

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

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/2025-26

September 29, 2025

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, PJ Towers**  
**Dalal Street, Fort**  
**Mumbai-400 001**

**Stock Code : 532855**  
**Scrip ID : HARYNACAP**

**Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and voting at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2025, through Video Conferencing ("VC").

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For **HARYANA CAPFIN LIMITED**

**Shivam Kaushik**  
**Company Secretary and Compliance Officer**

**Encl.: As stated above**

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<b>General information about company</b>	
Scrip code	532855
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE928H01019
Name of the company	Haryana Capfin Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Rajesh Gupta
Firms Name	Rajesh Gupta
Qualification	CS
Membership Number	F4870
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4471
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	12
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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CIN : L27209MH1998PLC236139

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and 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		3484030	94.5016	3484030	0	100.0000	0.0000
	Poll	3686740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	549	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	549	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		473880	31.1478	473600	280	99.9409	0.0591
	Poll	1521392	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1521392	473880	31.1478	473600	280	99.9409	0.0591
<b>Total</b>		5208681	3957910	75.9868	3957630	280	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Shruti Raghav Jindal, (DIN: 02208891), who retires by rotation and being eligible, offers herself 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		3484030	94.5016	3484030	0	100.0000	0.0000
	Poll	3686740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	549	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	549	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		473880	31.1478	473600	280	99.9409	0.0591
	Poll	1521392	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1521392	473880	31.1478	473600	280	99.9409	0.0591
<b>Total</b>		5208681	3957910	75.9868	3957630	280	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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				Appointment of M/s ANDRA and Company, Chartered Accountants (Firm Registration No. 028625N), as the Statutory Auditors 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		3484030	94.5016	3484030	0	100.0000	0.0000
	Poll	3686740	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	549	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	549	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		473880	31.1478	473600	280	99.9409	0.0591
	Poll	1521392	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1521392	473880	31.1478	473600	280	99.9409	0.0591
<b>Total</b>		5208681	3957910	75.9868	3957630	280	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rajesh Gupta, Practicing Company Secretary (FCS- 4870, COP. No. 26258) as the Secretarial 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	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3686740</b>	<b>3484030</b>	<b>94.5016</b>	<b>3484030</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	549	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>549</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1521392	473880	31.1478	473600	280	99.9409	0.0591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1521392</b>	<b>473880</b>	<b>31.1478</b>	<b>473600</b>	<b>280</b>	<b>99.9409</b>
<b>Total</b>		<b>5208681</b>	<b>3957910</b>	<b>75.9868</b>	<b>3957630</b>	<b>280</b>	<b>99.9929</b>	<b>0.0071</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

# RAJESH GUPTA

Practising Company Secretary

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
The Chairman of 27<sup>th</sup> Annual General Meeting of  
**HARYANA CAPFIN LIMITED**  
Pipe Nagar, Village Sukeli, N.H. 17,  
B.K.G. Road, Taluka Roha,  
Dist. Raigad - 402126, Maharashtra, India.

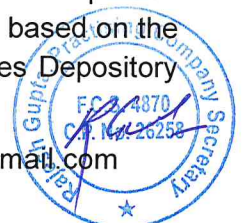
Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and e-voting process" during the 27<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025.**

I, Rajesh Gupta, Practising Company Secretary, having office at C-10, LGF, Lajpat Nagar -III, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **HARYANA CAPFIN LIMITED** ( 'the Company') in its meeting held on 3<sup>rd</sup> September, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 29<sup>th</sup> September, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 27<sup>th</sup> AGM of the members of the Company dated 3<sup>rd</sup> September, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No.09/2024 dated 19<sup>th</sup> September, 2024 ('MCA Circulars') and Securities And Exchange Board of India (SEBI) vide its Circular dated May 12,2020, January 15, 2021, read with the subsequent circulars issued from time to time, the latest one being General Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the 27<sup>th</sup> AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 27<sup>th</sup> AGM on the resolutions contained in the said notice of 27<sup>th</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 27<sup>th</sup> AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository



# RAJESH GUPTA

Practising Company Secretary

Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 27<sup>th</sup> AGM.

