

SUNEHARI EXPORTS (HARIDWAR) LIMITED

Regd. Off: B-1/E-24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044

Tel. No.: 011-41679238 **Website:** www.sunehari.com

CIN: L36102DL2009PLC188045

DECLARATION OF VOTING RESULTS FOR POSTAL BALLOT

I would like to declare the results of the special resolutions proposed to be passed by way of Postal Ballot, in terms of the Notice for passing of resolution by Postal Ballot dated 15th April, 2016.

Based on the scrutinizer report dated 30th May, 2016, the following resolutions were declared as duly passed by the requisite majority.


1. Proposed exit opportunity by Dr. Fresh Assets Ltd (one of the promoter) to the public shareholders of the Company

Details of voting results are given below:

| Voting Summary | No. of Shareholder | No. of Shares |
|-----------------------|---------------------------|----------------------|
| Total Vote | 43 | 7481 |
| Total Invalid Vote | 1 | 342 |
| Total Valid Vote | 42 | 7139 |
| In Favour | 42 | 7139 |
| Against | 0 | 0 |

Thanking You,

For Sunehari Exports (Haridwar) Limited


Ankur Anand
Director
DIN: 00506761



Dated: 31st May, 2016; 4.00 P.M.