



**CONSOLIDATED SCRUTINIZER REPORT FOR THE REMOTE E-VOTING & POLL
AT THE 46TH ANNUAL GENERAL MEETING FOR HARYANA MALLEABLE AND
ALLOY CASTINGS LIMITED**

[Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

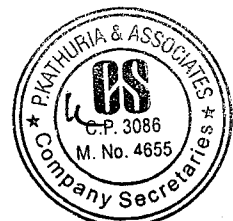
To,

Mr. SAHIL SLATHIA
The Chairman of the 46th Annual General Meeting,
Haryana Malleable and Alloy Castings Limited (The Company)
Add.: Sidco Industrial Complex Baribrahmana
Jammu and Kashmir - 181133

Subject: Consolidated Scrutinizer's Report for the 46th Annual General Meeting (AGM) of Haryana Malleable And Alloy Castings Limited (the Company) held on Friday, 24th December, 2021 at 5:30 pm at the Registered office of the Company situated at Sidco Industrial Complex Baribrahmana Jammu And Kashmir 181133 for 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 Report on Poll at 46th Annual General Meeting (AGM) under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended

Dear Sir,

1. I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Company Secretaries having office at 401, Prabhat Kiran Building, 17 Rajendra Place, New Delhi-110008, was appointed as Scrutinizer by the Board of Directors of **Haryana Malleable And Alloy Castings Limited** vide resolution dated 29th November, 2021 for remote e-voting process held between Tuesday, 21st December, 2021 (10:00 a.m.) to Thursday, 23rd December, 2021 (05:00 p.m.) in respect of the below mentioned resolutions passed at the AGM and poll conducted pursuant to provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.
2. Before commencement of Poll, the members of the company were informed by the Chairman, that votes of those members will not be counted, who had casted their votes through remote electronic voting.



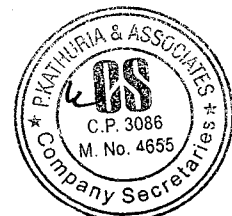
3. The Notice dated 29th November, 2021 convening the Annual General Meeting (AGM) was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the 46th AGM of the Company held on Friday, 24th December, 2021 at 5:30 pm at the Registered office of the Company situated at Sidco Industrial Complex Baribrahman, Jammu and Kashmir - 181133
4. The Shareholders of the Company holding shares as on "cut-off" date i.e. 17th December, 2021 were entitled to vote on the proposed resolutions as set out in Item No. 1 & 2 of the notice calling the 46th AGM of the Company.
5. The Company had availed the remote e-voting facility from Central Depository Services (india) Limited (CDSL) as the service provider, for providing the facility of remote e-voting to the shareholders of the **Haryana Malleable and Alloy Castings Limited** from Tuesday, 21st December, 2021 (10:00 a.m.) to Thursday, 23th December, 2021 (05:00 p.m.). The service provider had accordingly set up the remote e-voting facility on their website. The remote e-voting results were unblocked by me on 27th December, 2021 in the presence of two witnesses who are not in the employment of the Company.
6. 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 calling the 46thAGM of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report on the Votes Cast "In Favour" and/or "Against" and/or "Invalid Votes" in respect of the resolutions as stated below, based on the report generated from the e-voting system provided by CDSL (the authorised agency to provide e-voting facilities, engaged by the Company).

Declaration with respect to Poll at the Annual General Meeting:

I confirm that after the time fixed for closing of the poll by the Chairman, the ballot box was locked. I further confirm that the locked ballot box was subsequently opened by me in the presence of two persons as witnesses.

I hereby submit my report based on the reports generated from the e-voting system provided by the CDSL and also at the time of poll at the 46thAGM.

The result of the remote E-voting together with that of the Poll is as under:



I. Resolution No. 1 – (Ordinary Business)

To receive , consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 along with the Report of Independent Auditors' and Director's thereon.

