



**SCRUTINIZER REPORT FOR THE REMOTE E-VOTING AND E-VOTING  
DURING ANNUAL GENERAL MEETING FOR  
HARYANA MALLEABLE AND ALLOY CASTINGS LIMITED**

To,  
Mr. Sahil Slathia  
The Chairman & Director,  
Haryana Malleable And Alloy Castings Limited  
Add.: SIDCO Industrial Complex Baribrahmana  
Jammu-181133 (J&K)

**Sub: Scrutinizer's Report for the 45<sup>th</sup> Annual General Meeting (AGM) scheduled on Friday, 25<sup>th</sup> September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") of the Company Haryana Malleable and Alloy Castings Limited on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and E-voting during the meeting pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 08.04.2020, MCA Circular No. 17/2020 dated 13.04.2020 and MCA Circular No. 20/2020 dated 05.05.2020 respectively.**

I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Company Secretaries, having office at 401, Prabhat Kiran Building, Rajendra Place New Delhi-110008, was appointed as Scrutinizer by the Board of Directors of **Haryana Malleable And Alloy Castings Limited** vide resolution dated 4<sup>th</sup> September, 2020 pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April, 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 issued by the MCA to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting



process held between Tuesday, 22nd September, 2020 at 10:00 a.m. and ends on Thursday, 24th September, 2020 at 05:00 p.m (IST) and through electronic voting system (e-voting) during the 45th Annual General Meeting (AGM) of the members of the Company held on Friday, the 25th day of September, 2020 at 05:30 p.m. by way of Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Shareholders of the Company holding shares as on "cut-off" date of 18<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 2 in the notice of the AGM scheduled on 25<sup>th</sup> day of September, 2020 of the company.

The Company has availed remote e-voting system and electronic voting system at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections, the Rules and the circulars made thereunder.

As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM conducted through VC and OAVM who had not voted by remote e-voting were allowed to cast their vote through e-voting system during the AGM.

After conclusion of the proceedings of the meeting, the shareholders present through VC and OAVM are those who already voted through remote e-voting facility provided by CDSL. The shareholders who attended the 45<sup>th</sup> AGM of the Company had already casted their votes through Remote E-voting hence could not be eligible to vote through E-voting facility.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice of the AGM originally scheduled on 25<sup>th</sup> day of September, 2020 of the Company. We have scrutinized and reviewed the





remote e-voting system after conclusion of the AGM. Further, we have unblocked the votes cast by the members through electronic voting system in the presence of two witnesses Ms. Hema and Mr. Bhupal Ram, who are not in the employment of the company. The votes tendered there in respect of the remote e-voting system and the e-voting facilities during the AGM are based on the data download from the official website of CDSL.

I hereby submit that my report which is based on the reports generated and provided by CDSL for the Remote E-voting System and the E-voting during Meeting.

The results are as under:-

**Item No. 1 - ORDINARY RESOLUTION**

**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 along with the report of Independent Auditor's and Director's thereon.**

(i) Votes in **favour** of the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	23	1395372	100%
E-voting during meeting*	0	0	0
<b>Total</b>	<b>23</b>	<b>1395372</b>	<b>100%</b>



\*Members present in the AGM conducted through VC/OAVM were Twenty-Two and could not vote via E-voting during AGM as they have already casted their votes through Remote E-voting.

(ii) Votes **against** the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

**Item No. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Sahil Slathia (DIN: 03154430) who retires by rotation and being eligible, seeks re-appointment.

(i) Votes in **favour** of the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	23	1395372	100%
E-voting during meeting*	0	0	0
Total	23	1395372	23

\*Members present in the AGM conducted through VC/OAVM were Twenty-Two and could not vote via E-voting during AGM as they have already casted their votes through Remote E-voting.

