

# Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.  
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**01/02/B/12**

8<sup>th</sup> August 2016

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block - G  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051.

**Scrip Code: HARITASEAT**

Dear Sirs,

**Sub : Outcome of the proceedings of the 20<sup>th</sup> Annual General Meeting (AGM)  
of the Company held on 8<sup>th</sup> August 2016.**

We wish to inform you that the 20<sup>th</sup> Annual General Meeting of the Company (AGM) was held today at Kasturi Srinivasan Hall (Mini Hall), 'The Music Academy', New No.168 T T K Road, Royapettah, Chennai - 600 014. As per the statutory requirements, Chairman provided the facility of voting through 'ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote e-Voting' for all the following subjects, as contained in Resolution Nos.1 to 4 of the Notice of the AGM:

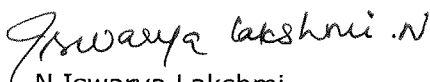
| Resolution Nos. | Subjects                                                                                                                                                                                                |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.              | Adoption of audited financial statements including the consolidated financial statements for the year ended 31 <sup>st</sup> March 2016 and the reports of the Board of Directors and Auditors thereon. |
| 2.              | Re-appointment of Mr Martin Grammer, as director, who retires by rotation.                                                                                                                              |
| 3.              | Ratification of re-appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors and fixing their remuneration.                                                        |
| 4.              | Payment of commission to non-executive directors, if any, for a period of five years commencing from 1 <sup>st</sup> April 2015.                                                                        |

The details of 'consolidated voting results' of both 'physical ballot' and the 'remote e-Voting' by the shareholders on all the resolutions as set out in the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Harita Seating Systems Limited

  
N Iswarya Lakshmi  
Company Secretary