

HARIA APPARELS LTD.

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

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CIN : L18204MH2011PLC212887

Date : 30th September 2019

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir,

Proceeding of the Annual General Meeting of the Company held on 30th September, 2019

The 8th Annual General Meeting of the Company was held at **8, Subhash Road, Vile Parle (East), Mumbai -400057** on Monday 30th September, 2019 at 10.00 a.m.

The Meeting was commenced at 10.00 a.m.

Mr. Utsav Maru elected as Chairperson to the meeting.

As the requisite quorum was present, Chairperson called the meeting to order, Chairperson informed the meeting that:-

- The Company has received attendance slip for 3,55,506 Equity shares.
- Notice convening AGM was sent to all members.
- Chairman then addressed the meeting. After the Chairman address, with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further, Chairman informed the Meeting that in compliance with Companies (Management and Administration) Rules, 2014, all the members were given and option to voting. The Members who have not casted their votes earlier can vote now through poll paper.
- The Board of directors has appointed Mr Harshad Mane, Company Secretaries as the scrutinizer to scrutinize the voting process in a fair and transparent.
- Further Chairman informed the Meeting that those Members who have not casted their votes through Ballot Form, can exercise their voting rights at the AGM through Poll Paper. He therefore will ordering voting through poll paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.



- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through poll paper as follows.

| Item No. | Description of Resolution | Type of Resolution |
|----------|--|--------------------|
| 1 | Audited financial Statements of the Company as at 31st March, 2019, together with the Profit & Loss Account for the year ended on that date and report of the Directors and Auditors thereon | Ordinary |
| 2 | Re-appointment of Mr. Kantilal Haria (DIN: 00585400), who is liable to retire by rotation | Ordinary |
| 3 | Appointment of Auditors and Fix their Remuneration | Ordinary |
| 4 | Appointment of Ms. Sushila Oza (DIN: 07543069) As Director | Ordinary |

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through ballot.
- He then requested the scrutinizer to start the voting process through ballots/poll papers and request him to oversee the voting process.
- He informed the meeting that the results of the voting would be declared within 2 days from conclusion of the meeting. He further informed that the result will be posted on the websites of Bombay Stock Exchange where the shares of the company are listed.
- After conclusion of voting process the Meeting ended with a vote of thanks to the Chair.

For Haria Apparels Limited



Utsav Mani
Director
DIN: 07752233