HARIA EXPORTS LIMITED

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

TEL: 6239 0086

CIN: L51900MH1970PLC014758

Date: 25th September 2021

To,

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and Details of Voting Results at the 51st 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 e-voting conducted at the 51st Annual General Meeting of the Company held on Friday 24th September 2021 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



Shilpa Ray & Associates

COMPANY SECRETARIES

) +91 98694 5734

+91 022 618020;

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To.
The Chairman
Haria Exports Limited

 51^{st} Annual General Meeting of the Equity Shareholders of Haria Exports Limited held on 24^{th} day of September, 2021 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir.

I Shilpa Ray, Practising Company Secretary, Proprietor of Shilpa Ray & Associates having office at 3B-10, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai -400070 was appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting pursuant to section 108 of the Companies Act,2013 read with rule 20 of the Companies (Management and Administration) Rules,2014 and Amendment Rules,2015in respect of the below mentioned resolutions proposed at the 51st Annual General Meeting of the Equity Shareholders of Haria Exports Limited (hereinafter referred as 'AGM') held on 24st September,2021 through Video Conterencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

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.

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Act representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through evoting.

In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM had been uploaded on the website of the Company at www.hariaexports.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com . The AGM Notice was also disseminated on the website of NDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

In view of the situation arising due to COVID-19 global pandemic the Company had provided the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM as prescribed under the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Regulations (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and

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C. P. NO 5311

For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by CDSL.

The remote e-voting system was provided by National Depository Services Limited (NDSL) which started from, Sunday, 19th September, 2021 at 9.00 a.m. to Thursday, 23rd September, 2021 till 5.00 p.m., both days inclusive. During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, September 16, 2021 (end of day) i.e. cut-off date, may cast their vote electronically. The remote E-voting was concluded by NDSL at 5.00 pm on 23rd September, 2021. The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not caste their vote earlier and the Members were requested to cast their vote electronically conveying their consent or dissent in respect of the resolution on the e-voting platform provided by CDSL

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who had cast their votes through remote e-voting did not vote again during the general meeting. To ensure this I, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

The attendance of the Members attending the AGM through VC/OAVM was counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Immediately after the conclusion of the AGM I first counted the votes cast during the AGM and thereafter unblocked the votes cast through remote e-voting.

Details of the remote e-voting:

Number of members participated in remote e-voting were 27 and voted for 06 resolutions in the manner mentioned below:

Res. No.	Voted in favour of	Voted against
1	27	0
2	26	1
3	26	1
4	26	1
5	27	0
6	27	0

Details of e-voting at the AGM:

30 (Thirty) Persons were present for the meeting through Audio Visual Means ("OAVM") out of which none were authorised representative. None present participated in e-voting at the AGM.

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The combined results of remote E-voting and e-voting at the AGM are summarised in Annexure -I of this report.

The compilation of data containing a list of equity shareholders who voted "FOR". "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Based on the aforesaid results. I report that 04 Ordinary Resolutions as set out in Item Nos. 1 to 4 and 02 Special Resolutions as set out Item Nos. 5 & 6 of the Notice of the AGM dated 29th July, 2020 have been passed with the requisite majority.

C. P. NO

5311

Thanking you.

Yours faithfully,

For Shilpa Ray & Associates

Shilpa Ray FCS-5936

CP: 5311 UDIN:

Place: Mumbai Dated:24/09/2021

UDIN: F005936C001006617

Countersigned by

For Haria Exports Limited

Utsav Maru DIN :077522

CFO

Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website www.evoting.nxdl.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, 2021.

