

# HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6154 6154 / FAX : 6154 6155

Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

CIN : L18204MH2011PLC212887

Date : 30<sup>th</sup> September 2020

To,

BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub : Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot Details of Voting Results at the 9<sup>th</sup> 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 remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under, at the 9<sup>th</sup> Annual General Meeting of the Company held on Wednesday 30<sup>th</sup> September 2020 at 09:30 a.m. at its Registered Office at 8, Subhash Road, Vile Parle (East), Mumbai – 400057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For HARIA APPARELS LIMITED



DIRECTOR

**HARSHAD MANE** [MA, ACS,LLB, EPM (IIT-B)]

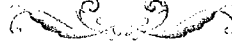
Practicing Company secretaries

9967706150

harshad@harshadmane.com



A-302 Shree Samarpan , Natwar Nagar Road No 4  
Jogeshwari East , Mumbai 400060



To,

The Chairman

**Haria Apparels Limited**

8, Subhash Road,

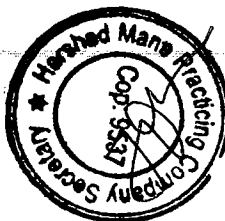
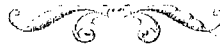
Vile Parle East

Mumbai 400057

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Mr. Harshad Mane, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 7<sup>th</sup> September, 2020 to conduct the following: -  
**Remote e-voting** process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e - voting by the shareholders of the Company. The remote e-voting commenced on **Sunday, 27<sup>th</sup> September, 2020 at 09.00 a.m. and ended on Tuesday 29<sup>th</sup> September, 2020, at 5.00 p.m.** and the NSDL remote e - voting platform was blocked thereafter.
- C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on **Tuesday, 29<sup>th</sup> September, 2020** were considered.



**HARSHAD MANE** [MA, ACS,LLB, EPM (IIT-B)]

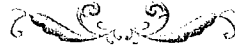
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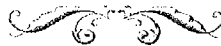
harshad@harshadmane.com



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- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e - voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-





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**Mode of voting: E-voting and Ballot:**

**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.**

Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	8944473	0	0	0	0	0	0
	Poll#		8944473	100	8944473	0	100	0
	Postal Ballot					0	0	0
	<b>Total</b>		<b>8944473</b>	<b>8944473</b>	<b>100</b>	<b>8944473</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	6344084	27794	0.43	27782	12	<b>99.95</b>	0.43
	Poll#		347562	5.47	347562	0	<b>100</b>	0



**HARSHAD MANE** [MA, ACS,LLB, EPM (IIT-B)]

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	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6344084</b>	<b>375356</b>	<b>5.91</b>	<b>375344</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>15289800</b>	<b>9319829</b>	<b>60.95</b>	<b>9319817</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

**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.**

Resolution Required: (Ordinary or Special)		Ordinary						
Whether Promoter/ Promoter group are interested in the agenda / resolution		No						
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
<b>Promoter &amp; Promoter Group</b>	E-voting	8944473	0	0	0	0	0	0
	Poll#		8944473	100	8944473	0	100	0
	Postal Ballot					0	0	0
	<b>Total</b>		<b>8944473</b>	<b>8944473</b>	<b>100</b>	<b>8944473</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0





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	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	6344084	27794	0.43	27782	12	99.95	0.43
	Poll#		347562	5.47	347562	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6344084</b>	<b>375356</b>	<b>5.91</b>	<b>375344</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>15289800</b>	<b>9319829</b>	<b>60.95</b>	<b>9319817</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

**Resolution 3: To appoint a Director in place of Mrs. Nehaben Joy Kothari (DIN: 07543569), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

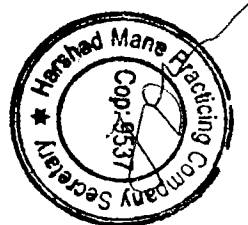
**Resolution Required: (Ordinary or Special)**

**Ordinary**

**Whether Promoter/ Promoter group are interested in the agenda / resolution**

**No**

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
	E-voting	8944473	0	0	0	0	0	0
	Poll#		8944473	100	8944473	0	100	0





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<b>Promoter &amp; Promoter Group</b>	Postal Ballot					0	0	0
	<b>Total</b>	<b>8944473</b>	<b>8944473</b>	<b>100</b>	<b>8944473</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institution</b>	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	6344084	27794	0.43	27782	12	99.95	0.43
	Poll#		347562	5.47	347562	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6344084</b>	<b>375356</b>	<b>5.91</b>	<b>375344</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>15289800</b>	<b>9319829</b>	<b>60.95</b>	<b>9319817</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution 4 : To appoint Auditors and to fix their remuneration.**

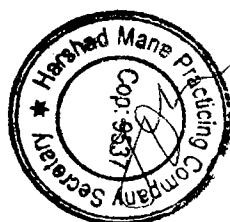
**Resolution Required: (Ordinary or Special)**

**Ordinary**

**Whether Promoter/ Promoter group are interested in the agenda / resolution**

**No**

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
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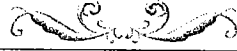
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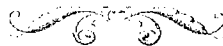


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		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]* 100	(7)=[(5) /(2)]* 100
<b>Promoter &amp; Promoter Group</b>	E-voting	8944473	0	0	0	0	0	0
	Poll#		8944473	100	8944473	0	100	0
	Postal Ballot					0	0	0
	<b>Total</b>	<b>8944473</b>	<b>8944473</b>	<b>100</b>	<b>8944473</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institution</b>	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non- Institution</b>	E-voting	6344084	27794	0.43	27782	12	<b>99.95</b>	0.43
	Poll#		347562	5.47	347562	0	<b>100</b>	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>6344084</b>	<b>375356</b>	<b>5.91</b>	<b>375344</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>15289800</b>	<b>9319829</b>	<b>60.95</b>	<b>9319817</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

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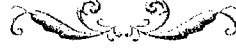
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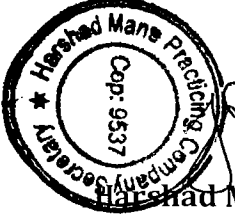


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I have handed over the Physical Ballot Forms and other related papers/registers and records for safe custody to Mr. Utsav Maru, Director of the Company to supervise the Physical ballot process.

All the aforesaid resolutions were passed with requisite majority.



Harshad Mane

**Practicing Company Secretaries**

ACS-22225

CP No. - 9537

**Date : 30/09/2020**

**Place : Mumbai**

**UDIN: A022225B000828901**

