



HARIYANA

SHIP BREAKERS LTD

September 30, 2017

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

- Sub: 1. Proceedings of the Thirty Sixth Annual General Meeting of Hariyana Ship Breakers Limited ("the Company") held on September 30, 2017
2. Annual Report of the Company for the Financial Year 2016-17 duly approved by the Members

Ref: Regulation 30 & 34(1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 526931

Dear Sir,

The Thirty Sixth Annual General Meeting of the Company was held today i.e., Saturday, September 30, 2017 at 9.30 a.m. at 156 Maker Chambers VI, 220 Nariman Point, Mumbai - 400 021 ("said AGM"). The said AGM concluded at 10:00 a.m.

In terms of the provisions of the Companies Act, 2013 read with the Rules made thereunder and provisions of the 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 following items, forming part of the Notice for the said AGM, were considered by the Members through Remote E-voting and ballot voting at the said AGM:

Sr. No.	Resolution	Type of Resolution	Method of Voting	Result
1.	Adoption of Audited Financial Statements	Ordinary	Remote	Passed
2.	Appointment of Director	Ordinary		
3.	Re-appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Firm Registration No. 118023W as Statutory Auditors of the Company for a term of 5 years and to fix their remuneration	Ordinary		

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



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4.	Appointment of M/s. LLB & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 117758W) in place of the retiring auditors M/s. Lahoti Navneet & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116870W) to audit the Accounts of the Mumbai Division of the Company for a period of 5 years and to fix their remuneration	Ordinary	E-voting and Ballot voting at the AGM	with requisite Majority
5.	Appointment of Mr. Rakesh Reniwal (DIN: 00029332) as Managing Director of the Company	Special		

Mr. Dilip Bharadiya, Proprietor of M/s Dilip Bharadiya & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the entire voting process (i.e., Remote e-voting and Ballot voting at the said AGM).

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

Further, please note that, a copy of Annual Report of the Company for the Financial Year 2016-17, duly approved and adopted by the Members at the said AGM as per the provisions of the Companies Act, 2013 is enclosed herewith in the terms of provisions of Regulation 34(1) of the SEBI Listing Regulations.

The above is for your information and record.
Thanking you,

Yours faithfully,
For Hariyana Ship Breakers Limited


Swati Chauhan
Company Secretary



Cc:
Central Depository Services (India) Ltd
16th & 17th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 023

National Securities Depository Ltd
Tradeworld, 4th & 5th floors
Kamala Mills Compound
Lower Parel
Mumbai- 400 013

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