



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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

Tel: 0484-6624362 Fax: 0484-2668024

30th September, 2026

The Secretary BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 Symbol: 500467	The Secretary National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: HARRMALAYA
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Dear Sir / Madam,

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 49th Annual General Meeting of the Company held on 29th September, 2026

This is to inform that the 49th Annual General Meeting of the Company was duly held on Tuesday, the 29th day of September, 2026 at 03:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the resolutions mentioned in the Notice of the Annual General Meeting dated 13th August, 2026 have been duly passed by the shareholders.

A copy of Declaration of results along with the combined Scrutinizer's Report on remote e-voting and the e-voting provided at the 49th Annual General Meeting is also attached herewith.

The afore-mentioned information is available on the web site of the Company at www.harrisonsmalayalam.com and on the web site of CDSL India Ltd. at www.evotingindia.com.

Kindly take this information on record.

For **HARRISONS MALAYALAM LIMITED**

SANDHYA GOPI Digitally signed by SANDHYA
GOPI
Date: 2026.09.30 18:48:43
+05'30'

Sandhya Gopi
Company Secretary and Compliance Officer
Membership No. A62510

Enclosed: As above



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**Declaration of results of the voting on resolution(s) set out in the
Notice of the 49th Annual General Meeting of the Company held through
Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 29th September, 2026**

The 49th Annual General Meeting of the Company was held on Tuesday, 29th September, 2026 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Sections 96, 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time to seek the approval of the members on the Resolution(s) as set out in the Notice of the 49th Annual General Meeting dated 13th August, 2026.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) read with the said MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 49th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting process provided at the 49th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Report for the remote e-voting process and the e-voting at the 49th Annual General Meeting held on 29th September, 2026, which is attached hereto.

Based on the combined report of the Scrutinizer dated 30th September, 2026, it is hereby declared that the Resolution(s) under Item No(s).1 to 4 set out in the Notice dated 13th August, 2026 as detailed herein below, have been duly passed by the shareholders with requisite majority.

Ordinary business:**Item No.1 – Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	97	99,54,912	100.00
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	97	99,54,912	100.00
- Assent	93	99,54,879	100.00
- Dissent	4	33	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Ordinary business:**Item No.2 – Ordinary Resolution**

Re-appointment of Mr. Rajat Bhargava (DIN: 07752438) as a Director on retirement by rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	97	99,54,912	100.00
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	97	99,54,912	100.00
- Assent	92	99,54,844	100.00
- Dissent	5	68	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

Special business:**Item No.3– Special Resolution**

Approval for re-appointment of Mr. Cherian Manamel George (DIN: 07916123) as the Whole-Time Director of the Company for another term of 2 consecutive years with effect from 13th February, 2027 and the remuneration payable to him.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	97	99,54,912	100.00
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	97	99,54,912	100.00
- Assent	92	99,54,844	100.00
- Dissent	5	68	Negligible

Accordingly, the above Resolution is declared as passed as a **Special Resolution** with requisite majority.

Special business:**Item No.4 – Ordinary Resolution**

Ratification of the remuneration payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors of the Company for the financial year ending 31st March, 2027.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total E- Votes Received	97	99,54,912	100.00
(b) Less: Invalid votes	--	--	--
(c) Net Valid E-Votes	97	99,54,912	100.00
- Assent	92	99,54,878	100.00
- Dissent	5	34	Negligible

Accordingly, the above Resolution is declared as passed as an **Ordinary Resolution** with requisite majority.

For HARRISONS MALAYALAM LIMITED

SANDHYA GOPI Digitally signed by SANDHYA GOPI
Date: 2026.09.30 18:49:26 +05'30'

Sandhya Gopi
Company Secretary and Compliance Officer
Membership No. A62510

Date : 30th September 2026

Place : Kochi



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section 108 of the Companies Act, 2013 read with 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
49th Annual General Meeting of the Equity Shareholders of
HARRISONS MALAYALAM LTD
(CIN: L01119KL1978PLC002947)
Held on Tuesday, 29th September, 2026, at 03:00 PM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting process and e-voting conducted at
the 49th Annual General Meeting of Harrisons Malayalam Ltd held on 29th
September, 2026**

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **HARRISONS MALAYALAM LTD** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 49th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 49th Annual General Meeting on the resolution(s) as set out in the Notice convening the 49th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the Notice convening the 49th Annual General Meeting dated 13th August, 2026.

