## HARIA APPARELS LTD.

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

TEL: 6154 6154 / FAX: 6154 6155 Email: <u>accounts@hariagroup.com</u> CIN: L18204MH2011PLC212887

Date: 30th September 2019

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 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 voting results inclusive of e-voting and poll conducted 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 – 400 057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For HARIA APPARELS LIMITED





Date of the AGM/EGM	30 <sup>TH</sup> September 2019
Total number of shareholders on record date	7167
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:	0
Public:	44
No. of shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	

Resolution 1: To receive consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors & Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/	moter/ pron d in the age	noter group nda/	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 - again	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(5)	(3)=[(2)/(1	<b>4</b>	st F	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)1*100
	1	0044473		00 0	0	0	0.00	0.00
Promoter	E-Voting			0.00	0	0	00'0	0.00
and Promoter	Total		0	00.0	0	0	00.00	00'0
Group		0707		00 0	C	0	0.00	0.00
Public-	E-Voting	1242		00.0	0	0	0.00	0.00
Institutions	F0=			0.00	0	0	0.00	00'0
D.:Lis	Otal	6344084	13193	0.21	13193	0	100.00	0.00
	E-Voting		355506	5.60	355506	0	100.00	0.00
NON Trotitutions	TotoF		368699	5.81	368699	0	100.00	0.00
Total	150	15289800	368699	2.41	368699	0	100.00	00'0

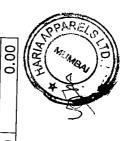


Resolution 2: To appoint a Director in place of Mr. Kantilal Haria (DIN : 00585400), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Whether promoter/ promoter grou are interested in the agenda/	moter/ pro	moter group enda/	No					
resolution?								
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes	% of votes in favour on votes polled	% of votes against on
		ξ	3	shares	(4)	again st		polled
		3	<b>(</b> 2	(3)=[(2)/(1)]		ļ	(6)=[(4)/(2) ]*100	(2)=[(2)/
Promoter	E-Voting	8944473	C	007	-	(2)		(2)]*100
and	100	7	0	0.00	0	0	00.00	000
Promoter	Total		0	0.00	0	0	0.00	000
Group	<b>B</b>		0	0.00	0	0	00.00	0.00
Public-	E-Voting	1243	c		,			
Institutions	Poil	] : !		0.00	D	0	0.00	00.00
	Total			0.00	0	0	00.00	0.00
Dublic.	E Vetime		5	0.00	0	0	0.00	0
	E-Voting	6344084	13193	0.21	13193	C	100 00	
Non-	Poll		355506	2.60	355506	0	00.00	0.00
Institutions	Total		368699	5.81	368699	0 0	100.00	0.00
Total		15289800	368699	2.41	368699	C	100.00	0.00
					2222	)	100.00	0.00

Resolution 3: To appoint Auditors and to fix their remuneration.

are interest resolution?	whether promoter/ promoter groul are interested in the agenda/ resolution?	moter group enda/	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	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(5)	(3)=[(2)/(1	<b>4</b>	st	(6)=[(4)/(2)]	(7)=((5)/
Promoter	E-Voting	2777708		7]*100		(5)		(2)1*100
and		0/44460	0	0.00	0	0	000	
Promoter	101		0	0.00	0	0	000	0.00
Group	2		0	00.00	0	0	00.00	0.00
Public-	E-Voting	1243						
Institutions	Poll	_l_ !		0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	00'0	000
Diblic.	- Voting		0	0.00	0	0	000	8 6
	E-Voting	6344084	13193	0.21	13193	C	100.00	0.00
Totil	Pol		355506	5.60	355506		100.00	0.00
Institutions	Total		368699	5.81	368699	0 0	100.00	0.00
Total		15289800	368600	1 7	66000	<b>)</b>	100.00	0.00



Resolution 4: To appoint Mrs. Sushila Kirti Oza (DIN: 07543069) as Director.

Whether promoter/promoter grou are interested in the agenda/resolution?	moter/ proi d in the age	moter group enda/	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 again	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1	ŧ	st į	(6)=[(4)/(2)]*100	(2)=[(2)/
Promoter	E-Voting	8944473	0	00.0	C	9	C	(2)]*100
and	Poll		0	0.00	0	C	00.0	0.00
Promoter Group	Totai		0	0.00	0	0	00.00	0.00
Public-	E-Voting	1243	0	0.00	0	0	0.00	00.0
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	000
Public-	E-Voting	6344084	13193	0.21	13193	0	100.00	0.00
Non	Poll		355506	2.60	355506	0	100.00	0.00
TUSTITUTIOUS	Total		368699	5.81	368699	0	100.00	0.00
Total		15289800	368699	2.41	368699	0	100.00	0.00

For HARIA APPARELS LIMITED

