



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.in • CIN No. L99999MH1987PLC044942

Date: December 30, 2020

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

Scrip Code: 524336

Dear Sirs,

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 33rd 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 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. 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, the AGM of the Company is being held through VC/OAVM today i.e. on Wednesday, December 30, 2020 at 11.30 a.m. and concluded at 12.01 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 Sunday, December 27, 2020, (10.00 a.m.) and ends on Tuesday, December 29, 2020 at (5:00 p.m.).

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.

None of the shareholders cast their votes through remote E-Voting during the AGM.

REGD. OFF. & WORKS :

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



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We wish to inform you that all the resolutions contained in the Notice of the AGM dated November 11, 2020 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 AGARWAL
Chairman & Managing Director
DIN: 00121080

Encl: As above



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Annexure-A

Brief details of the items deliberated at the 33rd Annual General Meeting (AGM) held on Wednesday, December 30, 2020 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, 2020 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 Bankesh Chandra Agrawal (DIN 00121080) 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	Appointment of Shri Sanjay Kedia (DIN: 08556924), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
4	Appointment of Shri Sarthak Agarwal (DIN: 03613314), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
5	Appointment of Shri Nihit Agarwal (DIN: 07586882), as Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
6	Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
7	Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, 2019	Special	Remote E-voting	Passed as Special Resolution

REGD. OFF. & WORKS :

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8	Change in designation of Shri Bankesh Chandra Agarwal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	Special	Remote E-voting	Passed as Special Resolution
9	Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	Special	Remote E-voting	Passed as Special Resolution
10	Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.	Special	Remote E-voting	Passed as Special Resolution
11	Ratification of Remuneration of Cost Auditor for the financial year 2020-21.	Ordinary	Remote E-voting	Passed with requisite majority

For SHREE HARI CHEMICALS EXPORT LIMITED

BANKESH CHANDRA AGRAWAL
Chairman & Managing Director
DIN: 00121080

REGD. OFF. & WORKS :

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

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

Date of the AGM	December 30, 2020
Total number of shareholders on record date	4837.
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	4



Agenda- wise disclosure

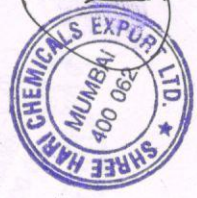
Resolution required: Ordinary		1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution		NO						
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.041	0	0	0.000	0.000
	Poll		0	0.000	956	1	99.895	0.104
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2303966	957	0.041	956	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	99.895	0.104
							100.000	0.000



Resolution required: Ordinary

2. Appointment of Director in place of Shri Bankesh Chandra Agrawal (DIN 00121080) 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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.041	956	1	99.895	0.104
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2303966	957	0.041	956	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	100.000	0.000



3. Appointment of Shri Sanjay Kedia (DIN: 08556924), as Director of the Company.

NO

Resolution required: Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution							
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.041	905	52	0.00	0.00
	Poll		0	0.000	0	0	94.566	5.433
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	4446300	957	0.041	905	52	94.566	5.433
Total		4446300	2083491	46.859	2083439	52	100.000	0.000



Resolution required: Ordinary

4. Appointment of Shri Sarthak Agarwal (DIN: 03613314), as Director 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	2142334	2082534	97.208	2082534	0	100.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000			
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total	0	0	0.000	0	0	0.000	0.000			
Public- Non Institutions	E-Voting	2303966	957	0.041	905	52	94.566	5.433			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total	4446300	957	0.041	905	52	94.566	5.433			
Total			2083491	46.859	2083439	52	100.000	0.000			



5. Appointment of Shri Nihit Agarwal (DIN: 07586882), as Director of the Company.

Resolution required: Ordinary		NO									
Whether promoter/ promoter group are interested in the agenda/resolution											
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	2142334	2082534	97.208	2082534	0	100.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000			
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total	0	0	0.000	0	0	0.000	0.000			
Public- Non Institutions	E-Voting	2303966	957	0.041	956	1	99.895	0.104			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000			
	Total		957	0.041	956	1	99.895	0.104			
Total		4446300	2083491	46.859	2083490	1	100.000	0.000			



Resolution required: Ordinary		6. Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director 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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total		2082534	97.208	2082534	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.00	0	0	0.00	0.00
	Poll		0	0.041	905	52	94.566	5.433
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total		957	0.000	0	0	0.000	0.000
Total		4446300	2083491	46.859	905	52	94.566	5.433
					2083439	52	100.000	0.000



7. Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, 2019.

