



DATE:- 24.03.2020

To  
The Members/ CDSL/ Registrar & Transfer Agent  
Haryana Malleable and Alloy Castings Limited

Subject:- Adjournment of 1/2019-2020 Extra-ordinary General Meeting due to want of quorum

Dear All,

This is to inform you that the 1/2019-2020 Extra-ordinary General Meeting of the members of the Company was called today i.e. on Tuesday, 24th March, 2019 at 2:30 p.m. at the Registered office of the Company situated at SIDCO, Industrial Complex, Baribrahmana, Jammu - 181133 (J & K). However, due to the absence of the quorum the meeting is now adjourned to the same time and place in the next week i.e. on Tuesday, 31st March, 2020 at 2.30 p.m. at the registered office of the company in terms of the provisions of Companies Act, 2013.

kindly further note that if in the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the Extra-ordinary General Meeting, the members present shall be the quorum.

Also, the company has provided its members the facility of remote e-voting. The voting period started from Saturday, 21.03.2020 at 10:00 a.m. and ended on Monday, 23.03.2020 at 5:00 p.m. Some of the members have done the e-voting. The e-voting results will be send to the CDSL and the RTA and will published on the website "[www.skylinerta.com](http://www.skylinerta.com)".

Request you to take this on record and acknowledge the receipt.

Thanking you,  
Yours faithfully

For Haryana Malleable and Alloy Castings Limited

  
Sanil Slatija

Director

DIN:- 03154430

Add. H.No. 280, Sector 1A

Trikuta Nagar, Jammu, J & K 180012



**P. Kathuria & Associates**

Company Secretaries

401, Prabhat Kiran Building,  
17, Rajendra Place, New Delhi-110008  
Phone : 91 22651228 / 45084744  
E-mail : pkathuria28@gmail.com

