

### 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 website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: December 30, 2020

To, **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: <u>524336</u>

Dear Sirs,

Re: Regulation 30 & 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the  $33^{\rm rd}$  Annual General Meeting of the Company

In view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC/OAVM today i.e. on Wednesday, December 30, 2020 at 11.30 a.m. and concluded at 12.01 p.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Sunday, December 27, 2020, (10.00 a.m.) and ends on Tuesday, December 29, 2020 at (5:00 p.m.).

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

None of the shareholders cast their votes through remote E-Voting during the AGM.

(B)

REGD. OFF. & WORKS:

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



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We wish to inform you that all the resolutions contained in the Notice of the AGM dated November 11, 2020 were approved by the Members.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also being uploaded on the Company's website <a href="https://www.shreeharichemicals.in">www.shreeharichemicals.in</a> and is also being made available on the website of the National securities Depository Limited at www. evoting.nsdl.com.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGARWAL Chairman & Managing Director

DIN: 00121080

Encl: As above



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### Annexure-A

## Brief details of the items deliberated at the 33rd Annual General Meeting (AGM) held on Wednesday, December 30, 2020 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting	Passed with requisite majority
2	Appointment of Director in place of Shri Bankesh Chandra Agrawal (DIN 00121080) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	Passed with requisite majority
3	Appointment of Shri Sanjay Kedia (DIN: 08556924), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
4	Appointment of Shri Sarthak Agarwal (DIN: 03613314), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
5	Appointment of Shri Nihit Agarwal (DIN: 07586882), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
6	Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
7	Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, 2019	Special	Remote E-voting	Passed as Special Resolution





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8	Change in designation of Shri Bankesh Chandra Agarwal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.		Remote E-voting	Passed as Special Resolution
9	Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	Special	Remote E-voting	Passed as Special Resolution
10	Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	Special	Remote E-voting	Passed as Special Resolution
11	Ratification of Remuneration of Cost Auditor for the financial year 2020-21.	Ordinary	Remote E-voting	Passed with requisite majority

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL

Chairman & Managing Director

DIN: 00121080

# SHREE HARI CHEMICALS EXPORT LIMITED (CIN: L99999MH1987PLC044942) VOTING RESULTS

Date of the AGM	December 30, 2020	
Total number of shareholders on record date	4837.	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	N.A.	
Public:	N.A.	Contractions on
	fell diagnostic formation of	Traffic a sent bank
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	17	
Public:	4	



# Agenda- wise disclosure

			March 31, 202	of the Audited Final	Ponorto of the	nts of the Cc	March 31, 2020 together with the Ronalis of the Company for the financial year ended	icial year ende
Whether printerested i	Whether promoter/ promoter group are interested in the agenda/resolution	group are		ייים מייים איווי חופי	N or today	ne board of Di	NO NO NITECTORS and the Auditors thereon.	itors thereon.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
Promoter	E-Voting	2142334	2082534	97.208	2082534		[(4)/(2)]*100	[(5)/(5)]*100
and	Poll		0	0000	4007077		100.000	0.000
Fromoter Group	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	907 70	20000	(		
Public-	E-Voting	0	0 .	0000	46C7007	0	100.000	0.000
Institutions	Poll		0	0000		0	0.000	0.000
	Postal Ballot		0	0.000	0	0 0	0.000	0.000
	(Ir any)			280			0.000	0.000
Public- Non	-	2202026	0 0	0.000	0	0	0.000	0.000
Institutions		2002000	726	0.041	926	1	99.895	0.104
	Postal Ballot			0.000	0	0	0.000	0.000
	(if any)		o	0.000	0	0	0.000	0.000
	Total		957	0.041	250	7		
Total		4446300	2083491	AC 050	900	1	99.895	0.104
			101000-	40.039	2083490	1	100.000	0.000



