



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

2nd February, 2019

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001 Scrip code : 500467</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA</p>
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Dear Sirs,

Sub: Submission of result of Postal Ballot Notice dated 13.11.2018

Pursuant to Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report. Please note that that all the resolutions have been passed with requisite majority.

The said Postal Ballot result is being displayed at the Registered Office of the Company. The said result will also be uploaded on the website of the Company - www.harrisonsmalayalam.com and on the website of Central Depository Services Limited.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**


BINU THOMAS

Company Secretary

Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, FCS
CS. Sreekumar P.S., FCS
CS. Lekha Ashok, FCS
CS. Rohini Varma K., FCS

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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR
HARRISONS MALAYALAM LIMITED**

To

Mr. VenktramanAnand
Whole Time Director
Harrisons Malayalam Limited
24/1624, Bristow Road
Willingdon Island,
Cochin, Pin - 682003.

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of **Harrisons Malayalam Limited**

I, CS. Sivakumar P., Company Secretary in Practice, holding Membership Number: FCS - 3050 and Certificate of Practice Number - 2210, Partner, SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Kerala, Pin 682016 have been appointed as Scrutinizer for the Remote Electronic Voting and Postal Ballot voting process in respect of the below mentioned resolutions of **Harrisons Malayalam Limited (CIN: L01119KL1978PLC002947)**. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from, Thursday, 03rd day of January, 2019 (09.00 A.M.) to Friday, 01st day of February 2019 (5.00 P.M.). The remote e-voting results were unblocked by me on 01st February 2019 in the



presence of two witnesses. For further details kindly refer my Scrutinizer report dated 02nd February 2019 attached herewith.

The result of the E-voting together with that of the Postal Ballot is as under:

Re s. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – ORDINARY RESOLUTION						
1	Appointment of Mr. VenkitramanAnand (DIN: 07446834) as Director	E Voting	9279693	99.99	400	0.01
		Postal Ballot	45371	96.64	1576	3.36
		Total	9325064	99.98	1976	0.02
2	Appointment and payment of remuneration to Mr. VenkitramanAnand, (DIN: 07446834) Whole Time Director	E Voting	9279652	99.99	441	0.01
		Postal Ballot	38181	94.11	2391	5.89
		Total	9317833	99.97	2832	0.03
3	Appointment and payment of remuneration to Mr. N Dharmaraj, (DIN: 00912004) Executive Director	E Voting	9279658	99.99	435	0.01
		Postal Ballot	36902	95.15	1881	4.85
		Total	9316560	99.98	2316	0.02
4	Revision in remuneration of Mr. V Venugopal Manager of the Company.	E Voting	9279652	99.99	441	0.01
		Postal Ballot	36474	94.61	2076	5.39
		Total	9316126	99.97	2517	0.03



The Resolutions stand passed under Remote e-Voting and Postal Ballot as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank You

Yours faithfully

For SVJS& Associates
Company Secretaries

For HARRISONS MALAYALAM LTD.


Binu Thomas
Company Secretary





P. Sivakumar
Partner
M. No. 3050
CP. No. 2210

Kochi
02.02.2019

Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, FCS
CS. Sreekumar P.S., FCS
CS. Lekha Ashok, FCS
CS. Rohini Varma K., FCS

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02.02.2019

To

Mr. Venkitraman Anand
Whole Time Director
Harrisons Malayalam Limited
24/1624, Bristow Road
Willingdon Island,
Cochin, Pin - 682003.

Dear Sir,

Sub: SCRUTINIZER'S REPORT

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process in respect of the following Resolutions as stated in the notice of postal ballot sent by the Company to the shareholders:

Sl. No.	Resolution	Type of Resolution
1	Appointment of Mr. Venkitraman Anand (DIN: 07446834) as Director	Ordinary Resolution
2	Appointment and payment of remuneration to Mr. Venkitraman Anand, (DIN: 07446834) Whole Time Director	Ordinary Resolution
3	Appointment and payment of remuneration to Mr. N Dharmaraj, (DIN: 00912004) Executive Director	Ordinary Resolution
4	Revision in remuneration of Mr. V Venugopal Manager of the Company.	Ordinary Resolution



I note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizer not later than 5 P.M. on 01st February, 2019. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder has also been accepted.

