COMPANY SECRETARIES

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Haria Exports Limited

52nd Annual General Meeting of the Equity Shareholders of Haria Exports Limited held on 22nd day of September, 2022 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I Shilpa Ray, Practising Company Secretary, Proprietor of Shilpa Ray & Associates having office at 3B-10, Phoenix Paragon Plaza, LBS Marg, Kurla (West), Mumbai – 400 070 was appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and e-voting at the Annual General Meeting pursuant to section 108 of the Companies Act,2013 read with rule 20 of the Companies (Management and Administration) Rules,2014 and Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at the 52nd Annual General Meeting of the Equity Shareholders of Haria Exports Limited (hereinafter referred as 'AGM') held on 22nd day of September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

The AGM had been convened through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time In compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022 issued by SEBI.

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Act representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

In line with the MCA Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM had been uploaded on the website of the Company at www.hariaexports.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice was also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

In view of the situation arising due to COVID-19 global pandemic the Company had provided the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM as prescribed under the provisions of Section 108 of the Act read with Rule 20 of the Companies

Skilou Ray Associates / Scrutinizer's Report/HFL/2022/Page 1 of 3

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars.

For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by NSDL.

The remote e-voting system was provided by National Securities Depository Limited (NSDL) which started from Saturday, 17th September, 2022 at 9.00 a.m. to Wednesday, 21st September, 2022 till 5.00 p.m., both days inclusive. During this period, Members holding shares either in physical form or in dematerialized form as on 20th August 2022 (end of day) i.e. cut-off date, may cast their vote electronically. The remote E-voting was concluded by NSDL at 5.00 p.m. of 21st September, 2022. The Company had also provided remote e-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their vote earlier and the Members were requested to cast their vote electronically conveying their consent or dissent in respect of the resolution on the e-voting platform provided by NSDL.

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who had cast their votes through remote e-voting did not vote again during the general meeting. To ensure this I, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

The attendance of the Members attending the AGM through VC/OAVM was counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Immediately after the conclusion of the AGM, I unblocked the votes cast through remote e-voting.

Details of the remote e-voting:

Number of members participated in remote e-voting were 50 and voted for 05 resolutions in the manner mentioned below:

Res. No.	Voted in favour of	Voted against
1	47	3
2	46	4
3	45	5
4	45	5
5	43	5

Details of e-voting at the AGM:



34 (Thirty Four) Persons were present for the meeting through Audio Visual Means ("OAVM") out of which none were authorised representative. None present participated in e-voting at the AGM.

The combined results of remote E-voting and c-voting at the AGM are summarised in Annexure –I of this report.

The compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Based on the aforesaid results, I report that 03(three) Ordinary Resolutions as set out in Item Nos.1 to 3 and 02 (Two) Special Resolutions as set out Item Nos.4 and 5 of the Notice of the AGM dated 12th August, 2022 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Shilpa Ray & Associates

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Shilpa Ray

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UDIN: F005936D001026032

Place: Mumbai Dated:23/09/2022 Countersigned by for Haria Exports Limited

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Managing Director

Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website www.evoting.nsdl.com.and the Postal Ballot Forms received from the Members, the combined results of the postal ballot and e-voting on the Resolutions are reported as under:

Resolution No.1:: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022.

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	% of Votes against on votes	
1			[2]	[3]={[2]/[1]}*100	4	15	ISI=1/4//7/13/100	polled	
-	E-Voting		3632317	100.0000	3632317		001.8171/1418101	1/1={ 5 /[2]}*100	
	Desided	-	0	00000	110=000	5	100.0000	0.0000	
	Ballot	2100070		0.0000	>	0	0.0000	0.0000	
	Total	1167606	3627217	4000 000 P	And the second s				
	lotai		/107000	100.0000	3632317	0	100.0000	0.000	-
	E-Voting		0	0.0000	0	0	0.0000	00000	
	Postal		0	00000	0		000000	0.0000	
Annual 5	Ballot				,	>	0.000	0.0000	
	Total	086	0	0.0000	5	0	00000	Victorium in territorium de la companya de la comp	4-000-000
			19070			0	0.0000	0.0000	
	E-Voting		0/001	0.2284	18020	58	99.6792	0.3208	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	7916703	18078	0.2284	18020	288	99.6792	0.3208	
		11550000	3650395	31.6052	3650337	02		Addressed Special Control of the Con	
	The State of the S				1000000	300	99.9984	0.0016	

Scrutinizer's Report-ANNX/HEL/2022/Page 1 of 5

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/Shilpa Ray & Associates, Company Secretaries

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Resolution No.2:: To appoint a director in place of Mr. Nitin Vasudev Oza (DIN: 02777627), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment..

