



Harrisons Malayalam Limited

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

Tel: 0484-6624362 Fax: 0484-2668024

10th July, 2012

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Further to our letter dated 5th June, 2012, we wish to inform you that the members of the Company, by way of Postal Ballot, have passed the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 – to transfer the Projects Division (Engineering Activities) of the Company to its Wholly Owned Subsidiary viz., HML Engineering Company Limited.

We request you to take note of the same. The detailed resolution is contained in the annexure attached.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED


RAVI A.

Company Secretary

Encl.





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**CERTIFIED TRUE COPY OF THE RESOLUTION UNDER SECTION 293(1)(a)
OF THE COMPANIES ACT, 1956 PASSED BY THE MEMBERS
OF THE COMPANY THROUGH POSTAL BALLOT.**

"**RESOLVED THAT** pursuant to Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, the consent of the Company be and is hereby accorded, to the Board of Directors to transfer the Projects Division (Engineering Activities) of the Company to its Wholly Owned Subsidiary viz., HML Engineering Company Limited."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the Powers herein conferred to any one of the Directors of the Company or any other Officer(s)/Authorised Representative(s) of the Company to give effect to the aforesaid Resolution."



Certified True Copy

For HARRISONS MALAYALAM LTD.


RAVI. A
Company Secretary



HARRISONS MALAYALAM LIMITED

Registered Office : Harrison's Malayalam Limited, Bristow Road, Willingdon Island, Cochin -682 003, India
Tel.: +91 484 2668023, Fax : +91 484 2667032, Website: www.harrisonsmalayalam.com

RESULT OF VOTING CONDUCTED THROUGH POSTAL BALLOT

Ordinary Resolution u/s 293(1)(a)

"RESOLVED THAT pursuant to Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, the consent of the Company be and is hereby accorded, to the Board of Directors to transfer the Projects Division (Engineering Activities) of the Company to its Wholly Owned Subsidiary viz., HML Engineering Company Limited."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the Powers herein conferred to any one of the Directors of the Company or any other Officer(s)/Authorised Representative(s) of the Company to give effect to the aforesaid Resolution."

Particulars	No. of Ballots	No. of Votes
Total Postal Ballot Forms received	1409	9503499
Total valid votes	1221	9467425
Votes in favour of the resolution	1152	9458047
Votes against the resolution	69	9378
Total invalid votes	188	36074
% of votes in favour of the resolution		99.90%

The resolution has therefore been approved by the shareholders with the requisite majority.

Place: Cochin
Date : 10.07.2012




Ravi A.
Company Secretary