



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.
Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in
Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: September 17, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street , Mumbai - 400001

Scrip Code: 524336

Dear Sir/Madam,

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 34th 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, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') has also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR ') and MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/OAVM today i.e. on Friday, September 17, 2021 at 01.00 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 Tuesday, September 14, 2021 (10.00 a.m.) to Thursday, September 16, 2021 at (5:00 p.m.).



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

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.

We wish to inform you that all the resolutions contained in the Notice of the AGM dated July 12, 2021 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 www.shreeharichemicals.in 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 AGRAWAL

Chairman & Managing Director

DIN: 00121080

Encl: As above



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 401/402, A-Wing, Oberoi Chambers, Opposite SAB TV, New Link Road, Andheri West, Mumbai 400 053.

Tel.: (91-22) 49634834 • E-mail: info@shreeharichemicals.in

Website: www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Annexure-A

Brief details of the items deliberated at the 34th Annual General Meeting (AGM) held on Friday, September 17, 2021 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, 2021 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 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.	Ordinary	Remote E-voting	Passed with requisite majority
3	Ratification of Remuneration of Cost Auditor for the financial year 2021-22.	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	Friday, September 17, 2021
Total number of shareholders on record date	4730
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	16 7

Agenda- wise disclosure

Resolution required: Ordinary			1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192162	2000186	91.2426	2000186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2192162	2000186	91.2426	2000186	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	2254138	5539	0.2457	5029	510	90.7926	9.2074
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2254138	5539	0.2457	5029	510	90.7926
Total		4446300	2005725	45.11	2005215	510	99.9746	0.0254

Resolution required: Ordinary			2. 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.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192162	2000186	91.2426	2000186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2192162	2000186	91.2426	2000186	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	2254138	5539	0.2457	5529	10	99.8195	0.1805
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2254138	5539	0.2457	5529	10	99.8195
Total		4446300	2005725	45.11	2005715	10	99.9995	0.0005

Resolution required: Ordinary			3. Ratification of Remuneration of Cost Auditor for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2192162	2000186	91.2426	2000186	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2192162	2000186	91.2426	2000186	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	2254138	5539	0.2457	5529	10	99.8195	0.1805
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total		2254138	5539	0.2457	5529	10	99.8195
Total		4446300	2005725	45.11	2005715	10	99.9995	0.0005

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080

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 34th Annual General Meeting of Shree Hari Chemicals Export Limited held on Friday, September 17, 2021 at 01.00 p.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 34th Annual General Meeting ("AGM") of Shree Hari Chemicals Export Limited on Friday, September 17, 2021 at 01.00 p.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 July 12, 2021, 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, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

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 14, 2021, (10.00 a.m.) and ended on Thursday, September 16, 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 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 10, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote 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 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 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, 2021 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
44	2005215	99.97

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	510	0.03 (rounded off)

(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
45	2005715	100.00 (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	10	0.00

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution**Ratification of Remuneration of Cost Auditor for the financial year 2021-22.**(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
45	2005715	100.00 (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	10	0.00

(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, postalCode=411061,
st=Maharashtra,
2.5.4.20=fae01f1671551004fe1dbbdcf511300ea5ee
3c761eff1fe1f48583e4b04f21e,
pseudonym=CF3EAE3921F75F806DF61D19F3430D
053D3FE381,
serialNumber=21BA97B2A337FA1D970EC0D9862B
9AD295014E36D0ED3879C9E216D2FABD5A22,
cn=SHALINI MOHAN BHAT
Date: 2021.09.17 17:08:12 +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: September 17, 2021