



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/2023-24/2144

29th September, 2023

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 53rd 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 53rd Annual General Meeting of the Company held on Thursday 28th September 2023 at 11:45 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**



KANTILAL HARIA
MANAGING DIRECTOR
DIN: 00585400

Format for Voting Results

Date of the AGM/EGM	28 th September 2023
Total number of shareholders on record date	8544
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 30



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, 2023.

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
Promoter and Promoter Group	E-Voting	3632317	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	35409	0.44	33458	1951	94.49	5.51
	Total		35409	0.44	33458	1951	94.49	5.51
Total		11550000	35409	0.31	33458	1951	94.49	5.51

For Haria Exports Limited



Kantilal Haria

Resolution No.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.

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	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	35409	0.44	31948	3461	90.22	9.77
	Total		35409	0.44	31948	3461	90.22	9.77
Total		11550000	35409	0.31	31948	3461	90.22	9.77

For Haria Exports Limited



Kantilal Haria

Resolution No.3:: Appointment of Mahesh Premchand Gosrani 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	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	35409	0.44	33458	1951	94.49	5.51
	Total		35409	0.44	33458	1951	94.49	5.51
Total		11550000	35409	0.31	33458	1951	94.49	5.51

For Haria Exports Limited



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