

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

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e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org.in

REF.NO.HFC/BOARD/LET/2026/1033

Dated: 29/09/2026

To,
The Manager
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001
(Scrip Code: 530927)

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and in continuation of our letter dated August 27, 2026 informing about dispatch of notice of Postal Ballot dated August 19, 2026, this is to inform you that the shareholders of the Corporation have approved by way of special resolution passed through Postal Ballot, the voluntary delisting of equity shares of the Corporation from the BSE Limited i.e., the only Stock Exchange where the equity shares of the Corporation are presently listed in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time & Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended from time to time ("Delisting Regulations").

The voting period of the Postal Ballot ended on **Saturday**, September 26, 2026 at 5:00 P.M. (IST) and thereafter, the Scrutinizer, Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, peer reviewed Company Secretaries, submitted his report on 28.09.2026 (**September 27, 2026 being Sunday**) on the voting results.

Accordingly, we are enclosing herewith the followings:-

1. The Scrutinizer Report dated September 28, 2026 pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and regulation 44 of SEBI listing Regulation at Annexure- I;
2. Minutes of the proceedings of the Postal Ballot conducted through remote e-voting and Physical Postal Ballot Papers containing Voting Result of the said Postal Ballot through remote e-voting under Regulation 44(3) of the Listing Regulations at Annexure- II;

The resolution as embodied in the Notice have been passed by the Members with requisite majority. Furthermore, the number of votes cast by Postal Ballot by Public Shareholders in favour of Special Resolution being greater than two times of the number of votes cast by the Public Shareholders against the Special Resolution and therefore, the requirement of the provisions to Regulation 11 (4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 is satisfied. The resolutions are deemed to have been passed on the last date of voting i.e., on **Saturday**, September 26, 2026.

This is for your information and records.

Thanking you,

Yours faithfully

for Haryana Financial Corporation
(Anu)
Compliance Officer



Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman/Director/Company Secretary,
Haryana Financial Corporation,
Registered Office: 30 Bays Building, Ground Floor, Sector-17C Chandigarh-160017.

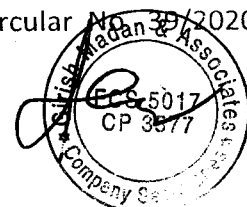
Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Girish Madan**, Proprietor of **M/s Girish Madan & Associates**, Practicing Company Secretaries have been appointed as the **Scrutinizer** by the Board of Directors of Haryana Financial Corporation ("the Company") in their Board meeting held on **August 19, 2026**, to conduct the Postal Ballot through electronic voting process ("remote e-voting") in a fair and transparent manner, in respect of the **Special Businesses** as set out in the Postal Ballot Notice, seeking approval of the Members of the Company by way of **Special Resolution(s)** through postal ballot and remote e-voting , for the following matters:

Description of Special Business	Type of Resolution
Approval for Voluntary Delisting of Equity shares of the Corporation from BSE	Special Resolution

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), SEBI (Delisting of Equity Share Capital) Regulation 2021, and other applicable laws and regulations, if any, as amended relating to passing of the resolution by Postal Ballot read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020

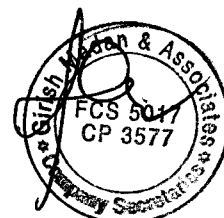


dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/23 dated September 25, 2023, General Circular No. 09/24 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 read with Circulars issued in this regard in relation to extension of the framework provided in the aforementioned circulars till further orders, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the members of Haryana Financial Corporation ("HFC"/"Corporation"), to consider and if thought fit to pass the resolution set out herein below as a special resolution through the remote e-voting process ("e-voting") or through submission of postal ballot form in accordance with Regulation 11 of the Delisting Regulations and other applicable laws.

The Postal Ballot Notice dated **August 19, 2026**, along with the statement setting out the material facts under Section 102 of the Companies Act, 2013, was sent through electronic mail to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the Depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), **as on Friday, August 21, 2026** ("Cut-off Date") the same was also available on the website of the Corporation at www.hfcindia.org.in or on the website of Stock Exchange ,i.e. www.bseindia.com .

The voting period remained open from **9:00 a.m. IST on Friday, August 28, 2026**, upto **5:00 p.m. IST on Saturday, September 26, 2026**. During this period, the Members of the Company holding shares as on the Cut-off Date were entitled to cast their votes on the resolutions set out in the Postal Ballot Notice through remote e-voting as well as postal ballot.

