

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**

V. G. 

DIRECTOR



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

51st Annual General Meeting of the Equity Shareholders of Haria Exports Limited held on 24th 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, 2015 in 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 24th September, 2021 through Video Conferencing ("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 e-voting.

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 NEBS (Listing Regulations (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020)

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Shilpa Ray
C. P. NO
5311
COMPANY SECRETARIES

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 cast 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, 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.



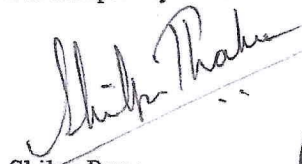
The combined results of remote E-voting and e-voting at the AGM are summarised in Annexure –I of this report.

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.

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 : 07752238

CFO



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, 2021.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000			0.0000	0.0000
	Postal Ballot	550465	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		14056	0.19	14056	0	100.00	0.0000
	Postal Ballot	7518278	0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.19	14056	0	100.00	0.0000
Total		11550000	14056	0.1216	14056	0	100.00	0.0000

For Haria Exports Limited



Shilpa Ray

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	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	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	550465	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	7518278	14056	0.1869	13569	487	96.5352	3.4647
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1869	13569	487	96.5352	3.4647
Total		11550000	14056	0.1216	14056	487	96.5352	3.4647

For Haria Exports Limited



V. G. Maru

Utsav Maru
DIN : 07752233

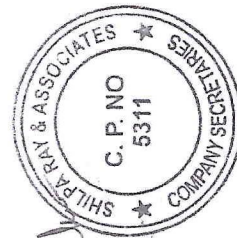
Resolution No.3: To appoint a director in place of Mrs. Sushila Kirti Oza (DIN: 075435569), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	550465	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		14056	0.1869	13569	487	96.5352	3.4647
	Postal Ballot	7518278	0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1869	13569	487	96.5352	3.4647
Total		11550000	14056	0.1216	14056	487	96.5352	3.4647

For Haria Exports Limited



Utsav Maru
DIN : 07752233



Shilpa Ray & Associates, Company Secretaries

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	550465						
	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	7518278	14056	0.1869	13569	487	96.5352	3.4647
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1869	13569	487	96.5352	3.4647
Total		11550000	14056	0.1216	14056	487	96.5352	3.4647

For Haria Exports Limited



V.F. V. V. V.
Utsav Maru
DIN : 07752233



(Signature)

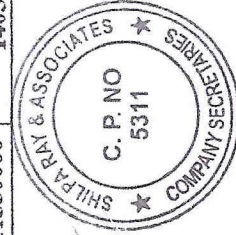
Shilpa Ray & Associates, Company Secretaries

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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 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	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	550465	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		14056	0.1900	14056	0	100.00	0.0000
	Postal Ballot	7518278	0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1900	14056	0	100.00	0.0000
Total		11550000	14056	0.1216	14056	0	100.00	0.0000

For Haria Exports Limited
 Utsav Maru
 DIN 07752233



Shilpa Ray

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]} * 100	% of Votes against on votes polled [7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	3481257						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	550465	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	7518278	14056	0.19	14056	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.19	14056	0	100.000	0.0000
Total		11550000	14056	0.1216	14056	0	100.00	0.0000

For Haria Exports Limited

