

### Format for Voting Results

|  |                                 |
|--|---------------------------------|
| <b>Date of the AGM/EGM</b>   | 28 <sup>th</sup> September 2023 |
| <b>Total number of shareholders on record date</b>   | 8544                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>0<br><br>0              |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b><br><br>Promoters and Promoter Group:<br><br>Public:          | <br><br>3<br><br>30             |



Based on the report generated from National Depository Services (India) Limited (NDSL) e-voting website [www.evoting.nsdl.com](http://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, 2023.**

| 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 and Promoter Group | E-Voting       | 3632317            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Institutions         | E-Voting       | 980                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 7916703            | 35409               | 0.44                                    | 33458                    | 1951                   | 94.49                                | 5.51                               |
|                             | <b>Total</b>   |                    | <b>35409</b>        | <b>0.44</b>                             | <b>33458</b>             | <b>1951</b>            | <b>94.49</b>                         | <b>5.51</b>                        |
| <b>Total</b>                |                | <b>11550000</b>    | <b>35409</b>        | <b>0.31</b>                             | <b>33458</b>             | <b>1951</b>            | <b>94.49</b>                         | <b>5.51</b>                        |

For Haria Exports Limited



Kantilal Haria

**Resolution No.2:: To appoint a director in place of Mr. Utsav Maru (DIN: 07752233), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

| 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 and Promoter Group | E-Voting       | 3632317            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Institutions         | E-Voting       | 980                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 7916703            | 35409               | 0.44                                    | 31948                    | 3461                   | 90.22                                | 9.77                               |
|                             | <b>Total</b>   |                    | <b>35409</b>        | <b>0.44</b>                             | <b>31948</b>             | 3461                   | 90.22                                | <b>9.77</b>                        |
| <b>Total</b>                |                | <b>11550000</b>    | <b>35409</b>        | <b>0.31</b>                             | <b>31948</b>             | 3461                   | 90.22                                | <b>9.77</b>                        |

For Haria Exports Limited



**Kantilal Haria**

**Resolution No.3:: Appointment of Mahesh Premchand Gosrani as an independent director of the company**

| 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 and Promoter Group | E-Voting       | 3632317            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Institutions         | E-Voting       | 980                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 7916703            | 35409               | 0.44                                    | 33458                    | 1951                   | 94.49                                | 5.51                               |
|                             | <b>Total</b>   |                    | <b>35409</b>        | <b>0.44</b>                             | <b>33458</b>             | <b>1951</b>            | <b>94.49</b>                         | <b>5.51</b>                        |
| <b>Total</b>                |                | <b>11550000</b>    | <b>35409</b>        | <b>0.31</b>                             | <b>33458</b>             | <b>1951</b>            | <b>94.49</b>                         | <b>5.51</b>                        |

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