



# HARIYANA METALS LIMITED

AN ISO-9001:2000 CERTIFIED CO.

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel : 2768743 - 49
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- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyana\_ngp@bsnl.in ■ Website : www.hariyanametals.in

**Date: 28<sup>th</sup> September, 2016.**

To,

**BSE Limited,**

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Respected Sir/ Madam,

**Subject: Voting Result of 41<sup>st</sup> Annual General Meeting of the Company- Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**Ref : Hariyana Metals Limited**

**Scrip Code: 506024 Scrip Id: HARME**

With reference to above captioned subject matter and pursuant to Reg.44 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to inform and disclose you that Combined Voting Result for the 41<sup>st</sup> Annual General Meeting of Hariyana Metals Limited held on 26<sup>th</sup> September, 2016 at Nagpur in the Scrutinizers Report.

You are requested to take note of the above and arrange to bring this to notice of all concerned, if necessary.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you.

On behalf of the Board of Directors of;

**For Hariyana Metals Limited,**

**Harish Agrawal**

**Managing Director**

**DIN No.00291083**



Place: Nagpur.

**SCRUTINIZER'S REPORT – COMBINED**

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
**Mr. Harish Agrawal**  
**Chairman & Managing Director**

41<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Hariyana Metals Limited** held on **Monday the 26<sup>th</sup> September, 2016**, at **2.30 p.m.** at the Registered office of the Company situated at **Old Motor Stand, Itwari, Nagpur – 440 008.**

**Dear Sir,**

I, CS Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Hariyana Metals Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 41<sup>th</sup> Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 41<sup>th</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution –**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	1	47,100	16.58%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>1</b>	<b>47,100</b>	<b>16.58%</b>





Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>
Total Poll Forms received	11	2,37,050	83.42%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>11</b>	<b>2,37,050</b>	<b>83.42%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>2,84,150</b>	<b>100%</b>
Assenting	12	2,84,150	100%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 2,84,150 votes cast, 2,84,150 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b)Resolution No.2:- Ordinary Resolution -**

Appointment of Director in place of Mr. Dinesh Agrawal (DIN No. 00291086) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	1	47,100	27.12%
Less: Invalid/ Not Considered Postal Ballot Forms	NIL	NIL	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>1</b>	<b>47,100</b>	<b>29.90%</b>
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>
Total Poll Forms received	6	1,10,450	72.88%
Less: Invalid Poll Forms	NIL	NIL	---
<b>Net Valid Poll Forms received (C)</b>	<b>6</b>	<b>1,10,450</b>	<b>70.10%</b>
<b>Total Votes – (A+B+C)</b>	<b>7</b>	<b>1,57,550</b>	<b>100%</b>
Assenting	7	1,57,550	100%
Dissenting	NIL	NIL	0.00%



Accordingly, out of 1,57,550 votes cast, 1,57,550 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

\* Being Directors and their relatives are interest, their voting is not considered while calculating the same.

**(c) Resolution No.3:- Ordinary Resolution –**

To ratify the appointment of M/s Sajjad Rasul & Co, Chartered Accountant, as a Statutory auditor of the company under section 139 of the Companies Act, 2013:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	1	47,100	16.58%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>1</b>	<b>47,100</b>	<b>16.58%</b>
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>
Total Poll Forms received	11	2,37,050	83.42%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>11</b>	<b>2,37,050</b>	<b>83.42%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>2,84,150</b>	<b>100%</b>
Assenting	12	2,84,150	100%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 2,84,150 votes cast, 2,84,150 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.





**(d)Resolution No.4:- Ordinary Resolution –**

Appointment of Ms. Arthi Khandelwal as a Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	1	47,100	16.58%
Less: Invalid Postal Ballot Forms	NIL	NIL	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>1</b>	<b>47,100</b>	<b>16.58%</b>
Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>
Total Poll Forms received	11	2,37,050	83.42%
Less: Invalid Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>11</b>	<b>2,37,050</b>	<b>83.42%</b>
<b>Total Votes – (A+B+C)</b>	<b>12</b>	<b>2,84,150</b>	<b>100%</b>
Assenting	12	2,84,150	100%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 2,84,150 votes cast, 2,84,150 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

**(e)Resolution No.5:- Ordinary Resolution –**

Appointment of Ms. Daksha Patel as a Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	1	47,100	16.58%
Less: Invalid Ballot Forms	NIL	NIL	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>1</b>	<b>47,100</b>	<b>16.58%</b>



Total Electronic votes received	NIL	NIL	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00%</b>
Total Poll Forms received	11	2,37,050	83.42%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>11</b>	<b>2,37,050</b>	<b>83.42%</b>
<b>Total Votes - (A+B+C)</b>	<b>12</b>	<b>2,84,150</b>	<b>100%</b>
Assenting	12	2,84,150	100%
Dissenting	NIL	NIL	0.00%

Accordingly, out of 2,84,150 votes cast, 2,84,150 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

**For DSM & Associates**  
**Company Secretaries**

*M. Palav*

**CS Mandar Palav**

**Partner**

**M. No.27695**

**CoP No.13006**



Date: 28<sup>th</sup> September, 2016.

Place: Mumbai.