

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

01/02/B/12

22nd March 2013

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 Sir,

Sub: Consent of the shareholders by way of special resolution, through postal ballot as per Section 192A of the Companies Act, 1956 – Results of the postal ballot.

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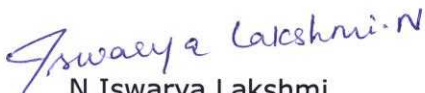
Please refer to our letter dated 19th February 2013, informing about the proposal to seek the approval of the shareholders of the Company, by way of special resolution, through postal ballot, for keeping the statutory registers and documents at the place of the Share Transfer Agent (STA), in terms of Section 163 (1) and other applicable provisions of the Companies Act, 1956, as set out in the notice of postal ballot dated 5th February 2013, circulated to the shareholders of the Company.

We wish to inform you that the aforesaid special resolution has been approved by the shareholders with more than the requisite majority.

In this regard, we send herewith, the announcement of the results of postal ballot made today, for your information and records.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED


N Iswarya Lakshmi
Company Secretary

Encl: a/a

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Belagondapalli, Thally Road, Hosur - 635 114, India.
Ph : +91 4347 233445, Fax : +91 4347 233460
Website : www.haritaseating.com

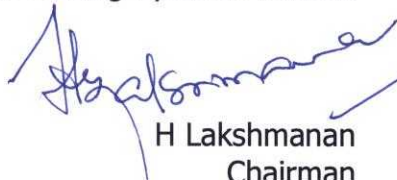
HARITA SEATING SYSTEMS LIMITED
ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

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 keeping the statutory registers and documents in terms of Section 163 (1) of the Companies Act, 1956 as set out in item No.1 of the Notice dated 5 th February 2013
Total votes of eligible members		77,69,040
Total valid votes exercised		63,48,774
Votes cast for the resolution	In figures	63,48,673
	In %	99.998
Votes cast against the resolution	In figures	101
	In %	0.002

The shareholders of the Company have, therefore, approved the above special resolution with more than the requisite majority on 22nd March 2013, being the date of declaration of the results.

For Harita Seating Systems Limited


H Lakshmanan
Chairman

Chennai
22nd March 2013