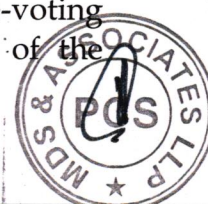
Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 49th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 4 in the Notice convening the 49th Annual General Meeting of the Company dated 13th August, 2026, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

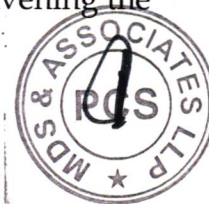
Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars and Listing Regulations, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under

- a. The Notice dated 13th August, 2026 convening the 49th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 49th Annual General Meeting of the Company, were sent by the Registrar & Share Transfer Agent viz. MUFG Intime India Private Limited ("MI IPL") (formerly known as Link Intime India Private Limited) on 4th September, 2026 through electronic mail to the members, who had registered their email address with the Company / Depositories in accordance with the said MCA Circulars and Listing Regulations. The Company has also placed the Notice of the 49th Annual General Meeting on its website. Further, the Company has also sent a letter providing the web link including the exact path where the complete details of the Annual Report is available to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The Company has availed the e-voting services offered by the Central Depository Services (India) Limited (CDSL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Saturday, the 26th September, 2026 at 09:00 AM (IST) and ended on Monday, the 28th September, 2026 at 05:00 PM (IST). During the period, the members of the Company holding shares in physical and / or in dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026 were entitled to vote on the resolution(s) set out in the Notice of the 49th Annual General Meeting. The remote e-voting module of Central Depository Services (India) Limited (CDSL) was disabled on Monday, 28th September, 2026 at 05:00 PM (IST).
- d. Upon the commencement of the 49th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 49th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolution(s) through remote e-voting, to cast their vote through e-voting facility at the said 49th Annual General Meeting. After the conclusion of the proceedings at 04:33 PM (IST), the e-voting facility was extended for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 29th September, 2026 at 05:20 PM (IST) in the presence of Ms. Abarna T (Witness No.1) and Ms. Dharshini V (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of CDSL.
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of CDSL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.4 in the Notice convening the 49th Annual General Meeting as under:



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	93	99,54,879	100.00
E-Voting at AGM	0	0	0.00
Total Voting	93	99,54,879	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	33	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	4	33	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



Ordinary Business

Resolution No: 2

Ordinary resolution

Re-appointment of Mr. Rajat Bhargava (DIN: 07752438) as a Director on retirement by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	99,54,844	100.00
E-Voting at AGM	0	0	0.00
Total Voting	92	99,54,844	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	68	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	5	68	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



Special Business

Resolution No: 3

Special resolution

Approval for re-appointment of Mr. Cherian Manamel George (DIN: 07916123) as the Whole-Time Director of the Company for another term of 2 consecutive years with effect from 13th February, 2027 and the remuneration payable to him.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	99,54,844	100.00
E-Voting at AGM	0	0	0.00
Total Voting	92	99,54,844	100.00

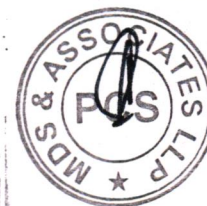
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	68	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	5	68	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Special Resolution as given in Item No. 3 may be considered as passed with requisite majority.



Special Business

Resolution No: 4

Ordinary resolution

Ratification of the remuneration payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors of the Company for the financial year ending 31st March, 2027.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	92	99,54,878	100.00
E-Voting at AGM	0	0	0.00
Total Voting	92	99,54,878	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	34	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	5	34	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total Voting	0	0

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

Yours faithfully,

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 4 have been duly passed with requisite majority

For Harrison's Malayalam Limited

SANDHYA GOPI
Digitally signed by SANDHYA
GOPI
Date: 2026.09.30 18:50:15 +05'30'

Sandhya Gopi

Company Secretary & Compliance Officer
Membership No: A62510

Place : Coimbatore

Date : 30th September, 2026

For MDS Associates LLP
Company Secretaries



M. D. Selvaraj

M D Selvaraj

Managing Partner

FCS No: 960 / CP No: 411

Peer Review No: 6468/2025

UDIN: F000960H001664941