

LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)
CIN: L63022WB1983PLC035909

20A, Brabourne Road,
Cabin No. 1, Kolkata -700 001
Phone: 033 6502 0274
Website: www.hprojects.org
Email Id: info@hprojects.org

Date: 01/10/2016

To,

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539125

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Details of Voting Results of the 33rd Annual General Meeting held on 30th September, 2016

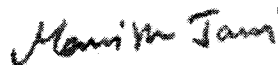
In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached consolidated results of voting conducted through remote e-voting during the period from 27th September, 2016 to 29th September, 2016 and through poll at the 33rd Annual General Meeting of the Company held on 30th September, 2016 at 10.00 AM at 20A, Brabourne Road, Kolkata -700001.

We are also enclosing herewith Combined Scrutinizer report issued by Mr. Praveen Sharma (Practicing Company Secretary) for e-voting and poll conducted by the Company.

You are requested to take note of the same.

For LAYLA TEXTILE AND TRADERS LIMITED

LAYLA TEXTILE AND TRADERS LTD.



Director/Authorised Signatory

Manish Jani

(Director)

DIN: 02643464

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	30 th September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 23.09.2016 – 1986
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	 5 12
4.	No of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

1.Resolution: Adoption of the Audited Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	25,04,500	0	0	0	0	0	0
	Poll		25,04,500	100%	25,04,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25,04,500	25,04,500	100%	25,04,500	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	2,23,15,500	2,58,051	1.16%	2,58,051	0	100%	0
	Poll		5,80,094	2.60%	5,80,094	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,23,15,500	8,38,145	3.76%	8,38,145	0	100%
Total		2,48,20,000	33,42,645	13.47%	33,42,645	0	100%	0



2. Resolution: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	25,04,500	0	0	0	0	0	0
	Poll		25,04,500	100%	25,04,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25,04,500	25,04,500	100%	25,04,500	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	2,23,15,500	2,58,051	1.16%	2,58,051	0	100%	0
	Poll		5,80,094	2.60%	5,80,094	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,23,15,500	8,38,145	3.76%	8,38,145	0	100%
Total		2,48,20,000	33,42,645	13.47%	33,42,645	0	100%	0

3. Resolution: Appointment of Director in place of Mr. Manish Jani who retires by rotation and being eligible, offers himself for re-appointment.

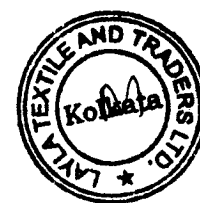
Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	25,04,500	0	0	0	0	0	0
	Poll		25,04,500	100%	25,04,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25,04,500	25,04,500	100%	25,04,500	0	100%
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



al Holders	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	2,23,15,500	2,58,051	1.16%	2,58,051	0	100%	0
	Poll		5,80,094	2.60%	5,80,094	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,23,15,500	8,38,145	3.76%	8,38,145	0	100%	0
Total		2,48,20,000	33,42,645	13.47%	33,42,645	0	100%	0

4. Ratification of appointment of M/s Ghosh & Ghosh as Statutory Auditors

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	25,04,500	0	0	0	0	0	0
	Poll		25,04,500	100%	25,04,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	25,04,500	25,04,500	100%	25,04,500	0	100%	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	2,23,15,500	2,58,051	1.16%	2,58,051	0	100%	0
	Poll		5,80,094	2.60%	5,80,094	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2,23,15,500	8,38,145	3.76%	8,38,145	0	100%	0
Total		2,48,20,000	33,42,645	13.47%	33,42,645	0	100%	0



CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson
Layla Textile and Traders Limited
20A, Brabourne Road
Kolkata - 700001

Dear Sir,

~~I, I. Praveen Sharma, Company Secretary in Practice, have been appointed as a~~

CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

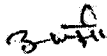
Email: psassco@gmail.com

Tel: 033 - 4008 9235

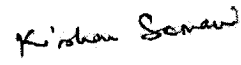
4. The Members of the Company as on "Cut-off date (record date) i.e. 23rd September, 2016 were entitled to vote on the resolutions.

5. At the end of the voting period on Tuesday, 29th September, 2016 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 1st October, 2016 in the presence of two witnesses, Amit Sharma and Kishan Somani who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.



Amit Sharma



Kishan Somani

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 1st October, 2016 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016 and the reports of the Directors' and Auditors' thereon.

Resolution: Ordinary Resolution

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,04,500	-	0.00	-	-	0.00	0.00
	Poll		25,04,500	100.00	25,04,500	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25,04,500	25,04,500	100.00	25,04,500	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,23,15,500	2,58,051	1.16	2,58,051	-	100.00	0.00
	Poll		5,80,094	2.60	5,80,094	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,23,15,500	8,38,145	3.76	8,38,145	N.A	100.00
Total		2,48,20,000	33,42,645	13.47	33,42,645	0	100.00	0.00



CS PRAVEEN SHARMA

Practising Company Secretary

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Tel: 033 - 4008 9235

2. The Board decided not to declare any dividend for the financial year ended 31st March' 2016

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,04,500	-	0.00	-	-	0.00	0.00
	Poll		25,04,500	100.00	25,04,500	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25,04,500	25,04,500	100.00	25,04,500	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,23,15,500	2,58,051	1.16	2,58,051	-	100.00	0.00
	Poll		5,80,094	2.60	5,80,094	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,23,15,500	8,38,145	3.76	8,38,145	N.A	100.00
Total		2,48,20,000	33,42,645	13.47	33,42,645	0	100.00	0.00

3. To appoint a Director in place of Mr. Manish Jani (DIN No. 02643464) who retires by rotation and being eligible himself for re-appointment

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						Yes		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,04,500	-	0.00	-	-	0.00	0.00
	Poll		25,04,500	100.00	25,04,500	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25,04,500	25,04,500	100.00	25,04,500	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,23,15,500	2,58,051	1.16	2,58,051	-	100.00	0.00
	Poll		5,80,094	2.60	5,80,094	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,23,15,500	8,38,145	3.76	8,38,145	N.A	100.00
Total		2,48,20,000	33,42,645	13.47	33,42,645	0	100.00	0.00

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

4. To ratify the appointment of M/s Ghosh & Ghosh (FRN No. 306020E) as auditors of the company.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,04,500	-	0.00	-	-	0.00	0.00
	Poll		25,04,500	100.00	25,04,500	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		25,04,500	25,04,500	100.00	25,04,500	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,23,15,500	2,58,051	1.16	2,58,051	-	100.00	0.00
	Poll		5,80,094	2.60	5,80,094	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2,23,15,500	8,38,145	3.76	8,38,145	N.A	100.00
Total		2,48,20,000	33,42,645	13.47	33,42,645	0	100.00	0.00

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

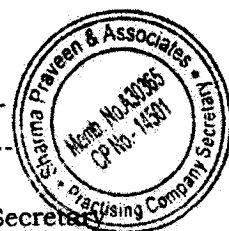
Praveen Sharma

PRAVEEN SHARMA

Practising Company Secretary

C.P.No. 14501

Mem. No. A30365



Place: Kolkata

Date: 1st October, 2016

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104