



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/2022-23/1983

22nd September, 2022

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

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of Voting Results at the 52nd Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of e-voting conducted at the 52nd Annual General Meeting of the Company held on Thursday 22nd September 2022 at 10:00 a.m. through Video conferencing (VC)/Other Audio Visual Medium (OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **HARIA EXPORTS LIMITED**



DIRECTOR

Format for Voting Results

Date of the AGM/EGM	22 nd September 2022
Total number of shareholders on record date	8923
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 3 31



Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website www.evoting.nsdl.com and the Postal Ballot Forms received from the Members, the combined results of the postal ballot and e-voting on the Resolutions are reported as under:

Resolution No.1:: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022.

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	3632317	3632317	100.0000	3632317	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
Public Institutions	E-Voting	980	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7916703	18078	0.2284	18020	58	99.6792	0.3208
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18078	0.2284	18020	58	99.6792	0.3208
Total		11550000	3650395	31.6052	3650337	58	99.9984	0.0016

For Haria Exports Limited



Kantilal Haria

Resolution No.2: To appoint a director in place of Mr.Nitin Vasudev Oza (DIN: 02777627), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment..

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	3632317	3632317	100.0000	3632317	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
Public Institutions	E-Voting	980	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7916703	18078	0.2284	16520	1558	91.3818	8.6182
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18078	0.2284	16520	1558	91.3818	8.6182
Total		11550000	3650395	31.6052	3648837	1558	99.9573	0.0427

For Haria Exports Limited



Kantilal Haria

Resolution No.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.

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	3632317	3632317	100.0000	3632317	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
Public Institutions	E-Voting	980	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7916703	18078	0.2284	16516	1562	91.3597	8.6403
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18078	0.2284	16516	1562	91.3597	8.6403
Total		11550000	3650395	31.6052	3648833	1562	99.9572	0.0428

For Haria Exports Limited



Kantilal Haria

Resolution No.4: Re-appointment of Mrs. Nehaben Joy Kothari as an Independent Director Of the 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	3632317	3632317	100.0000	3632317	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
Public Institutions	E-Voting	980	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7916703	18078	0.2284	16516	1562	91.3597	8.6403
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18078	0.2284	16516	1562	91.3597	0.0428
Total		11550000	3650395	31.6052	3648833	1562	99.9572	0.0428

For Haria Exports Limited



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Resolution No.5: To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(c) of the companies, act, 2013:

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	3632317	3632317	100.0000	3632317	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
Public Institutions	E-Voting	980	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7916703	17576	0.2220	17024	552	96.8594	3.1406
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17576	0.2220	17024	552	96.8594	3.1406
Total		11550000	3649893	31.6008	3649341	552	99.9849	0.0151

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