



# HARIYANA

## SHIP BREAKERS LTD

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

30<sup>th</sup> September 2016

**Sub.: Proceedings of the Thirty Fifth Annual General Meeting of Hariyana Ship-Breakers Limited ("the Company") held on 30<sup>th</sup> September, 2016**

**Ref.: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")**

**Scrip Code:526931**

Dear Sir,

We are pleased to inform you that the following business were carried out by the members at the Thirty Fifth Annual General Meeting of the Company held at 156 Maker Chambers VI, 220 Nariman Point, Mumbai - 400 021 on Friday, 30<sup>th</sup> September 2016 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 31<sup>st</sup> March 2016 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 Mr. Rakesh Reniwal (DIN: 00029332), who retires by rotation and being eligible, offers himself for re- appointment - **Ordinary Resolution**
3. Considered re-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 re-appointment of M/s. Lahoti Navneet & Co, Chartered Accountants, Firm Registration No 116870W as Branch Auditor of the Company and fixed their remuneration - **Ordinary Resolution**

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

Tel.- 022 - 22043211 Fax- 22043215 E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com), [hsbl@vsnl.com](mailto:hsbl@vsnl.com),

**CIN No. L61100MH1981PLC024774**

**Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)

**ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified**

5. Considered appointment of M/s. Gowthama & Co., Chartered Accountants, Firm registration No. 0059175S as Branch Auditor of the Bangalore Division of the Company- **Ordinary Resolution**
6. Considered ratification of payment of remuneration to the Cost Auditor - **Ordinary Resolution**

Mr. Dilip Bharadiya, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot Paper voting at the Annual General Meeting. Results of the voting (Remote E-voting and Ballot Paper Voting) will be intimated to you separately alongwith the report of the Scrutinizer.

The meeting concluded at 9.55 a.m.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,  
For Hariyana Ship Breakers Limited



Swati Chauhan  
Company Secretary



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