

Date: October 4, 2014

**BSE LIMITED** 

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

Dear Sirs,

Sub: <u>Disclosure of Voting Results of Thirty third Annual General Meeting of Harward Ship</u>

<u>Breakers Limited ("the Company") held on 30<sup>th</sup> September, 2014</u>

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 30<sup>th</sup> September, 2014 at 156, Maker Chambers VI, 220 Jamnalal 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

-wh South

**Managing Director** 

Corporate Office: 156 - Maker Chambers VI, 22000diber Pala jaj Marg.
Nariman Point, Mumbai - 400 221 Dis CSD & ADMIN SECTION 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 : Ordinary Resolution

Resolution Required

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

0.02%	99.98%	1,095	49,10,847	79.65%	49,11,942	61,66,667	Total
0.29%	99.71%	1,095	3,81,033	23.39%	3,82,128	16,33,950	PUBLIC-OTHERS
0.00%	0.00%	-		0.00%		2,903	PUBLIC INSTITUTIONAL HOLDERS
0.00%	100.00%	•	45,29,814	100.00%	45,29,814	45,29,814	PROMOTER AND PROMOTER GROUP
(7)=[(5)/(2)]*100	(6)=[(4)/(2)](/*100) $(7)=[(5)/(2)]*100$	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of votes in against on votes polled	% of votes in favour on votes polled	No. Of Votes – against	No. Of Votes – in favour	% of votes polled on outstanding shares	No. Of vates palled	No. Of shares held	Category



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

Resolution Required Mode of Voting	: Ordinary Resolution : E-voting and Poll (vi	ution oll (vide ballot co	<ul><li>: Ordinary Resolution</li><li>: E-voting and Poll (vide ballot conducted at the meeting)</li></ul>		:		
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 polied	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)](\*100   (7)=[(5)/(2)]*100	(7)= [(S)/(2)]*10
PROMOTER AND							
PROMOTER GROUP	45,29,814	45,29,814	100.00%	45,29,814	•	100.00%	0.00%
PUBLIC INSTITUTIONAL HOLDERS	2,903	1	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%
Item No. 3	· Appointment	of Anditors and fix	: Appointment of Auditors and fixing their remuneration				

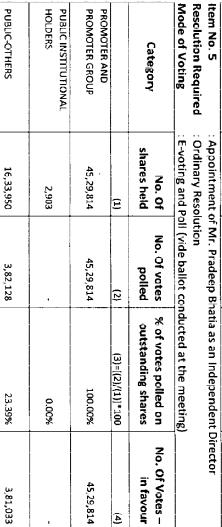
Resolution Required
Mode of Voting : Appointment of Auditors and fixing their remuneration : Ordinary Resolution : E-voting and Poll (vide ballot conducted at the meeting)

0.02%	99.98%	1,096	49,10,846	79.65%	49,11,942	61,66,667	Total
0.29%	99.71%	1,096	5,81,032	23.39%	3,82,128	16,33,950	PUBLIC-OTHERS
0.00%	0.00%	-	1	0.00%		2,903	PUBLIC INSTITUTIONAL HOLDERS
0.00%	100.00%	1	45,29,814	100.00%	45,29,814	45,29,814	PROMOTER GROUP
(7)= [(5)/(2)]*100	(6)=[(4)/(2)]((*100) (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of votes in against on votes polled	% of votes in favour on votes polled	No. Of Votes – against	No. Of Votes – in favour	% of votes polled on outstanding shares	No. Of votes polled	No. Of shares held	Category
				(J.			