NO

Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution								
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
Public- Institutions	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
Public- Non Institutions	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
	E-Voting	2303966	957	0.041	905	52	94.566	5.433
Total	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	4446300	2083491	46.859	2083439	52	100.000	5.433
								0.000



Resolution required: Special		8. Change in designation of Shri Bankesh Chandra Agarwal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.						
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2303966	957	0.041	905	52	94.566	5.433
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	4446300	957	0.041	905	52	94.566	5.433
	Total		2083491	46.859	2083439	52	100.000	0.000



Resolution required: Special		9. Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.						
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.041	956	1	99.895	0.104
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2303966	957	0.041	956	1	99.895	0.104
Total		4446300	2083491	46.859	2083490	1	100.000	0.000



10. Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

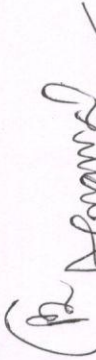
NO

Resolution required: Special	NO							
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 in 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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public- Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2303966	957	0.041	905	52	94.566	5.433
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2303966	957	0.041	905	52	94.566	5.433
Total		4446300	2083491	46.859	2083439	52	100.000	0.000



Resolution required: Ordinary		11. Ratification of Remuneration of Cost Auditor for the financial year 2020-21.						
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	2142334	2082534	97.208	2082534	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	2142334	2082534	97.208	2082534	0	100.000	0.000
Public-Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public- Non Institutions	E-Voting	2303966	957	0.041	956	1	99.895	0.104
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if any)		0	0.000	0	0	0.000	0.000
	Total	4446300	2083491	46.859	2083490	1	99.895	0.104
	Total		2083491	46.859	2083490	1	100.000	0.000

For SHREE HARI CHEMICALS EXPORT LIMITED


BANKESHI 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 33rd Annual General Meeting of Shree Hari Chemicals Export Limited held on Wednesday, December 30, 2020 at 11.30 a.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 33rd Annual General Meeting ("AGM") of Shree Hari Chemicals Export Limited on Wednesday, December 30, 2020 at 11.30 a.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 November 11, 2020, 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 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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.

Continuation Sheet

The voting period for remote e-voting commenced on Sunday, December 27, 2020, (10.00 a.m.) and ends on Tuesday, December 29, 2020 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 Wednesday, December 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

None of the shareholders cast their votes through remote voting during the AGM.

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 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 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 report as under on the result of the remote e-voting 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 2020, together with the Reports of the Board of Directors and 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
30	2083490	100.000 (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	1	0.000

(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 Bankesh Chandra Agrawal (DIN 00121080) 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
30	2083490	100.000 (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	1	0.000

(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 Sanjay Kedia (DIN: 08556924), as Director 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
29	2083439	99.998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(iii) Invalid votes:

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

Resolution 4: Ordinary Resolution

Appointment of Shri Sarthak Agarwal (DIN: 03613314), as Director 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
29	2083439	99.998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(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 Shri Nihit Agarwal (DIN: 07586882), as Director 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
30	2083490	100.000 (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	1	0.000

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution

Appointment of Shri Parag Agrawal (DIN: 07140561), as Independent Director 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
29	2083439	99.998

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(iii) Invalid votes:

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

Resolution 7: Special Resolution

Appointment of Shri Sanjay Kedia (DIN: 08556924) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 08, 2019.

(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
29	2083439	99.998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution

Change in designation of Shri Bankesh Chandra Agarwal (DIN: 00121080) as the Chairman & Managing Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

(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
29	2083439	99.998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(iii) **Invalid** votes:

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

Resolution 9: Special Resolution

Appointment of Shri Sarthak Agarwal (DIN: 03613314) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

(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
30	2083490	100.000 (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	1	0.000

(iii) **Invalid** votes:

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

Resolution 10: Special Resolution

Appointment of Shri Nihit Agarwal (DIN: 07586882) as Whole time Director of the Company and payment of remuneration to him for a period of three years with effect from November 11, 2020.

(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
29	2083439	99.998

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	52	0.002

(iii) **Invalid** votes:

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

Resolution 11: Ordinary Resolution**Ratification of Remuneration of Cost Auditor for the financial year 2020-21.**(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
30	2083490	100.000 (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	1	0.000

(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

Shalini Bhat

Parikh & Associates

Practising Company Secretary

FCS: 6484 CP No.: 6994

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: December 30, 2020

Digitally signed by SHALINI MOHAN BHAT
DN: cn=SHALINI MOHAN BHAT, o=Parikh & Associates, ou=Practising Company Secretary, email=shalini@parikh.com, c=IN

FOR SHREE HARI CHEMICALS EXPORT LTD.

(B.C. Agrawal)
Chairman & (B.C. AGRAWAL)
MANAGING DIRECTOR