Whether promoter/ promoter group interested in the agenda/resolution			who retires [	who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being	place of Shris s of Section	152(6) of the	nandra Agrawai (i e Companies Act, 2	DIN 00121080 2013 and being
Whether prominterested in t			eligible, offe	eligible, offers himself for re-appointment.	pointment.			
	Whether promoter/ promoter group are interested in the agenda/resolution	group are ution			2	NO	THE PROPERTY OF THE PROPERTY O	\$350 Kills 18
Caregory	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares held	polled	Polled on	Votes - in	Votes -	favour on votes	against on
,		(1)	(2)	outstanding	favour	against	polled	votes polled
The state of the s				shares	(4)	(5)	=(9)	=(2)
				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-Voting	2142334	2082534	97.208	2082534	0	100.000	0000
and	Poll		0	0.000	0	0	0000	0000
Promoter	Postal Ballot		0	0.000	0	0	0000	0000
Group	(if any)					)	000:0	00000
	Total	2142334	2082534	97.208	2082534	0	100 000	0000
Public-	E-Voting	0	0 .	0.000	0	0	0.000	0000
Institutions	Poll		0	0.000	0	0	0.000	0000
	Postal Ballot		0	0.000	0	0	0000	0000
	(if any)	200000000000000000000000000000000000000		9.01	1 500	)		0.000
-	Total	0	0	0.000	0	0	0.000	0000
	E-Voting	2303966	957	0.041	926	1	99.895	0.104
Institutions	Poll		0	0.000	0	0	0.000	0000
	Postal Ballot		0	0.000	0	0	0000	0000
	(if any)			688,00	) .		000:0	0.000
	Total		957	0.041	926	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	100.000	0.000



ss in votes		-		o. Apponium	an on Sun Sanjay Ke	dia (DIN: 085	56924), as Di	or reproductive to our sanjay redia (DIN: 08556924), as Director of the Company.	ny.
egory Voting         Mode of No. of votes         No. of votes         No. of Votes         No. of Votes in Polled         No. of Votes in Polled on Cutstanding         No. of Votes in Polled on Shares held         No. of votes in Polled on Cutstanding         No. of Votes in Polled on Shares held         No. of Votes in Polled on Cutstanding         No. of Votes in Polled on Shares held         No. of Votes in Polled on Cutstanding         No. of Votes in Polled on Cutstanding         Applied (if = 20082534)         No. of Votes in Polled on Cutstanding         No. of Votes in Polled on Cutstanding         Iday         No. of Votes in Polled on Cutstanding         Iday         Iday <th< th=""><th>Whether pro interested in</th><th>moter/ promoter the agenda/resol</th><th>group are ution</th><th></th><th></th><th>4</th><th>10</th><th></th><th></th></th<>	Whether pro interested in	moter/ promoter the agenda/resol	group are ution			4	10		
Color   E-Voting   E-Voting   Poll   Poll	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
Poll (if any)         0         0,000         0         0         0,000 <th< td=""><td>romoter</td><td>E-Voting</td><td>2142334</td><td>2082534</td><td>97.208</td><td>2082534</td><td>0</td><td>100,000</td><td>0.000</td></th<>	romoter	E-Voting	2142334	2082534	97.208	2082534	0	100,000	0.000
Total Ballot   Total Ballot   C-Non   C-Non	nd	Poll	,	0	0.000	0	0	0.000	0000
Total         2142334         2082534         97.208         2082534         0         100.000           utions tions         Poll Postal Ballot Lifany)         0         0.000         0.000         0         0.000         0         0.000           c- Non E-Voting         2303966         957         0.041         905         52         94.566         94.566           Total         0         0.000         0         0.000         0         0         0.000           rifany)         4446300         2083491         46.859         2083439         52         94.566         94.566	roup	(if any)		0	0.000	0	0	0.000	0.000
ic-         E-Voting utions         0         0         0.0000         0.000         0         0.000           utions utions         Postal Ballot utions         Postal Ballot (if any)         0         0.000         0.000         0         0         0.000         0         0         0         0         0.000         0         0         0         0         0         0         0         0		Total	2142334	2082534	97.208	2082534	0	100 000	
utions         Poll         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0	ublic-	E-Voting	0	0	0000	0		100.000	0.000
Postal Ballot (if any)         0         0.000         0         0         0.000         0         0         0.000         0         0         0         0         0         0         0         0         0         0         0         0	nstitutions	Poll		0	0000		0	0.000	0.000
(if any)         0         0.000         0         0         0.000         0         0         0.000         0<		Postal Ballot			0.000	0	0	0.000	0.000
Total         0         0         0.00         0<		(if any)		0	0.000	0	0	0.000	0.000
c- Non Lions utions at tions         E-Voting 2303966         957         0.041         905         52         94.566           utions (if any)         Postal Ballot (if any)         0         0.000         0         0         0.000           Total         957         0.041         905         52         94.566           Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	,	-	0	0	0.00	0	0	000	000
Holl Postal Ballot         0         0.000         0         0.000           (if any)         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	ublic- Non		2303966	957	0.041	905	52	94.566	5.433
Fostal Ballot         0         0.000         0         0         0.000           (if any)         Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	ISTITUTIONS	Poll		0	0.000	0	0	0.000	0000
Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000		(if any)		0	0.000	0	0	0.000	0.000
4446300 2083491 46.859 2083439 52 100.000		Total		957	0.041	905	52	94.566	5 433
	otal		4446300	2083491	46.859	2083439	52	100.000	0.000



