



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/2025-26/2542

30th September, 2025

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 55th 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 55th Annual General Meeting of the Company held on Tuesday 30th September 2025 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



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

55th Annual General Meeting of the Equity Shareholders of Haria Exports Limited held on 30th day of September, 2025 at 11.45 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 - 400070 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 55th Annual General Meeting of the Equity Shareholders of Haria Exports Limited (hereinafter referred as 'AGM') held on 30th day of September, 2025 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 General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and MCA General Circular No. 09/2023 dated 25th September, 2023.

Pursuant to the applicable MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 physical attendance of Members has been dispensed with Accordingly, the facility for appointment of Proxies by the Members was not be available for the AGM.

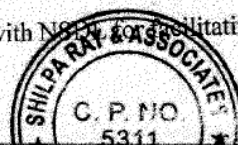
However, in pursuance of Section 112 and Section 113 of the Act representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

In line with the MCA General Circulars issued by the Ministry of Corporate Affairs (MCA), the Notice calling the AGM has been uploaded on the website of the Company at www.hariaexports.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

(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 NDSL for facilitating voting through

Shilpa Ray Associates / Scrutinizer's Report/HEL/2025/Page 1 of 3



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, 27th September, 2025 at 9.00 a.m. to Monday 29th September, 2025 till 5.00 p.m., both days inclusive. During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday 23rd September, 2025 (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 Monday 29th September, 2025. 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 34 and voted for 03 resolutions in the manner mentioned below:

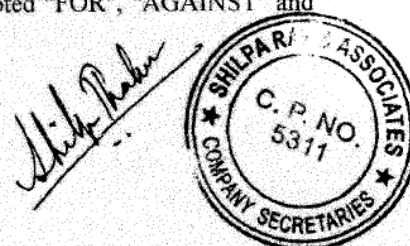
Voted		
Resolution	For	Against
1	33	1
2	31	3
3	31	3

Details of e-voting at the AGM:

35 (Thirty-Five) 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.

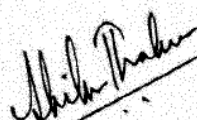
The compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



Based on the aforesaid results, I report that 02(two) Ordinary Resolutions as set out in Item Nos.1 &2 and 02(Two) Special Resolutions as set out Item Nos.3 of the Notice of the AGM dated 14th August, 2025 have been passed with the requisite majority.

Thanking you,

Yours faithfully,
For Shilpa Ray & Associates



Shilpa Ray

FCS-5936

CP: 5311

UDIN : F005936G001400142

Place: Mumbai

Dated:30/09/2025



Countersigned by
For Haria Exports Limited



Rajesh Parmar
Executive Director & CFO
(DIN: 03086652)

Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website www.evoting.ndsl.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:

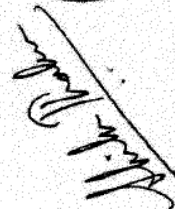
Resolution No.1:: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% 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	3632317	3632317	100	3632317	0	100	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	42213	0.53	32213	10000	76.31	23.69
Total		11550000	3674530	31.81	3664530	10000	99.73	0.27

For HAVELI EXPORTS LIMITED


Rakesh Parmar
Executive Director/CFO
(DIN : 03086652)





Resolution No.2:: To appoint a director Rajesh Suryaprasad Parmar (DIN:03086652), 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 [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes – Against	% 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	3632317	3632317	100	3632317	0	100	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	42213	0.53	15713	26500	37.22	62.78
Total		11550000	3674530	31.81	3648030	26500	99.28	0.72

For Haria
Rajesh Suryaprasad Parmar
Executive Director
(DIN : 03086652)



Shilpa Ray

Shilpa Ray & Associates, Company Secretaries

Resolution No.3.: Regularization of Appointment of Independent Director, Mrs. Priti Rajdev Yadav (DIN: 11004334) as Independent Director of the company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]} * 100	No. of Votes – in favour	No. of Votes – Against	% 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	3632317	3632317	100	3632317	0	100	0
Public Institutions	E-Voting	980	0	0	0	0	0	0
Public Non Institutions	E-Voting	7916703	42213	0.53	15713	26500	37.22	62.78
Total		11550000	3674530	31.81	3648030	26500	99.28	0.72

For M/s. SHILPA RAY & ASSOCIATES Limited

Rajesh Parmar
Executive Director & CFO
(DIN : 03086652)