Category	Mode of Voting			ı				and the second second
			No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	votes	on outstanding	Votes - in favour	Votes Against	favour on votes polled	against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1-4-1	E-Voting	7704767				edendaterida wijiringeneninan natuskidandaripun		
14 14	Postal Ballot	7677046	C	00000	0	0	00000	0000'0
1	Total		0	0.0000	0	0	0.0000	0.0000
1 14	E-Voting		0	0.0000	0	0	000000	0,0000
jesled John	Postal Ballot	550465	0	0.0000	0	0	0,000	0,0000
-	Total		0	0.0000	0	0	0.0000	0.0000
Jahal	E-Voting		14056	0.19	14056	0	00'001	0.0000
Justinet fashed	Postal Ballot	7518278	0	0.0000	0	0	0000'0	0,0000
1	Total		14056	0.19	14056	0	100.000	0.0000
		11550000	120050	0.1216	14056	0	100.00	0.0000
			SON OF ASSO	00/			For Haria	For Haria Exports Limited

V SECKE

Utsav Ma DIN: 077

C. P. NO 5311 Shilpa Ray & Associates, Company Secretaries

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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							
			Š	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of	votes	on outstanding shares	Votes - in favour	Votes	favour on votes polled	against on votes
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	730101				The second secon	en e	
Promoter and Promoter Group	Postal Ballot	2401237	0	0.0000	0	0	0.0000	0.0000
8	Total	1	0	0.0000	0	0	00000	0.0000
-	E-Voting		0	0.0000	0	0	000000	0.0000
Public Institutions	Postal Ballot	550465	0	0.0000	0	0	0,0000	0.0000
	Total	I	0	0.0000	0	0	0,000	0,0000
	E-Voting		14056	0.1869	13569	487	96.5352	3.4647
Public Non Institutions	Postal Ballot	7518278	0	0.0000	0	0	0000'0	0.0000
	Total		14056	0.1869	13569	487	96.5352	3,4647
Total		11550000	14056	0.1216	14056	487	96.5352	3,4647
	The second secon	- Principal designation of the second					For Hari	For Haria Exports Limited





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Shilpa Ray & Associates, Company Secretaries

Resolution No.3: To appoint a director in place of Mrs. Sushila Kirti Oza (DIN: 07543569), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

	No. of % of Votes in % of Votes Votes – favour on votes against on votes Against polled	[6]={[4]/[2]}*100 [7]=			00000 0 00000 0 0	0 0 0 0 0 0 0 0 0	0 00000 0.00000	000000 000000 0 0	0 00000 000000 000000	13569 487 96.5352 3.4647		0 00000 0 00000	13569 487 96.5352 3.4647	14056 487 96.5352 3.4647	THE PARTY OF THE P
	% of Votes Polled No. of on outstanding Votes – in shares	*100			0.0000	000000	0.0000	0.0000	0.0000	0.1869		0,0000	0.1869	0.1216	to description of the first of the second of
	No. of votes shares held polled			3481257	0	0	0	550465	0	14056	7518278	0	14056	11550000 14056	niceprocessor descentant in the colored transport and comment of the state of the s
Category Mode of Voting			E-Voting		Promoter Group Ballot	Total	E-Voting	Public Institutions Postal Ballot	Total	E-Voting	Public Non Postal	Institutions Ballot	Total	Total	AND TRANSPORTED TO THE RESIDENCE OF THE PROPERTY OF THE PROPER



Utsav Maru (**)

Shilpa Ray & Associates, Company Secretaries

Resolution No.4: To appoint Auditors and to fix their remuneration..