(ii) Votes **against** the resolution:

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0





E-voting during meeting	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote electronic voting system and E-voting during meeting	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
E-voting during meeting	0	0	0
Total	0	0	0

The Brief Summary of total votes casted in the 45<sup>th</sup> AGM held on 25.09.2020 and Detailed List of the members thereof who casted their votes through Remote E-Voting Facility provided by the CDSL and generated from the CDSL are enclosed as **Annexure 1(i) and Annexure 1(ii) respectively.**

The Venue Attendance Report of the members of the Company who attended the 45<sup>th</sup> AGM conducted through VC/ OAVM is enclosed as **Annexure 2.**

The electronic data relating to remote e-voting and electronic voting system and all other relevant records is under our safe custody and will be handed over to Mr. Sahil Slathia, Director and Chairman of the Company for preserving safely after the Director and Chairman



considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

FOR P. KATHURIA & ASSOCIATES  
COMPANY SECRETARIES



PROPRIETOR  
PRADEEP KATHURIA

C.P. NO: 3086

M. No.: 4655

UDIN: F004655B000783499

Place: New Delhi  
Date: 26.09.2020



Report Generation Date and Time : 26-09-2020:16:53:27

EVSN

ISIN

200904099

INE08JE01023

Voting Start Date and Time : 22-09-2020 10:00

Voting End Date and Time : 24-09-2020 17:00

Meeting Date and Start Time : 25-09-2020 17:30

Voting Finalisation Date and Time: 26-09-2020 16:53

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	23	1395372 (100%)	0	0 (0%)	23	1395372.000
2	23	1395372 (100%)	0	0 (0%)	23	1395372.000

**FOR P. KATHURIA & ASSOCIATES  
COMPANY SECRETARIES**

**PRADEEP KATHURIA  
PROPRIETOR  
C.P. No. : 3086  
M.No. : 4655**



**Place: New Delhi  
Date: 26.09.2020**





File Generated Date and Time : 26-09-2020:16:53:27

Shareholder Substatus	Member id	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote
Substatus unavailable in EVS	1	SAHIL SLATHIA	H NO 280A SEC T TRIKUTA JAMMU 180012 JK S C	22719.000	1	22719.000	0.000	0.000	INVESTOR	1	2020-09-22 10:56:06.0	VOTED
Substatus unavailable in EVS	1	SAHIL SLATHIA	H NO 280A SEC T TRIKUTA JAMMU 180012 JK S C	22719.000	2	22719.000	0.000	0.000	INVESTOR	1	2020-09-22 10:56:06.0	VOTED
Substatus unavailable in EVS	10201	SAHIL SLATHIA	H No 280A Sec1 Trikuta Nagar S C	1349400.000	1	1349400.000	0.000	0.000	INVESTOR	10201	2020-09-22 13:46:58.0	VOTED
Substatus unavailable in EVS	10201	SAHIL SLATHIA	H No 280A Sec1 Trikuta Nagar S C	1349400.000	2	1349400.000	0.000	0.000	INVESTOR	10201	2020-09-22 13:46:58.0	VOTED
Substatus unavailable in EVS	10202	TRISHLA SLATHIA	H No 280A Sec1 Trikuta Nagar S C	100.000	1	100.000	0.000	0.000	INVESTOR	10202	2020-09-22 13:49:28.0	VOTED
Substatus unavailable in EVS	10202	TRISHLA SLATHIA	H No 280A Sec1 Trikuta Nagar S C	100.000	2	100.000	0.000	0.000	INVESTOR	10202	2020-09-22 13:49:28.0	VOTED
Substatus unavailable in EVS	10216	CHANDRIK A SINGH S	H No 280A Sec1 Trikuta Nagar S C	100.000	1	100.000	0.000	0.000	INVESTOR	10216	2020-09-22 13:53:31.0	VOTED
Substatus unavailable in EVS	10216	CHANDRIK A SINGH S	H No 280A Sec1 Trikuta Nagar S C	100.000	2	100.000	0.000	0.000	INVESTOR	10216	2020-09-22 13:53:31.0	VOTED
Substatus unavailable in EVS	10217	SURINDER MAHAJAN	H No 210 Sec6 Channi Himmat Ja S C	100.000	1	100.000	0.000	0.000	INVESTOR	10217	2020-09-22 14:04:39.0	VOTED
Substatus unavailable in EVS	10217	SURINDER MAHAJAN	H No 210 Sec6 Channi Himmat Ja S C	100.000	2	100.000	0.000	0.000	INVESTOR	10217	2020-09-22 14:04:39.0	VOTED
Substatus unavailable in EVS	10218	BALWANT SINGH JAM	Village Badhori Teh Bari Brahma S C	100.000	1	100.000	0.000	0.000	INVESTOR	10218	2020-09-22 14:06:21.0	VOTED
Substatus unavailable in EVS	10218	BALWANT SINGH JAM	Village Badhori Teh Bari Brahma S C	100.000	2	100.000	0.000	0.000	INVESTOR	10218	2020-09-22 14:06:21.0	VOTED
Substatus unavailable in EVS	10219	RAVINDER SINGH SL	Block 0005 Mohalla Krishananag S C	100.000	1	100.000	0.000	0.000	INVESTOR	10219	2020-09-22 14:07:48.0	VOTED



