

# HARIA EXPORTS LIMITED

Regd. Office : HARIA CENTRE, 8 SUBHASH ROAD,  
VILE PARLE (EAST), MUMBAI – 400 057. TEL : 6239 0086  
CIN : L51900MH1970PLC014758

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

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

Dear Sir,

## **Proceeding of the Annual General Meeting of the Company held on 24<sup>th</sup> September, 2021**

The 51<sup>st</sup> Annual General Meeting of the Company was held through Video conferencing (VC)/Other Audio Visual Medium (OAVM) on Friday 24<sup>th</sup> September, 2021 at 10.00 a.m.

The Meeting was commenced at 10.00 a.m.

Mr. Utsav Maru was elected as Chairperson to the meeting.

As the requisite quorum was present, Chairperson called the meeting to order, Chairperson informed the meeting that:-

- The Company has received attendance login for 30 members.
- Notice convening AGM along with the annual report was sent to all members to their registered e-mail ids.
- Chairman then addressed the meeting. He informed the members present that In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through Video conferencing/other audio visual means (“VC / OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM is the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM is being counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Further, Chairman informed the members present that in terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically as casting of vote physically at the Meeting is not possible.
- Further Chairman informed the members that The Company is also providing facility for e-voting at the Annual General Meeting for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility. Further he informed that if the member has already casted the vote through remote e-voting facility would not be able to cast the vote again at this meeting and that the instructions for participating in the meeting through VC



/OAVM and exercising voting rights by remote e-voting forms part of the AGM Notice.

- After the Chairman address, with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- The Board of directors has appointed Mrs. Shilpa Ray, Practising Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote. Members were allotted 15 minutes to cast their vote through electronic voting system.

| Item No. | Description of Resolution  | Type of Resolution |
|----------|--|--------------------|
| 1        | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors & Auditors thereon. | Ordinary           |
| 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.                    | Ordinary           |
| 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.            | Ordinary           |
| 4        | To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass.   | Ordinary           |
| 5        | To increase of the limits of investments in associate companies u/s 186 and 188 of the Companies Act,2013  | Special            |
| 6        | Shifting Of Registered Office To Vapi, Gujarat   | Special            |

- He then requested the Scrutinizer to scrutinize the voting process being held through e-voting including remote e-voting process.
- He informed the meeting that the results of the voting would be declared within 2 days from conclusion of the meeting. He further informed that the result will be posted on the websites of Bombay Stock Exchange where the shares of the company are listed.
- After conclusion of voting process the Meeting ended with a vote of thanks to the Chair.

**For Haria Exports Limited**



**Utsav Maru**  
**Director**  
**DIN: 07752233**