	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 3.4647	% of Votes in favour on votes polled [6]={[4]/[2]}*100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – in favour [4] [4] 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 0.0000 0.0000 0.1869 0.1869	No. of votes polled [2] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		No. of shares held [1] 3481257 550465 7518278
No. of No. of % of Votes in % of Votes in % of Votes— Votes—in Votes— favour on votes against on favour Against polled polled [4] [5] [6]=[4]/[2]]*100 [7]=[5]/[2] 0 0 0 0.0000 0 0 0 0.0000 13569 487 96.5352 0 0 0 0.0000	3.4647	96.5352	487	140%6	0.1216		14056	11550000 14056
No. of No. of Votes in Favour on Votes of V	3,4647	96.5352	487	13569	0.1869		14056	14056
No. of No. of % of Votes in % of Votes	0.0000	0.0000	0	0	0.0000		0	0
No. of No. of Votes in Votes - in Votes - in Votes - favour on votes favour Against polled % of Votes - polled polled [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]} 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0.0000 0 0 0.0000 0.0000 13569 487 96.5352				-				7518278
No. of No. of Votes in Favour or Votes – in Votes – favour on votes favour or Notes – in Votes – favour or Notes –	3.4647	96.5352	487	13569	0.1869		14056	14056
No. of No. of % of Votes in % of Votes Against Polled Polled	0.0000	0.0000	0	0	0.0000		0	0
No. of No. of % of Votes in % of Votes in % of Votes Yotes - in Votes - favour on votes against on favour f	0.0000	0.0000	0	0	0.0000		0	
No. of No. of % of Votes in % of Votes % of Votes % of Votes against on favour on votes Against polled	0.0000	0.0000	0	0	0.0000		0	0
No. of No. of % of Votes in % of Votes Yotes - in Votes - favour on votes against on favour f	00000	0.0000	0	0	0.0000		0	0
No. of No. of % of Votes in Votes – in Votes – favour on votes favour Against polled [4] [5] [6]={[4]/[2]}*100	0.0000	0.0000	0	0	0.0000		0	
No. of No. of % of Votes in Votes – in Votes – favour on votes favour Against polled [5] [6]={[4]/[2]}*100								24.02.1
No. of No. of % of Votes in Votes – in Votes – favour on votes favour	[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[2]	[4]	/[1]}*100	[3]={[5]		[2]
No. of No. of % of Votes in	against on votes polled	favour on votes polled	Votes – Against	Votes – in favour	tanding	on outs: sha		votes
	% of Votes	% of Votes in	No. of	No. of	tes Polled	% of V0	No. of % of Vo	



Utsay Maru Mulliphin DIN: 077522334 Mulliphin

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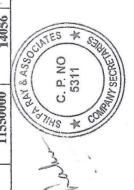
Shilpa Ray & Associates, Company Secretaries

Resolution No.5: To increase of the limits of investments in associate companies u/s 186 and 188 of the Companies Act, 2013

Category	Mode of Voting							
		No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes	% of Votes in favour on votes	% of Votes against on votes nolled
			[2]	[3]={[2]/[1]}*100	7	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting							
Promoter and Promoter Group	Postal Rallot	3481257	C	00000	c	C	00000	0000 0
4	Total		0	000000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	550465	0	0,0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
and design of the latter of th	E-Voting		14056	0.1900	14056	0	100.00	0.0000
Public Non Institutions	Postal Ballot	7518278	0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1900	14056	0	100.000	0.0000
Total		11550000	14056	0.1216	14056	0	100.00	0.0000
		8 ING	& ASS				For Haria	For Haria Exportation



Utsav Maru DIN 07752233



Shilpa Ray & Associates, Company Secretaries

Shilpa Ray & Associates, Company Secretaries

% of Votes against on votes	[7]={[5]/[2]}*100		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0,0000	For Haria Exports Limited
% of Votes in favour on votes	[6]={[4]/[2]}*100		0.0000	0.0000	0.0000	0.0000	0.0000	100.00	0.0000	100.000	100.00	For Haria
No. of Votes	Against [5]		0	0	0	0	0	0	0	0	0	
No. of Votes – in	lavour [4]		0	0	0	0	0	14056	0	14056	14056	
% of Votes Polled on outstanding	[3]={[2]/[1]}*100		0.0000	00000	000000	0.0000	00000	61.0	0.0000	0.19	0.1216	
No. of votes	polled [2]		0	0	0	0	0	14056	0	14056	14056	SHILL OF PART & ASSOCIATION OF SHILL OF PART SHILL OF SHI
No. of	shares held [1]	7301010	3401237			550465			7518278	1	11550000	TOTHS * COM
Wode of Voting		E-Voting	Postal Ballot	Total	E-Voting	Postal Ballot	Total	E-Voting	Postal Ballot	Total		
Category			Promoter and Promoter Group		in the second	Public Institutions			Public Non Institutions		Total	

Resolution No.6: Shift the registered office of the Company from Mumbai, Maharashtra to Vapi, Gujarat

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