

HARIYANA

SHIP BREAKERS LTD

October 1, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Voting Results of the Thirty Seventh Annual General Meeting ("AGM") of Hariyana Ship-Breakers Limited ("the Company") held on September 29, 2018

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code:526931

Dear Sir,

The Thirty Seventh Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 09:30 a.m. at registered office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021 ("said AGM").

The said meeting concluded at 09:50 a.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said AGM, as required under Regulation 44(3) of SEBI Listing Regulations - **Annexure - A**; and
- The Scrutinizer's Report dated October 1, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 -**Annexure - B**.

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Hariyana Ship Breakers Limited**

Swati Chauhan
Company secretary

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
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Annexure A

Date of the Annual General Meeting:	September 29, 2018
Total number of shareholders on the Cut-off Date (i.e. September 22, 2018):	2164
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group:	3
• Public:	26
No. of shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter Group:	NIL
• Public:	NIL



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Agenda wise combined result of Remote E-voting and Physical Ballot Voting at AGM:

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 alongwith the reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	2314605	37.53%	2304504	10101	99.56%	0.44%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			2: Re-appointment of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation as a Director and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.66%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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SHIP BREAKERS LTD

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			3a: Ratification of the appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Bhavnagar (Firm Registration No. 118023W), as Joint Statutory Auditors of the Company, at same terms and conditions					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	10546	1	99.99%	0.01%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	128090	1	100.00%	0.00%
Total		6166667	2314605	37.53%	2314604	1	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			3b: Appointment of M/s. Lahoti Navneet & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116870W), as Joint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	2186514	46.24%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	10546	1	99.99%	0.01%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	128090	1	100.00%	0.00%
Total		6166667	2314605	37.53%	2314604	1	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			4. Approval of the revision in remuneration of Mr. Rakesh Reniwal (DIN: 00029332), Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			5. Approval of the payment of remuneration to Mr. Shantisarup Reniwal (DIN: 00040355), Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			6. Re-appointment of Mr. Manohar Wagh (DIN: 02622648) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10545	0.68%	444	10101	4.21%	95.79%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128089	8.29%	117988	10101	92.11%	7.89%
Total		6166667	2314603	37.53%	2304502	10101	99.56%	0.44%

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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			7. Advancing any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	2314605	37.53%	2304504	10101	99.56%	0.44%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

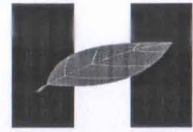
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Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			8. Approval of continuation of holding of office of Executive Director and Chairman by Mr. Shantisarup Reniwal (DIN: 00040355) who is over the age of 70 (Seventy) years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

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COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Shantisarup Reniwal

Chairman of the Thirty Seventh Annual General Meeting

Hariyana Ship-Breakers Limited

156, Maker Chambers VI,

220 Jamnalal Bajaj Marg,

Nariman Point, Mumbai - 400021.

Sub.: Consolidated Scrutinizers Report on remote e-Voting and physical ballot voting at the Thirty Seventh Annual General Meeting of Hariyana Ship-Breakers Limited held on Saturday, September 29, 2018, from 9.30 a.m. onwards, at the Registered Office of the Company situated at 156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021 ("said AGM")

I, Dilip Bharadiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Hariyana Ship-Breakers Limited (hereinafter referred to as "HSBL"/ "Company"), pursuant to the resolution passed by the Board of Directors of the Company at their meeting held on May 30, 2018, for the remote e-voting process as well as to scrutinize the physical ballot voting to be conducted at the said AGM ("*entire voting*") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("*Act*") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*SEBI Listing Regulations*").

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means and physical ballot voting on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the entire voting process is restricted to ensure that the remote e-voting process and the physical ballot voting is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

Notice: The Notice dated May 30, 2018 alongwith the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the belowmentioned resolutions passed at the said AGM.

Contd . . 2



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As prescribed in Rule 20, the company has also released an Advertisement in an English newspaper i.e. Free Press Journal and in Marathi, in Navshakti (Mumbai Edition), on September 07, 2018. The Notice published in the Newspapers carried the required information as specified in Sub Rule 4(v) of the said Rule 20.

The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider for providing remote e-voting facility for the said AGM.

Accordingly, NSDL had provided the system for recording the votes of the shareholders electronically through e-voting on all the items of the business as mentioned in the Notice of AGM dated May 30, 2018. NSDL had set up e-voting facility on their website i.e. <https://www.evoting.nsdl.com>. The Company had also uploaded the Notice of the said AGM on its website i.e. www.hariyanagroup.com, to facilitate the shareholders to cast their votes through remote e-voting.

Sharex Dynamic (India) Private Limited is the Registrar and Transfer Agent for the Company ("RTA").

The Company had fixed August 31, 2018, as the cut-off date for the purpose of dispatch of Notice of the said AGM. Accordingly, the Company had, on September 06, 2018, sent the Notice of the said AGM, to all the shareholders who were the members of the Company as on August 31, 2018. The Company has sent the notices to shareholders of the Company as below:

1. via e-mail, to 1292 shareholders, who have registered their email IDs with the Company/RTA; and
2. by means of courier / Registered Post to 853 shareholders and the dispatch of notice was completed by September 06, 2018.