The total number of ballot forms received up to 5 P.M. on 01st February, 2019, as above, is as follows:

Total number of Postal Ballot Forms received	:	310
Covers which does not contain Postal Ballot form	:	1
Net total received	:	309

The summarized result of postal ballot forms received up to 5 P.M. on 01st February, 2019 is as under:

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Postal ballot with assent for Resolution 1	241	45371	96.64
Postal ballot with dissent for Resolution 1	18	1576	3.36
Postal ballots with invalid votes for Resolution 1	50	4569	NA
Postal ballot with assent for Resolution 2	234	38181	94.11
Postal ballot with dissent for Resolution 2	20	2391	5.89
Postal ballots with invalid votes for Resolution 2	55	10944	NA
Postal ballot with assent for Resolution 3	220	36902	95.15
Postal ballot with dissent for Resolution 3	18	1881	4.85
Postal ballots with invalid votes for Resolution 3	71	12733	NA
Postal ballot with assent for Resolution 4	219	36474	94.61
Postal ballot with dissent for Resolution 4	20	2076	5.39
Postal ballots with invalid votes for Resolution 4	70	12966	NA

I enclose a complete list of Postal Ballot forms received giving the particulars as above.

Signed on this the 2nd day of, February 2019 at Kochi

For HARRISONS MALAYALAM LTD.

For SVJS & Associates
Company Secretaries

Partner


Binu Thomas
Company Secretary

SVJS & Associates
Company Secretaries



Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, FCS
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02.02.2019

To

Mr. Venkitraman Anand
Whole Time Director
Harrisons Malayalam Limited
24/1624, Bristow Road
Willingdon Island,
Cochin, Pin - 682003.

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting

CS. Sivakumar P., Company Secretary In Practice, holding Membership Number: FCS - 3050 and Certificate of Practice Number - 2210, Partner, SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Kerala, Pin 682016, has been appointed by the Board of Directors of **Harrisons Malayalam Ltd (CIN : L01119KL1978PLC002947)**, 24/1624, Bristow Road, Willingdon Island, Cochin, Pin - 682003 as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice of Postal Ballot.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above remote electronic voting remained open to the members from Thursday, 03rd day of January, 2019 (09.00 A.M.) to Friday, 01st day of February 2019 (5.00 P.M.).

On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as



Regd. Office : 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Ernakulam, Kerala, India - 682 016
Also at Bangalore & Chennai

amended, I have unblocked the votes on 01.02.2019, in the presence of two witnesses, who are not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

The following is the summary of remote e-voting result:

Resol ution No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – ORDINARY RESOLUTION							
1	Appointment of Mr. Venkitraman Anand (DIN: 07446834) as Director	9280093	9279693	99.99	50.28	400	0.01
2	Appointment and payment of remuneration to Mr. Venkitraman Anand, (DIN: 07446834) Whole Time Director	9280093	9279652	99.99	50.28	441	0.01
3	Appointment and payment of remuneration to Mr. N Dharmaraj, (DIN: 00912004) Executive Director	9280093	9279658	99.99	50.28	435	0.01
4	Revision in remuneration of Mr. V Venugopal Manager of the Company.	9280093	9279652	99.99	50.28	441	0.01



All resolutions stand passed under Remote E-voting as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

**For SVJS & Associates
Company Secretaries**



P. Sivakumar
Partner
M. No. 3050
CP. No. 2210



For HARRISONS MALAYALAM LTD.


Binu Thomas
Company Secretary

Witnesses to the unblocking of votes:

1. *Fathima Kareem*
Company Secretary
SVJS & Associates
Ernakulam



2. *Abhijith*
Puthenpura House
Thiruvananthapuram P.O
Cherthala.

