

03.05.2021

**Voting Results pursuant to Regulation 44(3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the Postal Ballot</b>	3rd April, 2021 to 2nd May, 2021
<b>Total No. of shareholders on record date</b>	*1273
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NA
Public:	NA

\* Includes 77 members whose unclaimed equity shares are held in demat suspense account.

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# AGENDA WISE

**Resolution Required : Ordinary**

1 - Approval of Material Related Party Transaction being sale and transfer of the 8,33,000 fully paid-up equity shares of Rs 10 each of West Pioneer Properties (India) Private Limited held by the Company to Anurag Welfare Trust and or to any other related party to the Company.

**Whether promoter / promoter group are interested in the agenda / resolution?**

Yes

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	499,183	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>499,183</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	560	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>560</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	* 179,731	63,969	35.59	51,765	12,204	80.92	19.08
	Poll		NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	<b>179,731</b>	<b>63,969</b>	<b>35.59</b>	<b>51,765</b>	<b>12,204</b>	<b>80.92</b>	<b>19.08</b>
<b>Total</b>		<b>679,474</b>	<b>63,969</b>	<b>9.41</b>	<b>51,765</b>	<b>12,204</b>	<b>80.92</b>	<b>19.08</b>

\* Includes 9447 unclaimed equity shares held in demat suspense account.  
Voting rights of the holders of the said shares were frozen.

*Ashers*



# **HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED**

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd,  
Netivali, Kalyan (E) 421306

Tel No. 022-22837658

Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

## **Declaration of Results of voting in relation to the Postal Ballot of the Company held from 3<sup>rd</sup> April, 2021 to 2<sup>nd</sup> May, 2021**

(Consolidated Results of remote e-voting and ballot papers)

In terms of applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended facility of remote e-voting and voting through postal ballot papers to its members to vote on the ordinary resolution proposed to be passed through Postal Ballot which was held from 3<sup>rd</sup> April, 2021 to 2<sup>nd</sup> May, 2021.

Mr Shailesh Kachalia, Practicing Company Secretary acted as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by postal ballot papers.

The Scrutinizer has submitted his Report after scrutiny of the aforesaid remote e-voting and voting through postal ballot papers.

On the basis of the above Report, it is hereby declared that the ordinary resolution stated in the Postal Ballot Notice dated 31<sup>st</sup> March, 2021 have been duly approved by the Members of the Company as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Approval of Material Related Party Transaction being sale and transfer of the 8,33,000 fully paid-up equity shares of Rs 10 each of West Pioneer Properties (India) Private Limited held by the Company to Anurag Welfare Trust and or to any other related party to the Company.	51,765	12,204	0	Ordinary
	Percentage	80.92	19.08	0	-

The voting rights of holders of 9447 unclaimed equity shares of the Company held in demat suspense account continue to remain frozen.

The Scrutinizer's Report is annexed hereto.

For Hardcastle & Waud Mfg Co. Ltd

  
Smita Achrekar  
Company Secretary

Place: Mumbai  
Date: 3<sup>rd</sup> May, 2021



SHAILESH KACHALIA  
B.Com. (Hons.) L.L.B, F.C.S  
Practising Company Secretary

Om Sri Co-op Hsg. Society Ltd  
'A' Wing, Flat No.7, 1st floor  
Near Shanti Ashram, Borivali (W)  
Mumbai - 400 103  
Tel: 9892534153  
[skachaliascrutinizer@gmail.com](mailto:skachaliascrutinizer@gmail.com)

3<sup>rd</sup> May, 2021

HARDCASTLE & WAUD MFG. CO. LTD.  
Mall Office, 2nd Floor, Metro Junction Mall of  
West Pioneer Properties (I) Pvt Ltd, Netivalli,  
Kalyan (E) - 421306

Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot conducted through e-voting and ballot forms pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

I, Shailesh Kachalia, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hardcastle & Waud Mfg. Co. Ltd. ("the Company"), pursuant to Section 110 of the Act read with the Rules made thereunder, to scrutinize the remote e-voting process and postal ballot.

In terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Notice dated 31<sup>st</sup> March 2021, for transacting the special business by passing ordinary resolution through Postal Ballot along with Statement setting out its material facts under Section 102 of the Act was sent by the Company through email to its Shareholders whose names appear in the Register of Members of the Company as on Friday, 26<sup>th</sup> March, 2021 ("Cut-off date"). The Shareholders whose names appear in the Register of Members of the Company on the Cut-Off date ("Eligible Members") were entitled to vote on the resolution as contained in the Notice.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Eligible Members of the Company. The Company had also given Eligible Members opportunity to fill the Postal Ballot Form appended to said Notice and return the scanned copy of the duly completed form with assent (FOR) or dissent (AGAINST) from their registered email ID's to the Scrutinizer at [skachaliascrutinizer@gmail.com](mailto:skachaliascrutinizer@gmail.com).

The voting period for remote e-voting commenced on Saturday, 3<sup>rd</sup> April, 2021 at 09.00 a.m. (IST) and ended on Sunday, 2<sup>nd</sup> May, 2021 at 5.00 p.m. (IST). The NSDL remote e-voting platform was thereafter blocked and the votes cast under remote e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. No votes were cast through Ballot forms, upto Sunday, 2<sup>nd</sup> May, 2021 at 5.00 p.m. (IST). The voting rights of holders of 9447 unclaimed equity shares of the Company held in demat suspense account were frozen.



Based on the data downloaded from the NSDL remote e-voting system, I have scrutinized and reviewed the voting through remote e-voting.

I now hereby submit my Report as under on the result of the voting through electronic means in respect of the following ordinary resolution.

Resolution No.	Particulars	Total No. of Votes cast	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes cast in favour	No. of Valid Votes cast against	Result
1	Approval of Material Related Party Transaction being sale and transfer of the 8,33,000 fully paid-up equity shares of Rs 10 each of West Pioneer Properties (India) Private Limited held by the Company to Anurag Welfare Trust and or to any other related party to the Company.	Evote 63,969 Ballot Paper Nil	Evote 63,969 Ballot Paper Nil	Evote Nil Ballot Paper Nil	Evote 51,765 Ballot Paper Nil	Evote 12,204 Ballot Paper Nil	Resolution duly approved.

The Register, all other papers and relevant records relating to the voting shall remain in my safe custody until minutes of the Ordinary Resolution passed through Postal Ballot / Remote e-voting are considered, approved and signed where after the same would be handed over to the Company for safe keeping.

Yours faithfully,

Shailesh Kachalia  
Practising Company Secretary  
FCS No. 1391 CP: 3888, PR No.628/2019  
UDIN number F001391C000228607



For Hardcastle & Waud Mfg Co Ltd.

*[Signature]*  
Company Secretary