



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/2025-26/2543

30th September, 2025

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 55th 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 55th Annual General Meeting of the Company held on Monday 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
DIRECTOR
DIN: 03086652**

Format for Voting Results

Date of the AGM/EGM	30 th September 2025
Total number of shareholders on record date	8160
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 32

For Haria Exports Limited



Rajesh Parmar
Director
(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, 2025.

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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 Haria Exports Limited



Rajesh Parmar
Director
(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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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 Exports Limited



Rajesh Parmar
Director
(DIN : 03086652)

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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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 Exports Limited



Rajesh Parmar
Director
(DIN : 03086652)