



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.com

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 FOR THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 05, 2014

I. Resolution No. 1 :-

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

II. Resolution No. 2 :-

Declaration of Dividend on Equity Shares @ 10% for the financial year 2013-14

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

Signature

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177 FAX: (91-2145) 232543



0306004 ISO 9001 : 2000

III. Resolution No. 3 :-

Appointment of a Director in place of Shri Kishori Lal Ramuka(DIN 00040695), who retires by rotation and, being eligible, offers himself for re-appointment.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

IV. Resolution No. 4 :-

Re-appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), Statutory Auditors of the Company.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

V. Resolution No. 5 :-

Appointment of Shri Virjanand Gupta who was appointed as Additional Director of the Company with effect from 13th November, 2013 in terms of Section 161 of the Companies Act, 2013 and appointment as Independent Director of the Company with effect from September 5, 2014 up to September 4, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

Virjanand Gupta

VI. Resolution No. 6 :-

Appointment of Shri Arvind Chirania as an Independent Director of the Company with effect from September 05, 2014 upto September 04, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

VII. Resolution No. 7 :-

Appointment of Shri Santosh Kumar Sultania as an Independent Director of the Company with effect from September 05, 2014 up to September 04, 2019

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

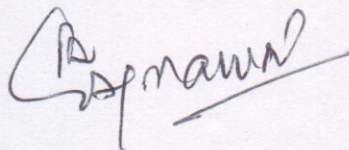
VIII. Resolution No. 8 :-

Appointment of Shri Vinit Kedia as an Independent Director of the Company with effect from September 05, 2014 up to September 04, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---



IX. Resolution No. 9 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs. 100 crores.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

X. Resolution No. 10 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 100 Crores.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

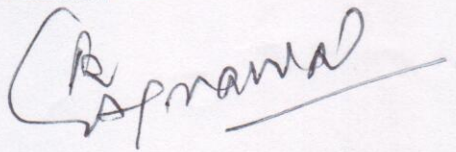
XI. Resolution No. 11 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Anup Ramuka, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---



XII. Resolution No. 12 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Sarthak Agarwal, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

XIII. Resolution No. 13 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Amit Ramuka, relative of Directors of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

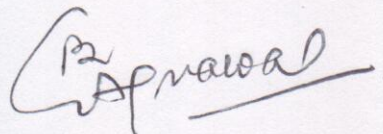
% of Votes against the resolution:- ---

XIV. Resolution No. 14 :-

Revision in remuneration of Shri Kishori Lal Ramuka, Chairman and Executive Director, of the company for the residual period of his tenure from 1st October, 2013 to 30th September, 2014.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%



% of Votes against the resolution:- ---

XV. Resolution No. 15 :-

Revision in remuneration of Shri Bankesh Chandra Agrawal, Managing Director, of the company for the residual period of his tenure from 1st October, 2013 to 28th February, 2015.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

XVI. Resolution No. 16 :-

Revision in remuneration of Shri Hanuman Prasad Ramuka, Whole time Director, of the company for a period of three years from 1st October, 2013 to 30th September, 2016.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

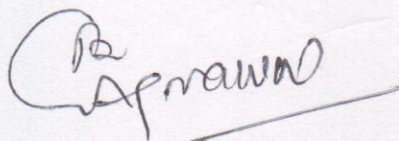
% of Votes against the resolution:- ---

XVII. Resolution No. 17 :-

Re-appointment of Shri Kishori Lal Ramuka (DIN 00040695) as Chairman & Executive Director of the Company for a period of three years with effect from October 1, 2014.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

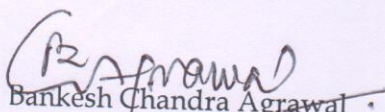
% of Votes in favour of the resolution:- 100%



% of Votes against the resolution:- ---

Based on the above, all the Resolutions stands passed under e- voting with requisite majority.

For Shree Hari Chemicals Export Limited


Bankesh Chandra Agrawal
Chairperson of the Meeting

Dated: September 05, 2014