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

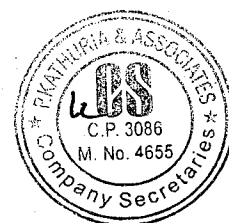
	Number of members voted through Remote electronic voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	14	2,326	0.13%
Physical mode	9	17,80,560	99.87%
Total	23	17,82,886	100%

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

	Number of members voted through Remote electronic voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote electronic voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
Physical mode	0	0	0
Total	0	0	0



II. Resolution No. 2 – (Ordinary Business)

To appoint a director in place of Mr. Surinder Mahajan (DIN:07207803), who retires by rotation and being eligible, seeks re-appointment.

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

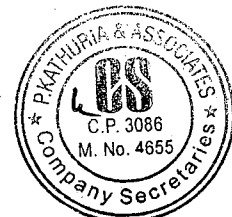
	Number of members voted through Remote electronic voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	14	2,326	0.13%
Physical mode	9	17,80,560	99.87%
Total	23	17,82,886	100%

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

	Number of members voted through Remote electronic voting system and Physical mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
Physical mode	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

	Number of members voted through Remote electronic voting system and Physical Mode	Number of votes cast by them	% of total number of valid votes cast
Remote electronic voting	0	0	0
Physical mode	0	0	0
Total	0	0	0



7. The brief summary of total votes casted in the 46th AGM held on 24.12.2021 and detailed list of the members thereof who casted their votes through Remote E- Voting facility provided by the CDSL and generated from the website of the CDSL are enclosed as **Annexure 1 (i) and Annexure 1(ii) respectively.**

The Venue Attendance Sheet of the members of the Company who attended the 46th AGM physically is enclosed as **Annexure 2.**

8. The Registers, papers and all other relevant records relating to voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to Sahil Slathia, Director and Chairman of the 46th Annual General Meeting.

**Thanking you,
Yours faithfully,**

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



**PRADEEP KATHURIA
PROPRIETOR
C.P. NO: 3086**

UDIN : F004655C001948071

Place: New Delhi

Date: 27.12.2021



FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Sahil Slathia
The Chairman of the 46th Annual General Meeting,
Haryana Malleable and Alloy Castings Limited (The Company)
Add.: Sidco Industrial Complex Baribrahmana
Jammu and Kashmir - 181133

Dear Sir,

I, Pradeep Kathuria, Proprietor of M/s P. Kathuria & Associates, Company Secretaries, having office at 401, Prabhat Kiran Building, 17 Rajendra Place, New Delhi-110008, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 46th Annual General Meeting of the Equity Shareholders of Haryana Malleable and Alloy Castings Limited held on Friday, 24th December, 2021 at 05:30 P.M. at the Registered Office of the Company situated Sidco Industrial Complex Baribrahmana Jammu and Kashmir - 181133 hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer agents of the Company and the Authorizations/Proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



I. Resolution No. 1 (Ordinary Business)

To receive , consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 along with the Report of Independent Auditors' and Director's thereon.

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total' number of valid votes cast
9	17,80,560	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



II. Resolution No. 2 (Ordinary Business)

To appoint a director in place of Mr. Surinder Mahajan (DIN: 07207803), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	17,80,560	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

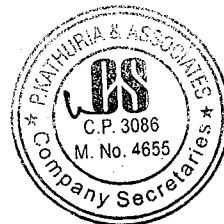
(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and will be handed over to the Sahil Slathia Chairman of Annual General Meeting.

Thanking you,
Yours Faithfully,

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



**PRADEEP KATHURIA
PROPRIETOR**

C.P. NO: 3086

UDIN:F004655C001948071

**Place: New Delhi
Date: 27.12.2021**



P. Kathuria & Associates

Company Secretaries

401, Prabhat Kiran Building,
17, Rajendra Place, New Delhi-110008
Phone : 01125821236 / 45094744
E-mail : pkathuria28@gmail.com

Annexure 10

Report Generation Date and Time : 27-12-2021:12:03:16

EVSN	ISIN	EVSN TYPE	REPORT TYPE
2112070:	INE08JE01023	General voting report	

Voting Start Date and Time : 21-12-2021 10:00


Voting End Date and Time : 23-12-2021 17:00

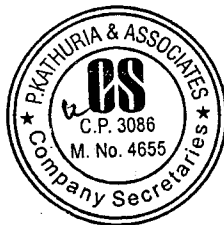
Meeting Date and Start Time :24-12-2021 17:30

