HARIA EXPORTS LIMITED

Regd. Office : HARIA CENTRE, 8 SUBHASH ROAD,
VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6154 6154 / FAX : 6154 6155
CIN : L51900MH1970PLC014758

Date : 30th September 2020

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 50th 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 voting results inclusive of e-voting and poll conducted at the 50th Annual General Meeting of the Company held on Wednesday 30th September 2020 at 10:00 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai – 400 057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For HARIA EXPORTS LIMITED

HARIA EXPORT LTD MUMBAI

DIRECTOR

Format for Voting Results

Date of the AGM/EGM	30th September2020
Total number of shareholders on record date	6409
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 41
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable

Resolution 1: To receive consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors & Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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**		0	0.00	0	0	0.00	0.00
	Poll	3405727	3405727	100.00	3405727	0	100.00	0.00
	Total	**3405727**	3405727	100.00	3405727	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll	980	0	0.00	0	0	0.00	0.00
	Total	**980**	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**E-Voting**	000	5555	0.07	5545	10	99.82	0.18
	Poll	8143293	3070574	37.71	3070574	0	100.00	0.00
	Total	**8143293**	3076129	37.78	3076119	10	99.99	0.01
Total		11550000	6481856	56.12	6181846	10	99.99	0.01

Resolution 2 : To appoint a Director in place of Mr. Nitin Oza (DIN : 02777627), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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**		0	0.00	0	0	0.00	0.00
	Poll	3405727	3405727	100.00	3405727	0	100.00	0.00
	Total	**3405727**	3405727	100.00	3405727	0	100.00	0.00
Public-Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll	980	0	0.00	0	0	0.00	0.00
	Total	**980**	0	0.00	0	0	0.00	0.00
Public-Non Institutions	**E-Voting**	000	5555	0.07	5545	10	99.82	0.18
	Poll	8143293	3070574	37.71	3070574	0	100.00	0.00
	Total	**8143293**	3076129	37.78	3076119	10	99.99	0.01
Total		11550000	6481856	56.12	6181846	10	99.99	0.01

Resolution 3: To appoint Auditors and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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		0	0.00	0	0	0.00	0.00
	Poll	3405727	3405727	100.00	3405727	0	100.00	0.00
	Total	**3405727**	3405727	100.00	3405727	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	980	0	0.00	0	0	0.00	0.00
	Total	**980**	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	000	5555	0.07	5545	10	99.82	0.18
	Poll	8143293	3070574	37.71	3070574	0	100.00	0.00
	Total	**8143293**	3076129	37.78	3076119	10	99.99	0.01
Total		11550000	6481856	56.12	6181846	10	99.99	0.01

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Resolution 4 : To appoint Mrs. Nehaben Kothari (DIN : 07543569) as Director.

Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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**		0	0.00	0	0	0.00	0.00
	Poll	3405727	3405727	100.00	3405727	0	100.00	0.00
	Total	**3405727**	3405727	100.00	3405727	0	100.00	0.00
Public- Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll	980	0	0.00	0	0	0.00	0.00
	Total	**980**	0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	000	5555	0.07	5545	10	99.82	0.18
	Poll	8143293	3070574	37.71	3070574	0	100.00	0.00
	Total	**8143293**	3076129	37.78	3076119	10	99.99	0.01
Total		11550000	6481856	56.12	6181846	10	99.99	0.01

For HARIA EXPORTS LIMITED

HARIA EXPORT LTD. MUMBAI

DIRECTOR