



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
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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