

Harita Seating Systems Limited

Regd. Off: Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai – 600 006, India.
Tel : +91 (44) 28272233, Fax: +91 (44) 28257121
CIN: L27209TN1996PLC035293 E-Mail: harita@haritaseating.com

25th September 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. 1/C, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: HARITASEAT

Dear Sir,

**Sub : Intimation on the Proceedings of Annual General Meeting (AGM)
and Disclosure of Voting Results.**

We wish to inform you that the 24th Annual General Meeting of the Company (AGM) was held on 25th September 2020, through Video Conferencing and the businesses mentioned in the Notice dated 10th August 2020 convening the AGM were transacted.

In this connection, we enclose the following:

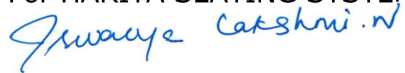
Proceedings of AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure – I
Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure – II
Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Annexure – III

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company's Website and Notice board.

This is for your information and record.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED



N Iswarya Lakshmi
Company Secretary
Encl : a/a

Works : Belagondapalli, Thally Road, Hosur – 635 114.India.
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Website : www.haritaseating.com

Annexure – I

Summary of Proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the members of Harita Seating Systems Limited ("the Company") was held on Friday, 25th September 2020 at 02.00 P.M through Video Conferencing. Mr H Lakshmanan, Chairman, occupied the chair. The requisite quorum being present, the Chairman called the meeting to order. Chairman noted that all directors were present and the directors identified themselves to the shareholders. He also recorded the presence of the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company. The Chairman then delivered his speech.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above had been available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualification / observation or other remarks.

The following items of business, as per the Notice of 24th AGM were transacted:

1. Adoption of both standalone and consolidated audited financial statements for the year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon; and
2. Re-appointment of Mr Martin Grammer, as a director, liable to retire by rotation.

Subsequently, Chairman requested those shareholders who were registered to speak at the meeting to post their queries and 1 member requested clarification on the status and implications of the scheme of merger of the Company. Clarifications were provided to the queries raised by the members by the Chairman.

Chairman then thanked the shareholders for participating through e-voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.

Chairman informed the members that the consolidated results of e-Voting would be announced within 48 hours from the conclusion of AGM and also would be intimated to the stock exchange and posted on the website and notice board of the Company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 02.20 P.M.

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HARITA SEATING SYSTEMS LIMITED

Annexure - II

Results of voting through Remote e-Voting and Insta Poll

Date of Annual General Meeting	25-09-2020
Total number of shareholders on record date (18/09/2020)	8,643
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	-
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	9 39

Resolution 1	Adoption of audited financial statements including the consolidated financial statements of the Company for the financial year ended 31 st March 2020 together with the reports of the Board of Directors' and Auditors' thereon.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,44,962	51,44,962	100.00	51,44,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	51,44,962	51,44,962	100.00	51,44,962	-	100.00	-
Public-Institutions	E-Voting	5,13,682	88,025	17.14	88,025	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	5,13,682	88,025	17.14	88,025	-	100.00	-
Public- Non Institutions	E-Voting	21,10,396	51,065	2.42	50,839	226	99.56	0.44
	Poll		-	-	-	-	-	-
	Total	21,10,396	51,065	2.42	50,839	226	99.56	0.44
Total		77,69,040	52,84,052	68.01	52,83,826	226	100.00	0.00

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Resolution 2	Re-appointment of Mr Martin Grammer as a director, who retires by rotation.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,44,962	51,44,962	100.00	51,44,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	51,44,962	51,44,962	100.00	51,44,962	-	100.00	-
Public-Institutions	E-Voting	5,13,682	88,025	17.14	88,025	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	5,13,682	88,025	17.14	88,025	-	100.00	-
Public- Non Institutions	E-Voting	21,10,396	51,065	2.42	49,534	1,531	97.00	3.00
	Poll		-	-	-	-	-	-
	Total	21,10,396	51,065	2.42	49,534	1,531	97.00	3.00
Total		77,69,040	52,84,052	68.01	52,82,521	1,531	99.97	0.03

Praveen C. K. Shrivastava



B.CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
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REGN NO P2017TN065700

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25.9.2020

FORM NO. MGT - 13

Report of the Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 24th Annual General Meeting of **HARITA SEATING SYSTEMS LIMITED**, held on 25th September 2020 through Video Conferencing /Other Audio Visual Means (VC/OAVM) at 02.00 P.M. (IST)

Subject:

Ordinary Resolution(s) of Members passed under different provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (LODR) Regulations, 2015 by Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under and the relevant Circulars of MCA.