No. of   N		resolution required. Ordinary	•	#. Appoint	** Trypominitation of our order regal wal (DIN: 05015514), as Director of the Company.	Agarwai (L	III. COLLOC	11/1 00 0000000000000000000000000000000	ne company.
egory Voting         Mode of Avoir Shares held No. of votes         No. of Votes         No. of Votes in Polled Ontes in Polled Ontes in Shares held Polled Ontes in Shares held (1)         No. of Votes in Polled Ontes in Polled Ontes in Shares sheld (2)         No. of Votes in Polled Ontes in Polled Ontes in Polled Ontes in Polled Ontes in Shares (3)         No. of Votes in Polled Ontes in Poll Ontes in	Whether prointerested in	moter/ promoter the agenda/resol	group are ution			4	20		
Oter         E-Voting         2142334         2082534         72.08         2082534         0         100.000           Poll         Poll         Poll         0         0.000         0         0         0.000           P         (if any)         2142334         2082534         97.208         2082534         0         0.000           P         (if any)         0         0.000         0         0         0         0.000           c-         E-Voting         0         0         0.000         0         0         0.000           utions         Poll         0         0.000         0         0         0         0.000           c-Non         E-Voting         0         0         0.000         0         0         0.000           c-No         E-Voting         0         0         0         0         0         0.000           c-No         E-Voting         0         0         0         0         0         0.000           c-No         E-Voting         0         0         0         0         0         0         0           c-No         E-Voting         0         0         0	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
Oter         Poll         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0         0         0         0         0         0	Promoter	E-Voting	2142334	2082534	97.208	2082534	0	100.000	0.000
Postal Ballot         0         0.000         0         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0	pun	Poll		0	0.000	0	0	0.000	0.000
Ce-Indices actions of tights         Total         2142334         2082534         97.208         2082534         0         100.000           utions utions         Poll Postal Ballot lots         0         0         0.000         0         0         0.000         0<	romoter	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
c-boting         E-Voting         0         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0 <td></td> <td>Total</td> <td>2142334</td> <td>2082534</td> <td>97.208</td> <td>2082534</td> <td>0</td> <td>100.000</td> <td>0000</td>		Total	2142334	2082534	97.208	2082534	0	100.000	0000
vitions Poll         Postal Ballot (if any)         0         0.000         0         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0	ublic-	E-Voting	0	0	0.000	0	0	0.000	0.000
Postal Ballot (if any)         0         0.000         0         0.000           c-Non Lions outions         E-Voting Dotal Ballot (if any)         2303966         957         0.041         905         52         94.566           Postal Ballot (if any)         0         0.000         0         0         0.000           Total         957         0.041         905         52         94.566           Total         957         0.041         905         0         0.000           Total         957         0.041         905         52         94.566           Total         4446300         2083491         46.859         2083439         52         100.000	nstitutions	Poll		0	0.000	0	0	0.000	0000
C-Non E-Voting utions         E-Voting Poll (if any)         0         0         0.000         0         0         0.000         0         0         0.000         0         0         0.000         0		Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
c-Non lift any)         E-Voting Doll         2303966			0	0	0.00	0	0	0000	000
utions Poll         Poll         0         0.000         0         0.000           Postal Ballot (if any)         0         0.000         0         0         0.000           Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	ublic- Non	_	2303966	957	0.041	905	52	94.566	5.433
Postal Ballot         0         0.000         0         0         0.000           (if any)         Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	nstitutions	Poll	0.88888	0	0.000	0	0	0.000	0000
Total         957         0.041         905         52         94.566           4446300         2083491         46.859         2083439         52         100.000	De state de la compa	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
4446300 2083491 46.859 2083439 52 100.000		Total		957	0.041	905	52	94.566	5.433
	otal		4446300	2083491	46.859	2083439	52	100.000	0.000



