

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :
09373126605

Date: 22nd September 2023

To,
BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai – 400 051

Scrip Code: 531971:

Dear Sir/Madam,

**Sub: Voting results of the Annual General Meeting ("AGM") of the
Company held on 21st September 2023**

The voting results of the Annual General Meeting of the Company held on Thursday, 21st September 2023, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during AGM).

All the resolutions have been passed with requisite majority.

Kindly take the above in your record.

Thanking you,

For HARI GOVIND INTERNATIONAL LIMITED

Maniyar

Jugalkishore Maniyar
Director
DIN: 00094237



Voting Results in respect of the Annual General Meeting ("AGM") – Hari Govind International Limited

Date of AGM	21st September 2023
Total number of shareholders on record date (i.e. number of folios on September 16, 2023 - cut-off date for voting purpose)	83
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and promoter group:	2
Public:	5
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	0
Promoters and promoter group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)					<u>1. Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2023</u>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% 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	$\frac{3=2/1}{x100}$	4	5	$\frac{6=4/2}{x100}$	$\frac{7=5/2}{X100}$
Promoter and Promoter Group	Remote E-voting	3750000	0	0	0	0	0	0
	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0

Mangar



	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0
	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)					2. Appoint a Director in place of Mrs. Sunita Maniyar, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% 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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	3750000	0	0	0	0	0	0
	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0



	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary)					Appointment of Ms. Aruna Menkundale (DIN: 10204791) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% 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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	3750000	0	0	0	0	0	0
	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0
	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00





Report of Scrutinizer

**[Pursuant to section 108 of the Companies Act, 2013 and rules 20 (xi) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Of Annual General Meeting of
Hari Govind International Limited held on 21st September 2023
At 125, Wardhman Nagar
Nr. Radha Krishna Mandir, Nagpur - 440008

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and the voting through ballot during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 held on Thursday, 21st September, 2023 at 4:00 P.M. (IST)

We, Roy Jacob & Co, Company Secretaries having our office at 207, Anjani Complex, Periera Hill Road, Nr. WEH Metro Station, Andheri-East, Mumbai-400099, appointed as Scrutinizer of Hari Govind International Limited for the purpose of scrutinizing remote E-Voting process ('E-Voting') as well as to scrutinize the physical Ballot Papers received from the members at the venue of the Annual General Meeting held on 21st September 2023 pursuant to Sections 108 and 109 of the Companies Act, 2013 in a fair and transparent manner and ascertaining the e-voting pattern carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

As represented by the management of the Company,

1. The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote E-Voting to the Members of the Company.
2. The e-voting remained open from 9:00 a.m.(IST) on 18th September, 2023 to 5.00 p.m.(IST) on 20th September, 2023.
3. The shareholders holding shares as on the " cut off " date i.e 16th September , 2023 were entitled to vote on the proposed resolutions .(As per Notice)





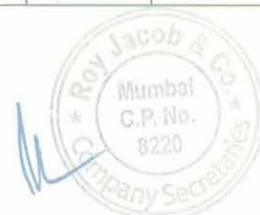
4. I had logged in NSDL e-voting portal on 21st September 2023 at around 5.00 PM and I could not find any voting set-up in the system for e-voting and no one had voted in the e-voting system.
5. At the venue of the Annual General Meeting of the Company held on 21st September, 2023, the facility to vote through Ballot Paper was made available to facilitate those members present at the meeting, but could not participate in the remote e-voting to cast their votes. There were 7 members attended the meeting and participated in voting at the venue of the Annual General Meeting through Ballot Paper.
6. After the voting, the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above.
7. Thereafter, I as a Scrutinizer, duly compiled the details of remote E-Voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting, the details of which are as follows

Resolution 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31st March 2023

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	0	0	0
Voting through Ballot	46,46,100	0	46,46,100
Total	46,46,100	0	46,46,100

The Result of the Remote e-voting and Voting through Ballot is as Under

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% 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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and	Remote E-voting	3750000	0	0	0	0	0	0





Promoter Group	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0
	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00

Resolution 2: Appoint a Director in place of Mrs. Sunita Maniyar, who retires by rotation at this AGM and being eligible, herself offers for re-appointment.

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	0	0	0
Voting through Ballot	46,46,100	0	46,46,100
Total	46,46,100	0	46,46,100

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	3750000	0	0	0	0	0	0
	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0



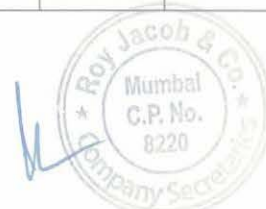


	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0
	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00

Resolution 3: Appointment of Ms. Aruna Menkundale (DIN: 10204791) as an Independent Director of the Company..

Manner of Voting	Total Votes Casted	Invalid/Not Voted	Valid Votes
	Nos.	Nos	Nos
Remote E-Voting	0	0	0
Voting through Ballot	46,46,100	0	46,46,100
Total	46,46,100	0	46,46,100

Category	Mode of Voting	No. of shares held	No. of Votes Polled	%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 x100	4	5	6=4/2 x100	7=5/2 X100
Promoter and Promoter Group	Remote E-voting	3750000	0	0	0	0	0	0
	Ballot voting		3750000	100	3750000	0	100	0
	Total		3750000	100	3750000	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	1250000	0	0	0	0	0	0.00
	Ballot Voting		896100	71.69	896100	0	100	0





	Total		896100	71.69	896100	0	100	0.00
Total		5000000	4646100	92.92	4646100	0	100	0.00

The Result of the Remote e-voting and Voting through Ballot is as Under

All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under voting conducted during the Annual General Meeting and hence deemed to be passed on the date of the Annual General Meeting.

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully

For Roy Jacob & Co

(Roy Jacob)

Proprietor

FCS No.9017, C P No.8220

UDIN: F009017E001058186

Peer Review Certificate No.686/2000



Date: 22/09/2023

Place: Mumbai