



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

11th February, 2016

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

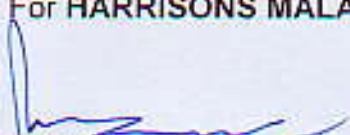
The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: HARRMALAYA

Dear Sirs,

Attaching herewith the results of the postal ballot conducted for the appointment of Ms. Surbhi Singhi as an Independent Director of the Company for a term of 5 (five) consecutive years from February 9, 2016 to February 8, 2021.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**


RAVI A.
Company Secretary





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

RESULT OF POSTAL BALLOT

Result of voting conducted through Postal Ballot on the following Ordinary Resolution

"RESOLVED THAT Ms. Surbhi Singhi (DIN:03275338), who was appointed as an Additional Director of the Company by the Board of Directors with effect from November 6, 2015 and who holds office up to the date of the forthcoming Annual General Meeting under Section 161 of the Companies Act, 2013 ("the Act") and Articles of Association of the Company, but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a shareholder proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Act read with the Companies (Appointment and Qualification of Directors) Rules 2014, Ms. Surbhi Singhi (DIN:03275338), a Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from February 9, 2016 to February 8, 2021."

No. of postal ballot forms received	549
No. of valid postal ballot forms received	489
No. of invalid postal ballot forms received	51
Votes in favour of the Resolution	5679703
Votes against the Resolution	3437

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

Place: Cochin
Date: 11.02.2016



N. DHARMARAJ
Whole Time Director
(DIN: 00912004)

Corp. Office : 39/3519 B, 1st Floor,
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR
M/S. HARRISONS MALAYALAM LTD**

To

N. Dharmaraj
Whole-time Director
(DIN: 00912004)
M/s. Harrisons Malayalam Ltd
24/1624 Bristow Road, Willingdon Island,
Cochin, Ernakulam-682003

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of M/s. Harrisons Malayalam Ltd

I, CS. Sivakumar P., Company Secretary in Practice, holding Membership Number FCS: 3050 and Certificate of Practice Number: 2210, Managing Partner, SVJS & Associates, Company Secretaries, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala-682 016 has been appointed as Scrutinizer for the Remote Electronic Voting and postal ballot voting process in respect of the below mentioned resolution of M/s. Harrisons Malayalam Ltd (CIN: L01119KL1978PLC002947).

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Monday, 11th January, 2016 (09.00 A.M.) till Tuesday, 9th February, 2016 (5.00 P.M.). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 9th February, 2016 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 11th February, 2016 attached herewith.



The result of the E-voting together with that of the Postal Ballot is as under:

Reso- lution No.	Subject Matter of Resolution	Particulars of Voting	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – ORDINARY RESOLUTION						
1	Appointment of Ms. Surbhi Singhi (DIN: 03275338) as an Independent Director of the Company	E-Voting	5607728	99.98	1007	0.02
		Postal Ballot	71975	96.73	2430	03.27

The Resolution stands passed under Remote e-Voting and Postal Ballot as Ordinary Resolution with requisite majority as specified under the Companies Act, 2013.

Thanking You
Yours faithfully

Kochi
11.02.2016

For JVS & Associates
Company Secretaries


P. SIVAKUMAR
Managing Partner
CP No: 1210