



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 27, 2025

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 38th Annual General Meeting of the Company

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, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 19, 2024 (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 Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 ('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 ('Listing Regulations') and MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/OAVM today i.e. on Saturday, September 27, 2025 at 03:00 p.m. and concluded at 03:14 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 Wednesday, September 24, 2025 (9:00 a.m.) to Friday, September 26, 2025 at (5:00 p.m.).



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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 August 13, 2025 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

B.C. AGRAWAL
Chairman & Managing Director
DIN: 00121080
Enclosure: As aforesaid



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Proceedings of the items deliberated at the 38th Annual General Meeting (AGM) held on Saturday, September 27, 2025 and the results

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1	a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	Ordinary	Remote E-voting	Passed with requisite majority
2	Appointment of Director in place of Shri Sarthak Agarwal (DIN: 03613314)) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	Passed with requisite majority
3	Appointment of Director in place of Shri Nihit Agarwal (DIN: 07586882)) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	Passed with requisite majority
4	Re-appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole Time Director of the Company and payment of remuneration to him.	Special	Remote E-voting	Passed with requisite majority
5	Appointment of Secretarial Auditors of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
6	Approval for Material Related Party Transactions.	Ordinary	Remote E-voting	Passed with requisite majority
7	Ratification of Cost Auditors' Remuneration.	Ordinary	Remote E-voting	Passed with requisite majority

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

Date of the AGM	Saturday, September 27, 2025
Total number of shareholders on record date	3568
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:	14 8

Agenda- wise disclosure

Resolution required: Ordinary			1. a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of 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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

Resolution required: Ordinary			2. Appointment of Director in place of Shri Sarthak Agarwal (DIN: 03613314) who retires by rotation 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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

Resolution required: Ordinary			3. Appointment of Director in place of Shri Nihit Agarwal (DIN: 07586882)) who retires by rotation 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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

Resolution required: Special			4. Re-appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole Time Director of the Company and payment of remuneration to him.					
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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

Resolution required: Ordinary			5. Appointment of Secretarial Auditors of the Company.					
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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

Resolution required: Ordinary			6. Approval for Material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution			YES					
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	2675902	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if any)		0	0	0	0	0	0
	Total	2675902	0	0	0	0	0.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	65445	1.33	61214	4231	93.54	6.47

Resolution required: Ordinary			7. Ratification of Cost Auditors' Remuneration.					
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	2675902	1898216	70.94	1898216	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	2675902	1898216	70.94	1898216	0	100.00	0.00
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	0.00
Public- Non Institutions	E-Voting	2256538	65445	2.90	61214	4231	93.54	6.47
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if any)		0	0	0	0	0.00	0.00
	Total	2256538	65445	2.90	61214	4231	93.54	6.47
Total		4932440	1963661	39.81	1959430	4231	99.79	0.22

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00121080

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-Eighth (38th) Annual General Meeting of Shree Hari Chemicals Export Limited ("the Company"), held on Saturday, September 27, 2025 at 03.00 p.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').

I, Shri Mohammad P. , of M/s. Parikh Parekh & 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 38th Annual General Meeting ('AGM') of Shree Hari Chemicals Export Limited on Saturday, September 27, 2025 at 03.00 p.m. (IST) through VC/ OAVM.

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

The Notice dated August 13, 2025, 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 April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated November 11, 2024 read with Circular dated October 3, 2024('SEBI Circulars').

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 September 24, 2025 at 9.00 a.m. (IST) and ended on September 26, 2025 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, September 20, 2025, 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. September 20, 2025 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 Audited Standalone and Consolidated Financial Statements.

- a. consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.
- b. consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of 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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(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 Sarthak Agarwal (DIN: 03613314) 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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(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 Director in place of Shri Nihit Agarwal (DIN: 07586882) 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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution

Re-appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole Time Director of the Company and payment of remuneration to him.

(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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution**Appointment of M/s. Parikh Parekh & Associates as Secretarial Auditors 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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(iii) **Invalid** votes:

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

Resolution 6: 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
15	61,214	93.5350

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	6.4650

(iii) **Invalid** votes:

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

Resolution 7: 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
32	19,59,430	99.7845

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	4,231	0.2155

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

Mohammad
Fakruddin
Pillikandlu

Digitally signed by
Mohammad Fakruddin
Pillikandlu
Date: 2025.09.27 17:31:43
+05'30'

Mohammad Pillikandlu
Parikh Parekh & Associates
Practising Company Secretary
P/R No.: 6556/2025

UDIN: F010619G001370142

FCS No: 10619 C.P. No.: 14603

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 27, 2025