Whether proi	Whether promoter/ promoter group are interested in the agenda/resolution	group are			Z	NO		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of	% of Votes in	% of Votes
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	against (5)	polled (6)= (7/(2)/18-100	votes polled $(7)$ =
Promoter	E-Voting	2142334	2082534	97.208	2082534	0	100.000	0.000
and	Poll		0	0.000	0	0	0.000	0000
Promoter Group	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0000
Public-	E-Voting	0	0	0.000	0	0	0.000	0.000
Institutions	Poll		0 .	0000	0	0	888	0.000
	Property Property		9	0.000			0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000
	(III any)					6	0.000	
	Total	0	0	0.000	0	0	0.000	0.000
Fublic- Non	E-Voting	2303966	957	0.041	926	. 1	99.895	0.104
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total		957	0.041	926	1	99,895	0.104
Total		4446300	2083491	46.859	2083490	-	100 000	0000



Acsolution	Nesolution required: Ordinary	y	6. Appointm	ent of Shri Parag	Agrawal (DI	N: 07140561	6. Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director of the	Director of th
Vhether pr nterested in	Whether promoter/ promoter group are interested in the agenda/resolution	group are	combany.	•	4	NO	react with corect part	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if any)	2142334	2082534	(3)=[(2)/(1)]*100 97.208 0.000 0.000	2082534	0 0	[(4)/(2)]*100 100.000 0.000 0.000	(7)= [(5)/(2)]*100 0.000 0.000
Public- Institutions	Total E-Voting Poll Postal Ballot (if any)	2142334	2082534 · 0 0 0	97.208 0.000 0.000 0.000	2082534 0 0	0 0 0	0.000	0.000
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if any)	2303966	0 957 0	0.00 0.000 0.000	0 0 0	0 52 0 0	0.00 94.566 0.000 0.000	5.433
Total	Total	4446300	957	0.041	905	52	94.566	5.433



votes polled 7. Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, [(5)/(2)]\*100 % of Votes against on 0.000 5.433 0.000 0.000 5.433 0.000 0.000 0.000 0.000 0.00 0.000 0.000 0.000 favour on votes % of Votes in (4)/(2)]\*100100.000 94.566 94.566 0.000 polled 100.000 0.000 100.000 0.000 0.000 0.000 0.00 0.000 0.000 =(9)against No. of Votes -52 52 0 (2) 0 0 0 0 0 0 0 0N 2083439 Votes - in 2082534 2082534 905 No. of favour 905 0 0 0 (4) 0 0 0 (3)=[(2)/(1)]\*100outstanding % of Votes 46.859 Polled on 0.041 0.000 0.000 shares 97.208 0.000 0.000 0.000 0.041 0.00 97.208 0.000 0.000 No. of votes 2083491 2082534 2082534 polled 957 957 0 0 0 0 0 0 0 2019. shares held 4446300 2303966 2142334 2142334 No. of Whether promoter/ promoter group are interested in the agenda/resolution Postal Ballot Postal Ballot Resolution required: Special Postal Ballot Mode of Voting E-Voting E-Voting E-Voting (if any) (if any) (if any) Total Total Poll Total Poll Poll Public- Non Institutions Institutions Category Promoter Promoter Public-Group Total and



			C	TO ITOTIVE CONTROLL	THE DOLLAR			2+ 00 - 1
	•		Chairman & for a period	Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	or of the Con	npany and	payment of remun	eration to hin
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution	group are			N Company	NO	11, 2020.	
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		(1)	(2)	outstanding	favour	v ores – against	ravour on votes polled	against on votes nolled
				shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)= (7)(4)(7)]*100	=(7) =(7)/2)
Promoter	E-Voting	2142334	2082534	97.208	2082534	. 0	100.000	0.000
and	Poll		0	0.000	0	0	0.000	0000
Fromoter Group	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0000
Public-	E-Voting	0	0	0.000	0	0	0.000	0.000
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.00	0	0	000	000
Public- Non	E-Voting	2303966	957	0.041	905	52	94.566	5.433
Institutions	Poll	Sandows.	0	0.000	0	0	0.000	0000
standions	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total		957	0.041	905	52	94 566	5.433
Total		4446300	2083491	46.859	2083439	52	100 000	0000