Substatus unavailable in EVS	10219	RAVINDER SINGH SL	Block 0005 Mohalla Krishanag S C	100.000	2	100.000	0.000	0.000	INVESTOR	10219	2020-09-22 14:07:48.0	VOTED
Substatus unavailable in EVS	10220	ANUJ SHARMA	H No 877 Janipur Colony Jammu S C	100.000	1	100.000	0.000	0.000	INVESTOR	10220	2020-09-22 14:27:11.0	VOTED
Substatus unavailable in EVS	10220	ANUJ SHARMA	H No 877 Janipur Colony Jammu S C	100.000	2	100.000	0.000	0.000	INVESTOR	10220	2020-09-22 14:27:11.0	VOTED
Substatus unavailable in EVS	2	ALPHA FINCOP	H NO 280A SEC T TRIKUTA JAMMU 180012 JK S C	13558.000	1	13558.000	0.000	0.000	INVESTOR	2	2020-09-22 10:58:20.0	VOTED
Substatus unavailable in EVS	2	ALPHA FINCOP	H NO 280A SEC T TRIKUTA JAMMU 180012 JK S C	13558.000	2	13558.000	0.000	0.000	INVESTOR	2	2020-09-22 10:58:20.0	VOTED
Substatus unavailable in EVS	3	TRISHLA SLATHIA	H NO 280 A SEC 1 TRIKUT DISTT JAMMU 180012 JK S C	6779.000	1	6779.000	0.000	0.000	INVESTOR	3	2020-09-22 10:59:42.0	VOTED
Substatus unavailable in EVS	3	TRISHLA SLATHIA	H NO 280 A SEC 1 TRIKUT DISTT JAMMU 180012 JK S C	6779.000	2	6779.000	0.000	0.000	INVESTOR	3	2020-09-22 10:59:42.0	VOTED
Substatus unavailable in EVS	3631	MEENAKS HI	DE 57015 ADARSH COLONY HR121102 S C	10.000	1	10.000	0.000	0.000	INVESTOR	3631	2020-09-22 11:31:24.0	VOTED
Substatus unavailable in EVS	3631	MEENAKS HI	DE 57015 ADARSH COLONY HR121102 S C	10.000	2	10.000	0.000	0.000	INVESTOR	3631	2020-09-22 11:31:24.0	VOTED
Substatus unavailable in EVS	3642	PURTI KATYAL	DB32F DDA FLATSHARIN AG DELHI 110064 S C	10.000	1	10.000	0.000	0.000	INVESTOR	3642	2020-09-22 11:01:14.0	VOTED
Substatus unavailable in EVS	3642	PURTI KATYAL	DB32F DDA FLATSHARIN AG DELHI 110064 S C	10.000	2	10.000	0.000	0.000	INVESTOR	3642	2020-09-22 11:01:14.0	VOTED
Substatus unavailable in EVS	3804	TANVI KATYAL	DB 32 F DDA FLATS HARI DELHI S C	10.000	1	10.000	0.000	0.000	INVESTOR	3804	2020-09-22 11:04:11.0	VOTED
Substatus unavailable in EVS	3804	TANVI KATYAL	DB 32 F DDA FLATS HARI DELHI S C	10.000	2	10.000	0.000	0.000	INVESTOR	3804	2020-09-22 11:04:11.0	VOTED
Substatus unavailable in EVS	3947	RAHUL KATYAL	DB 32 F DDA FLATS HARI N HARI NAGAR GHANTA GHAR S C	10.000	1	10.000	0.000	0.000	INVESTOR	3947	2020-09-22 11:02:32.0	VOTED





