



HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057
TEL : 6239 0086 Email : accounts@hariagroup.com
CIN : U18204MH2011PLC212887

REF:- HAL/AGM/2025-26/2545

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 14th 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 14th Annual General Meeting of the Company held on Tuesday 30th September 2025 at 11:00 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 APPARELS 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	9943
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:	 1 34

For Haria Apparels 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:: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 and 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	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	8944473	8944473	100	8944473	0	100	0
Public Institutions	E-Voting	1243	0	0	0	0	0	0
Public Non Institutions	E-Voting	6344084	189081	2.98	184081	5000	97.36	2.64
Total		15289800	9133554	59.74	9128554	5000	99.95	0.05

For Haria Apparels Limited



Rajesh Parmar
Director
DIN: 03086652

Resolution No.2:: To appoint a director Bimal Kantilal Haria (DIN:00585299), 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8944473	8944473	100	8944473	0	100	0
Public Institutions	E-Voting	1243	0		0	0	0	0
Public Non Institutions	E-Voting	6344084	189081	2.98	120081	69000	63.51	36.49
Total		15289800	9133554	59.74	9064554	69000	99.24	0.76

For Haria Apparels 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8944473	8944473	100	8944473	0	100	0
Public Institutions	E-Voting	1243	0		0	0	0	0
Public Non Institutions	E-Voting	6344084	189081	2.98	118176	70905	62.50	37.50
Total		15289800	9133554	59.74	9062649	70905	99.22	0.78

For Haria Apparels Limited



Rajesh Parmar
Director
DIN: 03086652