HARIKANTA OVERSEAS LIMITED

HARIKANTA OVERSEAS LIMITED

CIN : L17299GJ2018PLC104835
GST : 24AAECG6909C1ZV

Mfg. & exporter of all kind of fancy fabrics, Saree & More

Date: 22/09/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Script Code: 544769

Sub: Submission of Voting Results and Scrutinizer report of 08th Annual General Meeting ("AGM") of the members of Harikanta Overseas Limited ("the company") held on Monday, 21st September, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith details of voting results along with the Scrutinizer's Report in respect of business transacted at 08th Annual General Meeting("AGM") of members of the Company held on Monday, 21st September, 2026 at the Registered office of the company situated at 28, Sairam Ind Estate Bamroli, Surat, 394107at 11:30 a.m.

We hereby inform you that based on the Scrutinizer's Report attached herewith, all the resolutions set out in the notice of the 08th AGM have been duly approved by the members of the company with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.harikantaoverseas.com.

The above is for your information and record.

Thanking You.
Yours Truly
For Harikanta Overseas Limited
HARDIK KAMAL GOTAWALA
Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.09.22 17:31:41 +05'30'
Hardik Gotawala
Managing Director
DIN. 08262325

Encl: As above

28,Sai Ram Ind. Estate, Bamroli,
Surat - 394 107, Gujarat, INDIA.
+91 98986 82560
info@harikantaoverseas.com
www.harikantaoverseas.com

General information about company	
Scrip code	544769
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1UYW01010
Name of the company	HARIKANTA OVERSEAS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jhawar
Firms Name	JKPA & Associates
Qualification	CS
Membership Number	F9750
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	378
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6970740	6970740	100	6970740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6970740	6970740	100	6970740	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Total	9865740	7130465	72.275	7080065	50400	99.2932	0.7068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a director in place of ABHISHEK NILESHKUMAR GOTAWALA (DIN: 08262324), Whole Time Director of the Company, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6970740	6970740	100	6970740	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6970740	6970740	100	6970740	0	100	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2895000	159725	5.5173	109325	50400	68.4458	31.5542	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2895000	159725	5.5173	109325	50400	68.4458	31.5542	
	Total	9865740	7130465	72.275	7080065	50400	99.2932	0.7068	
						Whether resolution is Pass or Not.	Yes		
						Disclosure of notes on resolution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jain Shrimal & Co., (FRN: 001704C), Chartered Accountants as Statutory Auditors to fill casual vacancy.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6970740	6970740	100	6970740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6970740	6970740	100	6970740	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Total	9865740	7130465	72.275	7080065	50400	99.2932	0.7068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Jain Shrimal & Co., (FRN: 001704C), Chartered Accountants as Statutory Auditors for period of five years and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6970740	6970740	100	6970740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6970740	6970740	100	6970740	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Total	9865740	7130465	72.275	7080065	50400	99.2932	0.7068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6970740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6970740	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2895000	159725	5.5173	109325	50400	68.4458	31.5542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2895000	159725	5.5173	109325	50400	68.4458	31.5542
Total		9865740	159725	1.619	109325	50400	68.4458	31.5542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JKPA & ASSOCIATES
JKPA & ASSOCIATES Company Secretaries
Address :330, Exult Shoppers, Vesu, Surat - 395007.
Contact Details : +91- 90160 34136, +91-98980 33760
Email: cs.jkpa@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of 08th Annual General Meeting("AGM") of the members of
HARIKANTA OVERSEAS LIMITED (CIN: L17299GJ2018PLC104835)
held on 21st September, 2026
At 28, Sairam Ind Estate Bamroli,
Surat, 394107 at 11.30 A.M.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on the results of the Remote e-voting and e-voting conducted at the 08th Annual General Meeting of the Members of Harikanta Overseas Limited held on Monday, 21st September, 2026 at 11.30 A.M. At 28, Sairam Ind Estate Bamroli, Surat, 394107

1. I, Abhishek Jhawar, Partner of JKPA & Associates, Company Secretaries in Practice (Membership No: F9750, CP No.: 11176), have been appointed by the Board of Directors of **Harikanta Overseas Limited** ("the Company") as a scrutinizer for 08th Annual General Meeting ("AGM") of the Members of Harikanta Overseas Limited held on Monday, 21st September, 2026 at 11.30 a.m. at 28, Sairam Ind Estate Bamroli, Surat, 394107 for the purpose of scrutinizing the remote e-voting process along with e-voting process during the said AGM in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting process during the said AGM carried out, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 25th August, 2026 ("AGM Notice"), as referred to in this report.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice of the 08th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities.