Substatus unavailable in EVS	3947	RAHUL KATYAL	DB 32 F DDA FLATS HARI N HARI NAGAR GHANTA GHAR S C	10.000	2	10.000	0.000	0.000	INVESTOR	3947	2020-09- 22 11:02:32. 0	VOTED
Substatus unavailable in EVS	3948	SAHEB RISHAB	401PRABHAT KIRAN BLDG RAJENDRA PLACE NEWDELHI S C	10.000	1	10.000	0.000	0.000	INVESTOR	3948	2020-09- 22 11:09:31. 0	VOTED
Substatus unavailable in EVS	3948	SAHEB RISHAB	401PRABHAT KIRAN BLDG RAJENDRA PLACE NEWDELHI S C	10.000	2	10.000	0.000	0.000	INVESTOR	3948	2020-09- 22 11:09:31. 0	VOTED
Substatus unavailable in EVS	4167	RENU BHATT	F19 JAI VIHAR NJF ND S C	10.000	1	10.000	0.000	0.000	INVESTOR	4167	2020-09- 22 11:17:42. 0	VOTED
Substatus unavailable in EVS	4167	RENU BHATT	F19 JAI VIHAR NJF ND S C	10.000	2	10.000	0.000	0.000	INVESTOR	4167	2020-09- 22 11:17:42. 0	VOTED
Substatus unavailable in EVS	4168	NUPUR GIROTRA	88372 Street No2 Mu S C	10.000	1	10.000	0.000	0.000	INVESTOR	4168	2020-09- 22 11:54:31. 0	VOTED
Substatus unavailable in EVS	4168	NUPUR GIROTRA	88372 Street No2 Mu S C	10.000	2	10.000	0.000	0.000	INVESTOR	4168	2020-09- 22 11:54:31. 0	VOTED
Substatus unavailable in EVS	4169	RASHI CHOPRA	HNO B1586 JANAKPURI N S C	10.000	1	10.000	0.000	0.000	INVESTOR	4169	2020-09- 22 12:03:09. 0	VOTED
Substatus unavailable in EVS	4169	RASHI CHOPRA	HNO B1586 JANAKPURI N S C	10.000	2	10.000	0.000	0.000	INVESTOR	4169	2020-09- 22 12:03:09. 0	VOTED
Substatus unavailable in EVS	602	ROHIT BHATT	F19 Jai Vihar Bapraula S C	10.000	1	10.000	0.000	0.000	INVESTOR	602	2020-09- 22 11:16:37. 0	VOTED
Substatus unavailable in EVS	602	ROHIT BHATT	F19 Jai Vihar Bapraula S C	10.000	2	10.000	0.000	0.000	INVESTOR	602	2020-09- 22 11:16:37. 0	VOTED
Substatus unavailable in EVS	662	MUKESH SHARMA	17815 GANDHI NAGAR GANA S C	10.000	1	10.000	0.000	0.000	INVESTOR	662	2020-09- 22 12:06:54. 0	VOTED
Substatus unavailable in EVS	662	MUKESH SHARMA	17815 GANDHI NAGAR GANA S C	10.000	2	10.000	0.000	0.000	INVESTOR	662	2020-09- 22 12:06:54. 0	VOTED
Substatus unavailable in EVS	663	CHIRAG ASIJA	House No 160A Radn Soar S C	10.000	1	10.000	0.000	0.000	INVESTOR	663	2020-09- 22 11:36:33. 0	VOTED
Substatus unavailable in EVS	663	CHIRAG ASIJA	House No 160A Radn Soar S C	10.000	2	10.000	0.000	0.000	INVESTOR	663	2020-09- 22 11:36:33. 0	VOTED
Substatus unavailable in EVS	664	DEEPIKA AGRAWAL	House No 597 Sector F S C	2196.000	1	2196.000	0.000	0.000	INVESTOR	664	2020-09- 22 11:44:18. 0	VOTED





Substatus unavailable in EVS	664	DEEPIKA AGRAWAL	House No 597 Sector F S C	2196.000	2	2196.000	0.000	0.000	INVESTOR	664	2020-09- 22 11:44:18. 0	VOTED
Substatus unavailable in EVS	665	RAJAT KUMAR SEVTA	SHOP NO 98 NEAR HANUMAN S C	10.000	1	10.000	0.000	0.000	INVESTOR	665	2020-09- 22 11:41:00. 0	VOTED
Substatus unavailable in EVS	665	RAJAT KUMAR SEVTA	SHOP NO 98 NEAR HANUMAN S C	10.000	2	10.000	0.000	0.000	INVESTOR	665	2020-09- 22 11:41:00. 0	VOTED

