



Date: October 4, 2014

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022 2272 3121

Dear Sirs,

Sub: Disclosure of Voting Results of Thirty third Annual General Meeting of Hariyana Ship Breakers Limited ("the Company") held on 30th September, 2014

Ref: Clause 35A of the Equity Listing Agreement – Scrip Code: BSE - 526931

As informed, the Thirty third Annual General Meeting of Hariyana Ship Breakers Limited ("the Company") was held on 30th September, 2014 at 156, Maker Chambers VI, 220 Jammalal Bajaj Marg, Nariman Point, Mumbai 400 021 ("*said AGM*").

In that regard, pursuant to the provisions of Clause 35A of the Equity Listing Agreement, the details regarding the voting results w.r.t. the matters transacted at the said AGM, are as under:

Date of the Annual General Meeting: September 30, 2014

For Hariyana Ship Breakers Limited

Managing Director

Corporate Office: 156 – Maker Chambers VI, 220 Jammalal Bajaj Marg,
Nariman Point, Mumbai – 400 021. DIS | CSD & ADMIN | SEI
Tel. - 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com,
hsbl@vsnl.com,
CIN No. L61100MH1981PLC024774 **Web Site:** www.hariyanagroup.com
ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified

Total Number of shareholders on record date:

No. Of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: **8**

Public: **21**

No. Of shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group: **NIL**

Public: **NIL**

Agenda-wise combined result of e-voting and physical voting (vide ballot conducted at the meeting):

Details of the Agenda:

Item No. 1 : Adoption of Financial Statements

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	$(3)=[(2)/(1)]*100$ 100.00%	(4) 45,29,814	(5) -	$(6)=[(4)/(2)]*100$ 100.00%	$(7)=[(5)/(2)]*100$ 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,633	1,095	99.71%	0.29%
Total	61,66,667	49,11,942	79.65%	49,10,847	1,095	99.98%	0.02%



Item No. 2 : Appointment of Director -- Mr. Rakesh Renival liable to retire by rotation, to be re-appointed
Resolution Required : Ordinary Resolution
Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)](*100) 100.00%	(7)=[(5)/(2)]*100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	64,66,667	49,11,942	79.65%	49,10,847	1,095	99.98%	0.02%

Item No. 3 : Appointment of Auditors and fixing their remuneration
Resolution Required : Ordinary Resolution
Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)](*100) 100.00%	(7)=[(5)/(2)]*100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,032	1,096	99.71%	0.29%
Total	64,66,667	49,11,942	79.65%	49,10,846	1,096	99.98%	0.02%



Item No. 4 : Regularising the appointment of Mrs. Unnati Reniwal

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,032	1,096	99.71%	0.29%
Total	61,56,667	49,11,942	79.65%	49,10,846	1,096	99.98%	0.02%

Item No. 5 : Appointment of Mr. Pradeep Bhatia as an Independent Director

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	61,56,667	49,11,942	79.65%	49,10,847	1,095	99.98%	0.02%



Item No. 6 : Appointment of Mr. Tejas Thakker as an Independent Director

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)]\ *100 100.00%	(7)=[(5)/(2)] *100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	61,46,667	49,11,942	79.65%	49,10,847	1,095	99.58%	0.02%

Item No. 7 : Ratification of the Appointment of Mr. Shantisarup Ranwal as Managing Director

Resolution Required : Special Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
PROMOTER AND PROMOTER GROUP	(1) 45,29,814	(2) 45,29,814	(3)=[(2)/(1)]*100 100.00%	(4) 45,29,814	(5) -	(6)=[(4)/(2)]\ *100 100.00%	(7)=[(5)/(2)] *100 0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,032	1,095	99.71%	0.29%
Total	61,46,667	49,11,942	79.65%	49,10,846	1,095	99.58%	0.02%



Item No. 8 : To borrow monies in excess of its paid up share capital and reserves to the extent of Rs. 500 Crores

Resolution Required : Special Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*(100)	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	45,29,814	45,29,814	100.00%	45,29,814	-	100.00%	0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	61,66,667	49,11,942	79.55%	49,10,847	1,095	99.91%	0.02%

Item No. 9 : Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013

Resolution Required : Special Resolution

Mode of Voting : E-voting and Poll (vide ballot conducted at the meeting)

Category	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*(100)	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	45,29,814	45,29,814	100.00%	45,29,814	-	100.00%	0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	-	0.00%	-	-	0.00%	0.00%
PUBLIC-OTHERS	16,33,950	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	61,66,667	49,11,942	79.65%	49,10,847	1,095	99.98%	0.02%



All the aforesaid resolutions are passed with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,
For Hariyana Ship Breakers Limited



Managing Director



CC:

Central Depository Services (India) Limited
16th & 17th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
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Fax # 022 2272 3199

National Securities Depository Limited
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