



Harrisons Malayalam Limited

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

CIN: L01119KL1978PLC002947

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Tel: 0484-2668023 Fax: 0484-2668024

September 24, 2020

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,

Subject: Summary of Proceedings of 43rd Annual General Meeting held on September 24, 2020 through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office 24/1624, Bristow Road, Willingdon Island, Cochin 682003

Pursuant to Regulation 30 read with of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 43rd Annual General Meeting of M/s. Harrisons Malayalam Limited ("the Company") was duly held on Thursday the 24th September, 2020 at 11:00 AM (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 Circular No. 20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the SEBI and the proceedings of the said meeting is given hereunder:

Mr. P. Rajagopalan, Independent Director and Chairman of Board of the Company chaired the 43rd Annual General Meeting. Mr.Kaushik Roy, Non-Executive Non-Independent Director, Ms.Kusum Dadoo, Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee and the Authorized Member of Stakeholders Relationship Committee, Mr.C Vinayaraghavan, Non-Executive Non-Independent Director, Mr.Cherian M George, Whole-time Director and Mr Venkitraman Anand, Whole-time Director of the Company attended the meeting through video conferencing facility.

Mr.J M Kothary and Mr Golam Momen, Independent Directors, were not able to attend the 43rd Annual General Meeting due to technical issues at their end.

Mr. Krishnakumar Annanthsivan Partner Walker Chandiook & CO LLP, Statutory Auditor, Mr.P Sivakumar Partner of SEP Associates, Secretarial Auditor and Mr. M. D. Selvaraj, FCS, Proprietor, MDS & Associates, Company Secretaries, Scrutinizer has also attended the Meeting through video conferencing facility.

A total of 46 members has attended the meeting through the video conferencing / other audio-visual means.

The Chairman after ascertaining the quorum called the meeting to order and welcomed all the members to the 43rd Annual General Meeting. He then requested the Company Secretary to brief the members about the procedural information for participating and voting in the meeting through video conferencing / other audio-visual means.

Thereafter, the Company Secretary briefed the members about the instructions relevant for participating and voting in the meeting through video conferencing / other audio-visual means. He further informed the members that, the Company had provided its members the facility to exercise their rights to vote at the Forty Third Annual General Meeting by electronic means through the e-voting facilities provided by Central Depository Services (India) Limited (CDSL). The e-voting commenced on Monday, September 21, 2020, 09:00 AM (IST) and concluded on Wednesday, September 23, 2020, at 5:00 PM (IST). The remote e-voting module was disabled by CDSL thereafter. He informed that the members, who are present at the AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the Meeting. He informed that the e-voting platform will remain open for next 30 minutes after conclusion of the proceedings of this meeting.

He further informed that Mr. M. D. Selvaraj, FCS, Proprietor, MDS & Associates, Company Secretaries, Coimbatore, has been appointed as the scrutinizer for the 43rd Annual General Meeting to ensure the conduct of remote e-voting and also the e-voting process during AGM in a fair and transparent manner and to ascertain the requisite majority.

He further informed that the Company has received request from few members to register them as pre-registered speakers to ask questions and express their views at the meeting and accordingly, they would be invited to ask questions and express their views when their names are being called up.

Thereafter, he requested the Chairman to take over the proceedings.

The Chairman informed that, with the consent of the members, the Notice convening the 43rd AGM along with the annual report including the Audited Financial Statements for the financial year 2019-20, being already circulated to all the members, were taken as read.

Since there were no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2020, the take the same were taken as read.

The Chairman then briefed the members about the performance and outlook of the business and delivered his speech.

The Chairman then read the summary of the resolutions in respect of the following items as contained in the agenda of the notice.

(i) Adoption of:-

- *the audited financial statements of the Company for the financial year ended March 31, 2020 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, 2020, together with the Reports of the Auditors thereon.*

(ii) Re-appointment of Mr. Venkitraman Anand (DIN 07446834) as Director, who retires by rotation.

(iii) Appointment of Mr. C. Vinayaraghavan (DIN:01053367) as Director of the Company.

(iv) Ratification of Cost Auditors' Remuneration for the financial year ending March year ending March 31,2021.

The Chairman then opened the floor for the shareholders to raise their questions/views. Accordingly, the names of the Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments were called up. The shareholders presented their questions/comments and the queries were answered

appropriately. No questions were received from shareholders at the Company's designated email id agm@harrisonsmalayalam.com or in writing.

He further informed the Members were informed that the voting results would be declared within the prescribed time after considering the Combined Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the AGM and the same would be submitted to the Stock Exchanges (NSE and BSE) within the stipulated time and shall also be placed on the website of the Company and of the CDSL.

The Chairman then thanked all the members for attending the meeting.

The meeting was concluded at 11:55 AM.

This is for your information and records.

Thanking You,

For HARRISONS MALAYALAM LIMITED



BINU THOMAS

Company Secretary