Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
Website: www.harrisonsmalayalam.com Email id: secretarial@harrisonsmalayalam.com
Tel: 0484-2668023 Fax: 0484-2668024

30th September, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai, Maharashtra – 400051 Symbol: HARRMALAYA	The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra – 400001 Scrip Code: 500467

Dear Sir / Madam,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 44th Annual General Meeting of the Company held on 29th September, 2021

This is to inform that the 44th Annual General Meeting of the Company was duly held on Wednesday the 29th day of September, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) .All the resolutions mentioned in the Notice of the Annual General Meeting dated 12th August, 2021 have been duly passed by the shareholders.

A copy of the combined Scrutinizer Report on remote e-voting and the e-voting provided at the 44th Annual General Meeting is also attached herewith.

The afore-mentioned information is available on the web site of the Company at www.harrisonsmalayalam.com and on the web site of CDSL India Ltd. at www.evotingindia.com.

Kindly take this information on record.

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary

HARRISONS MALAYALAM LIMITED * COCHIN 682 003

Encl.

Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003
CIN: L01119KL1978PLC002947
e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com
Tel: 0484-6624362 Fax: 0484-2668024

Declaration of results of the voting on resolution(s) set out in the Notice of the 44th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29th September, 2021

The 44th Annual General Meeting of the Company was held on Wednesday, 29th September, 2021, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars"), to seek the approval of the members on the Resolution(s) as set out in the Notice dated 12th August, 2021.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 44th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company has appointed Mr. M D Selvaraj, FCS of M/s. MDS & Associates, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 44th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 44th Annual General Meeting dated 30th September, 2021 which has been attached hereto.

Based on the combined report of the Scrutinizer dated 30th September, 2021, it is hereby declared that the Resolution(s) under Item No(s).1 to 6 set out in the Notice dated 12th August, 2021, as detailed herein below, have been duly passed by the shareholders with requisite majority.

HARRISONS MALAYALAM LIMITED COCHIN

Item No.1 – Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	92	10058009	100.00
- Dissent	6	35	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.2 – Ordinary Resolution

Re-appointment of Mr. Kaushik Roy (DIN 06513489) as a Director of the Company, who retires by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	91	10021288	99.63
- Dissent	7	36756	0.37

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

HARRISONS MALAYALAM LIMITED COCHIN 682 003

Item No.3 – Special Resolution

Re-appointment of Mr. Venkitraman Anand (DIN-07446834) as Whole-time Director of the Company for a period commencing from October 1, 2021 to July 31, 2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	91	10021288	99.63
- Dissent	7	36756	0.37

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Item No.4 – Special Resolution

Re-appointment of Mr. Cherian M George (DIN: 07916123) as Whole-time Director of the Company for a period commencing from February 13, 2022 to February 12, 2025.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	90	10021281	99.63
- Dissent	8	36763	0.37

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

HARRISONS MALAYALAM LIMITED COCHIN 682 003

Item No.5 – Ordinary Resolution

Appointment of Ms. Rusha Mitra (DIN:08402204) as an Independent Director of the Company for a period of five years with effect from February 11, 2021.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	91	10058002	100.00
- Dissent	7	42	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Item No.6 – Ordinary Resolution

Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), Cost Auditors for the financial year ending on March 31, 2022.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	98	10058044	--
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	98	10058044	100.00
- Assent	92	10058022	100.00
- Dissent	6	22	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

FOR HARRISONS MALAYALAM LIMITED

BINU THOMAS
Company Secretary

Date : 25th September, 2020
Place : Cochin

HARRISONS MALAYALAM LIMITED
COCHIN
682 003

MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.
Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman
44th Annual General Meeting of the Equity Shareholders of
M/s. HARRISONS MALAYALAM LTD
(CIN: L01119KL1978PLC002947)
Held on Wednesday, 29th September, 2021, at 12:00 Noon (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's report on remote e-voting and e-voting conducted at the 44th Annual General Meeting of M/s. Harrisons Malayalam Ltd held on 29th September, 2021

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. HARRISONS MALAYALAM LTD** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 44th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 44th Annual General Meeting on the resolution(s) as set out in the Notice convening the 44th Annual General Meeting of the Company held on Wednesday, 29th September, 2021, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular(s) No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars").

