

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: Voting Results of 41st Annual General Meeting of the Company

Ref: Regulation 44 of the SEBI Listing Regulations

Dear Sir / Madam,

The Annual General Meeting of the Company was held today i.e. Friday, September 30, 2022 at 09:00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

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

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General information about company

Scrip code	526931
NSE Symbol	
MSEI Symbol	
ISIN	INE400G01011
Name of the company	Hariyana Ship Breakers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	09:00 AM
End time of the meeting	09:11 AM

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Scrutinizer Details

Name of the Scrutinizer	Dilip Bharadiya
Firms Name	Dilip Bharadiya and Associates
Qualification	CS
Membership Number	7956
Date of Board Meeting in which appointed	05-09-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	3737
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	7
b) Public	16
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 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				
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		3052775	66.0514	3052775	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4621814	3052775	66.0514	3052775	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		25709	1.6642	12623	13086	49.0995	50.9005
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1544853	25709	1.6642	12623	13086	49.0995	50.9005
Total		6166667	3078484	49.9214	3065398	13086	99.5749	0.4251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation and being eligible, offers himself for re-appointment.				
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		589050	12.7450	589050	0	100.0000	0.0000
	Poll	4621814	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4621814	589050	12.7450	589050	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		25709	1.6642	12498	13211	48.6133	51.3867
	Poll	1544853	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1544853	25709	1.6642	12498	13211	48.6133	51.3867
Total		6166667	614759	9.9691	601548	13211	97.8510	2.1490
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. N. Shah & Associates, Chartered Accountants (Firm Registration Number 109782W) as the Joint Statutory Auditor 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	4621814	3052775	66.0514	3052775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3052775	66.0514	3052775	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1544853	14726	0.9532	12623	2103	85.7191	14.2809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14726	0.9532	12623	2103	85.7191	14.2809
Total		6166667	3067501	49.7433	3065398	2103	99.9314	0.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?				No				
Description of resolution considered				To re-appoint M/s. L S M & Co., Chartered Accountants (ICAI Registration No.: 1168770W) (Formerly known as Lahoti Navneet & Co.) as the Joint Statutory Auditor 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	4621814	3052775	66.0514	3052775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3052775	66.0514	3052775	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1544853	14726	0.9532	12623	2103	85.7191	14.2809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14726	0.9532	12623	2103	85.7191	14.2809
Total		6166667	3067501	49.7433	3065398	2103	99.9314	0.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the remuneration to be paid to M/s. Kewani & 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				
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	4621814	3052775	66.0514	3052775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4621814	3052775	66.0514	3052775	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	1544853	14726	0.9532	12623	2103	85.7191	14.2809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1544853	14726	0.9532	12623	2103	85.7191
Total		6166667	3067501	49.7433	3065398	2103	99.9314	0.0686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Shantisarup Reniwal
Chairman of the 41st Annual General Meeting
HARIYANA SHIP-BREAKERS LIMITED

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 41st Annual General Meeting of the Equity shareholders of Hariyana Ship-Breakers Limited held on Friday, September 30, 2022 at 9:00 a.m. ("said AGM") conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Dilip Bharadiya, Partner, M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Hariyana Ship-Breakers Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the AGM pursuant to Section 108 & 109 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 41st AGM of the Equity shareholders of the Company held on Friday, September 30, 2022 at 9:00 a.m. through Video Conferencing/ Other Audio Visual Means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

The Notice dated September 05, 2022 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

The Company had fixed September 02, 2022, as the cut-off date for the purpose of dispatch of Notice of the said AGM. Accordingly, the Company had on September 8, 2022 sent the Notice of the said AGM via e-mail to 3,335 shareholders whose email IDs were registered with the Company/Registrar & Transfer Agents ("RTA").

The Public Advertisement with respect to completion of dispatch of Notices and Annual Report was published on September 9, 2022 in both the newspapers, i.e. for English language in "The Free Press Journal" while for Marathi language in "Navshakti"

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The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means was provided by National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com to facilitate the shareholders to cast their votes through remote e-voting.

The shareholders of the company holding shares as on the cut-off date i.e. September 23, 2022, were entitled to vote on the resolutions as set out in the Item no. 1 to 5 of the Notice of the said AGM.

The remote e-voting platform was open from 9:00 a.m. on Tuesday, September 27, 2022 and remained open upto 5:00 p.m. on Thursday, September 29, 2022. (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

The meeting concluded at 9:11 a.m.

After the conclusion of the AGM, the facility of e-voting was kept open for 15 (fifteen) minutes i.e. upto 9:26 a.m.

Completion of e-voting

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizer's Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure attached herewith.

The Register and all other papers and relevant records including emails, if any, relating to E-voting are maintained and kept in my safe custody.

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Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,
Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES


DILIP BHARADIYA
PARTNER
F.C.S. 7956; C.P. 6740
UDIN: F007956D001095240



Place: Mumbai

Date: September 30, 2022

ANNEXURE

ORDINARY BUSINESSItem No. 1: Ordinary Resolution

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.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	30,65,398	99.57
E-voting at AGM	-	-	-
Total	43	30,65,398	99.57

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	13,086	0.43
E-voting at AGM	-	-	-
Total	5	13,086	0.43

Notes:

The percentage is rounded off upto two decimals places.



ORDINARY BUSINESS**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation and being eligible, offers himself for re-appointment.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	38	6,01,548	97.85
E-voting at AGM	-	-	-
Total	38	6,01,548	97.85

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	13,211	2.15
E-voting at AGM	-	-	-
Total	6	13,211	2.15

Notes:

The percentage is rounded off upto two decimals places.



ORDINARY BUSINESS**Item No 3: Ordinary Resolution**

To appoint M/s. S. N. Shah & Associates, Chartered Accountants (Firm Registration Number 109782W) as the Joint Statutory Auditor of the Company

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	30,65,398	99.93
E-voting at AGM	-	-	-
Total	43	30,65,398	99.93

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,013	0.07
E-voting at AGM	-	-	-
Total	4	2,013	0.07

Notes:

The percentage is rounded off upto two decimals places.



ORDINARY BUSINESS**Item No 4: Ordinary Resolution**

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

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	30,65,398	99.93
E-voting at AGM	-	-	-
Total	43	30,65,398	99.93

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,013	0.07
E-voting at AGM	-	-	-
Total	4	2,013	0.07

Notes:

The percentage is rounded off upto two decimals places.



ORDINARY BUSINESS**Item No. 5: Ordinary Resolution**

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

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	30,65,398	99.93
E-voting at AGM	-	-	-
Total	43	30,65,398	99.93

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	2,013	0.07
E-voting at AGM	-	-	-
Total	4	2,013	0.07

Notes:

The percentage is rounded off upto two decimals places.