Res.No.	Count-Yes	Count-No Total Count		
1-16-45372	(100%)=0-0	(0%)=16-45372		
2-16-45372	(100%)=0-0	(0%)=16-45372		
3-16-45372	(100%)=0-0	(0%)=16-45372		
Shareholder	Name of Shareholder	Address	Address	Time - voting Status
EVS-1	SAHIL SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU JK - 180012	180012-22719000-1-22719000-000 0-0000-INVESTOR-1-2020-03-21	10:37:08.0-VOTED
EVS-1	SAHIL SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU JK - 180012	180012-22719000-2-22719000-000 0-0000-INVESTOR-1-2020-03-21	10:37:08.0-VOTED
EVS-1	SAHIL SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU JK - 180012	180012-22719000-3-22719000-000 0-0000-INVESTOR-1-2020-03-21	10:37:08.0-VOTED
EVS-1	ALPHA FINCOP	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-13558000-1-13558000-000 0-0000-INVESTOR-2-2020-03-21	10:44:05.0-VOTED
EVS-2	ALPHA FINCOP	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-13558000-2-13558000-000 0-0000-INVESTOR-2-2020-03-21	10:44:05.0-VOTED
EVS-2	ALPHA FINCOP	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-13558000-3-13558000-000 0-0000-INVESTOR-2-2020-03-21	10:44:05.0-VOTED
EVS-2	TRISHLA SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-6779000-1-6779000-0000 -0000-INVESTOR-3-2020-03-21	10:45:15.0-VOTED
EVS-3	TRISHLA SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-6779000-2-6779000-0000 -0000-INVESTOR-3-2020-03-21	10:45:15.0-VOTED
EVS-3	TRISHLA SLATHIA	H NO 280A SEC T TRIKUTA NAGAR JAMMU 180012 JK 180012	180012-6779000-3-6779000-0000 -0000-INVESTOR-3-2020-03-21	10:45:15.0-VOTED
EVS-3	MEENAKSHI	DE 57015 ADARSH COLONY PALWAL HR 21 102	121102-10000-1-10000-0000-000 0-INVESTOR-3631-2020-03-21	11:03:21.0-VOTED
EVS-3631	MEENAKSHI	DE 57015 ADARSH COLONY PALWAL HR 21 102	121102-10000-2-10000-0000-000 0-INVESTOR-3631-2020-03-21	11:03:21.0-VOTED
EVS-3631	MEENAKSHI	DE 57015 ADARSH COLONY PALWAL HR 21 102	121102-10000-3-10000-0000-000 0-INVESTOR-3631-2020-03-21	11:03:21.0-VOTED
EVS-3631	PURTI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-1-10000-0000-000 0-INVESTOR-3642-2020-03-21	10:46:25.0-VOTED
EVS-3642	PURTI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-2-10000-0000-000 0-INVESTOR-3642-2020-03-21	10:46:25.0-VOTED
EVS-3642	PURTI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-3-10000-0000-000 0-INVESTOR-3642-2020-03-21	10:46:25.0-VOTED
EVS-3642	TANVI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-1-10000-0000-000 0-INVESTOR-3804-2020-03-21	10:47:52.0-VOTED
EVS-3804	TANVI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-2-10000-0000-000 0-INVESTOR-3804-2020-03-21	10:47:52.0-VOTED
EVS-3804	TANVI KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-3-10000-0000-000 0-INVESTOR-3804-2020-03-21	10:47:52.0-VOTED
EVS-3804	RAHUL KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-1-10000-0000-000 0-INVESTOR-3947-2020-03-21	10:49:22.0-VOTED
EVS-3947	RAHUL KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-2-10000-0000-000 0-INVESTOR-3947-2020-03-21	10:49:22.0-VOTED
EVS-3947	RAHUL KATYAL	DR22F DDA FLATS SHARNAGAR NEW DELHI 110064	110064-10000-3-10000-0000-000 0-INVESTOR-3947-2020-03-21	10:49:22.0-VOTED
EVS-3947	SAHEB RISHAB	401 PRABHAT KIRAN BLDG NO 17 RAJENDRA PLACE NEW DELHI 110008	110008-10000-1-10000-0000-000 0-INVESTOR-3948-2020-03-21	10:56:36.0-VOTED
EVS-3948	SAHEB RISHAB	401 PRABHAT KIRAN BLDG NO 17 RAJENDRA PLACE NEW DELHI 110008	110008-10000-2-10000-0000-000 0-INVESTOR-3948-2020-03-21	10:56:36.0-VOTED
EVS-3948	SAHEB RISHAB	401 PRABHAT KIRAN BLDG NO 17 RAJENDRA PLACE NEW DELHI 110008	110008-10000-3-10000-0000-000 0-INVESTOR-3948-2020-03-21	10:56:36.0-VOTED
