

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 Extra Ordinary General Meeting of Shree Hari Chemicals Export Limited held on Friday, March 19, 2021 at 11.30 a.m.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Ms. 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 resolution proposed at the Extra Ordinary General Meeting ("EGM") of Shree Hari Chemicals Export Limited on Friday, March 19, 2021 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 EGM.

The notice dated February 11, 2021, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars dated April 8, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as "MCA Circulars") and the Circulars issued by the Securities and Exchange Board of India from time to time.

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 Tuesday, March 16, 2021, (10.00 a.m.) and ends on Thursday, March 18, 2021 at (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 EGM 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 Friday, March 12, 2021 were entitled to vote on the resolution as contained in the Notice of the EGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolution contained in the notice of the EGM.

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 resolution.

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

Resolution 1: Ordinary Resolution

Reclassification of few of the 'promoters and promoter group' shareholders of the company to 'public category shareholders'.

(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
36	21,07,677	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

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, postalCode=400053, serialNumber=1130, distinguishedName=CN=SHALINI MOHAN BHAT, OU=Practising Company Secretary, O=Parikh & Associates, CN=SHALINI MOHAN BHAT
Date: 2021.03.19 12:49:58 +05'30'

Shalini Bhat
Parikh & Associates
Practising Company Secretary
FCS: 6484 CP No.: 6994
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: March 19, 2021

FOR SHREE HARI CHEMICALS EXPORT LTD.


(B.C. AGRAWAL)
CHAIRMAN & MANAGING DIRECTOR

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SHREE HARI CHEMICALS EXPORT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Smt. Gayatridevi Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share / voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,85,076	6.4115	6.4115
b)Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights(VR)otherwise than by shares	-	-	-
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,85,076	6.4115	6.4115