Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com
Tel: 0484-2668023 Fax: 0484-2668024

24th September, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai, Maharashtra – 400051 Symbol: HARRMALAYA	The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra – 400001 Scrip Code: 500467

Dear Sir / Madam,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 48th Annual General Meeting of the Company held on 23rd September, 2025

This is to inform that the 48th Annual General Meeting of the Company was duly held on Tuesday the 23rd day of September, 2025 at 3:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the resolutions mentioned in the Notice of the Annual General Meeting dated 8th August, 2025 have been duly passed by the shareholders.

A copy of Declaration of results along with the combined Scrutinizer Report on remote e-voting and the e-voting provided at the 48th Annual General Meeting is also attached herewith.

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The afore-mentioned information is available on the web site of the Company at www.harrisonsmalayalam.com and on the web site of CDSL India Ltd. at www.evotingindia.com.

Kindly take this information on record.

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Digitally signed by BINU THOMAS
Date: 2025.09.24 12:36:37 +05'30'

BINU THOMAS
Company Secretary

Encl.

Harrisons Malayalam Limited

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Declaration of results of the voting on resolution(s) set out in the Notice of the 48th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 23rd September, 2025

The 48th Annual General Meeting of the Company was held on Tuesday, 23rd September, 2025, at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the AGM through VC / OAVM facility to seek the approval of the members on the Resolution(s) as set out in the Notice of the 48th Annual General Meeting dated 08th August, 2025.

Further, 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the said MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 48th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting process provided at the 48th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 48th Annual General Meeting held on 23rd September, 2025, which is attached hereto.

Based on the combined report of the Scrutinizer dated 24th September, 2025, it is hereby declared that the Resolution(s) under Item No(s).1 to 5 set out in the Notice dated 08th August, 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

<u>Ordinary business:</u>
<u>Item No.1 – Ordinary Resolution</u>

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	103	99,17,678	--
(b) Less: Invalid votes	1	1	--
(c) Net Valid E-Votes	102	99,17,677	100.00
- Assent	87	99,17,629	100.00
- Dissent	15	48	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

<u>Ordinary business:</u>
<u>Item No.2 – Ordinary Resolution</u>

Re-appointment of Mr Kaushik Roy (DIN 06513489) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	103	99,17,678	--
(b) Less: Invalid votes	1	1	--
(c) Net Valid E-Votes	102	99,17,677	100.00
- Assent	85	99,14,987	99.97
- Dissent	17	2,690	0.03

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

<u>Special business:</u>
<u>Item No.3 – Special Resolution</u>

Approval of the re-appointment of Ms. Rusha Mitra (DIN: 08402204) as an Independent Director of the Company for a second term of five consecutive years with effect from February 11, 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	103	99,17,678	--
(b) Less: Invalid votes	1	1	--
(c) Net Valid E-Votes	102	99,17,677	100.00
- Assent	85	99,17,610	100.00
- Dissent	17	67	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

<u>Special business:</u>
<u>Item No.4 – Ordinary Resolution</u>

Approval of the appointment of M/s. SEP and Associates, Practicing Company Secretaries, Kochi as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-2026 until the financial year 2029-2030 and the remuneration payable to them.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	103	99,17,678	--
(b) Less: Invalid votes	1	1	--
(c) Net Valid E-Votes	102	99,17,677	100.00
- Assent	87	99,17,629	100.00
- Dissent	15	48	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Special business:
Item No.5 – Ordinary Resolution

Ratification of the remuneration payable to M/s. Shome & Banerjee (Firm Registration No.000001), Cost Auditors of the Company for the financial year ending March 31, 2026.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	103	99,17,678	--
(b) Less: Invalid votes	1	1	--
(c) Net Valid E-Votes	102	99,17,677	100.00
- Assent	86	99,17,628	100.00
- Dissent	16	49	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

FOR HARRISONS MALAYALAM LIMITED

BINU THOMAS Digitally signed by BINU THOMAS Date: 2025.09.24 12:37:37 +05'30'

