 |
| No. of resolution passed in the meeting | 4 |
| 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: 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 | | | | |
| 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 | 299284160 | 299284160 | 100 | 299284160 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 299284160 | 299284160 | 100 | 299284160 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 383683998 | 60146352 | 15.676 | 60146334 | 18 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 383683998 | 60146352 | 15.676 | 60146334 | 18 | 100 | 0 |
| Total | | 683795494 | 359431233 | 52.5641 | 359431215 | 18 | 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 RE-APPOINT MR. RUBALJEET SINGH SAYAL (DIN- 00280624), WHO IS LIABLE TO RETIRE BY ROTATION BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT | | | | |
| 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 | 299284160 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 299284160 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 383683998 | 60146352 | 15.676 | 60146284 | 68 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 383683998 | 60146352 | 15.676 | 60146284 | 68 | 99.9999 | 0.0001 |
| Total | | 683795494 | 60147073 | 8.7961 | 60147005 | 68 | 99.9999 | 0.0001 |
| 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(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| 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 | 299284160 | 299284160 | 100 | 299284160 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 299284160 | 299284160 | 100 | 299284160 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 383683998 | 60146352 | 15.676 | 60146334 | 18 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 383683998 | 60146352 | 15.676 | 60146334 | 18 | 100 | 0 |
| Total | | 683795494 | 359431233 | 52.5641 | 359431215 | 18 | 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO REGULARISE THE APPOINTMENT OF MR. EAKAM SAYAL (DIN 11916539) AS A 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 | 299284160 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 299284160 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 827336 | 721 | 0.0871 | 721 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 383683998 | 60146352 | 15.676 | 60146305 | 47 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 383683998 | 60146352 | 15.676 | 60146305 | 47 | 99.9999 | 0.0001 |
| Total | | 683795494 | 60147073 | 8.7961 | 60147026 | 47 | 99.9999 | 0.0001 |
| 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 | |

akash & co.
COMPANY SECRETARIES

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# 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. COMPANY SECRETARIES M. No. F13219 C.P. 22165

akash & co.
COMPANY SECRETARIES

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Uttar Pradesh – 201301
M: +91 93543 05758
E: info@akashandco.com

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]**



AKASH & CO. COMPANY SECRETARIES M.No. F13219 C.P. 2165

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Sector 63, Noida
Uttar Pradesh – 201301
M: +91 93543 05758
E: info@akashandco.com

| 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.**



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

akash & co.
COMPANY SECRETARIES

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Uttar Pradesh – 201301
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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**