3. Further to the above, I submit my reports as under:

    i. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-Voting process.

ii. The remote e-voting period remained open from Thursday, 17th September, 2026 at 9.00 a.m. (IST) and ended on Sunday, 20th September, 2026 at 5.00 p.m. (IST).

iii. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Free Press Gujarat, (English Edition) on 28.08.2026 and in Lokmitra, (Gujarati Edition) on 28.08.2026. It is 21 days before the date of Annual General Meeting i.e. 21.09.2026.

iv. The members of the Company as on the "cut-off' date i.e. Monday, 14th September, 2026, were entitled to vote on the resolutions (item No. 1, 2, 3,4 and 5 as set out in the notice of the 08th AGM of the Company) through remote e-voting as well as e-voting at the AGM.

v. The facility for e-voting at the AGM was provided at the 08th AGM on Monday, the 21st day of September, 2026 for those members who attended the meeting but had not voted through the remote e-voting facility.

vi. The votes cast electronically were unblocked and verified on 21st September, 2026, around 12:53 p.m. after conclusion of AGM, in the presence of two witnesses **Mr. Prashant Kulshrestha** and **Mr. Dinesh Prajapat** who are not in the employment of the Company. They have signed below in the confirmation of the e-votes being unblocked and verified in their presence.

vii. Then, the details containing, inter alia, list of equity shareholders, who voted through Remote e-voting and by e-voting at the AGM, “for” and/or “against” each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. www.evoting.nsdl.com

viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

ix. The Consolidated result of the Voting (Remote e-voting + e-voting at the AGM) is given in attachment hereto marked as ‘Annexure’.

<table>
<tr>
<td rowspan="2">For, JKPA & Associates
Company Secretaries
ABHISHEK OMPRAKASH JHANWAR Digitally signed by ABHISHEK OMPRAKASH JHANWAR Date: 2026.09.22 15:20:28 +05'30'
Abhishek Jhawar
Company Secretary
Partner
Membership No.: F9750
CP No.: 11176
UDIN: F009750H001559969
Date: 22.09.2026
Place: Surat</td>
<td>Witness 1:
PRASHANT KUMAR KULSHRESTHA Digitally signed by PRASHANT KUMAR KULSHRESTHA Date: 2026.09.22 15:21:27 +05'30'
Prashant Kulshrestha</td>
<td>Witness 2:
Dinesh
Dinesh Prajapat</td>
</tr>
<tr>
<td colspan="2">Countersigned by:
For Harikanta Overseas Limited
HARDIK KAMAL GOTAWALA Digitally signed by HARDIK KAMAL GOTAWALA Date: 2026.09.22 15:22:21 +05'30'
(Hardik Gotawala)
Chairman
DIN: 08262325</td>
</tr>
</table>

Encl: As Above

HARIKANTA OVERSEAS LIMITED
'Annexure'
REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 21ST SEPTEMBER,2026

Resolution No.: 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Auditors thereon.
[ORDINARY RESOLUTION]

Particulars	**Remote e-voting**		**E-Voting at AGM**		**Consolidated e-voting results**		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total No. of members who voted	Total No. of Shares for which votes cast	% of votes to Total number of valid votes cast
Voted In favour of resolution	7	7055615	4	24450	11	7080065	99.29
Voted Against Resolution	15	50400	0	0	15	50400	0.71
Total Valid Votes	22	7106015	4	24450	26	7130465	100.00
Invalid Votes	0	0	0	0	0	0	0

Result: Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the AGM notice dated 25th August, 2026 has been passed with requisite majority.

