



HARIYANA
SHIP BREAKERS LTD

September 30, 2022

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub.: Summary of the proceedings of the 41st Annual General Meeting ("AGM") of the Members of Hariyana Ship-Breakers Limited ("the Company") held on Friday, September 30, 2022

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company held today i.e. Friday, September 30, 2022 at 9:00 A.M. IST through Video Conferencing/ Other Audio Visual Means.

The above is for your information and record.

Thanking You,

Yours faithfully,
For **HARIYANA SHIP-BREAKERS LIMITED**

SHANTISARUP RENIWAL
DIRECTOR
(DIN: 00040355)

Enclosure: As above



SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING (“AGM”)

The 41st Annual General Meeting (“AGM”) of Hariyana Ship-Breakers Limited (the “Company”) was held on Friday, September 30, 2022 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Independent Practicing Company Secretary of the Company welcomed the Members to the Meeting.

Mr. Shantisarup Reniwal, Chairman of the Company, Chaired the Meeting virtually from Mumbai. The requisite quorum being present, the Meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Directors of the Company attended the 41st AGM through Video Conferencing from their respective locations.

Mr. Prem Goplani, Partners of M/s. P. D. Goplani & Associates, Chartered Accountants & Mr. Sanjay Soni, Partner of M/s. L S M & Co., Chartered Accountants, the Joint Statutory Auditors of the Company and Ms. Shivangini Gohil, Partner of M/s. Dilip Bharadiya & Associates, the Secretarial Auditor of the Company and Scrutinizer of the Meeting were present at this meeting.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, financial performance and operations of the Company

Independent Practicing Company Secretary informed the members that the remote e-voting period remained open from Tuesday, September 27, 2022 (9:00 A.M.) to Thursday, September 29, 2022 (5:00 P.M.). The Company Secretary further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. Dilip Bharadiya, Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Company Secretary further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which would be made available on the Company’s website and will be submitted to the Stock Exchanges i.e. BSE Limited.

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 – 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



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The following items of business as set out in the Notice convening the 41st Annual General Meeting were commended for members consideration and approval:

Item No.	Resolution	Type of Resolution	Method of Voting
Ordinary Business:			
1	To receive, consider and adopt: The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2	To appoint a Director in place of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
3	To appoint M/s. S. N. Shah & Associates, Chartered Accountants (Firm Registration Number 109782W) as the Joint Statutory Auditor of the Company	Ordinary	
4	To re-appoint M/s. L S M & Co., Chartered Accountants (ICAI Registration No.: 116870W) {Formerly known as Lahoti Navneet & Co.} as the Joint Statutory Auditor of the Company	Ordinary	
5	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, 2023	Ordinary	

The questions/suggestions were invited from the members present and the queries were responded in the Meeting.

The Independent Practicing Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

There being no further agenda, meeting concluded at 9:11 A.M. IST with vote of thanks to the Chairman of the meeting.

The e-voting facility was kept open 15 minutes after the conclusion of the AGM to enable the Members to cast their vote.

The report of the Scrutinizer is being uploaded on the website of the Company as well as of NSDL in due course.

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Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,

For **HARIYANA SHIP-BREAKERS LIMITED**

SHANTISARUP RENIWAL
DIRECTOR
(DIN: 00040355)

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