Category	Mode of		e interior recompanyation and an activation in the interior and an activation in the interior and activation in the interior					
ordening as a sign	Voting	Control of the Contro						
	.1	200						
	****			% of Votes Polled	No. of	No. of	% of Votes in	Of of Votos
	***************************************	No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes -	favour on votes	against on votes
		=	[2]	[3]={[2]/[1]}*100	14	[5]	6 ={ 4 / 2 }*100	polled [7]=/[5]/[2]!*100
· · · · · · · · · · · · · · · · · · ·	E-Voting		3632317	100.0000	3632317	0	0000001	000000
Promoter and	Postal		0	0.0000	0		0.0000	0.0000
discourse the second	Ballot	3632317	AND AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN THE					
	Total		3632317	100.0000	3632317	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	086		0.0000	0	O	00000	00000
	E-Voting		18078	0.2284	16520	1558	91.3818	8.6182
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7916703	18078	0.2284	16520	1558	91.3818	8.6182
Total		11550000	3650395	31.6052	3648837	1558	99.9573	0.0427

For Haria Exports Limited



Scrutinizer's Report-ANNX/HEL/2022/Page 2 of 5

Shilpa Ray & Associates, Company Secretaries

Resolution No.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.

Category	Mode of Voting							
	4			% of Votes Polled	Ž	30 N		
S.	6	No. of	No. of votes	on outstanding	Votes – in	Votes -	favour on votes	20 of votes
	- Parket	shares held	polled	shares	favour	Against	polled	nolled
and a California of the Califo		=	[2]	[3]={[2]/[1]}*100	141	15	[6]={[4]/[2]}*100	[7]={[5]/[2]]*100
	E-Voting		3632317	100.0000	3632317	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0 *	0.0000	0.0000
	Total	3632317	3632317	100.0000	3632317	O The state of the	100.0000	0 0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	omen manifesta de la companya de la	0	0.0000	0	0	0.0000	0.0000
	Total	086	0	0.0000	0	0	0.0000	0.0000
-	E-Voting		18078	0.2284	16516	1562	91.3597	8.6403
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7916703	18078	0.2284	16516	1562	91.3597	8.6403
Total		11550000	3650395	31.6052	3648833	1562	99.9572	0.0428
		B WATHER	SHILAN PANSOCO.				For Haria E	For Haria Exposerrienced

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Scrutinizer's Report-ANNX/HEL/2022/Page 3 of 5

Resolution No.4: Re-appointment of Mrs. Nehaben Joy Kothari as an Independent Director Of the Company

o	Voting							de esta de la companya de esta de la companya de l
			= {	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes -	favour on votes	against on votes
APPARAMENTALISAKA MARIYA MARIMENTA MARIMENTA MARIMENTAN MARIMENTAN MARIMENTAN MARIMENTAN MARIMENTAN MARIMENTAN		=	[2]	[3]={[2]/[1]}*100	14	[5]	161={141/1213*100	171={{51/(7)}*100
	E-Voting		3632317	100.000	3632317	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	2,000,000	0	0.0000	0	0	0.0000	0.0000
	Total	1167606	3632317	100.0000	3632317	0	100.000	TOTAL DESIGNATION OF THE PROPERTY OF THE PROPE
	E-Voting		0	0.0000	0	0	0.0000	00000
Public Institutions	Postal Rallot		0	0.0000	0	0	0.0000	0.0000
C C	Total	086	0	0.0000		9	00000	
	E-Voting		18078	0.2284	16516	1562	91.3597	8.6403
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7916703	18078	0.2284	16516	1562	91.3597	0.0428
Total		11550000	3650395	31.6052	3648833	1562	99.9572	SCFU U

For Haria Exports Limited

Scrutinizer's Report-ANNX/HEL/2022/Page 4 of 5

Shilpa Ray & Associates, Company Secretaries

Resolution No.5: To increase borrowing powers of the board and authorization limit to secure the borrowings under section 180(1)(c) of the companies, act, 2013;

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b	Voting							diction with the control of the cont
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	description de							×
		No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		shares held	polled	on outstanding shares	Votes – in favour	Votes Against	favour on votes	against on votes
		=	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	171=1/151/1711 + 100
	E-Voting		3632317	100.000	3632317	0	100.000	00000
Promoter and Promoter Groun	Postal		0	0.0000	0	0	0.0000	0.0000
dans some	Ballot	3632317				A CANADA CONTRACTOR AND A CANA		
	Total		3632317	100.0000	3632317	0	100 000	00000
	E-Voting		0	0.0000	0		000000	0.0000
			0	00000		>	0.0000	0.0000
Public Institutions	Postal Ballot			0.0000	0	0	0.0000	0.0000
			4			è		
	lotal	086	0	0.0000	0	0	0.0000	0.0000
	E-Voting		17576	0.2220	17024	552	96.8594	3.1406
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7916703	17576	0.2220	17024	252	96.8594	3.1406
Total	9	11550000	3649893	31.6008	3649341	552	00 00 00	0.0151
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Scrutinizer's Report-ANNX/HEL/2022/Page 5 of 5

Shilpa Ray & Associates, Company Secretaries