

HARIYANA SHIP BREAKERS LTD

October 4, 2016

To,

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai-400 001

Sub: Disclosure of Voting Results of Thirty Fifth Annual General Meeting of Hariyana Ship Breakers Limited ("the Company") held on 30th September, 2016

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Scrip Code 526931

Dear Sir,

The Thirty Fifth Annual General Meeting of the Company was held on 30th September, 2016 at the Registered office of the Company.

Company had provided the facility of Remote E-voting at the said AGM in terms of the provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and provisions of the SEBI Listing Regulations. Mr. Dilip Bharadiya, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the Remote E-voting and Ballot Voting.

All resolution set out in the Notice of the said AGM have been duly approved by the Members, with requisite majority. Consolidated report of the Scrutinizer w.r.t the Remote E-voting and Ballot Voting, is attached herewith as Annexure A and details of the Results of the Remote E-voting and Ballot Voting, in terms of the Regulation 44 of the SEBI Listing Regulations are annexed as Annexure B.

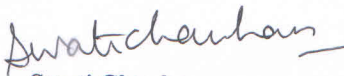
You are requested to take it on your record and oblige.

Encl: As under

Thanking you.

Yours faithfully,

For HARIYANA SHIP- BREAKERS LIMITED



Swati Chauhan
Company Secretary



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

Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com, hsbl@vsnl.com,

CIN No. L61100MH1981PLC024774

Web Site: www.hariyanagroup.com

ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2240 3756
Mobile : 91 - 98202 90360
Email : dilipbcs@gmail.com
: dilip@csdilip.com

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and 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
Mr. Shantisarup Reniwal
Hariyana Ship- Breakers Limited
156, Maker Chambers VI, 220,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai- 400021

Sub: Passing of Resolutions through Remote e-voting and physical ballot voting conducted at the venue of the Annual General Meeting pursuant to section 108 of the Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 35th Annual General Meeting (AGM) of the Hariyana Ship- Breakers Limited held on Friday, September 30, 2016

Pursuant to the Resolution passed by the Board of Directors of Hariyana Ship- Breakers Limited (hereinafter referred to as "**HSBL**"/"**Company**") on August 25, 2016, I, Dilip Bharadiya, Company Secretary in Practice, have been appointed as the Scrutinizer for the Remote e-voting process as well as to scrutinize the Physical Ballot Voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **in respect of the 35th AGM of the Company held on September 30, 2016** ("said AGM"). I confirm that I am familiar and well versed with the concept of the Remote e-voting process and Physical Ballot Voting process as prescribed under the said Rules.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e- voting on the resolutions contained in the Notice for the said AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process is restricted to ensure that the remote e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "**in favour**" or "**against**" the resolutions w.r.t. all the items of the business enumerated in the Notice dated August 25, 2016 of said AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through Remote e-Voting on all the items of the business of the AGM Notice dated August 25, 2016, sought to be transacted at the said AGM of the Company. The Service Provider had set up e-Voting facility on their website, <https://www.evoting.nsdl.com>. The Company had also uploaded the Notice of the said AGM on the website of the Company i.e. www.hariyanagroup.com, to facilitate the shareholders to cast their votes through remote e-Voting.

Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent for the Company (hereinafter referred to as "RTA").

The notice of the said AGM was dispatched to all the shareholders of the Company who were shareholders of the Company as on September 2, 2016 i.e. the date fixed by the Company for the purposes of the said AGM and all the dispatches were completed by September 7, 2016 as per the details mentioned below:

- a) to 992 shareholders by means of Registered Post/ Courier and
- b) to 831 by e-mail.

The Notices sent, contained the detailed procedure to be followed by the shareholders desirous of casting their votes electronically as provided in the said Rule 20. The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 23, 2016. As prescribed in the Rules, the remote e-Voting facility was kept open from Tuesday, September 27, 2016, 9.00 a.m. onwards till Thursday, September 29, 2016, upto 5.00 p.m. (both days inclusive).

As prescribed in the said Rule 20, the Company also released an advertisement in English, Free Press Journal and in Marathi, in Navshakti (Mumbai Edition) on 3rd day, of September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) of the said Rule 20.

At the end of the remote e- voting period i.e. at 5 p.m. on September 29, 2016, the voting portal of the Service Provider was blocked forthwith. At the venue of the 35th AGM of the Company held on September 30, 2016, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate through the remote e-Voting facility to record their votes. After the voting at the AGM was concluded, a Ballot box kept for the purpose of casting of votes was locked by me as a Scrutinizer, in the presence of Ms. Shivangini Joshi and Ms. Priyanka Agarwal who acted as the witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20 at 9 hours 50 minutes on September 30, 2016.

We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.

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The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the remote e-voting is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

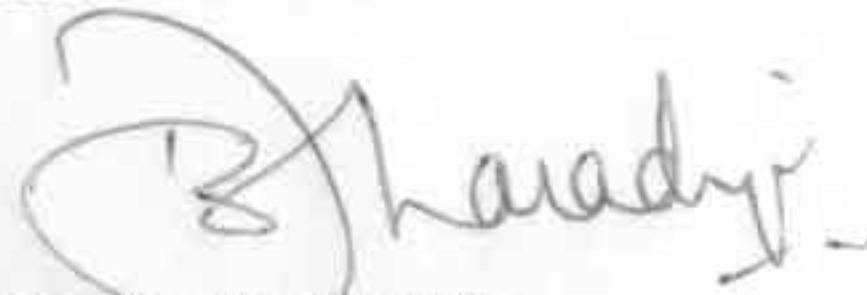
Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

for **DILIP BHARADIYA & ASSOCIATES**


DILIP BHARADIYA
F.C.S.7956 C.P.6740



Place: Mumbai

Date: October 01, 2016

Annexure

Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	100.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			2- Appointment of Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Partly)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4529814	81150	1.79%	81150	0	100.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		81150	1.79%	81150	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	81947	1.33%	81947	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	100.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			4.Re-appointment of Branch Auditors of the Mumbai Division					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	100.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			4.Re-appointment of Branch Auditors of the Bangalore Division					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	0.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Hariyana Ship- Breakers Limited								
Resolution Required : (Ordinary)			6. Ratification of Remuneration payable to Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	100.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



Annexure B

Date of the Annual General Meeting:	September 30, 2016
Total number of shareholders on record date (i.e. the Cut-off Date):	1823
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group:	6
• Public:	17
No. of shareholders attended the meeting through Video Conferencing	
• Promoter and Promoter Group:	NIL
• Public:	NIL

Agenda wise combined result of Remote E-voting and Poll at the said AGM:

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Resolution Required : (Ordinary)			2- Appointment of Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Partly)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	81947	1.33%	81947	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Resolution Required : (Ordinary)			3 - Re-appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Resolution Required : (Ordinary)		4.Re-appointment of Branch Auditors of the Mumbai Division						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Resolution Required : (Ordinary)			5.Re-appointment of Branch Auditors of the Bangalore Division					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
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Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

Resolution Required : (Ordinary)			6. Ratification of Remuneration payable to Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4529814	866186	19.12%	866186	0	100.00%	0.00%
	Ballot Paper Voting at AGM		1105258	24.40%	1105258	0	100.00%	0.00%
	Total		1971444	43.52%	1971444	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	1636853	605	0.04%	605	0	100.00%	0.00%
	Ballot Paper Voting at AGM		192	0.01%	192	0	100.00%	0.00%
	Total		797	0.05%	797	0	100.00%	0.00%
Total		6166667	1972241	31.98%	1972241	0	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places