The e-voting module of NSDL was disabled at **5:00 p.m. IST on Saturday, September 26, 2026** and I, as the Scrutinizer, unblocked the votes casted, on **Saturday, 5:10 p.m. IST on September 26, 2026**, in the presence two witnesses who are not in employment of the Company.

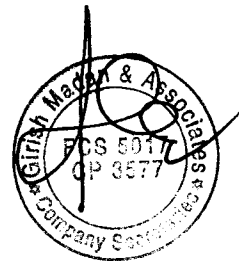


We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL as well as postal ballot as received. We have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting as well as voting by postal ballot on the Resolution contained in the notice of Postal Ballot.

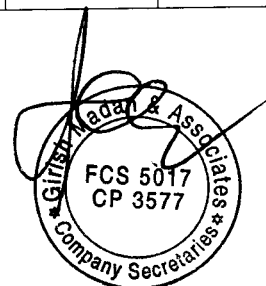
Our responsibility as scrutinizer for the voting on postal ballot through remote e-voting and postal ballots is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

We, now submit our Scrutinizer Report on the results of the voting by postal ballot and through the remote e-voting process in respect of the said Special Resolutions as under:



DETAILS OF VOTING ARE AS UNDER:

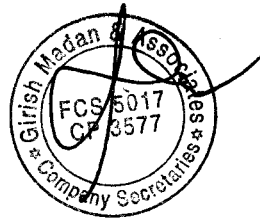
ITEM NO-1								
RESOLUTION REQUIRED:					SPECIAL RESOLUTION			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED: YES								
DESCRIPTION OF RESOLUTION CONSIDERED:					VOLUNTARY DELISTING OF EQUITY SHARES OF THE CORPORATION FORM THE BSE LTD.			
	No. of Shares Held	No. of Votes Polled	Mode of Voting	% 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	206338200	4326550	By Postal Ballot	2.10%	4326550	-	100%	0.00
Public Institution	201700	70000	By e-voting	34.70%	70000	-	100%	0.00
		101050	By Postal Ballot	50.09%	101050	-	100%	0.00
Public (non institution /non promoter)	1118200	2600	By e-voting	0.23%	2400	200	92.30%	7.70%
		13900	By Postal Ballot	1.24%	10200	3700	73.38%	26.61%



SUMMARY OF TOTAL VOTING AS STATED ABOVE

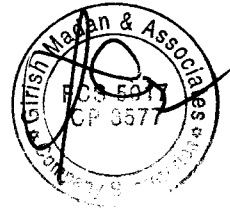
TOTAL VOTES POLLED	4514100*
TOTAL VOTES IN FAVOUR	4510200
TOTAL VOTES AGAINST	3900
TOTAL INVALID VOTES	5900

*5900 votes received through postal ballot have been found to be invalid and have been excluded from the votes polled.



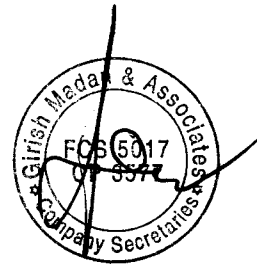
E-VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution	
		Nos.	% of votes to total votes cast	Nos.	% of votes to total votes cast
1	Approval for Voluntary Delisting of Equity shares of the Corporation from BSE	72400	99.72%	200	0.28%



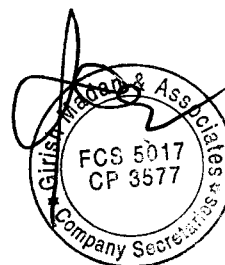
BALLOT PAPER/ PHYSICAL VOTING RESULTS

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution	
		Nos.	% of votes to total votes cast	Nos.	% of votes to total votes cast
1	Approval for Voluntary Delisting of Equity shares of the Corporation from BSE (PROMOTER'S VOTE)	4326550	100%	0.00	0.00
	Approval for Voluntary Delisting of Equity shares of the Corporation from BSE (PUBLIC SHAREHOLDER' VOTE)	111250	96.78%	3700	3.22%



FINAL RESULT OF VOTING

Item No. of Notice	Particulars of Resolutions	Vote in Favour of Resolution		Vote against the Resolution	
		Nos.	% of votes to total votes cast	Nos.	% of votes to total votes cast
1	Approval for Voluntary Delisting of Equity shares of the Corporation from BSE (PROMOTER'S VOTE)	4326550	100%	0.00	0.00
	Approval for Voluntary Delisting of Equity shares of the Corporation from BSE (PUBLIC SHAREHOLDER'S VOTE)	183650	97.92%	3900	2.08%



Therefore, the aforesaid resolution was passed with requisite majority through remote electronic voting and poll.