Dear Sir,

I B Chandra, Partner of B Chandra & Associates, having our office at AG3, Ragamalika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizers as per the letter dated 10th August 2020 for the purpose of voting by remote e-voting and e-voting provided during the 24th Annual General Meeting of the Equity Shareholders of **HARITA SEATING SYSTEMS LIMITED** held on 25th September 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02.00 P.M. in compliance with the Circular No14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 of the Ministry of Corporate Affairs read with SEBI's Circular dated 12-05-2020 on the below mentioned resolutions, hereby submit my report as under:



B Chandra

a.	Pursuant to Section 101, 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended upto date, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the Members of the Company and other persons eligible to receive the Notice through electronic means (wherever email ids were available with the Company/ RTA) on 2nd September 2020 and simultaneously, the Notice convening the AGM was also placed on the website of the Company and the website of National Securities Depository Limited (NSDL) The required paper advertisement with respect to other shareholders inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in English in Business Standard and Makkal Kural vernacular newspaper on 27th August 2020, both of which are also published in electronic version.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in newspapers in English in "Business Standard" and in Tamil in Makkal Kural on 3rd September, 2020. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depository Limited (NSDL)
c.	The remote e-voting period commenced on September 22, 2020 at 9:00 A.M. and ended on September 24, 2020 at 5:00 P.M.
d.	The electronic votes cast were taken into account and at the end of this voting period, i.e. on September 24, 2020 at 05:00 P.M, facility was blocked for voting thereafter.
e.	The votes cast were unblocked in the presence of two witnesses on the September 25, 2020.
f.	The Corporate Members who had participated in the e-voting had provided the copies of the relevant resolutions for authorization to exercise their votes through E-Voting. Wherever the resolutions were not provided the voting by Corporate Members has been invalidated.

Mr. H Lakshmanan, Chairman of the Company commenced the proceedings at 2.00 PM (IST). The facility for e-voting during the meeting commenced on announcement by the Chairman of the meeting and remained open for 15 minutes after the conclusion of the meeting, to those members who were present at the meeting and had not voted earlier through Remote e-voting to cast their vote pursuant to circulars mentioned aforesaid and the provisions of law read with the Companies (Management & Administration) Rules, 2014 as amended till date by the Ministry of Corporate Affairs dated 23-09-2016.



B. Chandran

The businesses for which this Annual General Meeting of the Shareholders was held were as follows:

S. No	Resolutions	Nature of Resolution
1	To adopt Audited Financial Statements including consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2020 together with the reports of Board of Director's and Auditor's thereon.	Ordinary
2	To Re-appoint Mr. Martin Grammer (DIN : 00061786) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

The results of the remote e-voting and e-voting at AGM through VC/OAVM are summarised as follows in terms of the Count and sum of votes cast for and against out of the total valid votes is given below

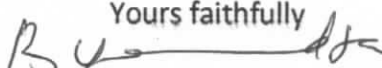
Remote evoting & evoting at the Annual General Meeting									
Resolution S.No	Count of Votes cast for	Sum of votes cast for	Count of votes cast against	Sum of votes cast against	Total valid votes	Assent %	Dissent %	Count of votes treated invalid	Sum of votes treated invalid
1	52	5283826	21	226	5284052	99.9957%	0.0043%	1	49711
2	50	5282521	23	1531	5284052	99.9710%	0.0290%	1	49711

Since the number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in S No 1 and 2, I hereby report that the above resolutions were duly passed with requisite majority as Ordinary Resolutions respectively.

The data sheet relating to remote e-voting and e-voting during the AGM, and related records are in the safe custody of the undersigned for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,



Yours faithfully


B Chandra CP 7859

Partner B Chandra & Associates

Company Secretaries in Practice

UDIN: A020879B000774016

Place Chennai