



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

41 ST ANNUAL GENERAL MEETING	
Folio No. / DP ID and Client ID	:
Name and address of the Shareholder (s)	:

I/We hereby record my/our presence at the 41st Annual General Meeting of the Company being held on Wednesday, the 26th September, 2018 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

Note:Members/Proxies are requested to bring their attendance slip along with them.

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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.
180830015	

*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-id..... Signature..... or failing him/her

(2) Name Address

Email-id..... Signature..... or failing him/her

(3) Name Address

Email-id..... Signature..... or failing him/her

As my / our Proxy to attend and vote (on a Poll) for me / us on my /our behalf at the 41st Annual General Meeting of the Company to be held on Wednesday, the 26th day of September, 2018 at 11.00 a.m. 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, 2018, 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. P. Rajagopalan (DIN 02817068) who retires by rotation and being eligible offers himself for re-appointment
3	Appointment of Auditors and fix their remuneration.
Special Business	
4	Continuance of Directorship of Mr. Golam Momen (DIN:00402662) Independent Director of the Company.
5.	Continuance of Directorship of Mr. J.M. Kothary (DIN: 00015254) Independent Director of the Company.
6	Re-Appointment and payment of remuneration to Mr. V. Venugopal, Manager of the Company
7.	Ratification of Cost Auditors remuneration for financial year 2018-19.

Signed this _____ day of September 2018

Signature of Shareholder(s).....

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



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 Forty First Annual General Meeting.
3. A shareholder may vote either for or against this resolutions.