

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	30 th September, 2015
2	Total Number of shareholders as on record date	As of cut-off date i.e. 23 rd September - 2015
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 5 11
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

Agenda Wise

S. No.	Resolutions	Resolution Required	Mode of voting	Remarks
1.	Adoption of - a. The Standalone Financial Statement of the Company for the year ended March 31, 2015, and the report of the Directors and Auditors thereon. b. The Consolidated Financial Statement of the Company for the year ended March 31, 2015, and the report of the Auditors thereon.	Ordinary Resolution	E-voting and poll	Passed with requisite majority
2.	The Board decided not to declare any dividend for the Financial Year ended 31 st March, 2015.	Ordinary Resolution	E-voting and poll	Passed with requisite majority
3.	To appoint a Director in place of Mr. Manish Jani, (Din: 02643464) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	Re-appointment of M/S GHOSH & GHOSH, Chartered Accountants as Statutory Auditors	Ordinary Resolution	E-voting and Poll	Passed with requisite majority

Resolution 1: Adoption of Standalone and Consolidated Balance Sheet as at 31st March, 2015, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors' and Auditors' Report

Haricharan Projects Limited- CIN No: 163022WB1983PLC035909							
Clause 35A (Physical & E-voting)							
Resolution No. 1							
Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	2504500	2504500	100	2504500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	22315500	968250	4.34	968250	0	100	0
Total	24820000	3472750	13.99	3472750	0	100	0

Resolution 2: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2015.

Haricharan Projects Limited- CIN No: 163022WB1983PLC035909							
Clause 35A (Physical & E-voting)							
Resolution No. 2							
Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	2504500	2504500	100	2504500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	22315500	968250	4.34	968250	0	100	0
Total	24820000	3472750	13.99	3472750	0	100	0

Resolution 3: Re-Appointment of Mr. Manish Jani as Director.

Haricharan Projects Limited- CIN No: L63022WB1983PLC035909							
Clause 35A (Physical & E-voting)							
Resolution No. 3							
Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	2504500	2504500	100	2504500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	22315500	968250	4.34	968250	0	100	0
Total	24820000	3472750	13.99	3472750	0	100	0

Resolution 4: Appointment of M/S GHOSH & GHOSH, Chartered Accountants as Statutory Auditors

Haricharan Projects Limited- CIN No: L63022WB1983PLC035909							
Clause 35A (Physical & E-voting)							
Resolution No. 4							
Promoter / Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of Votes against on votes polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	2504500	2504500	100	2504500	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	22315500	968250	4.34	968250	0	100	0
Total	24820000	3472750	13.99	3472750	0	100	0

CS PRAVEEN SHARMA

Practising Company Secretary
9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001
Tel: 033 - 4008 9235
Email: psassco@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Haricharan Projects Limited
20A Brabourne Road,
Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Haricharan Projects Limited ("the Company") for the purpose of:

A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30th September, 2015 at the Registered Office of the Company at 20A, Brabourne Road, Kolkata 700001.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 32nd Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 32nd Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Sunday, 27th September, 2015 at 10:00 A.M to Tuesday, 29th September, 2015 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai



CS PRAVEEN SHARMA

Practising Company Secretary

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Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

4. To Appoint M/s Ghosh & Ghosh, Chartered Accountant, FRN No. 306020E, as Auditor of the Company.	34,72,750	100%	NIL	NIL	NIL
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Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,



Praveen Sharma
Practising Company Secretary
C.P.No. 14501
Mem. No. A30365

Place: Kolkata

Date: 30th September, 2015

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104