



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/2022-23/1986

23rd September, 2022

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 52nd 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 52nd Annual General Meeting of the Company held on Thursday 22nd September 2022 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**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "HARIA EXPORTS LIMITED" around the top edge and "MUMBAI" in the center.

DIRECTOR



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

52nd Annual General Meeting of the Equity Shareholders of Haria Exports Limited held on 22nd day of September, 2022 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

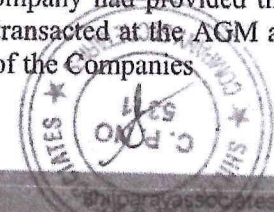
I Shilpa Ray, Practising Company Secretary, Proprietor of Shilpa Ray & Associates having office at 3B-10, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400 070 was appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General 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 52nd Annual General Meeting of the Equity Shareholders of Haria Exports Limited (hereinafter referred as 'AGM') held on 22nd day of September, 2022 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 and and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time In compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI.

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 at www.bseindia.com. The AGM Notice was also disseminated on the website of NSDL (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 SEBI Listing Regulations (as amended) and MCA Circulars.

For this purpose, the Company has entered into an agreement with NSDL 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 NSDL.

The remote e-voting system was provided by National Securities Depository Limited (NSDL) which started from Saturday, 17th September, 2022 at 9.00 a.m. to Wednesday, 21st September, 2022 till 5.00 p.m., both days inclusive. During this period, Members holding shares either in physical form or in dematerialized form as on 20th August 2022 (end of day) i.e. cut-off date, may cast their vote electronically. The remote E-voting was concluded by NSDL at 5.00 p.m. of 21st September, 2022. 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 NSDL.

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 I, 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, NSDL, 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 unblocked the votes cast through remote e-voting.

Details of the remote e-voting:

Number of members participated in remote e-voting were 50 and voted for 05 resolutions in the manner mentioned below:

| Res. No. | Voted in favour of | Voted against |
|----------|--------------------|---------------|
| 1 | 47 | 3 |
| 2 | 46 | 4 |
| 3 | 45 | 5 |
| 4 | 45 | 5 |
| 5 | 43 | 5 |

Details of e-voting at the AGM:



34 (Thirty Four) 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.

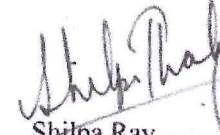
The combined results of remote E-voting and e-voting at the AGM are summarised in Annexure -I of this report.

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.

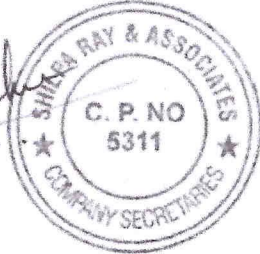
Based on the aforesaid results, I report that 03(three) Ordinary Resolutions as set out in Item Nos.1 to 3 and 02 (Two) Special Resolutions as set out Item Nos.4 and 5 of the Notice of the AGM dated 12th August, 2022 have been passed with the requisite majority.

Thanking you,

Yours faithfully,
For Shilpa Ray & Associates


Shilpa Ray
FCS-5936
CP: 5311

UDIN: F005936D001026032
Place: Mumbai
Dated:23/09/2022



Countersigned by
for Haria Exports Limited


Kantilal Haria
Managing Director



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, 2022.

| 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 | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 980 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 18078 | 18078 | 0.2284 | 18020 | 58 | 99.6792 | 0.3208 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7916703 | 18078 | 0.2284 | 18020 | 58 | 99.6792 | 0.3208 |
| Total | | 11550000 | 3650395 | 31.6052 | 3650337 | 58 | 99.9984 | 0.0016 |

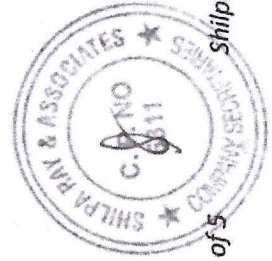
For Hari Exports Limited



Resolution No.2:: To appoint a director in place of Mr.Nitin Vasudev Oza (DIN: 02777627), 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]= $\frac{[2]}{[1]} \times 100$ | [4] | [5] | [6]= $\frac{[4]}{[2]} \times 100$ | [7]= $\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 980 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 18078 | 0.2284 | 16520 | 1558 | 91.3818 | 8.6182 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7916703 | 18078 | 0.2284 | 16520 | 1558 | 91.3818 | 8.6182 |
| Total | | 11550000 | 3650395 | 31.6052 | 3648837 | 1558 | 99.9573 | 0.0427 |

For Haria Exports Limited



Resolution No.3:: To appoint a director in place of Mrs. Nehaben Joy Kothari (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 | 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | [11] | [2] | [3] = {[2]/[1]} * 100 | [4] | [5] | [6] = {[4]/[2]} * 100 | [7] = {[5]/[2]} * 100 |
| Promoter and Promoter Group | E-Voting | | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 980 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 18078 | 0.2284 | 16516 | 1562 | 91.3597 | 8.6403 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7916703 | 18078 | 0.2284 | 16516 | 1562 | 91.3597 | 8.6403 |
| Total | | 11550000 | 3650395 | 31.6052 | 3648833 | 1562 | 99.9572 | 0.0428 |

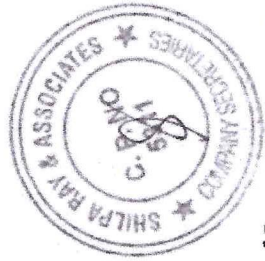


For Haria Export Limited

Resolution No.4: Re-appointment of Mrs. Nehaben Joy Kotihari as an Independent 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | [11] | [2] | [3] = $\frac{[2]}{[11]} * 100$ | [4] | [5] | [6] = $\frac{[4]}{[2]} * 100$ | [7] = $\frac{[5]}{[2]} * 100$ |
| Promoter and Promoter Group | E-Voting | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 980 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 18078 | 0.2284 | 16516 | 1562 | 91.3597 | 8.6403 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7916703 | 18078 | 0.2284 | 16516 | 1562 | 91.3597 | 0.0428 |
| Total | | 11550000 | 3650395 | 31.6052 | 3648833 | 1562 | 99.9572 | 0.0428 |

For Haria Exports Limited



Resolution No.5: To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(c) of the companies act, 2013:

| 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 | | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3632317 | 3632317 | 100.0000 | 3632317 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 980 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 17576 | 0.2220 | 17024 | 552 | 96.8594 | 3.1406 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7916703 | 17576 | 0.2220 | 17024 | 552 | 96.8594 | 3.1406 |
| Total | | 11550000 | 3649893 | 31.6008 | 3649341 | 552 | 99.9849 | 0.0151 |

For Haria Exports Limited

