



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 ● E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in ● CIN No. L99999MH1987PLC044942

Date: June 04, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 524336

Dear Sir/Madam,

Re: Regulation 30 & 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Scrutinizer's Report of Postal Ballot conducted through remote e-voting of the Company

This is further to our disclosure dated May 05, 2025 intimating about notice of Postal Ballot dated April 30, 2025 ('Notice') and Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('Act') read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-voting period started on Tuesday, May 06, 2025, at 9:00 a.m. (IST) and concluded on Wednesday, June 04, 2025, at 5:00 p.m. (IST). The Scrutinizer has on Wednesday, June 04, 2025, submitted the Scrutinizer's report on the results of the Postal Ballot through remote e-Voting.

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the details of the voting results and the Report of the Scrutinizer.



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The above are also being uploaded on the Company's website www.shreeharichemicals.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080

Encl: As above



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RESULTS OF THE POSTAL BALLOT

| Sr. no. | Agenda | Resolution required | Mode of Voting | Results |
|---------|--|---------------------|-----------------|--------------------------------|
| 1. | Appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Independent Director of the Company. | Special | Remote E-voting | Passed with requisite majority |

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080

SHREE HARI CHEMICALS EXPORT LIMITED (CIN: L99999MH1987PLC044942) VOTING RESULTS

| | |
|--|-----------------------------------|
| Date of the Postal Ballot Notice | April 30, 2025 |
| Cut-off Date | May 02, 2025 |
| Total number of shareholders on record date | 3662 |
| Voting Start Date & Time | May 06, 2025, at 9:00 a.m. (IST) |
| Voting End Date & Time | June 04, 2025, at 5:00 p.m. (IST) |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A. N.A. |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | N.A. N.A. |

Agenda- wise disclosure

| Resolution required: Special | | | 1. Appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Independent Director of the Company. | | | | | |
|--|------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 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 | 26,75,902 | 1891232 | 70.6764 | 1891232 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if any) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 26,75,902 | 1891232 | 70.6764 | 1891232 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if any) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 22,56,538 | 5593 | 0.2479 | 3562 | 2031 | 63.6868 | 36.3132 |
| | Poll | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if any) | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | 22,56,538 | 5593 | 0.2479 | 3562 | 2031 | 63.6868 | 36.3132 |
| Total | | 49,32,440 | 1896825 | 38.4561 | 1894794 | 2031 | 99.8929 | 0.1071 |

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
 CHAIRMAN & MANAGING DIRECTOR
 DIN: 00121080



June 04, 2025

To

SHREE HARI CHEMICALS EXPORT LIMITED
A/8, MIDC, Mahad, Dist. Raigad-402309
Maharashtra

Kind Attention: Shri B. C. Agrawal

Sub.: Report on Postal Ballot Voting of Shree Hari Chemicals Export Limited (“the Company”)

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the Special Resolution for appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Independent Director of the Company.

I enclose the following:

- a) My report to the Chairman of the Company on the results of the voting by postal ballot only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the said Resolution.

Thanking You,

Yours faithfully,

Shalini
Mohan Bhat

Digitally signed by Shalini Mohan Bhat
DN: cn=Shalini Mohan Bhat,
pseudoym=O=OC783E3470E28AC0C7D
F5F0C9E3C0781,
2.5.4.20=+88842436746997038414e7
3251611125234940718015420274456,
serialCode=11061, ou=Maharashtra,
serialNumber=0184878243378102086C0,
DN=SHAHAD295014E340C0ED879C9E216C2,
PARIKH&A22, ou=Shri Mohan Bhat
Date: 2025.06.04 19:25:11 +05'30'

Shalini Bhat
Partner
Encl.: As above.

To,
The Chairman
SHREE HARI CHEMICALS EXPORT LIMITED
A/8, MIDC, Mahad, Dist. Raigad-402309
Maharashtra

Report of Scrutinizer

I, Shalini Bhat, of M/s. Parikh & Associates, Practising Company Secretaries (Membership No. FCS No. :6484,) having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting (“remote e-voting”) in respect of the Special Resolution for appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated April 30, 2025, issued under Section 110 (read with Section 108) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS -2”), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular no. 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as the “MCA Circulars”), and other applicable provisions, if any, including any statutory modifications, amendments or re-enactment(s) thereto for the time being in force along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The members of the Company holding shares as on the “cut-off” date of Friday, May 02, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, May 06, 2025 at 9.00 a.m. (IST) and ended on Wednesday, June 04, 2025 at 5.00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the resolution contained in the Notice of the Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favor or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the said Special resolution as under:

Resolution 1: Special Resolution**APPOINTMENT OF SHRI PRASHANT BHANDARKAR (DIN: 02949193) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**(i) Voted in **favour** of the Resolution:


| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 28 | 18,94,794 | 99.89 |

(ii) Voted **against** the Resolution:

| Number of members voted | Number of valid votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------------|---------------------------------------|
| 2 | 2,031 | 0.11 |

(iii) **Invalid** votes:

| Number of members voted | Number of valid votes cast (Shares) |
|-------------------------|-------------------------------------|
| Nil | Nil |

Signature:  Shalini Mohan Bhat

Name: Shalini Bhat
Scrutinizer
FCS No.: 6484 CP No.:6994
P/R No.: 6556/2025
UDIN: F006484G000546309
Dated: June 04, 2025
Place: Mumbai

Digitally signed by Shalini Mohan Bhat
DN: cn=Shalini Mohan Bhat, o=Bankesh Chandra Agrawal
serialNumber=31846192A3337A1D500C
c=IN, email=shalini.mohan@bankeshchandra.com
Date: 2025.06.04 19:23:38 +05'30'

Bankesh
Chandra
Agrawal

Digitally signed by Bankesh Chandra Agrawal
DN: cn=Bankesh Chandra Agrawal, o=Bankesh Chandra Agrawal
serialNumber=CE326318802725953A0084EF
2E720F1C8D572BE7040001976EAA281D3365
9, cn=Bankesh Chandra Agrawal
Date: 2025.06.04 19:39:38 +05'30'