Voting Finalisation Date and Time: 27-12-2021 12:03

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Adoption of Audited Financial Statements of the Company for the year ended 31st March,2021 along with the report of Independent Auditor's and Director's thereon. Appointment of Director in place of Mr.Surinder Mahajan(DIN: 07207803) who retires by rotation and being eligible ,seeks re-appointment	14	2326	100%	0	0	0%	14	2326.000
2		14	2326	100%	0	0	0%	14	2326.000

FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES


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



Date: 27.12.2021
Place: New Delhi

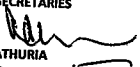


Annexure 10

File Generated Date and Time : 27-12-2021:12:03:16

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	User ID	Date of Voting	Status of Vote
Substatus unavailable in EVS	3255	SUMIT BHATT	F19 Jai Vihar Bapraula West Delhi S C	10.000	1	10.000	0.000	0.000	INVESTOR	3255	2021-12-22 19:00:07.0	VOTED
Substatus unavailable in EVS	3255	SUMIT BHATT	F19 Jai Vihar Bapraula West Delhi S C	10.000	2	10.000	0.000	0.000	INVESTOR	3255	2021-12-22 19:00:07.0	VOTED
Substatus unavailable in EVS	3631	MEENAKSHI	DE 57015 ADARSH COLONY PALWAL HR121102 S C	10.000	1	10.000	0.000	0.000	INVESTOR	3631	2021-12-22 17:16:32.0	VOTED
Substatus unavailable in EVS	3631	MEENAKSHI	DE 57015 ADARSH COLONY PALWAL HR121102 S C	10.000	2	10.000	0.000	0.000	INVESTOR	3631	2021-12-22 17:16:32.0	VOTED
Substatus unavailable in EVS	3642	PURTI KATYAL	DB32F DDA FLATSHARINAGAR NEW DELHI 110064 S C	10.000	1	10.000	0.000	0.000	INVESTOR	3642	2021-12-22 13:40:43.0	VOTED
Substatus unavailable in EVS	3642	PURTI KATYAL	DB32F DDA FLATSHARINAGAR NEW DELHI 110064 S C	10.000	2	10.000	0.000	0.000	INVESTOR	3642	2021-12-22 13:40:43.0	VOTED
Substatus unavailable in EVS	3804	TANVI KATYAL	DB 32 F DDA FLATS HARI NAGAR NEW DEL DELHI S	10.000	1	10.000	0.000	0.000	INVESTOR	3804	2021-12-22 18:49:11.0	VOTED
Substatus unavailable in EVS	3804	TANVI KATYAL	DB 32 F DDA FLATS HARI NAGAR NEW DEL DELHI S	10.000	2	10.000	0.000	0.000	INVESTOR	3804	2021-12-22 18:49:11.0	VOTED
Substatus unavailable in EVS	3947	RAHUL KATYAL	NAGAR NEW DEL HARI NAGAR GHANTA GHAR NEW DELHI S C	10.000	1	10.000	0.000	0.000	INVESTOR	3947	2021-12-22 19:16:03.0	VOTED
Substatus unavailable in EVS	3947	RAHUL KATYAL	DB 32 F DDA FLATS HARI NAGAR NEW DEL HARI NAGAR GHANTA GHAR NEW DELHI S C	10.000	2	10.000	0.000	0.000	INVESTOR	3947	2021-12-22 19:16:03.0	VOTED
Substatus unavailable in EVS	3948	SAHEB RISHAB	NO 17 RAJENDRA PLACE NEWDELHI 110008 S C	10.000	1	10.000	0.000	0.000	INVESTOR	3948	2021-12-22 19:19:49.0	VOTED
Substatus unavailable in EVS	3948	SAHEB RISHAB	NO 17 RAJENDRA PLACE NEWDELHI 110008 S C	10.000	2	10.000	0.000	0.000	INVESTOR	3948	2021-12-22 19:19:49.0	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	2021-12-22 18:53:28.0	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	2021-12-22 18:53:28.0	VOTED
