



HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057
TEL : 6239 0086 Email : accounts@hariagroup.com
CIN : U18204MH2011PLC212887

REF:- HAL/AGM/2024-25/2299

30th September, 2024

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 12th 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 13th Annual General Meeting of the Company held on Monday 30th September 2024 at 11:00 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 APPARELS LIMITED**



RAJESH PARMAR
EXECUTIVE DIRECTOR
DIN: 03086652

Format for Voting Results

Date of the AGM/EGM	30 th September 2024
Total number of shareholders on record date	10005
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:	 1 38

For Haria Apparels Limited



Rajesh Parmar

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, 2024.

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	8944473	8944473	100	8944473	0	100	0
	Total		8944473	100	8944473	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	6345327	110574	1.74	110556	18	99.98	0.02
	Total		110574	1.74	110556	18	99.98	0.02
Total		15289800	9055047	59.22	9055029	18	99.99	0.01

For Haria Apparels Limited



Rajesh Parmar

Resolution No.2:: Regularization of Additional Director, Mr.Bimal Haria (DIN: 00585299) as 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	8944473	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	6345327	110574	1.74	57129	53445	52.00	48.00
	Total		110574	1.74	57129	53445	52.00	48.00
Total		15289800	110574	0.72	57129	53445	52.00	48.00

For Haria Apparels Limited



Rajesh Parmar

Resolution No.3:: Appointment of Mr. Bimal Haria (DIN: 00585299) as Managing 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	8944473	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	6345327	110573	1.74	57129	53444	52.00	48.00
	Total		110573	1.74	57129	53444	52.00	48.00
Total		15289800	110573	0.72	57129	53445	52.00	48.00

For Haria Apparels Limited



Rajesh Parmar

Resolution No.4:: Appointment of Mr. Rajesh Parmar (DIN:03086652) as Executive Director and Chief Financial Officer.

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	8944473	8944473	100	8944473	0	100	0
	Total		8944473	100	8944473	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	6345327	110473	1.74	58551	51922	53.00	47.00
	Total		110473	1.74	58551	51922	53.00	47.00
Total		15289800	9054946	59.22	9003024	51922	99.42	0.58

For Haria Apparels Limited



Rajesh Parmar