

HARIYANA

SHIP BREAKERS LTD

September 30, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Proceedings of the Thirty Eighth Annual General Meeting ("AGM") of Hariyana Ship-Breakers Limited ("the Company") held on Monday, September 30, 2019

Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code:526931

Dear Sir,

The Thirty Eighth Annual General Meeting of the Company was held on Monday, September 30, 2019 at 09:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

The said meeting concluded at 10:10 a.m.

In this regard, please find enclosed the following:

- Summary of the proceedings of the said AGM of the Company as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations - **Annexure – A.**

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Hariyana Ship Breakers Limited

Shantisarup Reniwal

Shantisarup Reniwal
Director

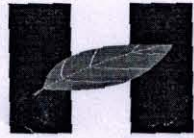


Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 – 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



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Annexure – A

Summary of proceedings of Thirty Eighth Annual General Meeting ("AGM")

The Thirty Eighth Annual General Meeting of the Company was held on Monday, September 30, 2019 at 09:30 a.m. at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021.

In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the E-voting facility to the Members whereby they could cast their votes from place other than the venue of the said AGM i.e. Remote E-voting. The facility for voting through ballot paper was made available at the venue of the AGM.

In terms of the applicable provisions of the Act and the Articles of Association of the Company, Mr. Shantisarup Reniwal, Director of the Company, chaired the meeting and the requisite quorum for the meeting was present.

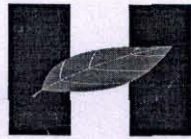
The Chairman informed the Members that Mr. Dilip Bharadiya, Proprietor of M/s. Dilip Bharadiya & Associates, Company Secretaries, was appointed as the Scrutinizer to scrutinize the entire voting process.

With the consent of Members, the Notice of the Meeting was taken as read.

The Chairman made his opening remarks covering Macro Economic Outlook, Sector and the Company Performance, Company's financial performance during the Financial Year 2018-19, opportunities and sustainability.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions were proposed. The Chairman alongwith the Managing Director of the Company responded to all the queries raised by the Members.

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Thereafter, the following items forming part of the Notice for the said AGM, were considered and approved by the Members:-

Item No.	Resolution	Type of Resolution	Method of Voting
Ordinary Business:			
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 alongwith the reports of the Directors and Auditors thereon	Ordinary	Remote E-voting and ballot voting at the AGM
2	Re-appointment of Mrs. Unnati Reniwal (DIN: 00041306), who retires by rotation as a Director and being eligible, offers himself for reappointment	Ordinary	

Results of the voting will be intimated to you separately alongwith the report of the Scrutinizer.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,
For Hariyana Ship Breakers Limited

Shantisarup Reniwal
Director



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