

HARIA EXPORTS LIMITED

Regd. Office : HARIA CENTRE, 8 SUBHASH ROAD,
VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6154 6154 / FAX : 6154 6155

CIN : L51900MH1970PLC014758

Date : 30th September 2020

To,

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

Dear Sir,

Sub : Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot Details of Voting Results at the 50th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under, at the 50th Annual General Meeting of the Company held on Wednesday 30th September 2020 at 10:00 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai – 400 057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HARIA EXPORTS LIMITED



DIRECTOR

HARSHAD MANE [MA, ACS,LLB, EPM (IIT-B)]

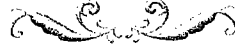
Practicing Company secretaries

9967706150

harshad@harshadmane.com



A-302 Shree Samarpan , Natwar Nagar Road No 4
Jogeshwari East , Mumbai 400060



To,

The Chairman

Haria Exports Limited

8, Subhash Road,

Vile Parle East

Mumbai 400057

Dear Sir,

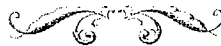
Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Mr. Harshad Mane, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 7th September, 2020 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, 27th September, 2020 at 9.00 a.m. and ended on Tuesday 29th September, 2020, at 5.00 p.m.** and the NSDL remote e - voting platform was blocked thereafter.

C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.





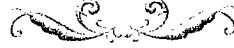
HARSHAD MANE [MA, ACS,LLB, EPM (IIT-B)]

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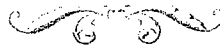
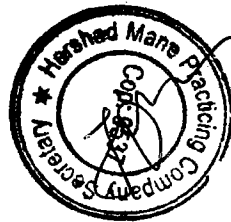
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Votes cast through physical ballot forms received up to 5:00 p.m. on **Tuesday, 29th September, 2020** were considered.

- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions: -





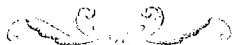
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Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors & Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	3405727	0	0	0	0	0	0
	Poll#		3405727	100	3405727	100	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3405727	0	0	0	0	0
Public Institution	E-voting	980	0	0	0	0	0	0
	Poll#			0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		980	0	0	0	0	0
Public Non-Institution	E-voting	8143293	5555	0.07	5545	10	99.82	0.18
	Poll#		3072667	37.73	3072667	0	100	0





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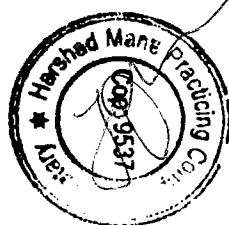
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	Postal Ballot		0	0	0	0	0	0
	Total	8143293	3078222	37.80	3078212	10	99.99	0.01
Total		11550000	6483949	56.14	6483939	10	99.99	0.01

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Resolution 2: To appoint a Director in place of Mr. Nitin Oza (DIN: 02777627), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	3405727	0	0	0	0	0	0
	Poll#		3405727	100	3405727	100	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3405727	0	0	0	0	0
Public Institution	E-voting	980	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0





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	Postal Ballot		0	0	0	0	0	0
	Total	980	0	0	0	0	0	0
Public Non-Institution	E-voting	8143293	5555	0.07	5545	10	99.82	0.18
	Poll#		3072667	37.73	3072667	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8143293	3078222	37.80	3078212	10	99.99	0.01
Total		11550000	6483949	56.14	6483939	10	99.99	0.01

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Resolution 3 : To appoint a Director in place of Mrs. Nehaben Joy Kothari (DIN: 07543569),who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary or Special) Ordinary

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
	E-voting	3405727	0	0	0	0	0	0
	Poll#		3405727	100	3405727	100	100	0





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Promoter & Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	3405727	0	0	0	0	0	0
Public Institution	E-voting	980	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	980	0	0	0	0	0	0
Public Non-Institution	E-voting	8143293	5555	0.07	5545	10	99.82	0.18
	Poll#		3072667	37.73	3072667	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	8143293	3078222	37.80	3078212	10	99.99	0.01
Total		11550000	6483949	56.14	6483939	10	99.99	0.01

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Resolution 4 : To appoint Auditors and to fix their remuneration.

Resolution Required: (Ordinary or Special)			Ordinary					
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





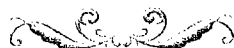
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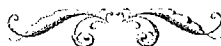
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		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-voting	3405727	0	0	0	0	0	0
	Poll#		3405727	100	3405727	100	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3405727	0	0	0	0	0
Public Institution	E-voting	980	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		980	0	0	0	0	0
Public Non- Institution	E-voting	8143293	5555	0.07	5545	10	99.82	0.18
	Poll#		3072667	37.73	3072667	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		8143293	3078222	37.80	3078212	10	99.99
Total		11550000	6483949	56.14	6483939	10	99.99	0.01

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



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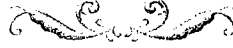
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I have handed over the Physical Ballot Forms and other related papers/registers and records for safe custody to Mr. Utsav Maru, Director of the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.



Harshad Mane

Practicing Company Secretaries

ACS-22225

CP No. - 9537

Date : 30/09/2020

Place : Mumbai

UDIN: A022225B000829097

