



# HARSHDEEP

Date: September 17, 2024

To,  
The Manager,  
**BSE India Ltd.**  
Department of Corporate Services  
25th Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai - 400 001.

**Scrip Code: 544105**

**Subject:** Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Harshdeep Hortico Limited held on Saturday, 14<sup>th</sup> September, 2024, at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane - 421302 Maharashtra, India, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at [www.harshdeepindia.com](http://www.harshdeepindia.com).

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of  
**For HARSHDEEP HORTICO LIMITED**

**MR. HITESH CHUNILAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 09843633**

**HARSHDEEP HORTICO LIMITED**

**CIN : L26994MH2022PLC396421**

**Redg. Office:** Building No. 01, Gala NO. 1 to 4 (Part),  
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,  
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob : 7506334491/94 Email : info@harshdeepindia.com**

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Voting results	
Record date	06-09-2024
Total number of shareholders on record date	775
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	7
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS					
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	11715980	11541810	98.5134	11541810	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>11715980</b>	<b>11541810</b>	<b>98.5134</b>	<b>11541810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4378080	192490	4.3967	186490	6000	96.8830	3.1170	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>4378080</b>	<b>192490</b>	<b>4.3967</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>	<b>3.1170</b>
<b>Total</b>		<b>16094060</b>	<b>11734300</b>	<b>72.9108</b>	<b>11728300</b>	<b>6000</b>	<b>99.9489</b>	<b>0.0511</b>	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

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				APPOINTMENT OF MR. MEGH HITESH SHAH (DIN 10322752) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION					
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	11715980	11541810	98.5134	11541810	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>11715980</b>	<b>11541810</b>	<b>98.5134</b>	<b>11541810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4378080	192490	4.3967	186490	6000	96.8830	3.1170	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>4378080</b>	<b>192490</b>	<b>4.3967</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>	<b>3.1170</b>
<b>Total</b>		<b>16094060</b>	<b>11734300</b>	<b>72.9108</b>	<b>11728300</b>	<b>6000</b>	<b>99.9489</b>	<b>0.0511</b>	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

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?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS WITH MR. HITESH CHUNILAL SHAH				
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	11715980	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11715980</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4378080	192490	4.3967	186490	6000	96.8830	3.1170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4378080</b>	<b>192490</b>	<b>4.3967</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>
<b>Total</b>		<b>16094060</b>	<b>192490</b>	<b>1.1960</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>	<b>3.1170</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11541810
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				APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS					
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	11715980	11541810	98.5134	11541810	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>11715980</b>	<b>11541810</b>	<b>98.5134</b>	<b>11541810</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4378080	192490	4.3967	186490	6000	96.8830	3.1170	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		<b>4378080</b>	<b>192490</b>	<b>4.3967</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>	<b>3.1170</b>
<b>Total</b>		<b>16094060</b>	<b>11734300</b>	<b>72.9108</b>	<b>11728300</b>	<b>6000</b>	<b>99.9489</b>	<b>0.0511</b>	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							<a href="#">Add Notes</a>		

\* this fields are optional

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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATIONS (MOA) OF 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	11715980	11541810	98.5134	11541810	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11715980</b>	<b>11541810</b>	<b>98.5134</b>	<b>11541810</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1050000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1050000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3382080	192490	5.6915	186490	6000	96.8830	3.1170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3382080</b>	<b>192490</b>	<b>5.6915</b>	<b>186490</b>	<b>6000</b>	<b>96.8830</b>
<b>Total</b>		<b>16148060</b>	<b>11734300</b>	<b>72.6669</b>	<b>11728300</b>	<b>6000</b>	<b>99.9489</b>	<b>0.0511</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