			Company ar	Company and payment of remuneration to him for a period of three years with effect	uneration to	him for a	period of three yes	ars with effect
	•		from Novem	from November 11, 2020.				
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution	roup are		c	Z	NO		
Category	Mode of	No. of	No. of votes	% of Votes	Jo. oV	No. of	% of Votes in	% of Votes
	Voting	shares held	polled	Polled on	Votes - in	Votes -	favour on votes	against on
	0	(1)	(2)	outstanding	favour	against	polled	votes polled
				shares	(4)	(5)	=(9)	=(2)
				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-Voting	2142334	2082534	97.208	2082534	0	100.000	0.000
and	Poll		0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot		0	0.000	0	0	0.000	0.000
Group	(if any)	2147224	2082534	907 708	2082534	0	100 000	0000
D. L.1:	T V	1007177	FCC2007	0000			0000	0000
rupiic-	E-vouing	0	0	00000	0		000:0	0000
Institutions	Poll		0		0	0		0.000
				0000		0	0.000	40,000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	(if any)						9000	
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non	E-Voting	2303966	957	0.041	926	1	66.895	0.104
Institutions	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	(if any)			0.8343	8.5		9.05.00	
	Total	SK SK-8	957	0.041	926	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	100.000	0.000



	1			THE INTER VEST OF THE PIPE	La La	Land town	SOLITOR OF THE TOTAL	
	•		Company and payment from November 11, 2020	Company and payment of remuneration to him for a period of times years with cross-from November 11, 2020.	uneration to	nim ror a	period or directly	Sam mini cur
Whether prom	Whether promoter/ promoter group are	roup are			ON	0	STATE OF THE PARTY	
nterested in t	interested in the agenda/resolution	tion		no palicy	201800		0/ 647	of Motor
200000	Mode of	No. of	No. of votes	% of Votes	No. of	No. ot	% of votes in	/0 OI v OIEs
Calegory	Voting	shares held	polled	Polled on	Votes - in	Votes -	favour on votes	against on
	9mm	(1)	(2)	outstanding	favour	against	polled	votes polled
THE REAL PROPERTY.				shares (3)=[(2)/(1)]* 100	(4)	(2)	(6)= $[(4)/(2)]*100$	$[(5)/(2)]^*100$
		7000770	100000	802.20	2082534	0	100.000	0.000
Promoter	E-Voting	2142334	45C7907	00000	10000		0000	0.000
and	Poll		0	0.000	0		0000	0000
Promoter	Postal Ballot		0	0.000	0	0	0.000	
Group	(if anv)	3		2008			400,000	0000
•	Total	2142334	2082534	97.208	2082534	0	100.000	0000
	T. W. L.	0	0	0000	0	0	0.000	0.000
Public-	E-voung	>		0000	0	0	0.000	0.000
Institutions	Poll			0000		0	0000	0.000
	Postal Ballot		0	0.000	0			
	(if any)			000	0	0	0.00	00.00
The state of the s	Total	0	067	0.00	905	52	94.566	5.433
Public- Non	E-Voting	2303966	/26	0000			0000	0.000
Institutions	Poll		0	0.000	0		0000	0000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	(if anv)		1200			1	222 10	5 /33
	Total		957	0.041	905	25	94.300	0000
	IOtal	4440000	2082491	46.859	2083439	52	100.000	0.000



Whether promoter/ promoter group are interested in the agenda/resolution  Category Mode of No. (1)	or/ promoter o	000		CN	TW	(		
nterested in the		TOTAL STEE			NC	0		
Category	agenda/resolu	tion		•			*	
Category	Mode of	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	shares held	polled	Polled on	Votes - in	Votes -	favour on votes	against on
**	g	(1)	(2)	outstanding	favour	against	polled	votes polled
+*		2	C	shares	(4)	(5)	=(9)	(7)=
				(3)=[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promotor F.	F-Voting	2142334	2082534	97.208	2082534	0	100.000	0.000
	9,111		0	0.000	0	0	0.000	0.000
nofer	Postal Ballot		0	0.000	0	0	0.000	0.000
	(if any)							
1.	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public E	E-Voting	0	0	0.000	0	0	0.000	0.000
ione	11	,	0		0	0		0.000
	111		)	0.000			00000	
Po	Postal Ballot		0	0.000	0	0	0.000	0.000
i) (ii	(if any)							0000
T	Total	0	0	0.000	0	0	0.000	0.000
Public- Non E-	E-Voting	2303966	957	0.041	926	1	99.895	0.104
_	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
ii)	(if any)							
Ĭ	Total		957	0.041	926	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	100.000	0.000

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL CHAIRMAN & MANAGING DIRECTOR DIN: 00121080



# PANIKH & 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 33rd Annual General Meeting of Shree Hari Chemicals Export Limited held on Wednesday, December 30, 2020 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 resolutions proposed at the 33rd Annual General Meeting ("AGM") of Shree Hari Chemicals Export Limited on Wednesday, December 30, 2020 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 November 11, 2020, 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 circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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, December 27, 2020, (10.00 a.m.) and ends on Tuesday, December 29, 2020 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 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, December 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

None of the shareholders cast their votes through remote voting during the AGM.

