



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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the Thirty-Seventh (37<sup>th</sup>) Annual General Meeting of Shree Hari Chemicals Export Limited ("the Company"), held on Friday, September 27, 2024 at 01.00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

I, Shalini Bhat, of M/s. 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 37<sup>th</sup> Annual General Meeting ('AGM') of Shree Hari Chemicals Export Limited on Friday, September 27, 2024 at 01.00 p.m. (IST) through VC/ OAVM.

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

The Notice dated August 28, 2024, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 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 Tuesday, September 24, 2024 at 9.00 a.m. (IST) and ended on Thursday, September 26, 2024 at 5:00 p.m. (IST) 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 Friday, September 20, 2024, were entitled to vote on the resolutions forming part of 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 a 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 would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 20, 2024 and as per the Register of Members of the Company.

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**

**Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 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
48	21,82,851	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
2	2,031	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 Sanjay Kedia (DIN: 08556924) 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
48	21,82,851	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
2	2,031	0.09

(iii) **Invalid** votes:

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

**Resolution 3: Ordinary Resolution****Appointment of Shri Vikas Agarwal (DIN: 00089659) as Non-Executive Director.**(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
48	21,82,851	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
2	2,031	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**

**Appointment of Shri Rajkumar Dayma (DIN: 02421337) as an Independent Director of the Company for a period of Five years with effect from August 12, 2024 to August 11, 2029.**

(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
48	21,82,851	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
2	2,031	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**

**Appointment of Smt. Varsha Agarwal (DIN: 10712890) as an Independent Director of the Company for a period of Five years with effect from August 12, 2024 to August 11, 2029.**

(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
48	21,82,851	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
2	2,031	0.09

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution**

**Appointment of Shri Sanjay Gupta (DIN: 00967394) as an Independent Director of the Company for a period of Five years with effect from August 28, 2024 to August 27, 2029.**

(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
48	21,82,851	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
2	2,031	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 for Material Related Party Transactions.**(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
25	1,35,705	98.52

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2,041	1.48

(iii) **Invalid** votes:

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

**Resolution 8: Special Resolution****Alteration of Articles of Association of the Company.**(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
48	21,82,851	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
2	2,031	0.09

(iii) **Invalid** votes:

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

**Resolution 9: Special Resolution****Issue of Compulsorily Convertible Debentures (“CCDs”) on preferential basis.**(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
47	21,82,841	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
3	2,041	0.09

(iii) **Invalid** votes:

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

**Resolution 10: Ordinary Resolution****Ratification of Cost Auditors' Remuneration.**(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
48	21,82,851	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
2	2,031	0.09

(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: c=IN, o=Personal, title=9129,  
pseudoym=D0C7815E347D8BAC007  
DFF8D5E3F6CD07891,  
2.5.4.20=ef948307b0a1d6c254230a0321a6a020838e5ea065d8f  
7b3f567115252a908f718051542627645  
to300a0c04e=411901, ou=Maharashtra,  
serialNumber=218A9782A337FA1D9706C,  
o2986289A22901483626032879C9E216  
D2FAD5A22, cn=Shalini Mohan Bhat  
Date: 2024.09.27 16:30:51 +05'30'

Bankesh Chandra  
Agrawal

Digitally signed by Bankesh Chandra Agrawal  
DN: c=IN, o=Personal, title=6679,  
pseudoym=59CC4F069081A98DA03C9D0EEDF4DA7B,  
2.5.4.20=ef948307b0a1d6c254230a0321a6a020838e5ea065d8f  
979497b1142e422629, postalCode=400053, st=Maharashtra,  
serialNumber=cE33D833E8DD72595D6084E5F2E720F1C8D572E  
8E70406001976EA281D33659, cn=Bankesh Chandra Agrawal  
Date: 2024.09.27 16:40:31 +05'30'

Shalini Bhat  
**Parikh & Associates**  
**Practising Company Secretary**  
P/R No.: 1129/2021

UDIN: F006484F001341026

FCS No: 6484 C.P. No.: 6994

111, 11<sup>th</sup> 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: 27.09.2024