HARIKANTA OVERSEAS LIMITED

HARIKANTA OVERSEAS LIMITED

CIN : L17299GJ2018PLC104835
GST : 24AAECG6909C1ZV

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

Date: 21/09/2026

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

Script Code: 544769

Sub: Proceedings of 08th Annual General Meeting ("AGM") of the members of Harikanta Overseas Limited ("the company") held on Monday, 21st September, 2026

Dear Sir/Madam,

We are pleased to inform you that **08th Annual General Meeting ("AGM")** of members of the Harikanta Overseas Limited ("Company") was held on **Monday, 21st September, 2026 at 11:30 a.m.** at the Registered office of the company situated at 28, Sairam Ind Estate Bamroli, Surat, 394107 to transact the businesses as stated in the Notice dated 25th August, 2026.

In this regard, proceedings of the said AGM as required under Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure.

This is for your information and records.

Thanking You.

For Harikanta Overseas Limited

HARDIK KAMAL GOTAWALA
Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.09.21 18:41:21 +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

Gist of the Proceedings of the 08th Annual General Meeting

The 08th Annual General Meeting ("AGM") of the members of the Company was held on Monday, 21st September, 2026 at 11:30 a.m. at the Registered office of the company situated at 28, Sairam Ind Estate Bamroli, Surat, 394107 and concluded at 12:30 p.m.

Mr. Hardik Gotawala, Chairman & Managing Director of the Company took the Chair. The Chairman welcomed Directors, invitees and the Members present at the AGM. 8 (Eight) Members were present in person at the meeting. He called the meeting in order as the requisite Quorum is present.

The following Directors & KMP attended the meeting.

Sr No.	Name of Director	Designation
1.	Hardik Gotawala	Chairman & Managing Director
2.	Abhishek Gotawala	Whole Time Director & CFO
3.	Nilesh Gotawala	Whole Time Director
4.	Harshal Agrawal	Independent Director
5.	Sefali Sanghvi	Independent Director
6.	Shreyanshkumar Shah	Independent Director
7.	Swati Malu	Company Secretary

Leave of Absence was granted to the Statutory Auditor of the Company. Mr. Mrudit Thakkar, Internal Auditor of the Company and Mr. Abhishek Jhawar, Practicing Company Secretary as the Scrutinizer for conducting e-voting process in a fair and transparent manner were present in the meeting.

Members were informed that the Company had provided remote e-voting facility through NSDL e-voting platform from Thursday, September 17, 2026 at 9.00 a.m. to Sunday, September 20, 2026 at 5.00 p.m. to the Members who are holding shares as on the cut-off date of Monday, 14th September, 2026 in respect of the business as set out in item nos. 1 to 5 of the AGM Notice dated 25th August, 2026.

It is also informed that Members' attending the AGM who have not cast their vote by remote e-voting shall be given an option to vote at AGM through the e-voting facility provided by NSDL during AGM and upto conclusion of the AGM on all the resolution as set out in AGM Notice. The results of the voting in respect of all the business as set out in item nos. 1 to 5 of the 08th AGM Notice of the Company would be declared in prescribed timeline. The voting result along with the Scrutinizer Report would be submitted to Stock exchange i.e. BSE within prescribed timelines and shall be made available on the website of the Company.

The Chairman then took the Members through the highlights of the Company's performance and deliver his Speech.

With the consent of the Members, the Notice convening the AGM, Directors' Report and Auditors Report and Audited Financial Statements for the financial year ended 31st March, 2026 were taken as read.

The following items of business, as per the Notice of AGM 25th August, 2026 convening the 08th AGM, were placed before the meeting:

SRN	Ordinary Business	Resolution
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
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
Special Business		
3.	Appointment of M/s. Jain Shrimal & Co., (FRN: 001704C), Chartered Accountants as Statutory Auditors to fill casual vacancy.	Ordinary
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
5.	Approval for Material Related Party Transactions	Ordinary

The Chairman then invited shareholders to ask for questions, clarifications, or comments on the Financial Statements, Directors' Report, and the operations of the Company. The Chairman & CFO then responded questions raised by members on the operations and financial performance of the Company and related matters.

As there was no other business to transact, Meeting was concluded at 12:30 p.m. with a vote of thanks.

Thanking You.
For Harikanta Overseas Limited

HARDIK KAMAL GOTAWALA
Digitally signed by HARDIK KAMAL GOTAWALA
Date: 2026.09.21 18:41:52 +05'30'

Hardik Gotawala
Managing Director
DIN. 08262325