The shareholders of the company holding shares as on the cut-off date i.e. September 22, 2018, were entitled to vote on the resolutions as set out in the Item no. 1 to 8 (including 3a and 3b) of the Notice of the said AGM.

The remote e-voting platform was open from Wednesday, September 26, 2018 (9:00 a.m. IST) to Friday, September 28, 2018 (5:00 p.m. IST) (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the said AGM, the Scrutinizer shall, after closure of period of remote e-voting and before the start of the said AGM, have access to details such as Name of the Shareholder, DP Id/Client Id, Folios and shareholding, relating to the members who have cast their votes through remote e-voting, but not the manner in which they have voted.

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Accordingly, NSDL, after the closing of the e-voting i.e. at 5:00 p.m. on Friday, September 28, 2018 had provided us the aforesaid details with respect to the members who had cast their votes through remote e-voting.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

Physical ballot voting at the AGM Venue

The Company had also provided the facility of physical ballot voting at the AGM for the Members who had not cast their vote by remote e-voting.

Physical ballot voting at the meeting concluded at 09 hours 50 minutes.

Completion of e-voting

Pursuant to the provisions of Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 (as amended), the votes cast by the members at the meeting was counted. Thereafter, the votes cast under remote e-voting facility were unblocked in presence of two witnesses, who were not in the employment of the Company. NSDL then provided the list of members who had cast their votes alongwith their holding details and the details of votes cast on the resolutions.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL and physical ballot voting, have scrutinized the votes cast through entire voting process and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the votes casted by the members through remote e-voting process and votes cast by members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the entire voting process is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to entire voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be



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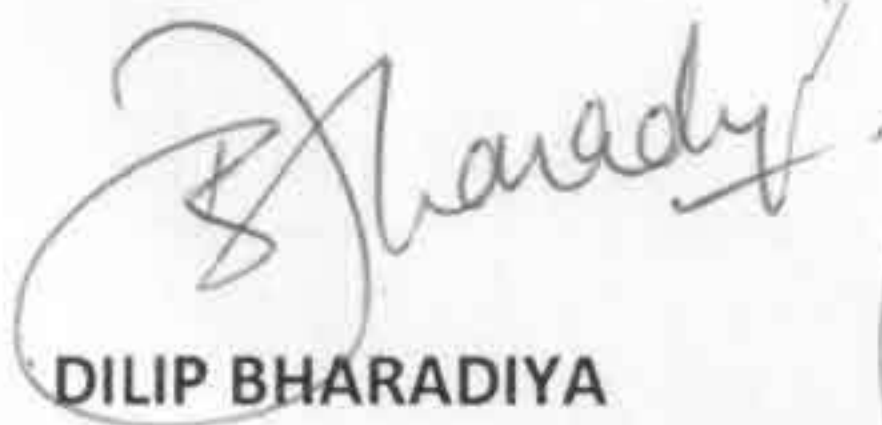
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considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

For **DILIP BHARADIYA & ASSOCIATES**



DILIP BHARADIYA
F.C.S. 7956; C.P. 6740



Place: Mumbai,

Date: October 1, 2018

Annexure

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 alongwith the reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	2314605	37.53%	2304504	10101	99.56%	0.44%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			2. Re-appointment of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation as a Director and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.66%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			3a. Ratification of the appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Bhavnagar (Firm Registration No. 118023W), as Joint Statutory Auditors of the Company, at same terms and conditions					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	10546	1	99.99%	0.01%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	128090	1	100.00%	0.00%
Total		6166667	2314605	37.53%	2314604	1	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship-Breakers Limited								
Resolution Required : (Ordinary)			3b. Appointment of M/s. Lahoti Navneet & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116870W), as Joint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
Promoter and Promoter Group	E-Voting	4621814	2186514	46.24%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	10546	1	99.99%	0.01%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	128090	1	100.00%	0.00%
Total		6166667	2314605	37.53%	2314604	1	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			4. Approval of the revision in remuneration of Mr. Rakesh Reniwal (DIN: 00029332), Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			5. Approval of the payment of remuneration to Mr. Shantisarup Reniwal (DIN: 00040355), Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			6. Re-appointment of Mr. Manohar Wagh (DIN: 02622648) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10545	0.68%	444	10101	4.21%	95.79%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128089	8.29%	117988	10101	92.11%	7.89%
Total		6166667	2314603	37.53%	2304502	10101	99.56%	0.44%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			7. Advancing any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 against on votes polled
Promoter and Promoter Group	E-Voting	4621814	2186514	47.31%	2186514	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0.00%	0.00%	0	0	0.00%	0.00%
	Total		2186514	47.31%	2186514	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	2314605	37.53%	2304504	10101	99.56%	0.44%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship-Breakers Limited								
Resolution Required : (Special)			8. Approval of continuation of holding of office of Executive Director and Chairman by Mr. Shantisarup Reniwal (DIN: 00040355) who is over the age of 70 (Seventy) years					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4621814	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1544853	10547	0.68%	446	10101	4.23%	95.77%
	Ballot Paper Voting at AGM		117544	7.61%	117544	0	100.00%	0.00%
	Total		128091	8.29%	117990	10101	92.11%	7.89%
Total		6166667	128091	2.08%	117990	10101	92.11%	7.89%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

