

HARYANA CAPFIN LIMITED

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

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

28th September, 2026

BSE Limited

25th Floor, PJ Towers

Dalal Street, Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Subject: 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 e-voting at the 28th Annual General Meeting of the Company held on 25th September, 2026 through Video Conferencing.

Submitted for your information and record.

Thanking You,

Yours faithfully,

For Haryana Capfin Limited

Digitally signed by
Sandhya Tiwari
Date: 2026.09.28
16:18:28 +05'30'

Sandhya Tiwari
Company Secretary

Encl.: As above

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General information about company	
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)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Gupta
Firms Name	Rajesh Gupta
Qualification	CS
Membership Number	F4870
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	4326
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				year ended 31st March, 2026 together with the reports 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	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
	Total	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public-Institutions	E-Voting	378	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
	Total	378	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1521563	464631	30.5364	463356	1275	99.7256	0.2744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1521563	464631	30.5364	463356	1275	99.7256	0.2744
Total		5208681	3948661	75.8092	3947386	1275	99.9677	0.0323
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 (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 Mr. Saket Jindal, who retires by rotation and being eligible, offers himself 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
	Total	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	378	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	378	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		464631	30.5364	421054	43577	90.6212	9.3788
	Poll	1521563	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1521563	464631	30.5364	421054	43577	90.6212	9.3788
Total		5208681	3948661	75.8092	3905084	43577	98.8964	1.1036
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				To re-appoint Mrs. Shruti Raghav Jindal as a Whole Time Director.				
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
	Total	3686740	3484030	94.5016	3484030	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	378	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	378	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		464631	30.5364	421054	43577	90.6212	9.3788
	Poll	1521563	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1521563	464631	30.5364	421054	43577	90.6212	9.3788
Total		5208681	3948661	75.8092	3905084	43577	98.8964	1.1036
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 28th 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 28th Annual General Meeting held on Friday, 25th September, 2026.

I, Rajesh Gupta, Practising Company Secretary (FCS-4870), 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 10th August, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 28th Annual General Meeting ('AGM') of the Company held on Friday, 25th September, 2026, 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 3 in the Notice of the 28th AGM of the members of the Company.

I submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide circular dated 22nd September, 2025 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, the 28th AGM of the Company 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 28th AGM on the resolutions contained in the said notice of 28th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 28th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice.

Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 9999595795 Email: rguptafcs@gmail.com



RAJESH GUPTA

Practising Company Secretary

based on the report generated from the e-voting system provided by the National Securities Depository 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 28th AGM.

3. The Notice of the 28th AGM dated 10th August, 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 3rd September, 2026, 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.
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 4th September, 2026 about the sending of the notice of 28th 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. Friday, 18th September, 2026.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (Three) days i.e. from 22nd September, 2026 (9:00 A.M.) to 24th September, 2026 (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 28th 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 28th AGM.
7. The votes were unblocked on 25th September, 2026 at 13:05 Hours by me in presence of two witnesses namely Mr. Shivam and Mr. Kamlesh who are not in the employment of the company and have signed herein below:

Shivam

Kamlesh

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 28th AGM enclosed as Annexure-1:

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

Practising Company Secretary


Rajesh Gupta

Company Secretary

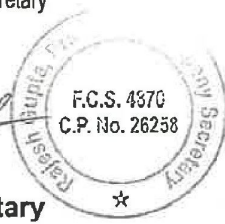
M. No. FCS 4870, C.P. No. 26258

UDIN: F004870H001608747

Peer Review No.: 6585/2025

Place: New Delhi

Date: 28th September, 2026



Countersigned by
For Haryana Capfin Limited





Chairman/Authorised Signatory

RAJESH GUPTA

Practising Company Secretary

Annexure - 1

RESULT TABLE

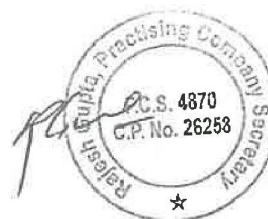
Resolution No. 1:

Resolution Required: (Ordinary)	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports 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	378	-	-	-	-	-	-
Public Non-Institutions	E-voting	15,21,563	4,64,631	30.5364	4,63,356	1275	99.7256	0.2744
Total	E-voting	52,08,681	39,48,661	75.8092	39,47,386	1275	99.9677	0.0323

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 Mr. Saket Jindal, who retires by rotation and being eligible, offers himself 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	378	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,563	4,64,631	30.5364	4,21,054	43,577	90.6212	9.3788
Total	E-voting	52,08,681	39,48,661	75.8092	39,05,084	43,577	98.8964	1.1036

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

Resolution No. 3:

Resolution Required: (Ordinary)	To re-appoint Mrs. Shruti Raghav Jindal as a Whole Time Director
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	378	-	-	-	-	-	-
Public - Non-Institutions	E-voting	15,21,563	4,64,631	30.5364	4,21,054	43,577	90.6212	9.3788
Total	E-voting	52,08,681	39,48,661	75.8092	39,05,084	43,577	98.8964	1.1036

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