# **DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES**

Mob: + 91 8356877790, 8689902140

Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

**The Peer Review Certificate no. 2838/2022**

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## **Annexure - B**

### **SCRUTINIZER'S REPORT**

**Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015**

To,  
The Chairman  
Harshdeep Hortico Limited  
Building No.1 Shree Sai Logistics,  
Survey No.18/2E 18/2P 17/2A, 17/2B Part,  
Elkunde, Bhiwandi, Thane - 421302 Maharashtra, India.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Wednesday, 11<sup>th</sup> September, 2024 at 09:00 a.m. (IST) and ended on Friday, 13<sup>th</sup> September, 2024 at 05:00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated August 14, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Harshdeep Hortico Limited ("the Company") at their meeting held on August 14, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated 14<sup>th</sup> August, 2024 of Annual General Meeting of Members of Company held on Saturday, 14<sup>th</sup> Day of September, 2024 at 02:00 PM at the Registered Office of the Company situated at Building No.1 Shree Sai Logistics, Survey No.18/2E 18/2P 17/2A, 17/2B Part, Elkunde, Bhiwandi, Thane - 421302 Maharashtra, India.

#### **1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,  
Mahavir Nagar Kandivali West, Mumbai 400067**





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### 3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

### 4. Counting process:

On completion of E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Wednesday, 11<sup>th</sup> September, 2024 at 09:00 a.m. (IST) and ended on Friday, 13<sup>th</sup> September, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Friday, 13<sup>th</sup> September, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

## ORDINARY RESOLUTION (ORDINARY BUSINESS)

### 1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS: -

#### I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	1,17,28,300	99.95
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>19</b>	<b>1,17,28,300</b>	<b>99.95</b>

#### II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,000	0.05
Physical Voting by Ballot Paper	0	0	0

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COMPANY SECRETARIES**

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**The Peer Review Certificate no. 2838/2022**

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**III. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

**2. APPOINTMENT OF MR. MEGH HITESH SHAH (DIN 10322752) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19		1,17,28,300	99.95
Physical Voting by Ballot Paper	0		0	0
<b>Total Voting</b>	<b>19</b>		<b>1,17,28,300</b>	<b>99.95</b>

**I. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6000	0.05
Physical Voting by Ballot Paper	0	0	0

**II. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

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## ORDINARY RESOLUTION (SPECIAL BUSINESS)

### 3. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH MR. HITESH CHUNILAL SHAH:

#### I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	16	1,86,490	96.93
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>16</b>	<b>1,86,490</b>	<b>96.93</b>

#### II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,000	3.07
Physical Voting by Ballot Paper	0	0	0

#### III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	4	1,15,41,810
Physical Voting by Ballot Paper	0	0

\*Interested shareholders voting has been considered invalid.

### 4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

#### I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	1,17,28,300	99.95
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>19</b>	<b>1,17,28,300</b>	<b>99.95</b>

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**I. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6000	0.05
Physical Voting by Ballot Paper	0	0	0

**II. Invalid/~~abstained~~/Less Vote:**

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

**SPECIAL RESOLUTION (SPECIAL BUSINESS)**

**5. ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATIONS (MOA) OF COMPANY:**

**I. Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	19	1,17,28,300	99.95
Physical Voting by Ballot Paper	0	0	0
<b>Total Voting</b>	<b>19</b>	<b>1,17,28,300</b>	<b>99.95</b>

**I. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6000	0.05
Physical Voting by Ballot Paper	0	0	0

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**The Peer Review Certificate no. 2838/2022**

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## **II. Invalid/~~abstained~~/Less Vote:**

<b>Particulars</b>	<b>Total number of members who have not voted/ partially not voted and whose votes were declared invalid</b>	<b>Total Number of shares involved</b>
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), and (5) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

### **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**THANKING YOU**

**FOR DILIP SWARNKAR & ASSOCIATES**

**COUNTER SIGNED BY**

**MEMBERSHIP NUMBER: 47600  
CP NUMBER - 26253  
UDIN: A047600F001232410  
PLACE: MUMBAI  
DATE: 17-09-2024**

**HARSHDEEP HORTICO LIMITED  
HITESH CHUNILAL SHAH  
MANAGING DIRECTOR  
DIN: 09843633**

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,  
Mahavir Nagar Kandivali West, Mumbai 400067**