



September 30, 2020

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub.: Summary of the proceedings of the 39th Annual General Meeting (“AGM”) of the Members of Hariyana Ship-Breakers Limited (“the Company”) held on Wednesday, September 30, 2020

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir,

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 39th AGM of the Company was held on Wednesday, September 30, 2020 at 09.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated September 01, 2020, convening the AGM.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the 39th AGM is enclosed herewith.

The above documents are also available on the website of the Company i.e. www.hariyanagroup.com.

The above is for your information and record.
Thanking You,

Yours faithfully,
For **HARIYANA SHIP-BREAKERS LIMITED**

SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 – 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

Summary of proceedings of 39th Annual General Meeting ("AGM")

The 39th AGM of the Members of the Company was held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "**relevant circulars**"). The Meeting commenced at 09:00 a.m. and concluded at 09:20 a.m.

Mr. Shantisarup Reniwal, Director of the Company, chaired the meeting. After declaring the requisite quorum to be present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company attended the 39th AGM through Video Conferencing from their respective locations.

Mr. Prem Goplani, Partner of M/s. P. D. Goplani & Associates, Chartered Accountants & Mr. Sanjay Soni, Partner of M/s. Lahoti Navneet & Co., Chartered Accountants, the Joint Statutory Auditors of the Company and Mr. Dilip Bharadiya, the Secretarial Auditor of the Company and Scrutinizer of the Meeting were present at this meeting.

With the consent of the shareholders, the Notice convening the AGM was taken as read.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and response to Covid-19.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. She further informed that the e-voting facility was also made available during the AGM and 15 minutes after the conclusion of the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The following items of business as set out in the Notice convening the 39th Annual General Meeting were commended for members consideration and approval:

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Item No.	Resolution	Type of Resolution	Method of Voting
Ordinary Business:			
1	Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 alongwith the reports of the Directors and Auditors thereon	Ordinary	Remote e-voting and e-voting during the AGM
2	Re-appointment of Mr. Shantisarup Reniwal (DIN: 00040355), who retires by rotation as a Director and being eligible, offers himself for reappointment	Ordinary	
Special Business			
3	Re-appointment of Mr. Rakesh Reniwal (DIN: 00029332), as the Managing Director of the Company	Special	Remote e-voting and e-voting during the AGM
4	Re-appoint Mr. Pradeep Bhatia (DIN: 02903984) as Non-executive Independent Director of the Company	Special	
5	Re-appoint Mr. Tejasbhai Thakker (DIN: 03017277) as Non-executive Independent Director of the Company	Special	
6	To consider the remuneration to be paid to M/s. Kewlani & Associates, Cost Accountants (Firm Registration No. 003362), appointed by the Board of Directors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2021 of Rs. 25,000/- plus taxes	Ordinary	

The Chairman informed the Members that the Board had appointed M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, as a scrutinizer to scrutinize the remote e-voting and voting at the 39th AGM in a fair and transparent manner.

The Company Secretary then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters.

The Members were given an opportunity to speak who had registered their names. The Company Secretary then responded to the queries raised and clarifications sought by the Members. The Chairman authorized Ms. Shalinder Kaur, Company Secretary to carry out the e-voting at the AGM (InstaVote) process and conclude the Meeting.

Company Secretary informed the Members that the combined results of the remote e-voting before as well as e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizers Report would be intimated to the Stock Exchange in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

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The e-voting facility was kept open during the AGM and 15 minutes after the conclusion of the AGM to enable the Members to cast their vote.

Results of the voting will be intimated to you separately alongwith the report of the Scrutinizer.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,

For **HARIYANA SHIP- BREAKERS LIMITED**

SHANTISARUP RANIWAL
DIRECTOR
DIN: 00040355

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