



To,  
The Chairman  
Shree Hari Chemicals Export Limited  
A/8, MIDC, Mahad, Dist. Raigad-402309  
Maharashtra

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 36<sup>th</sup> Annual General Meeting of Shree Hari Chemicals Export Limited held on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Shalini Bhat, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Shree Hari Chemicals Export Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ("AGM") of Shree Hari Chemicals Export Limited on Wednesday, September 27, 2023 at 11.30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 14, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 24, 2023, (9:00 a.m.) and ended on Tuesday, September 26, 2023 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Wednesday, September 20, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution****1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

**Appointment of Director in place of Shri Nihit Agarwal (DIN: 07586882) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 3: Special Resolution**

**Re-appointment of Shri Bankesh Chandra Agrawal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of 3 (three) years with effect from November 11, 2023 to November 10, 2026.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 4: Special Resolution**

**Re-appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of 3 (three) years with effect from November 11, 2023 to November 10, 2026.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5: Special Resolution**

**Re-appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of 3 (three) years with effect from November 11, 2023 to November 10, 2026.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 6: Ordinary Resolution****Ratification of Remuneration of Cost Auditor for the financial year 2023-24.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	2150646	99.91

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	0.09

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 7: Ordinary Resolution****Approval of Related Party Transaction(s) with Shubhalakshmi Polyesters Limited.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	103510	98.08

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2030	1.92

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	15000

Thanking you,

Yours faithfully,

Shalini  
Mohan Bhat

Digitally signed by Shalini Mohan Bhat  
DN: cn=Shalini Mohan Bhat, o=Parikh & Associates, ou=Practising Company Secretary, email=shalini@parikh.com, c=IN  
Date: 2023.09.27 16:51:17 +05'30'

Shalini Bhat  
Parikh & Associates  
Practising Company Secretary

FCS: 6484 CP No.: 6994

P.R. No.: 1129/2021

UDIN: F006484E001097761

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 27, 2023

**BANKESH  
CHANDRA  
AGRAWAL**

Digitally signed by BANKESH CHANDRA AGRAWAL  
DN: cn=IN, postalCode=400053, st=MAHARASHTRA, l=MUMBAI, o=Personal, serialNumber=c23db33ebd472595d60db4e5f2e720f1c8d572e8e70406001976eaa281d33659, pseudonym=d03fa20b629f665d891245dc0014c61d, 2.5.4.20=e948307fb0a1d6c254230a0321a6ac020838e5ea065d89790997b142e422629, email=INFO@SHREEHARICHEMICALS.IN, cn=BANKESH CHANDRA AGRAWAL  
Date: 2023.09.27 16:51:17 +05'30'