EVS-3948	RENU BHATT	F19 JAI VIHAR N/F ND - 110043	110043-10000-1-10000-0000-000 0-INVESTOR-4167-2020-03-21	10:52:08.0-VOTED
EVS-4167	RENU BHATT	F19 JAI VIHAR N/F ND - 110043	110043-10000-2-10000-0000-000 0-INVESTOR-4167-2020-03-21	10:52:08.0-VOTED
EVS-4167	RENU BHATT	F19 JAI VIHAR N/F ND - 110043	110043-10000-3-10000-0000-000 0-INVESTOR-4167-2020-03-21	10:52:08.0-VOTED
EVS-4167	NUPUR GIROTRA	88372 Street No2 Multani Dhanda paharganj New delhi 110008	110008-10000-1-10000-0000-000 0-INVESTOR-4168-2020-03-21	11:06:15.0-VOTED
EVS-4168	NUPUR GIROTRA	88372 Street No2 Multani Dhanda paharganj New delhi 110008	110008-10000-2-10000-0000-000 0-INVESTOR-4168-2020-03-21	11:06:15.0-VOTED
EVS-4168	NUPUR GIROTRA	88372 Street No2 Multani Dhanda paharganj New delhi 110008	110008-10000-3-10000-0000-000 0-INVESTOR-4168-2020-03-21	11:06:15.0-VOTED
EVS-4168	RASHI CHOPRA	HNO B1586 JANAKPURI ND -110055	110055-10000-1-10000-0000-000 0-INVESTOR-4169-2020-03-21	10:58:58.0-VOTED
EVS-4169	RASHI CHOPRA	HNO B1586 JANAKPURI ND -110055	110055-10000-2-10000-0000-000 0-INVESTOR-4169-2020-03-21	10:58:58.0-VOTED
EVS-4169	RASHI CHOPRA	HNO B1586 JANAKPURI ND -110055	110055-10000-3-10000-0000-000 0-INVESTOR-4169-2020-03-21	10:58:58.0-VOTED
EVS-4169	ROHIT BHATT	F19 Jai Vihar Bapraala West Delhi - 110043	110043-10000-1-10000-0000-000 0-INVESTOR-602-2020-03-21	10:50:43.0-VOTED
EVS-602	ROHIT BHATT	F19 Jai Vihar Bapraala West Delhi - 110043	110043-10000-2-10000-0000-000 0-INVESTOR-602-2020-03-21	10:50:43.0-VOTED
EVS-602	ROHIT BHATT	F19 Jai Vihar Bapraala West Delhi - 110043	110043-10000-3-10000-0000-000 0-INVESTOR-602-2020-03-21	10:50:43.0-VOTED
EVS-602	MUKESH SHARMA	17815 GANDHI NAGAR GANAUR 131101	131101-10000-1-10000-0000-000 0-INVESTOR-662-2020-03-21	10:54:03.0-VOTED
EVS-662	MUKESH SHARMA	17815 GANDHI NAGAR GANAUR 131101	131101-10000-2-10000-0000-000 0-INVESTOR-662-2020-03-21	10:54:03.0-VOTED
EVS-662	MUKESH SHARMA	17815 GANDHI NAGAR GANAUR 131101	131101-10000-3-10000-0000-000 0-INVESTOR-662-2020-03-21	10:54:03.0-VOTED
EVS-662	CHIRAG ASJA	House No 160A Radn Soari Colony ST No 3 Fazlika - 152123	152123-10000-1-10000-0000-000 0-INVESTOR-663-2020-03-21	10:54:34.0-VOTED
EVS-663	CHIRAG ASJA	House No 160A Radn Soari Colony ST No 3 Fazlika - 152123	152123-10000-2-10000-0000-000 0-INVESTOR-663-2020-03-21	10:54:34.0-VOTED
EVS-663	CHIRAG ASJA	House No 160A Radn Soari Colony ST No 3 Fazlika - 152123	152123-10000-3-10000-0000-000 0-INVESTOR-663-2020-03-21	10:54:34.0-VOTED
EVS-664	DEEPIKA AGRAWAL	House No 597 Sector F Govind Nagar Mathura 281001	281001-2196000-1-2196000-0000 -0000-INVESTOR-664-2020-03-21	10:53:22.0-VOTED
EVS-664	DEEPIKA AGRAWAL	House No 597 Sector F Govind Nagar Mathura 281001	281001-2196000-2-2196000-0000 -0000-INVESTOR-664-2020-03-21	10:53:22.0-VOTED
EVS-664	DEEPIKA AGRAWAL	House No 597 Sector F Govind Nagar Mathura 281001	281001-2196000-3-2196000-0000 -0000-INVESTOR-664-2020-03-21	10:53:22.0-VOTED
EVS-664	RAJAT KUMAR SEVTA	SHOP NO 98 NEAR HANUMAN MANDIR DHAN MANDI NEW GHARSANA 335707	335707-10000-1-10000-0000-000 0-INVESTOR-665-2020-03-21	11:04:07.0-VOTED
EVS-665	RAJAT KUMAR SEVTA	SHOP NO 98 NEAR HANUMAN MANDIR DHAN MANDI NEW GHARSANA 335707	335707-10000-2-10000-0000-000 0-INVESTOR-665-2020-03-21	11:04:07.0-VOTED
EVS-665	RAJAT KUMAR SEVTA	SHOP NO 98 NEAR HANUMAN MANDIR DHAN MANDI NEW GHARSANA 335707	335707-10000-3-10000-0000-000 0-INVESTOR-665-2020-03-21	11:04:07.0-VOTED

FOR P. KATHURIA & ASSOCIATES  
COMPANY SECRETARIES

PRADEEP KATHURIA  
PROPRIETOR  
C.F.NO.3888