FOR P. KATHURIA & ASSOCIATES  
COMPANY SECRETARIES



PRADEEP KATHURIA  
PROPRIETOR  
C.P. NO.: 3086  
M. NO.: 4655



PLACE: NEW DELHI  
DATE: 26.09.2020

**HARYANA MALLEABLE AND ALLOY CASTINGS LIMITED : Venue Attendance Report**

Total distinct members view VC is 22

EVSN	Entity name	Meeting date	Meeting time
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200904	HARYANA MALLEABLE	25-Sep-20	17:30
099	AND ALLOY CASTINGS LIMITED		

MEMBER ID	SHAREHOLDER NAME	NO OF SHARES	VC_VIEW_TIME	VOTING_TYPE	VOTING_DATE_TIME
4169	RASHI CHOPRA	10	25-Sep-2020 17:01	REMOTE_VOTING	22-Sep-2020 12:03
3804	TANVI KATYAL	10	25-Sep-2020 17:03	REMOTE_VOTING	22-Sep-2020 11:04
3642	PURTI KATYAL	10	25-Sep-2020 17:05	REMOTE_VOTING	22-Sep-2020 11:01
665	RAJAT KUMAR SEVTA	10	25-Sep-2020 17:05	REMOTE_VOTING	22-Sep-2020 11:41
4167	RENU BHATT	10	25-Sep-2020 17:06	REMOTE_VOTING	22-Sep-2020 11:17
4168	NUPUR GIROTRA	10	25-Sep-2020 17:12	REMOTE_VOTING	22-Sep-2020 11:54
10220	ANUJ SHARMA	100	25-Sep-2020 17:14	REMOTE_VOTING	22-Sep-2020 14:27
663	CHIRAG ASIJA	10	25-Sep-2020 17:14	REMOTE_VOTING	22-Sep-2020 11:36
10219	RAVINDER SINGH SL	100	25-Sep-2020 17:14	REMOTE_VOTING	22-Sep-2020 14:07
10218	BALWANT SINGH JAM	100	25-Sep-2020 17:15	REMOTE_VOTING	22-Sep-2020 14:06
602	ROHIT BHATT	10	25-Sep-2020 17:15	REMOTE_VOTING	22-Sep-2020 11:16
10217	SURINDER MAHAJAN	100	25-Sep-2020 17:15	REMOTE_VOTING	22-Sep-2020 14:04
3947	RAHUL KATYAL	10	25-Sep-2020 17:21	REMOTE_VOTING	22-Sep-2020 11:02
2	ALPHA FINCOP	13558	25-Sep-2020 17:22	REMOTE_VOTING	22-Sep-2020 10:58
662	MUKESH SHARMA	10	25-Sep-2020 17:22	REMOTE_VOTING	22-Sep-2020 12:06



664	DEEPIKA AGRAWAL	2196	25-Sep-2020 17:24	REMOTE_VOTI NG	22-Sep-2020 11:44
1	SAHIL SLATHIA	22719	25-Sep-2020 17:28	REMOTE_VOTI NG	22-Sep-2020 10:56
10201	SAHIL SLATHIA	1349400	25-Sep-2020 17:28	REMOTE_VOTI NG	22-Sep-2020 13:46
3631	MEENAKSHI	10	25-Sep-2020 17:29	REMOTE_VOTI NG	22-Sep-2020 11:31
10216	CHANDRIKA SINGH S	100	25-Sep-2020 17:34	REMOTE_VOTI NG	22-Sep-2020 13:53
10202	TRISHLA SLATHIA	100	25-Sep-2020 17:36	REMOTE_VOTI NG	22-Sep-2020 13:49
3	TRISHLA SLATHIA	6779	25-Sep-2020 17:37	REMOTE_VOTI NG	22-Sep-2020 10:59

**FOR P. KATHURIA & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: NEW DELHI  
DATE: 26.09.2020**



**PRADEEP KATHURIA  
PROPRIETOR  
C.P. No.: 3086  
M. No.: 4655**

