

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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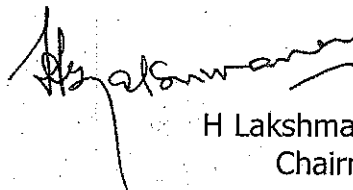
ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Company is pleased to announce the results of the following special resolution passed by the shareholders of the Company through postal ballot in terms of Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, in the following manner:

Particulars		Details
		Special resolution giving authorization for the proposed variation in the remuneration payable to Mr A G Giridharan, Manager, in accordance with the provisions of Schedule XIII of the Companies Act, 1956, as set out in item No.1 of the Notice dated 3 rd January 2014.
Total votes of eligible members		77,69,040
Total valid votes exercised		58,91,558
Votes cast for the resolution	In figures	58,84,808
	In %	99.89
Votes cast against the resolution	In figures	6,750
	In %	0.11

The shareholders of the Company have, therefore, approved the above special resolution with more than the requisite majority on 11th February 2014, being the date of declaration of the results.

For Harita Seating Systems Limited



H Lakshmanan
Chairman

Chennai
11th February 2014