



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2142

28th September, 2023

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Proceeding of the Annual General Meeting of the Company held on 28th September, 2023

The 53rd Annual General Meeting of the Company was held through Video conferencing (VC) / Other Audio Visual Medium (OAVM) on Thursday 28th September, 2023 at 11.45 a.m.

The Meeting was commenced at 11.45 a.m.

Mr. Utsav Maru was elected as Chairperson to the meeting.

As the requisite quorum was present, Chairperson called the meeting to order, Chairperson informed the meeting that:-

- The Company has received attendance login for 33 members.
- Notice convening AGM along with the annual report was sent to all members to their registered e-mail ids.
- Chairman then addressed the meeting. He informed the members present that In view of the continuing Covid-19 pandemic, the AGM had been convened through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circular No.14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time In compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022 issued by SEBI. The deemed venue for the AGM is the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM is being counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Further, Chairman informed the members present that in terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically as casting of vote physically at the Meeting is not possible.

- Further Chairman informed the members that The Company is also providing facility for e-voting at the Annual General Meeting for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility. Further he informed that if the member has already casted the vote through remote e-voting facility would not be able to cast the vote again at this meeting and that the instructions for participating in the meeting through VC /OAVM and exercising voting rights by remote e-voting forms part of the AGM Notice.
- The Chairman spoke briefly about the Company's business performance, Corporate Governance and Internal control policies.
- After the Chairman address, with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- The Board of directors has appointed Mrs. Shilpa Ray, Practising Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote. Members were allotted 10 minutes to cast their vote through electronic voting system.

Item No.	Description of Resolution	Type of Resolution
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors & Auditors thereon.	Ordinary
2	To appoint a director in place of Mr.Utsav Maru (DIN: 07752233), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Mr.Mahesh Premchand Gosrani as an Independent Director of the Company.	Special

- He then requested the Scrutinizer to scrutinize the voting process being held through e-voting including remote e-voting process.
- He informed the meeting that the results of the voting would be declared within 2 days from conclusion of the meeting. He further informed that the result will be posted on the websites of Bombay Stock Exchange where the shares of the company are listed.
- After conclusion of voting process the Meeting ended with a vote of thanks to the Chair.

For Haria Exports Limited



KANTILAL HARIA
MANAGING DIRECTOR
DIN: 00585400