

HARIA APPARELS LTD.

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

TEL : 6154 6154 / FAX : 6154 6155

Email : accounts@hariagroup.com

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 8th Annual General Meeting of the Company.

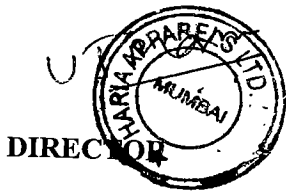
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 8th Annual General Meeting of the Company held on Monday 30th September 2019 at 10:00 a.m. at its 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**

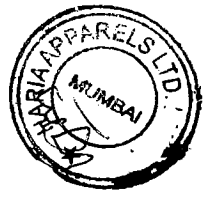


Format for Voting Results

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

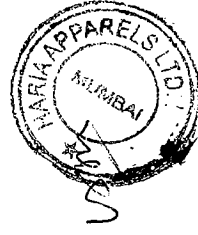
Resolution 1: To receive consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors & Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/ resolution? 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	8944473	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1243	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	6344084	13193	0.21	13193	0	100.00	0.00
	Poll		355506	5.60	355506	0	100.00	0.00
	Total		368699	5.81	368699	0	100.00	0.00
Total		15289800	368699	2.41	368699	0	100.00	0.00



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 group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	(1) No. of shares held	(2) No. of votes polled	(3)=[(2)/(1)]*100	(4) No. of votes - in favour	(5) No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	8944473	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting Poll	1243	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting Poll	6344084	13193	0.21	13193	0	100.00	0.00
	Total		355506	5.60	355506	0	100.00	0.00
			368699	5.81	368699	0	100.00	0.00
Total		15289800	368699	2.41	368699	0	100.00	0.00



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

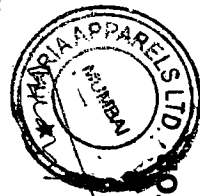
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8944473	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1243	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	6344084	13193	0.21	13193	0	100.00	0.00
	Poll		355506	5.60	355506	0	100.00	0.00
	Total		368699	5.81	368699	0	100.00	0.00
Total		15289800	368699	2.41	368699	0	100.00	0.00



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

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	8944473	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1243	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	6344084	13193	0.21	13193	0	100.00	0.00
	Poll		355506	5.60	355506	0	100.00	0.00
	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



DIRECTOR