



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net  
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

RESULT OF VOTING THROUGH ELECTRONIC MEANS 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 AND VOTING AT THE ANNUAL GENERAL  
MEETING OF THE COMPANY HELD ON SEPTEMBER 23, 2015

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company was held on September 23, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between September 20, 2015 to September 22, 2015 with record date for determining shareholders being September 16, 2015. Similarly last date for receiving Physical Ballot papers by scrutinizer was also fixed as September 22, 2015.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot to cast their vote in the Ballot Box kept here.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting, physical ballot and voting at the meeting is enclosed.

The following resolutions were passed unanimously:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend on Equity Shares for the Financial Year 2014-15. (Ordinary Resolution)
3. Appointment of Shri Hanuman Prasad Ramuka (DIN 02440114) as Director of the Company. (Ordinary Resolution)
4. Re-appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants, as the auditors of the Company. (Ordinary Resolution)
5. Appointment of Smt. Ekta Sultania (DIN 07134485) as an Independent Director of the Company w.e.f. March 26, 2015 to March 25, 2020. (Ordinary Resolution)
6. Ratification of Remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Mumbai, (ICWA Registration No. 6955) appointed as Cost Auditors of the Company for the financial years 2014-15 and 2015-16. (Ordinary Resolution)

**REGD. OFF. & WORKS :**

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177



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7. Payment of Commission to Shri Kishori Lal Ramuka, Chairman & Executive Director of the company for the financial year 2014-15. (Special Resolution)
8. Payment of Commission to Shri Bankesh Chandra Agrawal, Managing Director of the company for the financial year 2014-15. (Special Resolution)
9. Approval for Re-appointment of Shri Bankesh Chandra Agrawal (DIN 00121080) as Managing Director of the Company w.e.f. March 01, 2015. (Special Resolution)

For SHREE HARI CHEMICALS EXPORT LIMITED

  
BANKESH CHANDRA AGRAWAL  
CHAIRMAN OF THE MEETING