Substatus unavailable in EVS	4168	NUPUR GIROTRA	88372 Street No2 Multani Dhanda pah S C	10.000	1	10.000	0.000	0.000	INVESTOR	4168	2021-12-22 13:37:20.0	VOTED
Substatus unavailable in EVS	4168	NUPUR GIROTRA	88372 Street No2 Multani Dhanda pah S C	10.000	2	10.000	0.000	0.000	INVESTOR	4168	2021-12-22 13:37:20.0	VOTED
Substatus unavailable in EVS	4169	RASHI CHOPRA	HNO B1586 JANAKPURI ND S C	10.000	1	10.000	0.000	0.000	INVESTOR	4169	2021-12-22 13:52:20.0	VOTED
Substatus unavailable in EVS	4169	RASHI CHOPRA	HNO B1586 JANAKPURI ND S C	10.000	2	10.000	0.000	0.000	INVESTOR	4169	2021-12-22 13:52:20.0	VOTED
Substatus unavailable in EVS	602	ROHIT BHATT	F19 Jai Vihar Bapraula West Delhi S C	10.000	1	10.000	0.000	0.000	INVESTOR	602	2021-12-22 18:57:43.0	VOTED
Substatus unavailable in EVS	602	ROHIT BHATT	F19 Jai Vihar Bapraula West Delhi S C	10.000	2	10.000	0.000	0.000	INVESTOR	602	2021-12-22 18:57:43.0	VOTED
Substatus unavailable in EVS	662	MUKESH SHARMA	17815 GANDHI NAGAR GANAUR 131101 S C	10.000	1	10.000	0.000	0.000	INVESTOR	662	2021-12-22 17:19:12.0	VOTED
Substatus unavailable in EVS	662	MUKESH SHARMA	17815 GANDHI NAGAR GANAUR 131101 S C	10.000	2	10.000	0.000	0.000	INVESTOR	662	2021-12-22 17:19:12.0	VOTED
Substatus unavailable in EVS	663	CHIRAG ASUA	House No 160A Radn Soari Colony ST N S C	10.000	1	10.000	0.000	0.000	INVESTOR	663	2021-12-22 17:13:27.0	VOTED
Substatus unavailable in EVS	663	CHIRAG ASUA	House No 160A Radn Soari Colony ST N S C	10.000	2	10.000	0.000	0.000	INVESTOR	663	2021-12-22 17:13:27.0	VOTED
Substatus unavailable in EVS	664	DEEPIKA AGRAWAL	House No 597 Sector F Govind Nagar S C	2196.000	1	2196.000	0.000	0.000	INVESTOR	664	2021-12-22 13:15:45.0	VOTED
Substatus unavailable in EVS	664	DEEPIKA AGRAWAL	House No 597 Sector F Govind Nagar S C	2196.000	2	2196.000	0.000	0.000	INVESTOR	664	2021-12-22 13:15:45.0	VOTED
Substatus unavailable in EVS	665	RAJAT KUMAR	SHOP NO 98 NEAR HANUMAN MANDIR DHAN S C	10.000	1	10.000	0.000	0.000	INVESTOR	665	2021-12-22 13:48:28.0	VOTED
Substatus unavailable in EVS	665	RAJAT KUMAR	SHOP NO 98 NEAR HANUMAN MANDIR DHAN S C	10.000	2	10.000	0.000	0.000	INVESTOR	665	2021-12-22 13:48:28.0	VOTED

FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES


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

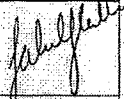

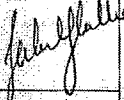
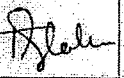
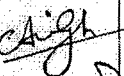



Date: 27.12.2021
Place: New Delhi

Annexure 2

REGD. OFFICE: SIDCO INDUSTRIAL COMPLEX BARIBRAHMANA JAMMU-181133 (J&K)
Email : haryana.malleable.ltd@gmail.com , CIN: U27106JK1975PLC002637