BINU THOMAS
COMPANY SECRETARY

Date : 24th September, 2025
Place : Kochi

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairperson
48th Annual General Meeting of the Equity Shareholders of
HARRISONS MALAYALAM LTD
(CIN: L01119KL1978PLC002947)
Held on Tuesday, 23rd September, 2025 at 3:00 PM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Madam,

Sub: Scrutinizer's report on remote e-voting and e-voting conducted at the 48th Annual General Meeting of Harrisons Malayalam Ltd held on 23rd September, 2025

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **HARRISONS MALAYALAM LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 48th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 48th Annual General Meeting on the resolution(s) as set out in the Notice convening the 48th Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

MDS & ASSOCIATES LLP
PCS

LLPIN: ABZ-8060
GSTIN: 33ABWFMO766G1ZY
Registered with Limited Liability
Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the Notice convening the 48th Annual General Meeting dated 08th August, 2025.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 48th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 5 in the Notice convening the 48th Annual General Meeting of the Company dated 08th August, 2025, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. The Notice dated 08th August, 2025 convening the 48th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 48th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. MUFG Intime India Private Limited ("MIIPL") (formerly known as Link Intime India Private Limited) through electronic mail to the members who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the Notice of the 48th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

MDS & ASSOCIATES LLP PCS

c. The remote e-voting period commenced on Saturday, the 20th September, 2025 at 09:00 AM (IST) and ended on Monday, the 22nd September, 2025 at 05:00 PM (IST). During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 16th September, 2025 were entitled to vote on the resolution(s) set out in the Notice of the 48th Annual General Meeting. The remote e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Monday, 22nd September 2025 at 05:00 PM (IST).

d. Upon the commencement of the 48th Annual General Meeting, the e-voting platform was activated to enable the shareholders, who were present at the 48th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 48th Annual General Meeting. After the conclusion of the proceedings at 03:45 PM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 23rd September 2025 at 04:10 PM (IST) in the presence of Mr. Rohan J (Witness No.1) and Ms. Sujitha R (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.5 in the Notice convening the 48th Annual General Meeting as under:

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	86	99,17,628	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**87**	**99,17,629**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	15	48	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**15**	**48**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	1
Total Voting	**1**	**1**

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr Kaushik Roy (DIN 06513489) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	84	99,14,986	99.97
E-Voting at AGM	1	1	100.00
Total Voting	**85**	**99,14,987**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	2,690	0.03
E-Voting at AGM	0	0	0.00
Total Voting	**17**	**2,690**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	1
Total Voting	**1**	**1**

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 3

Special resolution

Approval of the re-appointment of Ms. Rusha Mitra (DIN: 08402204) as an Independent Director of the Company for a second term of five consecutive years with effect from February 11, 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	84	99,17,609	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**85**	**99,17,610**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	17	67	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**17**	**67**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	1
Total Voting	**1**	**1**

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 4

Ordinary resolution

Approval of the appointment of M/s. SEP and Associates, Practicing Company Secretaries, Kochi as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-2026 until the financial year 2029-2030 and the remuneration payable to them.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	86	99,17,628	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**87**	**99,17,629**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	15	48	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**15**	**48**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	1
Total Voting	**1**	**1**

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

MDS & ASSOCIATES LLP PCS

Special Business

Resolution No: 5

Ordinary resolution

Ratification of the remuneration payable to M/s. Shome & Banerjee (Firm Registration No.000001), Cost Auditors of the Company for the financial year ending March 31, 2026.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	85	99,17,627	100.00
E-Voting at AGM	1	1	100.00
Total Voting	**86**	**99,17,628**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16	49	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	**16**	**49**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	1
Total Voting	**1**	**1**

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.

Yours faithfully,

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 5 have been passed with requisite majority

Date : 24-09-2025
Place : Coimbatore

For Harrisons Malayalam Ltd

BINU THOMAS
Digitally signed by BINU THOMAS
Date: 2025.09.24 12:38:00 +05'30'

Binu Thomas
Company Secretary

For MDS & Associates LLP
Company Secretaries

MDS & ASSOCIATES LLP PCS

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960G001320289