



HARRISONS MALAYALAM LIMITED

CIN:L01119KL1978PLC002947

Regd Office: 24/1624, Bristow Road, Willingdon Island, Cochin – 682003

e-mail: hmlcorp@harrisonsmalayalam.com Website: www.harrisonsmalayalam.com

Phone: 0484-2668023 Fax: 0484-2668024

ATTENDANCE SLIP

40TH ANNUAL GENERAL MEETING

Folio No. / DP ID and Client ID :
Name and address of the Shareholder(s)

I hereby record my presence at the 40th Annual General Meeting of the Company being held on Thursday, the 3rd August, 2017 at 11.00 A.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin – 682016.

Member's Folio/DPID-Client ID No.

Member's /Proxy's name in Block Letters

Member's/Proxy's Signature

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ELECTRONIC VOTING PARTICULARS

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising

EVSN (Electronic Voting Sequence Number)	*Default PAN/Sequence No.
170705003	

*Those who have not registered their PAN may use Default PAN

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PROXY FORM
(Form No. MGT – 11)

[Pursuant to section 105(6) of the Companies Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

E-mail ID : _____

Folio No./DP ID and Client ID : _____

Name and Address of the Shareholder(s) : _____

I/We, being the member(s) holding shares of the above named company, hereby appoint

(1) Name Address

.....
Email-idSignatureor failing him/her

(2) Name Address

.....
Email-idSignatureor failing him/her

(3) Name Address

.....
Email-idSignatureor failing him/her

As my / our Proxy to attend and vote (on a Poll) for me / us on my /our behalf at the 40th Annual General Meeting of the Company to be held on Thursday, the 3rd August, 2017 at 11.00 AM. at Kerala Fine Arts hall, Fine Arts Avenue, Foreshore Road, Cochin - 682016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS
Ordinary Business	
1	Adoption of audited financial statements including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Directors and Auditors thereon.
2	Appointment of a Director in place of Mr. Kaushik Roy (DIN 06513489) who retires by rotation and being eligible offers himself for re-appointment
3	Appointment of Auditors and fix their remuneration.
Special Business	
4	Appointment and payment of remuneration to Mr. N. Dharmaraj, Whole Time Director
5	Ratification of Cost Auditors Remuneration.

Signed this..... day of August, 2017

Signature of Shareholder(s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, Explanatory statement and Notes, please refer to the Notice of the Fortieth Annual General Meeting.
3. A shareholder may vote either for or against this resolutions.



Route Map