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

0.02%	99.98%	1,096	49,10,846	79.65%	49,11,942	61,66,667	Total
0.29%	99.71%	1,096	3,81,032	23.39%	3,82,128	16,33,950	PUBLIC-OTHERS
0.00%	0.00%	•	1	0.00%		2,903	PUBLIC INSTITUTIONAL HOLDERS
0.00%	100.00%	•	45,29,814	100.00%	45,29,814	45,29,814	PROMOTER AND PROMOTER GROUP
(7)=[(5)/(2)]*100	(6)=[(4)/(2)](\*100) (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(£)	
% of votes in against on votes polled	% of votes in favour on votes polled	No. Of Votes – against	No. Of Votes – in favour	% of votes polled on outstanding shares	No. Of vates polled	No. Of shares held	Category
				: Ordinary Resolution : E-voting and Poll (vide ballot conducted at the meeting)	ution oll (vide ballot co	: Ordinary Resolution : E-voting and Poll (vi	Resolution Required Mode of Voting



£

5

(6)=[(4)/(2)](\\*100

(7)=[(5)/(2)]\*100

100.00%

0.00%

0.00%

0.00%

No. Of Votes against

favour on votes

polled

votes polled against on % of votes in

% of votes in



Total

61,66,667

49,11,942

79.65%

49,10,847

1,095

99.98% 99.71%

0.02% 0.29%

1,095

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

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

0.02%	99.58%	1,095	49,10,847	79.65%	49,11,942	61,66,667	Total
0.29%	99.71%	1,095	3,81,033	23.39%	3,82,128	16,33,950	PUBLIC-OTHERS
0.00%	0.00%	•	,	0.00%		2,903	PUBLIC INSTITUTIONAL HOLDERS
0.00%	100.00%	ı	45,29,814	100.00%	45,29,814	45,29,814	PROMOTER AND PROMOTER GROUP
(7)= [(5]/(2)]*100	(6)=[(4)/(2)](\*100 (7)=[(5]/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of votes in against on votes polled	% of votes in favour on votes polled	No. Of Votes against	No. Of Votes No. Of Votes agains	% of votes polled on outstanding shares	No. Of votes polled	No. Of shares held	Category

Item No. 7 : Ratification of the Appointment of Mr. Shantisarup Renival as Managing Director : Special Resolution

Resolution Required
Mode of Voting

0.02%	99.518%	1,096	49,10,846	79.65%	49,11,942	61,66,667	Total
0.29%	99.71%	1,096	3,81,032	23.39%	3,82,128	16,33,950	PUBLIC-OTHERS
0.00%	%00.0	-	·	0.00%	,	2,903	PUBLIC INSTITUTIONAL HOLDERS
0.00%	100.00%	-	45,29,814	100.00%	45,29,814	45,29,814	PROMOTER GROUP
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]((*100) (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	
% of votes in against on votes polled	% of votes in favour on votes polled	No. Of Votes against	No. Of Votes in favour	% of votes polled on outstanding shares	No. Of votes polled	No. Of shares held	Category
				: E-voting and Poll (vide ballot conducted at the meeting)	oll (vide ballot co	: E-voting and P	Mode of Voting



: To borrow monies in excess of its paid up share capital and reserves to the extent of Rs. 500 Crores : Special Resolution : E-voting and Poll (vide ballot conducted at the meeting)

Item No. 8 Resolution Required

Mode of Voting	: E-voting and P	oll (vide ballot cor	: E-voting and Poll (vide ballot conducted at the meeting)				
Category	No. Of shares held	No. Of votes polled	No. Of votes % of votes polled on polled 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 HOLDIERS	2,903	,	0.00%	ı	,	%00:0	%D0:00
PUBLIC-OTHERS	1.6,33,950	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	%\$16.66	0.02%

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

Mode of Voting	: E-voting and Poll	oll (vide ballot cor	(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%
FUBLIC INSTITUTIONAL HOLDERS	2,903	·	%00.0	ı	1	%00.0	0.00%
PUBLIC-OTHERS	056'88'920	3,82,128	23.39%	3,81,033	1,095	99.71%	0.29%
Total	51,66,667	49,11,942	79.65%	49,10,847	1,095	%86.66	0.02% %



All the aforesaid resolutions are passed with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you. For Hariyana Ship Breakers Limited Smitisma

Managing Director



Central Depository Services (India) Limited  $16^{th} \& 17^{th}$  Floor

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Mumbai – 400 023.

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