

To,
The Chairman
SHREE HARI CHEMICALS EXPORT LIMITED
A/8, MIDC, Mahad, Dist. Raigad-402309
Maharashtra

Report of Scrutinizer

I, Shalini Bhat, of M/s. Parikh & Associates, Practising Company Secretaries (Membership No. FCS No. :6484,) having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting ("remote e-voting") in respect of the Special Resolution for appointment of Shri Prashant Bhandarkar (DIN: 02949193) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated April 30, 2025, issued under Section 110 (read with Section 108) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS -2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular no. 09/2023 dated September 25, 2023, and subsequent circulars issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as the "MCA Circulars"), and other applicable provisions, if any, including any statutory modifications, amendments or re-enactment(s) thereto for the time being in force along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Members of the Company.

The members of the Company holding shares as on the “cut-off” date of Friday, May 02, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, May 06, 2025 at 9.00 a.m. (IST) and ended on Wednesday, June 04, 2025 at 5.00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars relating to remote e-voting on the resolution contained in the Notice of the Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favor or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the said Special resolution as under:

Resolution 1: Special Resolution**APPOINTMENT OF SHRI PRASHANT BHANDARKAR (DIN: 02949193) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**(i) Voted in **favour** of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	18,94,794	99.89

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
2	2,031	0.11

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
Nil	Nil

Signature: Shalini
Mohan
Bhat

Name: Shalini Bhat
Scrutinizer
FCS No.: 6484 CP No.:6994
P/R No.: 6556/2025
UDIN: F006484G000546309
Dated: June 04, 2025
Place: Mumbai

Digitally signed by Shalini Mohan Bhat
DN: cn=Shalini Mohan Bhat, o=Shalini Mohan Bhat, email=shalini.mohan.bhat@gmail.com, c=IN
2.5.4.20=f9483078da1d6c254230a0321a4ac0
208384a6a6d68979a57b142a422a25
b, postalCode=400051, st=Maharashtra,
serialNumber=18A6F92A3379A1D090C
SC0FA8C6A22, cn=Shalini Mohan Bhat
Date: 2025.06.04 19:25:38 +05'30'

Bankesh
Chandra
Agrawal

Digitally signed by Bankesh Chandra Agrawal
DN: cn=Bankesh Chandra Agrawal, o=Bankesh Chandra Agrawal, email=bankesh.chandra.agrawal@gmail.com, c=IN
2.5.4.20=f9483078da1d6c254230a0321a4ac0
208384a6a6d68979a57b142a422a25
b, postalCode=400051, st=Maharashtra,
serialNumber=18A6F92A3379A1D090C
SC0FA8C6A22, cn=Bankesh Chandra Agrawal
Date: 2025.06.04 19:39:38 +05'30'