



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-2668023 Fax: 0484-2668024

September 26, 2018

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

We hereby submit the following as the proceedings of the 41st Annual General Meeting of M/s. Harrisons Malayalam Limited.

The 41st Annual General Meeting of the Company was held on September 26, 2018, at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin 682 016, at 11.00 A.M.

Mr. P. Rajagopalan, Director of the Company was unanimously elected as the Chairman of meeting. The Chairman after ascertaining the quorum called the meeting to order.

Thereafter he welcomed the members and other dignitaries to the meeting and introduced the dignitaries on the dais and briefed the members about the performance and outlook of the business.

With the concurrence of the members, the Notice convening the 41st AGM along with the annual report including the Audited Financial Statements for the financial year 2017-18, being already circulated to all the members, were taken as read. He, then answered the queries from the members.

Members were informed that, the Company had provided its members the facility to exercise their rights to vote at the Forty First Annual General Meeting by electronic means through the e-voting facilities provided by Central Depository Services (India) Limited (CDSL). The e-voting commenced on Sunday, September 23, 2018, 09:00 AM and concluded on Tuesday, September 25, 2018, 5:00 PM. The e-voting module was disabled by CDSL for voting thereafter. Members who could not cast their vote electronically and present at the meeting were given the opportunity to cast their vote through physical ballot.



The members were informed that Mr. M. D. Selvaraj, FCS, Proprietor, MDS & Associates, Company Secretaries, Coimbatore, was appointed as the scrutinizer for the Annual General Meeting and ensuring conduct of the e-voting in a fair and transparent manner and the smooth conduct of the poll at the meeting.

The following items as contained in the notice were taken up for consideration.

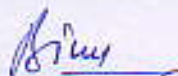
- (i) *To receive, consider and adopt*
 - *the audited financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon and*
 - *The Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon.*
- (ii) *To appoint a Director in place of Mr. P. Rajagopalan (DIN 02817068) who retires by rotation and, being eligible, offers himself for reappointment.*
- (iii) *To continue the appointment of the Statutory Auditors M/s. Walker Chandlok & Co. LLP, Chartered Accountants, Kochi (Firm Registration No.001076N/N500013, without ratification, till the conclusion of the 45th Annual General Meeting and to fix their remuneration.*
- (iv) *Continuance of Directorship of Mr.Golam Momen (DIN:00402662), Independent Director of the Company pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation 2018 effective from April 1, 2019.*
- (v) *Continuance of Directorship of Mr.J.M. Kothary DIN:00015254), Independent Director of the Company pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation 2018 effective from April 1, 2019.*
- (vi) *Re-appointment and payment of remuneration to Mr. V. Venugopal, Manager of the Company.*
- (vii) *Ratification of Cost Auditors' Remuneration*

Further, the Members were informed that the combined results on the voting (through e-voting and through poll slips) along with the scrutinizer's report would be disseminated through the website of the Company and also on the website of CDSL within 48 hours from the conclusion of the meeting. The same would also be sent to the stock exchanges namely, BSE and NSE.

Chairman thanked all the members for their presence and support and after which the meeting stood closed.

This is for your information and records.

Thanking You,
For HARRISONS MALAYALAM LIMITED



BINU THOMAS
Company Secretary

