



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
Tel: 0484-6624362 Fax: 0484-2668024

Details of Voting Results – 36th Annual General Meeting held on 23rd September, 2013

Date of AGM	23 rd September, 2013
Total number of shareholders on record date	33254
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	665
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Agenda – wise

Item No.	Details of the Agenda	Resolution required (ordinary / Special)	Mode of voting: Show of hands/ Poll/ postal ballot/E-voting	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend on equity of shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Sanjiv Goenka, Director retiring by rotation:	Ordinary	Show of hands	Passed unanimously



4.	Re-appointment of Mr. Haigreve Khaitan, Director retiring by rotation:	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Auditors and fix their remuneration.	Ordinary	Show of hands	Passed unanimously
6.	Appointment of Mr.J M Kothary as Director of the Company	Ordinary	Show of hands	Passed unanimously

In case of poll / postal ballot / e-voting: **Not Applicable**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



For HARRISONS MALAYALAM LTD.

RAVI. A
Company Secretary