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 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 on the resolutions contained in 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 report as under on the result of the remote e-voting in respect of the said resolutions.

### Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31 2020, together with the Reports of the Board of Directors and Auditors thereon.

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

Number voted	of	members	Number of valid votes cast by them	of total number o
	30			valid votes cast
			2083490	100.000 (Rounded off)

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

Number voted	of	members	Number of valid votes cast by them	or rotal littliber o
	1		7	valid votes cast
			1	0.000

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 Bankesh Chandra Agrawal (DIN 00121080) 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 voted	members	Number of valid votes cast by them	or total manibel of
30		2083490	valid votes cast
		2003490	100.000 (Rounded off)

### (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number o
	1		. 1	0.000

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

### **Resolution 3: Ordinary Resolution**

# Appointment of Shri Sanjay Kedia (DIN: 08556924), as Director of the Company.

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

Number voted	of	members	Number of valid votes cast by them	of total liulibel ()
	29		M	valid votes cast
	Aca )		2083439	99.998

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	2		52	0.002

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

### Resolution 4: Ordinary Resolution

# Appointment of Shri Sarthak Agarwal (DIN: 03613314), as Director of the Company.

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

Number voted	of	members	Number of valid votes cast by them	or rotal limitibel of
	29			valid votes cast
			2083439	99.998

### (ii) Voted against the resolution:

voted	cast by them	% of total number o
2	52	- Total cubi

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

### Resolution 5: Ordinary Resolution

# Appointment of Shri Nihit Agarwal (DIN: 07586882), as Director of the Company.

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

Number of men voted	Number of valid votes cast by them	or total fluilibel 0
30		valid votes cast
50	2083490	100.000 (Rounded off)

### (ii) Voted against the resolution:

Number of members voted	members	Number of valid votes cast by them	% of total number of valid votes cast	
	1		1	0.000

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

### Resolution 6: Ordinary Resolution

Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director of the Company.

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

Number voted	of	members	Number of valid votes cast by them	or total liulibel 0	
29		valid votes cast			
29			2083439	99.998	

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

Number voted	of members	Number of valid votes cast by them	% of total number of valid votes cast
2	FO	Tarie votes cast	
		52	0.002

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

### Resolution 7: Special Resolution

Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, 2019.

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

Number of me	embers	Number of valid votes cast by them	or total fluffibel ()
29	2083439	valid votes cast	
29		99.998	

### (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
	2		52	0.002

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

### **Resolution 8: Special Resolution**

Change in designation of Shri Bankesh Chandra Agarwal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

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

Number of members voted	Number of valid votes cast by them	of total fluffiber of
29	2083439	valid votes cast
		99.998

### (ii) Voted against the resolution:

Number of members	members	Number of valid votes cast by them	% of total number of valid votes cast	
	2		52	0.002

Number of me whose votes declared invalid	mbers were	Number of invalid votes cast by them
	Nil	Nil

### Resolution 9: Special Resolution

Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

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

Number of mem	bers Number of valid votes cast by them	of total number of	
30	2083490	valid votes cast	
	2083490	100.000 (Rounded off)	

### (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.000

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

### Resolution 10: Special Resolution

Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

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

Number of members voted		members	Number of valid votes cast by them	or cottal fluilibel ()	
29			V	valid votes cast	
			2083439	99.998	

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

O CHOC	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52 0.002	2	52	

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

### Resolution 11: Ordinary Resolution

# Ratification of Remuneration of Cost Auditor for the financial year 2020-21.

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

Number of	members	Number of valid votes cast by them	of total number of	
30		2002.403	valid votes cast	
		2083490	100.000 (Rounded off)	

### (ii) Voted against the resolution:

Number voted	of member	Number of valid votes cast by them	% of total number of valid votes cast
	1	1	0.000

### (iii) Invalid votes:

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

Thanking you,

Yours faithfully,

SHALINI MOHAN

**BHAT** 

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Shalini Bhat

Parikh & Associates

**Practising Company Secretary** 

FCS: 6484 CP No.: 6994

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: December 30, 2020

FOR SHREE HART CHEMICALS EXPORT LTD.

Chairmen & MANAGING DIRECTOR