We hereby confirm that we are maintaining the Registers received from the Service Provider in respect of the votes cast through remote e-voting and poll by the Shareholders of the Company. All the relevant records and documents are under my safe custody and will be handed over after getting confirmation of the signing of the minutes of General Meeting by the Chairman or Director authorised by Chairman.

Thanking you.

Yours faithfully,


For Girish Madan & Associates
(CS Girish Madan)
Proprietor

FCS – 5017

C.P. No. 3577

UDIN: F005017H001629420

Peer Review Certificate No: 8448/2026

Place: Panchkula

Date: 28/09/2026

We, the undersigned witnesses (who are not in the employment of the company) confirmed that the ballot box was unlocked in our presence and votes in respect of remote e-voting of shareholders of Haryana Financial Corporation were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence on 26 September 2026 at 5.10 P.M. We have also received the completed postal ballot forms on 26 September 2026, at 5.30 P.M and the same were opened immediately thereafter.

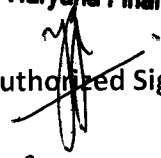
Ankita Puri

Name: Ankita
Address: Vill. Mindhwan, Anandpur Sahib
Rupnagar, Punjab.

Lata Pandey

Name: Lata
Address: #51, Sec-14, Panchkula

Countersigned by:

Haryana Financial Corporation

Authorized Signatory **Director**
(Shri Yash Garg IAS)

Minutes dated September 29, 2026 of the proceedings of the Postal Ballot conducted through remote e-voting and Physical Postal Ballot Papers concluded on September 26, 2026

The Board of Directors in its meeting held on 19th August, 2026, approved the postal ballot notice entailing the following resolution to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014:-

Approval for Voluntary Delisting of the Equity Shares of Haryana Financial Corporation (HFC) From BSE Ltd. i.e. the only Stock Exchange where the Equity Shares of the Corporation are Listed

The Corporation had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.

The Board had appointed Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, Peer Reviewed Company Secretaries, Membership No.: FCS 5017, CoP No.: 3577 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In accordance with applicable MCA and SEBI circulars, the Notice of Postal Ballot along with the Postal Ballot Form in physical form has been sent to all the members, whose names are recorded in the Register of Members of the Corporation or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date August 21, 2026 (including those whose email address is registered with the Corporation) through speed post for seeking approval as set out in the postal ballot notice.

Pursuant to the above, the postal ballot notice was sent to all eligible shareholders (1936), on August 27, 2026.

A Public advertisement was published on August 28, 2026 in Financial Express in English and Jansatta in Hindi.

The e-voting commenced on August 28, 2026 (9.00 AM IST) and closed on September 26, 2026 (5.00 PM IST).

The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5:10 PM IST on September 26, 2026, from NSDL portal in the presence of two Independent witnesses, as mentioned in the Scrutinizer Report.

The Scrutinizer then rendered his report on 28.09.2026 and submit the same to the Director of the Corporation as authorised by the Chairman of the Corporation, on 28.09.2026 and



HFC

the Director noted that the resolution set out in the postal ballot notice dated August 19, 2026, has been duly passed with requisite majority as per detail given below:-

Resolution required: (Ordinary/Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Voluntary Delisting of Equity Shares of the Corporation from BSE Ltd.				
Category	Mode of Voting	No. of Share 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	
A Promoter and promoter Group	E-voting Poll	206338200	4326550	2.10	4326550		100.00	0.00	
	Postal Ballot (Physical)								
	Total	206338200	4326550	2.10	4326550	0	100.00	0.00	
B	i) Public-Institutions	201700	171050	84.80	171050		100.00	0.00	
			Postal Ballot (Physical)						
		Total	201700	171050	84.80	171050	0	100.00	0.00
	ii) Public-Non-Institutions	1118200	2600	0.23	2400	200	92.31	7.69	
			Postal Ballot (Physical)	13900	1.24	10200	3700	73.38	26.62
		Total	1118200	16500	1.48	12600	3900	76.36	23.64
	Sub-Total of B ((i)+(ii))		1319900	187550	14.21	183650	3900	97.92	2.08
	Grand Total		207658100	4514100	2.17	4510200	3900	99.91	0.09

Further, it is also informed by the Scrutinizer that 5900 votes received through Postal Ballot have been found to be invalid and excluded from votes polled.



