



To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

30th September 2015

Sub: Proceedings of the Thirty Fourth Annual General Meeting - Compliance with Clause 31(d) of the Listing Agreement

Scrip Code:526931

Dear Sir,

We are pleased to inform you that the following business were carried out by the members at the Thirty Fourth Annual General Meeting of the Company held at 156 Maker Chambers VI, 220 Nariman Point, Mumbai - 400 021 on Tuesday, 30th September 2015 at 9.00 a.m. and were carried on unanimously:-

ORDINARY BUSINESS:

1. Considered and adopted the Audited Financial Statements comprising of Balance Sheet as at 31st March 2015 and Statement of Profit and Loss Account for the Financial Year ended on that date together with the Report of the Board of Directors and Auditors' thereon - **Ordinary Resolution**
2. Appointed Mrs. Unnati Reniwal (DIN: 00041306), who retires by rotation and being eligible, offers herself for re- appointment - **Ordinary Resolution**
3. Considered appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Firm Registration No 118023W as Statutory Auditors of the Company and fixed their remuneration - **Ordinary Resolution**
4. Considered appointment of Branch Auditor - **Ordinary Resolution**
5. Considered ratification of payment of remuneration to the Cost Auditor - **Ordinary Resolution**
6. Considered ratification of appointment of Mr. Shantisarup Reniwal as Managing Director - **Special Resolution**

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

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



HARIYANA

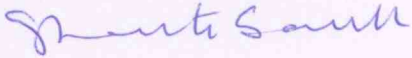
SHIP BREAKERS LTD

7. Authorised Board to borrow under Section 180(1)(c) of the Companies Act, 2013 - **Special Resolution**
8. Considered adoption of new Articles of Association of the Company - **Special Resolution**

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,
For Hariyana Ship Breakers Limited



Authorised Signatory

Place: Mumbai



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