



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2024-25/2296

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 54th 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 54th Annual General Meeting of the Company held on Monday 30th September 2024 at 11:45 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



**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	8353
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:	 3 36

For Haria Exports Limited



Rajesh Parmar
(DIN : 03086652)

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	3481257	3481257	100	3481257	0	100	0
	Total		3481257	100	3481257	0	100	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	8067763	187239	2.32	187226	13	99.99	0.01
	Total		187239	2.32	187226	13	99.99	0.01
Total		11550000	3668496	31.76	3668483	13	99.99	0.01

For Haria Exports Limited



Rajesh Parmar
(DIN : 03086652)

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	3481257	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	8067763	186738	2.31	157726	29012	84.46	15.54
			186738	2.32	157726	29012	84.46	15.54
	Total							
Total		11550000	186738	2.32	157726	29012	84.46	15.54

For Haria Exports Limited



Rajesh Parmar
(DIN : 03086652)

Resolution No.3:: Appointment of Mr Bimal Haria (DIN: 00585299) as Managing Director cum Chief Executive Officer 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	3481257	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	8067763	186738	2.31	157726	29012	84.46	15.54
	Total		186738	2.32	157726	29012	84.46	15.54
Total		11550000	186738	2.32	157726	29012	84.46	15.54

For Haria Exports Limited



Rajesh Parmar
(DIN : 03086652)

Resolution No.4:: Appointment of Mr. Rajesh Parmar (DIN: 03086652) as Executive 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	3481257	3481257	100	3481257	0	100	0
	Total		3481257	100	3481257	0	100	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	8067763	186738	2.31	157726	29012	84.46	15.54
	Total		186738	2.32	157726	29012	84.46	15.54
Total		11550000	3667995	31.75	3638983	29012	99.20	0.80

For Haria Exports Limited



Rajesh Parmar
(DIN : 03086652)