Resolution No.: 2

To appoint a director in place of ABHISHEK NILESHKUMAR GOTAWALA (DIN: 08262324), Whole Time Director of the Company, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
[ORDINARY RESOLUTION]

Particulars	**Remote e-voting**		**E-Voting at AGM**		**Consolidated e-voting results**		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total No. of members who voted	Total No. of Shares for which votes cast	% of votes to Total number of valid votes cast
Voted In favour of resolution	7	7055615	4	24450	11	7080065	99.29
Voted Against Resolution	15	50400	0	0	15	50400	0.71
Total Valid Votes	22	7106015	4	24450	26	7130465	100.00
Invalid Votes	0	0	0	0	0	0	0

Result: Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the AGM notice dated 25th August, 2026 has been passed with requisite majority.

Resolution No.: 3

Appointment of M/s. Jain Shrimal & Co., (FRN: 001704C), Chartered Accountants as Statutory Auditors to fill casual vacancy.
[ORDINARY RESOLUTION]

Particulars	Remote e-voting		E-Voting at AGM		Consolidated e-voting results		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total No. of members who voted	Total No. of Shares for which votes cast	% of votes to Total number of valid votes cast
Voted In favour of resolution	7	7055615	4	24450	11	7080065	99.29
Voted Against Resolution	15	50400	0	0	15	50400	0.71
Total Valid Votes	22	7106015	4	24450	26	7130465	100.00
Invalid Votes	0	0	0	0	0	0	0

Result: Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 3 of the AGM notice dated 25th August, 2026 has been passed with requisite majority.

Resolution No.: 4

Appointment of M/s. Jain Shrimal & Co., (FRN: 001704C), Chartered Accountants as Statutory Auditors for period of five years and to fix their remuneration.
[ORDINARY RESOLUTION]

Particulars	Remote e-voting		E-Voting at AGM		Consolidated e-voting results		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total No. of members who voted	Total No. of Shares for which votes cast	% of votes to Total number of valid votes cast
Voted In favour of resolution	7	7055615	4	24450	11	7080065	99.29
Voted Against Resolution	15	50400	0	0	15	50400	0.71
Total Valid Votes	22	7106015	4	24450	26	7130465	100.00
Invalid Votes	0	0	0	0	0	0	0

Result: Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 4 of the AGM notice dated 25th August, 2026 has been passed with requisite majority.

Resolution No.: 5

Approval for Material Related Party Transactions.
[ORDINARY RESOLUTION]

Particulars	Remote e-voting		E-Voting at AGM		Consolidated e-voting results		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total No. of members who voted	Total No. of Shares for which votes cast	% of votes to Total number of valid votes cast
Voted In favour of resolution	4	84875	4	24450	8	109325	68.45
Voted Against Resolution	15	50400	0	0	15	50400	31.55
Total Valid Votes	19	135275	4	24450	23	159725	100.00
Invalid Votes	0	0	0	0	0	0	0

Result: Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 5 of the AGM notice dated 25th August, 2026 has been passed with requisite majority

The soft copy containing a list of equity shareholders who voted "For" or "Against" and those who "abstained" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

Thanking you,

Yours Faithfully,

For, JKPA & Associates
Company Secretaries
ABHISHEK OMPRAKASH JHANWAR
Digitally signed by ABHISHEK OMPRAKASH JHANWAR
Date: 2026.09.22 15:20:46 +05'30'
Abhishek Jhawar
Company Secretary
Partner
Membership No.: F9750
CP No.: 11176
UDIN: F009750H001559969
Date: 22.09.2026
Place: Surat

Witness 1:
PRASHANT KUMAR KULSHRESTHA
Digitally signed by PRASHANT KUMAR KULSHRESTHA
Date: 2026.09.22 15:21:06 +05'30'
Prashant Kulshrestha

Witness 2:
Dinesh
Dinesh Prajapat

Countersigned by:
For Harikanta Overseas Limited
HARDIK KAMAL GOTAWALA
Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.09.22 15:22:35 +05'30'
(Hardik Gotawala)
Chairman
DIN: 08262325