

# HARIA EXPORTS LIMITED

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

TEL : 6239 0086

CIN : L51900MH1970PLC014758

Date : 25<sup>th</sup> September 2021

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 51<sup>st</sup> 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 51<sup>st</sup> Annual General Meeting of the Company held on Friday 24<sup>th</sup> 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



### Format for Voting Results

<b>Date of the AGM/EGM</b>	24 <sup>th</sup> September2021
<b>Total number of shareholders on record date</b>	7386
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	  0  0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>  Promoters and Promoter Group:  Public:	  1 29



Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website [www.evoting.nsdl.com](http://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	No. of votes polled	% of Votes Polled on outstanding shares [3]={2/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% 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	3405727						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	980						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8143293	14056	0.19	14056	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14056</b>	<b>0.0000</b>	<b>14056</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

For Haria Exports Limited

  
  
 Director

**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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting							
	Postal Ballot	3405727	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	980	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	8143293	0	0.0000	0	0	0.0000	0.0000
	Total		14056	0.1869	13569	487	96.5352	3.4647
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>487</b>	<b>96.5352</b>	<b>3.4647</b>

For Haria Exports Limited



*[Signature]*  
Director

**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.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	3405727						
	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	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	8143293	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
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>487</b>	<b>96.5352</b>	<b>3.4647</b>

For Haria Exports Limited

*NS Nam*  
  
 Director

**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]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	3405727						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	980						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8143293	14056	0.1869	13569	487	96.5352	3.4647
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14056</b>	<b>0.1869</b>	<b>13569</b>	<b>487</b>	<b>96.5352</b>	<b>3.4647</b>
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>487</b>	<b>96.5352</b>	<b>3.4647</b>

For Haria Exports Limited



**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 [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting							
	Postal Ballot	3405727	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	980	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		14056	0.19	14056	0	100.00	0.0000
	Postal Ballot	8143293	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>0.0000</b>	<b>14056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

For Haria Exports Limited



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Director

**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							
	Postal Ballot	3405727	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	980	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		14056	0.19	14056	0	100.00	0.0000
	Postal Ballot	8143293	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14056</b>	<b>0.0000</b>	<b>14056</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11550000</b>	<b>14056</b>	<b>0.1216</b>	<b>14056</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

For Haria Exports Limited



Director