

## Harita Seating Systems Limited

**Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of E-voting/ ballot paper are furnished below:**

Date of declaration of results:

**22nd September 2014**

No. of shareholders as on 8th August 2014:

**4,073**

**Details of voting on the special resolutions as detailed in the notice of Postal Ballot dated: 6th August 2014**

<b>Resolution No. 1</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour – on votes polled</b>	<b>% of votes against - on votes polled</b>
Approving the borrowing limits upto Rs. 100 Cr in terms of Sections 180(1)(c) and 180(2) of the Companies Act, 2013	Promoter and Promoter Group	51,54,900	51,54,900	100.00%	51,54,900	-	100.00%	0.00%
	Public - Institutional holders	6,75,169	6,74,969	99.97%	6,74,969	-	100.00%	0.00%
	Public - Others	19,38,971	6,45,002	33.27%	6,44,801	201	99.97%	0.03%
	Total	77,69,040	64,74,871	83.34%	64,74,670	201	100.00%	0.00%

<b>Resolution No. 2</b>	<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour – on votes polled</b>	<b>% of votes against - on votes polled</b>
Creating a mortgage and / or charge in respect of all or any of the Company's movable / immovable properties in terms of Section 180(1)(a) of the Companies Act, 2013	Promoter and Promoter Group	51,54,900	51,54,900	100.00%	51,54,900	-	100.00%	0.00%
	Public - Institutional holders	6,75,169	6,74,969	99.97%	6,74,969	-	100.00%	0.00%
	Public - Others	19,38,971	6,39,196	32.97%	6,38,995	201	99.97%	0.03%
	Total	77,69,040	64,69,065	83.27%	64,68,864	201	100.00%	0.00%