

# 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 2019

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 physical ballot Details of Voting Results at the 8<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 8<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> September 2019 at 10:00 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



Date: 30<sup>th</sup> September 2019

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 30th May, 2019 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 Friday, 27<sup>th</sup> September, 2019 at 09.00 a.m. and ended on Sunday 29<sup>th</sup> September, 2019, 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 Sunday, 29<sup>th</sup> September, 2019 were considered.



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



- 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:-







Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and 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 Vote s- agai nst	% 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 & Promoter Group	E-voting	8944473	0	0	0	0	0	0
	Poll#							
	Postal Ballot					0	0	0
	Total	8944473	0	0	0	0	0	0
Public Institution	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1243	0	0	0	0	0	0
Public Non-Institution	E-voting	6344084	13193	0.21	13193	0	100	0
	Poll#		355506	5.60	355506	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6344084	368699	5.81	368699	0	100	0
Total		15289800	368699	2.41	368699	0	100	0

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





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



Resolution 2: To appoint a Director in place of Mr. Kantilal Haria (DIN: 00585400), 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
Promoter & Promoter Group	E-voting	8944473	0	0	0	0	0	0
	Poll#							
	Postal Ballot					0	0	0
	Total	8944473	0	0	0	0	0	0
Public Institution	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1243	0	0	0	0	0	0
Public Non-Institution	E-voting	6344084	13193	0.21	13193	0	100	0
	Poll#		355506	5.60	355506	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	6344084	368699	5.81	368699	0	100	0
Total		15289800	368699	2.41	368699	0	100	0

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







Resolution 3: 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 Vote s- agai nst	% 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 & Promoter Group	E-voting	8944473	0	0	0	0	0	0
	Poll#							
	Postal Ballot					0	0	0
	Total	8944473	0	0	0	0	0	0
Public Institution	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1243	0	0	0	0	0	0
Public Non-Institution	E-voting	6344084	13193	0.21	13193	0	100	0
	Poll#		355506	5.60	355506	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	6344084	368699	5.81	368699	0	100	0
Total		15289800	368699	2.41	368699	0	100	0

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





**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



Resolution 4 : To appoint Mrs. Sushila Kirti Oza (DIN : 07543069) as Director.								
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 Vote s- agai nst	% 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 & Promoter Group	E-voting	8944473	0	0	0	0	0	0
	Poll#							
	Postal Ballot					0	0	0
	Total	8944473	0	0	0	0	0	0
Public Institution	E-voting	1243	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1243	0	0	0	0	0	0
Public Non-Institution	E-voting	6344084	13193	0.21	13193	0	100	0
	Poll#		355506	5.60	355506	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	6344084	368699	5.81	368699	0	100	0
Total		15289800	368699	2.41	368699	0	100	0

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



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



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 : 30/09/2019  
Place : Mumbai