

**HARIA EXPORTS LIMITED**  
**CIN: L51900MH1970PLC014758**

8, Subhash Road, Vile Parle (East), Mumbai – 400 057  
Phone : 91-022-6239 0086 Email:- accounts@hariagroup.com

Notice is hereby given that the FIFTY SECOND ANNUAL GENERAL MEETING of the Members of HARIA EXPORTS LIMITED (“AGM”) will be held on Wednesday, 22<sup>nd</sup> September, at 10:00. A.M. through the Video Conferencing (VC) and Other Audio Visual Medium (OAVM) to transact the agenda items mentioned in the notice sent to the members through e-mail.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 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 (hereinafter collectively referred to as “the Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through Video conferencing/other audio visual means(“VC / OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Annual Report of the Company for the year 2021-2022 including the financial statements for the year ended March 31, 2022 (“Annual Report”) along with the Notice of AGM will be send by email to all those members, whose email addresses are registered with the Company or with their respective Depository Participants (“Depository”) and the Company’s Registrar and Transfer Agent, Link Intime India Private Limited in accordance with the MCA Circulars and the SEBI Circulars. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company’s website [www.hariaexports.com](http://www.hariaexports.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evotingindia.com>.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility as an alternate to all its Members to enable them to cast their vote electronically instead of casting the vote at the Meeting. The Members who have cast their votes by remote e-voting may participate in the Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to cast vote again at the Meeting. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The Company is also providing facility for voting by Ballot at the Annual General Meeting apart from providing remote e-voting facility for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility.

The remote e-voting facility shall be opened from, Saturday, 17th September, 2022 at 9.00 a.m. to Wednesday, 21<sup>st</sup> September, 2022 till 5.00 p.m., both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m. on Wednesday, 21<sup>st</sup> September, 2022. During the period when facility for remote e-voting is provided, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

The Register of Member of the Company shall be closed for the purpose of Annual General meeting from Wednesday 14<sup>th</sup> September, 2022 to Wednesday, 21<sup>st</sup> September, 2022 (both days inclusive). Instructions for participating in the meeting through VC /OAVM and exercising voting rights by remote e-voting are attached herewith and forms part of the AGM Notice.

**By Order of the Board of Directors**  
**For Haria Exports Limited**

**Date : 12<sup>th</sup> August, 2022**  
**Place : Mumbai**

**KANTILAL LAKHAMSHI HARIA**  
**CHAIRMAN**  
**DIN No. 00585400**