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution(s) as set out in the Notice convening the 44th Annual General Meeting dated 12th August, 2021.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 44th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 6 in the Notice convening the 44th Annual General Meeting of the Company dated 12th August, 2021, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under

a. The Notice dated 12th August, 2021 convening the 44th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 44th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited ("LIIPL") through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA and SEBI Circulars. The Company has also placed the notice of the 44th Annual General Meeting on its website.

b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

c. The remote e-voting period commenced on Sunday, the 26th day of September, 2021 at 9:00 AM (IST) and ended on Tuesday, the 28th day of September, 2021 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 22nd September, 2021 were entitled to vote on the resolutions set out in the Notice of the 44th Annual General Meeting. The remote e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Tuesday, the 28th day of September, 2021 at 05:00 PM (IST).

d. Upon the commencement of the 44th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 44th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility at the said 44th Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the 44th Annual General Meeting i.e. 01:08 PM (IST).

e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th day of September, 2021 at 01:21 PM (IST) in the presence of Mr. John Manoj A (the undersigned as Witness No.1) and Ms. Sindhuja S (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

.....

Name: Mr. John Manoj A

Witness No.2

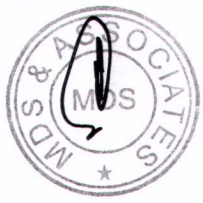
.....

Name: Ms. Sindhuja S

f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 44th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

h. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.6 in the Notice convening the 44th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	10058009	100.00
E-Voting at AGM	0	0	0.00
Total Voting	92	10058009	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	35	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	6	35	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Kaushik Roy (DIN 06513489) as a Director of the Company, who retires by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	10021288	99.63
E-Voting at AGM	0	0	0.00
Total Voting	91	10021288	99.63

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	36756	0.37
E-Voting at AGM	0	0	0.00
Total Voting	7	36756	0.37

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

Special Business

Resolution No: 3

Special resolution

Re-appointment of Mr. Venkitraman Anand (DIN-07446834) as Whole-time Director of the Company for a period commencing from October 1, 2021 to July 31, 2023.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	10021288	99.63
E-Voting at AGM	0	0	0.00
Total Voting	91	10021288	99.63

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	36756	0.37
E-Voting at AGM	0	0	0.00
Total Voting	7	36756	0.37

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.

Special Business

Resolution No: 4

Special resolution

Re-appointment of Mr. Cherian M George (DIN: 07916123) as Whole-time Director of the Company for a period commencing from February 13, 2022 to February 12, 2025.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	90	10021281	99.63
E-Voting at AGM	0	0	0.00
Total Voting	90	10021281	99.63

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	36763	0.37
E-Voting at AGM	0	0	0.00
Total Voting	8	36763	0.37

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 4 may be considered as passed with requisite majority.

Special Business

Resolution No: 5

Ordinary resolution

Appointment of Ms. Rusha Mitra (DIN:08402204) as an Independent Director of the Company for a period of five years with effect from February 11, 2021.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	91	10058002	100.00
E-Voting at AGM	0	0	0.00
Total Voting	91	10058002	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	42	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	7	42	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 5 may be considered as passed with requisite majority.



Special Business

Resolution No: 6

Ordinary resolution

Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), Cost Auditors for the financial year ending on March 31, 2022.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	10058022	100.00
E-Voting at AGM	0	0	0.00
Total Voting	92	10058022	100.00

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	22	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	6	22	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.

Yours faithfully

M.D. Selvaraj

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD,COIMBATORE - 641 028
UDIN: F000960C001024037

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 6 have been duly passed with requisite majority

for HARRISONS MALAYALAM LIMITED

Binu Thomas
Company Secretary

Place : Coimbatore
Date : 30th September, 2021