



# 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

17<sup>th</sup> April, 2019

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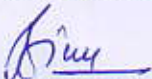
Dear Sirs,

**Sub: Submission of result of Postal Ballot Notice dated 13.02.2019**

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](http://www.harrisonsmalayalam.com) and on the website of Central Depository Services Limited.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

  
**BINU THOMAS**  
Company Secretary



65 / 2364A

Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

www.svjs.in  
info@svjs.in / svjsassociates@gmail.com

+91 484 2950007  
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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR  
HARRISONS MALAYALAM LIMITED**

To  
Mr. VenkitramanAnand  
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, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam - 682017, 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, Sunday, 17<sup>th</sup> day of March, 2019 (09.00 A.M.) to Monday, 15<sup>th</sup> day of April 2019 (5.00 P.M.). The remote e-voting results





were unblocked by me on 15<sup>th</sup> April 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 16<sup>th</sup> April 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.	%
<b>SPECIAL BUSINESS – ORDINARY RESOLUTION</b>						
1	Appointment of Mr. Cherian Manamel George (DIN: 07916123) as Director	<b>E Voting</b>	9276538	99.99	454	0.01
		<b>Postal Ballot</b>	55286	98.00	1126	2.00
		<b>Total</b>	<b>9331824</b>	<b>99.98</b>	<b>1580</b>	<b>0.02</b>
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION</b>						
2	Appointment and payment of remuneration to Mr. Cherian Manamel George (DIN: 07916123) Whole Time Director	<b>E Voting</b>	9276527	99.99	465	0.01
		<b>Postal Ballot</b>	58371	95.91	2490	4.09
		<b>Total</b>	<b>9334898</b>	<b>99.97</b>	<b>2955</b>	<b>0.03</b>
<b>SPECIAL BUSINESS – ORDINARY RESOLUTION</b>						
3	Appointment of Mr. Padmanabhapanicker Rajagopalan (DIN: 02817068) as an Independent Director	<b>E Voting</b>	9276533	99.99	459	0.01
		<b>Postal Ballot</b>	54034	97.92	1146	2.08
		<b>Total</b>	<b>9330567</b>	<b>99.98</b>	<b>1605</b>	<b>0.02</b>
4	Appointment of Ms. Kusum Dadoo (DIN: 06967827) as an Independent Director	<b>E Voting</b>	9276537	99.99	455	0.01
		<b>Postal Ballot</b>	53026	97.56	1324	2.44
		<b>Total</b>	<b>9329563</b>	<b>99.98</b>	<b>1779</b>	<b>0.02</b>



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

Thank You

Yours faithfully

**For SVJS& Associates**  
**Company Secretaries**



**P. Sivakumar**

Kochi

16.04.2019

**For HARRISONS MALAYALAM LTD.**



**Binu Thomas**  
**Company Secretary**



16.04.2019

To  
Mr. VenkitramanAnand  
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. CherianManamel George (DIN: 07916123) as Director	Ordinary Resolution
2	Appointment and payment of remuneration to Mr.CherianManamel George (DIN: 07916123) Whole Time Director	Special Resolution
3	Appointment of Mr. PadmanabhapanickerRajagopalan(DIN: 02817068) as an Independent Director	Ordinary Resolution
4	Appointment of Ms. KusumDadoo (DIN: 06967827) as an Independent Director	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 15<sup>th</sup> April, 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 5.00 P.M. on 15<sup>th</sup> April, 2019 as above, is as follows:

Total number of Postal Ballot Forms received	:	329
Covers which does not contain Postal Ballot form	:	2
Net total received	:	327
Total number of shares	:	65054

The summarized result of postal ballot forms received up to 5.00 P.M. on 15<sup>th</sup> April, 2019 is as under:

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Postal ballot with assent for Resolution 1	257	55286	98.00
Postal ballot with dissent for Resolution 1	26	1126	2.00
Postal ballots with invalid votes for Resolution 1	44	8642	NA
Postal ballot with assent for Resolution 2	262	58371	95.91
Postal ballot with dissent for Resolution 2	33	2490	4.09
Postal ballots with invalid votes for Resolution 2	32	4193	NA
Postal ballot with assent for Resolution 3	258	54034	97.92
Postal ballot with dissent for Resolution 3	25	1146	2.08
Postal ballots with invalid votes for Resolution 3	44	9874	NA
Postal ballot with assent for Resolution 4	249	53026	97.56





Postal ballot with dissent for Resolution 4	29	1324	2.44
Postal ballots with invalid votes for Resolution 4	49	10704	NA

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

**For SVJS& Associates**

**Company Secretaries**



**P. Sivakumar**

Kochi

16.04.2019



**For HARRISONS MALAYALAM LTD.**



**Binu Thomas  
Company Secretary**

**ANNEXURE-1**

To

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

**Consolidated Details of Postal Ballots and votes thereon**

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Postal ballot with assent for Resolution 1	257	55286	98.00
Postal ballot with dissent for Resolution 1	26	1126	2.00
Postal ballots with invalid votes for Resolution 1	44	8642	NA
Postal ballot with assent for Resolution 2	262	58371	95.91
Postal ballot with dissent for Resolution 2	33	2490	4.09
Postal ballots with invalid votes for Resolution 2	32	4193	NA
Postal ballot with assent for Resolution 3	258	54034	97.92
Postal ballot with dissent for Resolution 3	25	1146	2.08
Postal ballots with invalid votes for Resolution 3	44	9874	NA
Postal ballot with assent for Resolution 4	249	53026	97.56
Postal ballot with dissent for Resolution 4	29	1324	2.44
Postal ballots with invalid votes for Resolution 4	49	10704	NA

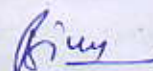
**For SVJS & Associates**

Company Secretaries

**P. Sivakumar**

Kochi

16.04.2019

**For HARRISONS MALAYALAM LTD.****Binu Thomas**  
Company Secretary



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16.04.2019

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, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam - 682017 have 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 Sunday, 17<sup>th</sup> day of March, 2019 (09.00 A.M.) to Monday, 15<sup>th</sup> day of April 2019 (5.00 P.M.).

On completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 15.04.2019, 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
<b>SPECIAL BUSINESS – ORDINARY RESOLUTION.</b>							
1	Appointment of Mr. Cherian Manamel George (DIN: 07916123) as Director	9276992	9276538	99.99	50.26	454	0.01
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION.</b>							
2	Appointment and payment of remuneration to Mr. Cherian Manamel George (DIN: 07916123) Whole Time Director	9276992	9276527	99.99	50.26	465	0.01
<b>SPECIAL BUSINESS – ORDINARY RESOLUTION.</b>							
3	Appointment of Mr. Padmanabhapanicker Rajagopalan (DIN: 02817068) as an Independent Director	9276992	9276533	99.99	50.26	459	0.01
4	Appointment of Ms. Kusum Dadoo (DIN: 06967827) as an Independent Director	9276992	9276537	99.99	50.26	455	0.01





Thank you

Yours faithfully

**For SVJS & Associates  
Company Secretaries**



**P. Sivakumar**

Kochi

16.04.2019



**For HARRISONS MALAYALAM LTD.**



**Binu Thomas  
Company Secretary**

Witnesses to the unblocking of votes:



1. Abhijith  
Puthenpura House  
Thuravoor P.O  
Cherthala  
Pin - 688532



2. Amithe sachit  
Thaiparambil (H)  
Varapuzha P.O  
Ernakulam  
Pin - 683517