ATTENDANCE SHEET OF THE 46th ANNUAL GENERAL MEETING (Friday) 24.12.2021 AT 5:30 P.M HELD AT SIDCO INDUSTRIAL COMPLEX BARIBRAHMANA JAMMU-181133 (J&K)

SR. NO.	MEMBER'S NAME (IN FULL)	ADDRESS	NO. OF SHARES HELD	CONTACT NO.	EMAIL ID	SIGNATURE
1.	Mr. Sahil Slathia	H. no. 280 / A Sec T Trikuta Nagar, Jammu 180002	36277	9906086458	sahilslathia@gmail.com	
2.	Smt. Trishla Slathia	H. no. 280 / A Sec T Trikuta Nagar, Jammu 180002	6779	9419189388	slathiatrishla@gmail.com	
3.	Mr. Sahil Slathia	H. no. 280 / A Sec T Trikuta Nagar, Jammu, 180002	1349400	9906086458	sahilslathia@gmail.com	
4.	Smt. Trishla Slathia	H. no. 280 / A Sec T Trikuta Nagar, Jammu	100	9419189388	slathiatrishla@gmail.com	
5.	Smt. Chandrika Singh Slathia	H. no. 280 / A Sec T Trikuta Nagar, Jammu	100	9622002322	chandrikasinghslathia@gmail.com	
6.	Mr. Surinder Mahajan	H. no. 210, Sec 6, Channi Himmat, Jammu	100	9419128588	Surindermahajan999@gmail.com	

Annexure - 2

HARYANA MALLEABLE AND ALLOY CASTINGS LIMITED
 REGD. OFFICE: SIDCO INDUSTRIAL COMPLEX BARIBRAHMANA JAMMU-181133 (J&K)
 Email : haryana.malleable.ltd@gmail.com , CIN: U27106JK1975PLC002637

ATTENDANCE SHEET OF THE 46th ANNUAL GENERAL MEETING (Friday) 24.12.2021 AT 5:30 P.M HELD AT SIDCO INDUSTRIAL COMPLEX BARIBRAHMANA JAMMU-181133 (J&K)

SR. NO.	MEMBER'S NAME (IN FULL)	ADDRESS	NO. OF SHARES HELD	CONTACT NO.	EMAIL ID	SIGNATURE
7.	Mr. Balwant Singh Jamsal	Village Bachori Teh. Bari Brahmans P/o Kahya	100	9906230312	hmmcl001@gmail.com	
8.	Mr. Ravinder Singh Sathia	Block 005, Mohalla Krishna, Nagar, Gucha Satalita Distt. Samba	100	9596689888	magnettrading1@gmail.com	
9.	Mr. Anuj Sharma	H. no. 877, Janipur Colony, Jammu	100	9858341866	anujsharma1866@gmail.com	
10.	Smt. Deepika Agrawal	House no. 597, Sector F, Govind N Mathra	2196	7983134677	ogawaldeepika97@gmail.com	
11.	Mr. Sumit Bhatt	F-19 Jai Vihar, Baprawla, West Delhi	10	8076080803	bhattsumit740@gmail.com	
12.	Nupur Girotra	8837/2 Street No.2 Multani Dhund, Paharga	10	8447297789	nupurgirotra@gmail.com	

ATTENDANCE SHEET OF THE 46th ANNUAL GENERAL MEETING (Friday) 24.12.2021 AT 5:30 P.M HELD AT SIDCO INDUSTRIAL COMPLEX BARIBRAHMANA JAMMU-181133 (J&K)

SR. NO.	MEMBER'S NAME (IN FULL)	ADDRESS	NO. OF SHARES HELD	CONTACT NO.	EMAIL ID	SIGNATURE
13	Rashi Chopra	H.No B-1/586 Jarakpuri ND	10	9654418387	rashichopra48@gmail.com	Rashi
14	Renu Bhatt	F-91 Jai vihar N/F ND	10	7532997297	csrenubhatt05@gmail.com	Renu Bhatt
15	Mr. Rohit Bhatt	F-91 Jai vihar Bafzoula west Delhi	10	7065681381	rohitbhatt15031998@gmail.com	Rohit
16	—	—	—	—	—	—