



Date: 04th September, 2023

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting held on 04th September, 2023

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on 04th September, 2023 at the registered office of the Company at 02nd Floor, 19 Parsi Panchayat Road, Andheri East, Mumbai-400069, the Board has approved the following transactions:

1. The Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2023 at 11.30 A.M. IST at the Registered Office of the Company situated at 02nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069.
2. Approval and Adoption of Notice of 13th Annual General Meeting along with Explanatory Statements thereof for the Financial Year 2022-2023.
3. Re-appointment of Mr. Sandeep Gandhi (DIN: 00941665), who retires from the office of Managing Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members.
4. Re-appointment of Mr. Sandeep Gandhi (DIN: 00941665), as a Managing Director of the Company for a term of next five years, subject to approval of Shareholders. (Brief Profile enclosed herewith as **Annexure-I**).
5. Approval of Payment of Remuneration to Mr. Sandeep Gandhi (DIN: 00941665), as a Managing Director of the Company.
6. Re-appointment of Mr. Hitendra Desai (DIN: 00452481), as a Whole-Time Director of the Company for a term of next five years, subject to approval of Shareholders. (Brief Profile enclosed herewith as **Annexure-I**).



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

7. Approval of Payment of Remuneration to Mr. Hitendra Desai (DIN: 00452481), as a Whole-Time Director of the Company.
8. Approval of Material Related Party Transaction.
9. Ratification of remuneration payable to Cost Auditor for the financial year 2022-2023.
10. Appointment of Ms. Sushmita Swarup Lunkad (DIN:09044848) as an Additional, Independent Director, Non-Executive for a first term of five years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2028, subject to approval of Shareholders. (Brief Profile enclosed herewith as **Annexure-II**) and also as a member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company. The re-constituted committees of the Company are as follows:

Sr. No.	Name of Committees	Re-constituted Committees
1	Audit Committee	Mr. Ritesh Patel-Chairman Mrs. Meena Mistry Mr. Hitendra Desai Mr. Nainesh Trivedi Ms. Sushmita Lunkad
2	Nomination and Remuneration Committee	Mr. Ritesh Patel-Chairman Mrs. Meena Mistry Mr. Nainesh Trivedi Ms. Sushmita Lunkad
3	Stakeholders Relationship & Grievance Committee	Mr. Ritesh Patel-Chairman Mrs. Meena Mistry Mr. Hitendra Desai Mr. Nainesh Trivedi Ms. Sushmita Lunkad

11. Pursuant to Section 91 of the Companies Act, 2013 and Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023. (Both days inclusive) for the purpose of 13th Annual General Meeting.
12. Fixed the period of E-voting which commences on Tuesday, September 26, 2023 (9.00 A.M.) and ends on Thursday, September 28, 2023 (5.00 P.M.). Members can cast their vote online from September 26, 2023 (9.00 A.M.) till September 28, 2023 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.





13. Fixed Cut-off date i.e. Friday, September 22, 2023 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 13th Annual General Meeting.
14. Appointment of M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at 13th AGM in fair and transparent manner for the Annual General Meeting.
15. Appointment of National Securities Depository Limited ("NSDL") to conduct Annual General Meeting remote e-voting process.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I and Annexure II.

The Meeting commenced at 04.00 p.m. and concluded at 8.20 p.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl: As above



Annexure-I

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Sandeep Gandhi (DIN: 00941665)	Mr. Hitendra Desai (DIN: 00452481)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Gandhi as Managing Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.	Re-appointment of Mr. Hitendra Desai as Whole-Time Director of the Company for a period of 5 years subject to approval of members at the ensuing Annual General Meeting.
2	Designation	Managing Director	Whole-Time Director
3	Date of Re-appointment	29 th September, 2023 (subject to approval of members)	29 th September, 2023 (subject to approval of members)
3	Term of Re-appointment	5 years	5 years
4	Brief Profile	<p>Master of Business Administration from USA and having handsome experience of more than 3 decades.</p> <p>Mr. Sandeep, has lead the diversification of the group. Under his leadership the group has diversified into Polyester Staple Fibres, Non-Woven and Technical Textile Fabrics.</p>	<p>Commerce Graduate looking after Administration and having handsome experience of more than 3 decades.</p>
5	<p>Disclosure of relationship between directors (In case of appointment of a director) and</p> <p>Pecuniary relationship directly or indirectly with the company</p>	<p>Mr. Sandeep Gandhi is not relative of any other Directors on the Board of the Company.</p> <p>Mr. Sandeep Gandhi is the promoter/ founder of the Company. He has equity holdings in the Company.</p>	<p>Mr. Hitendra Desai is not relative of any other Directors on the Board of the Company.</p> <p>Mr. Hitendra Desai is the Whole-Time Director of the Company. He has equity holdings in the Company.</p>



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

		He has no other pecuniary relationship directly or indirectly with the Company or any of its directors.	He has no other pecuniary relationship directly or indirectly with the Company or any of its directors.
--	--	---	---

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

**Annexure-II****Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Ms. Sushmita Swarup Lunkad (DIN:09044848)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of Ms. Sushmita Swarup Lunkad as Additional, Independent Director of the Company for a period of 5 years with effect from 04 th September, 2023 subject to approval of members at the ensuing Annual General Meeting.
2	Designation	Additional, Non-Executive Independent Director
3	Date of Appointment on the Board	04 th September, 2023
3	Term of Appointment	5 years
4	Brief Profile	Ms. Sushmita Swarup Lunkad is a qualified member of ICSI. She is Practicing Company Secretary. She carries working experience of more than 5 years and has been serving various industries in various capacities. She possesses diversified knowledge of corporate and corporate working. She is well versed with Corporate Laws, SEBI Laws and other allied Laws.
5	Disclosure of relationship between directors (In case of appointment of a director) and Pecuniary relationship directly or indirectly with the company	There are no inter-se relationships between the Director mentioned above, and Manager and other Key Managerial Personnel of the Company. Except sitting fees she has no other pecuniary relationship directly or indirectly with the Company or any of its directors.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai