

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. 022-22837658-63 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 74th Annual General Meeting of the Company held on 22nd September, 2020

(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 remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed at the 74th Annual General Meeting (AGM) of the Company held on Tuesday, the 22nd September, 2020 at 10.30 am at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306.

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

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

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 74th AGM have been duly approved as per the following details:

| Sr. No. | Resolution | Number of Votes (Shares) | | | Passed as Ordinary/Special Resolution |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------|---------|---------------------------------------|
| | | In favour | Against | Invalid | |
| 1. | Adoption of the audited financial statements of the Company for the year ended March 31, 2020 together with reports of the Directors and the Auditors thereon. | 2,49,299 | 0 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |
| 2. | Re-appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021. | 2,49,299 | 0 | 0 | Special |
| | Percentage | 100 | 0 | 0 | - |

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| | | | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|---|----------|
| 3. | Re-appointment of Mrs Rekha Abhishek Pacheria (DIN: 07415573) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021. | 2,49,299 | 0 | 0 | Special |
| | Percentage | 100 | 0 | 0 | - |
| 4. | Appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent director of the Company for a term of five consecutive years commencing from the date of the 74th Annual General Meeting of members of the Company. | 2,49,299 | 0 | 0 | Special |
| | Percentage | 100 | 0 | 0 | - |
| 5. | Appointment of Mr Piyushkumar Mehta (DIN: 08772311) as a Non-Executive Director of the Company, liable to retire by rotation. | 2,49,299 | 0 | 0 | Ordinary |
| | Percentage | 100 | 0 | 0 | - |

The voting rights of holders of 9447 unclaimed equity shares held in demat suspense account were frozen.

The Scrutinizer's Report is annexed herewith.

For Hardcastle & Waud Mfg Co. Ltd

SMITA SHAILESH
ACHREKAR

Digitally signed by SMITA
SHAILESH ACHREKAR
Date: 2020.09.22 19:12:59 +05'30'

Smita Achrekar
Company Secretary

Place: Mumbai

Date: 22nd September, 2020

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
shaileshmay@gmail.com

22nd September, 2020

**THE CHAIRMAN OF THE MEETING
HARDCASTLE AND WAUD MFG CO. LIMITED**

Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Pvt Ltd, Netivali,
Kalyan (E) - 421306

Dear Sir,

Sub: Scrutinizer's Report on voting by electronic means conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules and physical ballot forms

I, Shailesh Kachalia, Practising Company Secretary, was appointed as Scrutinizer by the Board of Directors of Hardcastle and Waud Mfg Co. Limited ("the Company"), pursuant to Section 108 of the Act, read with the Rules made thereunder, to scrutinize the electronic voting process and the physical ballot forms submitted by shareholders of the Company, in respect of the below mentioned resolutions considered for passing at the Seventy-fourth Annual General Meeting ("AGM") of the Company on 22nd September, 2020.

The Notice dated 18th July, 2020 convening the said AGM of the Company was sent to the shareholders in respect of the said mentioned resolutions.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by shareholders of the Company. The Company has also provided facility of voting by physical ballot papers, at the AGM, to its members who do not have access to remote e-voting facility including those who did not vote through remote e-voting as well as who became members of the Company after dispatch of the aforesaid notice till the cut-off date of 16.9.2020.

The voting period for remote e-voting commenced on Friday, 18th September, 2020 at 9.00 a.m. and ended on Monday, 21st September, 2020, at 5.00 p.m. The NSDL remote e-voting platform was thereafter blocked.

No vote was cast through physical ballot, at the AGM. The votes cast under the remote e-voting facility were unblocked in the presence of two witnesses, not in the employment of the Company. The voting rights of holders of 9447 unclaimed equity shares 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 and the physical ballots in respect of the said Resolutions:

| Resolution No. | Item | 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 | Adoption of the audited financial statements of the Company for the year ended March 31, 2020 together with reports of the Directors and the Auditors thereon. | Evote 2,49,299 Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Resolution duly approved |
| 2 | Re-appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021. | Evote 2,49,299 Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Resolution duly approved |
| 3 | Re-appointment of Mrs Rekha Abhishek Pacheria (DIN: 07415573) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021. | Evote 2,49,299 Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Resolution duly approved |
| 4 | Appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent director of the Company for a term of five consecutive years commencing from the date of the 74th Annual General Meeting of members of the Company. | Evote 2,49,299 Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Resolution duly approved |
| 5 | Appointment of Mr Piyushkumar Mehta (DIN: 08772311) as a Non-Executive Director of the Company, liable to retire by rotation. | Evote 2,49,299 Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil Ballot Paper Nil | Evote 2,49,299 Ballot Paper Nil | Evote Nil 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 the Chairman (of the meeting called to consider) considers, approves and signs the Minutes of the aforesaid AGM whereafter the same would be handed over to the Company for safe keeping.

Yours faithfully,

For Hardcastle and Waud Mfg Co. Ltd

SHAILESH AMICHAND
KACHALIA
Digitally signed by SHAILESH
AMICHAND KACHALIA
Date: 2020.09.22 18:25:54 +05'30'

SMITA SHAILESH
ACHREKAR
Digitally signed by SMITA
SHAILESH ACHREKAR
Date: 2020.09.22 19:14:50 +05'30'

Shailesh Kachalia
Practising Company Secretary
FCS No. 1391 CP: 3888 PR No. 628/2019 UDIN: F001391B000750139

Smita Achrekar
Company Secretary

22.09.2020

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

| | |
|---------------------------------------------------------------------------------------------------------------------------|----------------------|
| Date of the AGM | 22nd September, 2020 |
| Total No. of shareholders on record date | *1310 |
| No. of shareholders present in the meeting either in person or through authorised representative or proxy: | 15 |
| Promoters and Promoter Group: | 10 |
| Public: | 5 |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoter Group: | NA |
| Public: | NA |

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

SMITA
SHAILESH
ACHREKAR

Digitally signed by
SMITA SHAILESH
ACHREKAR
Date: 2020.09.22
19:14:00 +05'30'

| AGENDA WISE | | | | | | | | |
|------------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : Ordinary | | | 1 - Adoption of the audited financial statements of the Company for the year ended March 31, 2020 together with reports of the Directors and the Auditors thereon. | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| 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 | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| 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 |
| | Total | 560 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | * 179,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,79,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| Total | | 6,79,474 | 2,49,299 | 36.690 | 2,49,299 | 0 | 100 | 0 |

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

| Resolution Required : Special | | | 2 - Re-appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021 | | | | | |
|-------------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| 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 | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| 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 |
| | Total | 560 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | * 179,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,79,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| Total | | 6,79,474 | 2,49,299 | 36.690 | 2,49,299 | 0 | 100 | 0 |

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

| Resolution Required : Special | | | 3 - Re-appointment of Mrs Rekha Abhishek Pacheria (DIN: 07415573) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021. | | | | | |
|-------------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| 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 | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| 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 |
| | Total | 560 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | * 179,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,79,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| Total | | 6,79,474 | 2,49,299 | 36.690 | 2,49,299 | 0 | 100 | 0 |

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

| Resolution Required : Special | | | 4 - Appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent director of the Company for a term of five consecutive years commencing from the date of the 74th Annual General Meeting of members of the Company. | | | | | |
|-------------------------------------------------------------------------------------|----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| 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 | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| 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 |
| | Total | 560 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | * 179,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,79,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| Total | | 6,79,474 | 2,49,299 | 36.690 | 2,49,299 | 0 | 100 | 0 |

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

| Resolution Required : Ordinary | | | 5 - Appointment of Mr Piyushkumar Mehta (DIN: 08772311) as a Non-Executive Director of the Company, liable to retire by rotation | | | | | |
|-------------------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| 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 | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,99,183 | 2,00,237 | 40.113 | 2,00,237 | 0 | 100 | 0 |
| 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 |
| | Total | 560 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | * 179,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Ballot Paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1,79,731 | 49,062 | 27.297 | 49,062 | 0 | 100 | 0 |
| Total | | 6,79,474 | 2,49,299 | 36.690 | 2,49,299 | 0 | 100 | 0 |

* Includes 9447 unclaimed equity shares held in demat suspense account.

Voting rights of the holders of the said shares were frozen.

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Fax No. 022-22873176

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

Summary of Proceedings of the 74th Annual General Meeting

The 74th Annual General meeting (AGM) of members of Hardcastle And Waud Mfg Co. Ltd ('the Company') was held on Tuesday, the 22nd September, 2020 at 10.30 am at Club House, Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306. Mr Chandra Kant Khaitan, a member of the Company was elected to chair the meeting.

The following were present.

Directors

| | |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Mr Piyushkumar Mehta | Director & Chairman of Stakeholders' Relationship Committee (SRC) and Member of Nomination and Remuneration Committee (NRC) |
| Mr S K Trivedi | Director & Chairman of Audit Committee and of NRC and member of SRC |

In Attendance

| | |
|----------------------|------------------------------------------------|
| Ms Shivani Bhargava | Chief Financial Officer |
| Ms Smita Achrekar | Company Secretary |
| Mr Shailesh Kachalia | Scrutinizer, Practicing Company Secretary |
| Ms Neha Parekh | Representative of GMJ & Co., Statutory Auditor |

Members Present

| | |
|-----------------------------------|-----|
| In Person | 5 |
| Through Authorised Representative | 10 |
| By Proxy | NIL |

The Company Secretary informed that Mr Banwari Lal Jatia and Mrs Rekha Pacheria, directors were unable to attend the meeting because of their other commitments. She stated that the prescribed registers were placed before the meeting and made available for inspection of members.

The requisite quorum being present the Chairman called the meeting to order. The Chairman then addressed the shareholders and discussed about current economic scenario and financial performance of the Company.

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

The Chairman took, with permission of members present, Notice of AGM, Directors' Report and Audited Financial Statements of the Company for the year ended 31st March 2020 as read.

The Chairman informed members that there were no qualifications, observations or comments on financial transactions or matters, which may have any adverse effect on functioning of the Company, mentioned in the auditor's report within the meaning of Section 145 of the Companies Act, 2013, and as a consequence thereof, nothing in the auditor's report needs to be read out in this meeting.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

Thereafter he proceeded with the formal business as set out in the Notice of AGM and requested the Company Secretary to read out all the resolutions appearing in the said notice.

The following items of business, as per the said Notice were transacted:

1. Adoption of the audited financial statements of the Company for the year ended March 31, 2020 together with reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr Sunil Kantilal Trivedi (DIN: 00387797) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021.
3. Re-appointment of Mrs Rekha Abhishek Pacharia (DIN: 07415573) as an Independent director of the Company for a further period of five years w.e.f 30.05.2021.
4. Appointment of Mr Vimal Chand Kothari (DIN: 00056003) as an Independent director of the Company for a term of five consecutive years commencing from the date of the 74th Annual General Meeting of members of the Company.
5. Appointment of Mr Piyushkumar Mehta (DIN: 08772311) as a Non-Executive Director of the Company, liable to retire by rotation.

He stated that those members who have not yet cast their votes electronically or those persons who have acquired shares of the Company and have become members of the Company after dispatch of the notice convening this Annual General Meeting and holding shares as of the cut-off date viz 16.9.2020 may do so by means of ballot papers by casting the same in the ballot box available at the hall.

He further stated that Mr Shailesh Kachalia, Practicing Company Secretary, Scrutinizer is present, who shall supervise the ballot voting process and report on the combined voting results of e-voting and the ballot voting for each of the items as per the said Notice of the AGM.

Thereafter he announced that results of the voting will be declared and placed on the Company's website www.hawcoindia.in and on the website of NSDL www.evoting.nsdl.com and the same shall also be communicated to the BSE Ltd, where shares of the Company are listed, in accordance with applicable provisions of law.

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Vote of thanks was given to the Chair, which he acknowledged.

The Chairman then thanked everyone for attending the meeting and announced conclusion of the meeting.

For Hardcastle & Waud Mfg Co. Ltd

SMITA
SHAILESH
ACHREKAR

Digitally signed by SMITA
SHAILESH ACHREKAR
Date: 2020.09.22 16:35:19
+05'30'

Smita Achrekar
Company Secretary