

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2026-27

25th April, 2026

BSE Limited

25th Floor, PJ Towers

Dalal Street, Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Subject: Result of Postal Ballot and Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and other applicable provisions of the Act, consent of the Members of the Company was sought through Postal Ballot for the matter as mentioned in the Postal Ballot Notice dated 13th February, 2026.

Mr. Rajesh Gupta, Practising Company Secretary was appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The last date for casting votes electronically through remote e-voting was 23rd April, 2026. The Scrutiniser has submitted his report for the Postal Ballot for remote e-voting which is enclosed herewith and the result whereof is announced today, i.e. 25th April, 2026.

In terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith details of voting result for the Postal Ballot.

Pursuant to the aforesaid, following Resolution has been approved by the Members of the Company with requisite majority effective from 23rd April, 2026.

1. Appointment of Mr. Ram Ji Nigam (DIN: 03100651) as Non-Executive Non-Independent Director (Ordinary Resolution).

Kindly also consider this as disclosure in terms of the provisions of Regulation 30 and other applicable provision of the SEBI Listing Regulations.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Sandhya Tiwari

(Company Secretary)

Encl. : As stated above

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CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Resolution No. 1:

Resolution Required (Ordinary Resolution)			To appoint Mr. Ram Ji Nigam (DIN: 03100651) as a Non-Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3686740	3484030	94.5016	3484030	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3686740	3484030	94.5016	3484030	0	100.00
Public Institutions	E-voting	378	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0.00
	Total		378	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	1521563	478924	31.4758	473430	5494	98.8528	1.1472
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1521563	478924	31.4758	473430	5494	98.8528
Total		5208681	3962954	76.0836	3957460	5494	99.8614	0.1386

Invalid votes: Nil

Result: The resolution is passed with requisite majority

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

25.04.2026

To,
The Chairman
Haryana Capfin Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India.

Dear Sir,

The Board of Directors of **HARYANA CAPFIN LIMITED** (hereinafter referred to as "Company"), through its Board Resolution dated February 13th, 2026 appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the „Act“) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, („the Rules“), the General Circulars issued by the Ministry of Corporate Affairs (the “MCA”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday 13th March, 2026 ('cut-off date') and whose e-mail addresses were registered with the Company / Depositories for passing 1 (One) Ordinary Resolution for the special business as mentioned in the notice of postal ballot dated 13th February, 2026. The Postal Ballot Notice was also made available at the website of the Company at www.haryanacapfin.com and on the Stock Exchange website i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company has availed E-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose email id were registered with the Company / Depository Participant/Registrar and Transfer Agent. The Company has also provided remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Wednesday, 25th March, 2026 at 9:00 A.M. IST and ended on Thursday, 23rd April, 2026 at 5:00 P.M. IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cutoff date i.e. Friday, 13th March, 2026 were entitled to vote on the resolutions (item no. 1 as set out in notice of postal ballot dated 13th February, 2026).

RAJESH GUPTA

Practising Company Secretary

Subsequent to dispatch of Notice to Shareholders through permitted mode a public notice was published in Financial Express and Mumbai Lakshadweep on 24th March, 2026 as per requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Shareholders were required to cast their vote online through remote e-voting on or before Thursday, 23rd April, 2026 at 5:00 P.M. IST on the basis of User-id and password provided to them by NSDL.

The votes were unblocked on 23rd April, 2026 after 5:00 P.M. by me in presence of two witnesses namely Mr. Akhil and Mr. Shivam who are not in the employment of the company.

Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.

Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

As the conditions prescribed under section 114 of the Companies Act, 2013 are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Thursday, 23rd April, 2026.

You are requested to take note of the above and oblige.

I have annexed with this report, the details of the postal ballot through remote e-voting and analysis of the result of the resolution as contained in the said Notice as Annexure- A..

RAJESH GUPTA
Digitally signed by
RAJESH GUPTA
Date: 2026.04.25
05:46:38 +05'30'

Rajesh Gupta

Company Secretary

M. No. FCS 4870, C.P. No. 26258

UDIN: F004870H000162841

Peer Review No.: 6585/2025

Place: New Delhi

Date: 25th April, 2026

Countersigned by

For Haryana Capfin Limited

Chairman/Authorised Signatory

Voting Pattern of Electronic Vote**Resolution No. 1:**

Resolution Required: (Ordinary Resolution)	To appoint Mr. Ram Ji Nigam (DIN: 03100651) as a Non-Executive Non-Independent Director
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	No. of shares held	No. of valid 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
Promoter and Promoter group	36,86,740	34,84,030	94.5016	34,84,030	-	100.00	-
Public - Institutions	378	-	-	-	-	-	-
Public – Non-Institutions	15,21,563	4,78,924	31.4758	4,73,430	5,494	98.8528	1.1472
Total	52,08,681	39,62,954	76.0836	39,57,460	5,494	99.8614	0.1386

Invalid votes: NIL**Result: The resolution is passed with requisite majority.**