The Resolutions as set out in the postal ballot notice dated August 19, 2026, that has been passed by the shareholders with requisite majority is as under:-

Approval for Voluntary Delisting of the Equity Shares of Haryana Financial Corporation (HFC) From BSE Ltd. i.e. The Only Stock Exchange where the Equity Shares of the Corporation are Listed

“RESOLVED THAT pursuant to (i) the Initial Public Announcement dated August 07, 2026 (“IPA”) issued by VC Corporate Advisors Private Limited, Manager to the Delisting Offer for and on behalf of the State Government, Haryana, member of the Promoters / Promoter Group of HFC (hereinafter referred to as the “Acquirer”), through Managing Director of Haryana State Industrial & Infrastructure Development Corporation Limited (“HSIIDC”), duly authorized by the State Government, Haryana, holding 20,20,11,650 (Twenty Crores Twenty Lakhs Eleven Thousand Six Hundred and Fifty Only) equity shares of Rs. 10/- each representing 97.28% of the total paid-up share capital of the Corporation, have intended in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (“Delisting Regulations”), to initiate the process of voluntary delisting of equity shares of the Corporation based on the Acquirer’s intention to (a) acquire all equity shares that are held by public shareholders (as defined under Regulation 2(1)(t) of the Delisting Regulations); and (b) consequently voluntarily delist the equity shares from BSE Limited (“BSE”), i.e., the only stock exchange where the equity shares of the Corporation are presently listed, by making a delisting offer in accordance with the Delisting Regulations and exemptions granted by Securities and Exchange Board of India vide letter no. SEBI/HO/CFD/DCR/RAC/P/OW/2023/40334/1 dated September 27, 2023 read with extension of timeline vide letter no. s’ SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/ 0000035086/1 dated November 12, 2024 and SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/ 29155/1 dated November 20, 2025 and any other exemptions that may be granted in the future (hereinafter collectively referred to as “Exemption Letters”) in relation to the Delisting Proposal (“Delisting Proposal”) and (ii) the approval of the Board of Directors of the Corporation (“Board”) granted in its meeting held on Wednesday, August 19, 2026; and in accordance with Delisting Regulations, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities Contract (Regulation) Act, 1956 (including the rules issued there under), the listing agreement entered with the Stock Exchange, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, and all other applicable laws, rules, regulations and guidelines, if any, and subject to such approvals, permissions and consents, as may be required and necessary for the Corporation and the Acquirer, under applicable laws and subject to the terms of such approvals, permissions and consents, as may be necessary, and subject to such conditions and modifications as may be prescribed or imposed by any authority or third party, while granting such approvals, permissions and consent, the approval of the members of the Corporation be and is hereby accorded to voluntarily delist the Equity Shares from BSE, pursuant to the proposed acquisition by the Acquirer, as detailed in the IPA dated August 07, 2026, of equity shares that are held by the public shareholders in accordance with the terms of the Delisting Regulations and other applicable provisions of applicable laws, and the Corporation shall accordingly take all necessary actions and make all the



HFC

necessary disclosures and filings to facilitate the proposed voluntary delisting of the equity shares.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Director (other than Managing Director) of the Corporation and/or Company Secretary of the Corporation and/or Compliance Officer of the Corporation and/or Chief Financial Officer of the Corporation, be and are hereby severally authorized on behalf of the Corporation to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters, and things as they may at their discretion deem necessary or expedient for such purpose, and seek relevant third party consents, as may be required, and make all necessary filings/ applications including but not limited to filing/applications to any statutory/ regulatory/government authority including to the Stock Exchange / SEBI for seeking their approval for the Delisting Proposal in accordance with the provisions of Delisting Regulations, if required, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.”

“RESOLVED FURTHER THAT all actions taken or required to be taken by the Board in connection with any matter referred to above or are contemplated in the foregoing resolutions are hereby approved, ratified and confirmed in all respects.”

“RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Corporation be and are hereby authorized to issue a certified true copy of the aforesaid resolution wherever necessary.”

 (Yash Darg, IAS)
Director
Haryana Financial Corporation (HFC)