3. The Notice of the 27<sup>th</sup> AGM dated 3<sup>rd</sup> September, 2025 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 3<sup>rd</sup> September, 2025, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and list of Beneficial Owners of the Company as on Friday, 29<sup>th</sup> August, 2025.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement in English newspaper "Financial Express" and in the Marathi newspaper "Mumbai Lakshadeep" on 4<sup>th</sup> September, 2025 about the sending of the notice of 27<sup>th</sup> AGM through e-mail.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, 22<sup>nd</sup> September, 2025.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from 25<sup>th</sup> September, 2025 (9:00 A.M.) to 28<sup>th</sup> September, 2025 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 27<sup>th</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 27<sup>th</sup> AGM.
7. The votes were unblocked on 29<sup>th</sup> September, 2025 at 12:16 Hours by me in presence of two witnesses namely Mr. Aakash and Mr. Shivam who are not in the employment of the company and have signed herein below:

  
\_\_\_\_\_

  
\_\_\_\_\_

8. 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.
9. The summary of the voting through remote e-voting facility and e-voting facility during the 27<sup>th</sup> AGM enclosed as Annexure-1:



# RAJESH GUPTA

Practising Company Secretary

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping



Rajesh Gupta

Company Secretary

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

UDIN: F004870G001327213

Peer Review No.: 6585/2025

Place: New Delhi

Date: 29<sup>th</sup> September, 2025

Countersigned by

For Haryana Capfin Limited

For HARYANA CAPFIN LTD.

A handwritten signature in blue ink, appearing to be 'Sh. V. K. S.', written over the text 'For HARYANA CAPFIN LTD.'.

Company Secretary

Chairman/Authorised Signatory

# RAJESH GUPTA

Practising Company Secretary

Annexure - 1

## RESULT TABLE

### Resolution No. 1:

Resolution Required: (Ordinary)	To Consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon.
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	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	E-voting	36,86,740	34,84,030	94.5016	34,84,030	-	100.00	-
Public - Institutions	E-voting	549	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,392	4,73,880	31.1478	4,73,600	280	99.9409	0.0591
<b>Total</b>	E-voting	<b>52,08,681</b>	<b>39,57,910</b>	<b>75.9868</b>	<b>39,57,630</b>	<b>280</b>	<b>99.9929</b>	<b>0.0071</b>

Invalid votes: NIL

**Result: The resolution is passed with requisite majority.**



# RAJESH GUPTA

Practising Company Secretary

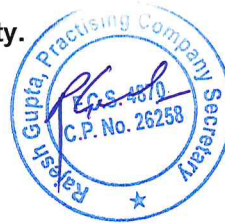
## Resolution No. 2:

Resolution Required: (Ordinary)	To appoint a Director in place of Mrs. Shruti Raghav Jindal, (DIN: 02208891), who retires by rotation and being eligible, offers herself for re-appointment
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	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	E-voting	36,86,740	34,84,030	94.5016	34,84,030	-	100.00	-
Public - Institutions	E-voting	549	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,392	4,73,880	31.1478	4,73,600	280	99.9409	0.0591
<b>Total</b>	E-voting	<b>52,08,681</b>	<b>39,57,910</b>	<b>75.9868</b>	<b>39,57,630</b>	<b>280</b>	<b>99.9929</b>	<b>0.0071</b>

Invalid votes: NIL

**Result: The resolution is passed with requisite majority.**



# RAJESH GUPTA

Practising Company Secretary

## Resolution No. 3:

Resolution Required: (Ordinary)	Appointment of M/s ANDRA and Company, Chartered Accountants (Firm Registration No. 028625N), as the Statutory Auditors of the Company
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	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	E-voting	36,86,740	34,84,030	94.5016	34,84,030	-	100.00	-
Public - Institutions	E-voting	549	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,392	4,73,880	31.1478	4,73,600	280	99.9409	0.0591
<b>Total</b>	E-voting	<b>52,08,681</b>	<b>39,57,910</b>	<b>75.9868</b>	<b>39,57,630</b>	<b>280</b>	<b>99.9929</b>	<b>0.0071</b>

Invalid votes: NIL

**Result: The resolution is passed with requisite majority.**



# RAJESH GUPTA

Practising Company Secretary

## Resolution No. 4:

Resolution Required: (Ordinary)	To Appoint Mr. Rajesh Gupta, Practising Company Secretary (FCS 4870, COP. No. 26258) as the Secretarial Auditor of the Company
Whether promoter / promoter group are interested in the agenda / resolution	No

Category	Mode of voting	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	E-voting	36,86,740	34,84,030	94.5016	34,84,030	-	100.00	-
Public - Institutions	E-voting	549	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,392	4,73,880	31.1478	4,73,600	280	99.9409	0.0591
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Invalid votes: NIL

**Result: The resolution is passed with requisite majority.**

