

October, 01, 2019

To, BSE Ltd. Corporate Relations Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 542682

Dear Sir,

<u>Sub: Outcome of Voting of the Ninth Annual General Meeting of Harish Textile Engineers</u> <u>Limited.</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting of the Ninth Annual General Meeting of the Company held on Monday, September 30, 2019 at 09.30 a.m. at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Harish Textile Engineers Limited

Sandeep Gandhi Managing Director Din No.:00941665

Encl.: Copy as above



Outcome of Voting of Annual General meeting NO.: U29119MH2010PLC201521 (Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General meeting	September 30, 2019	
Total number of shareholders as on record date	9741	<u> </u>
	*	
No. of shareholders present in the meeting either in person or through proxy	50	
Promoter & Promoter Group	1	-
Public	49	
		talahan laman
No. of shareholders attended the meeting through Video Conferencing	Not Arranged	
Promoter & Promoter Group	Nil	(-1-
Public	Later Company of the	or the state of th

Agenda wise Outcome

The mode of voting for all the resolutions was:

- 1. E-voting conducted between Friday, September 27, 2019 (9:00 am IST) to Sunday, September 29, 2019 (5:00 pm IST).
- 2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.



CIN NO.: U29119MH2010PLC201521

Resolution No. 1:

Details of the Agenda: Adoption of Balance Sheet as at March 31, 2019, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 1 :Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2019 and the Profit & Loss Account as on that date, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordina)	y / Special)		Ordinary Resolution								
Whether promoter/promoter	group are interested in the	agenda/resolution?	No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o			
	×	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on vote's polled	votes polled			
		(1)	(2)	shares (3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	2408144	0	0.00	0	0	0.00	0.00			
	POLL	2408144	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0 -	0.00	0.00			
2.0	TOTAL	2408144	0	0.00	0	0	0.00	0.00.			
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00			
	POLL	1534	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1534	0	0.00	0	0	0.00	0.00			
ublic-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00			
	POLL	926322	101868	11.00	101868	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00			
TOTAL		3336000	101942	3.06	101942	O.	100.00	0.00			



CIN NO.: U29119MH2010PLC201521

Resolution No. 2:

Details of the Agenda: Appointment of a Director in place of Mr. Hitendra Desai (Din no.: 00452481), who retires from the office of director by rotation and, being eligible, offers himself for reappointment.

Resolution required: Ordinary Resolution

Resolution regulred :(Ordinar	ry / Special)		Ordinary Resolution								
Whether promoter/promoter group are interested in the agonda/resolution?		Но				- 52 %	- 10 de de de 10				
								12272			
Catogory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Vales against or votes polled			
		(1)	(2)	(3)={(2)/(1)}'100	(4)	(5)	(6)=[(4)/(2)]°100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	2408144	0	0.00	0	0	0.00	0.00			
	POLL	2408144	0	0.00	0 -	0	0.00	0,00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2408144	0	0.00	0	0	0.00	0.00			
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00			
	POLL	1534	0	0.00	0 .	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1534	0	0.00	0	0	0.00	0,00			
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00			
	POLL	926322	101868	11.00	101868	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00			
TOTAL		3336000	101942	3.06	101942	0	100.00	0.00			



Resolution No. 3:

Public-Non Institutions

Harish Textile Engineers Ltd.

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Details of the Agenda: Re-appointment of M/s. K M Swadia& Company, Chartered 24826 GARANTS (Registration No. 110740W), Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Fourteenth Annual General Meeting.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

E-VOTING

POLL

926322

926322

926322

Resolution required :(Ordinal	ry / Special)		Ordinary Resolution			8:		And the shall be
Whother promotor/promotor group are interested in the agendaliesolution?			No					
5								
Category	Mode of Voting	No. of shares held	No. of vatos poliad	% of Votos Poliod on outstanding shares (3)±[(2)(1)]*100	No. of Votos in favor (4)	No. of Votos against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votos against or votos pollod (7)=((5)/(2)*100
			Tours.		200	- A - A - W		Services and
Promotor & Promotor Group	E-VOTING	2408144	0	0.00	0	0	0.00	0.00
	POLL	2408144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2408144	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	1534	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1534	0	0.00	0	0	0.00	0.00

101868

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11.00

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101868

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Resolution No. 4:

Harish Textile Engineers Ltd.

Resolution required: SpecialResolution

Resolution required :(Ordina	ry / Special)		Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes		-		i - 6945	1 10
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	(% of Votes against o
oza gory		hold	polled	Polled on outstanding shares	Votes In favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2408144	0	0.00	0	0	0.00	0.00
	POLL	2408144	0	0.00	0	0	0.00 .	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2408144	0	0.00	0_	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0,00	0	0	0.00	0.00
	POLL	1534	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1534	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100,00	0.00
	POLL	926322	101868	11.00	101868	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00
TOTAL	000	3336000	101942	3.06	101942	0	100,00	0.00



Resolution No. 5:

Harish Textile Engineers Ltd.

Details of the Agenda: Appointment of Mr. Hitendra Desai (Din no.: 00452484) as Whole LC201521 Director.

Resolution required: SpecialResolution

Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?			Special Resolution					Circ.
			No		- 4			. 04
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)={(5)/(2)}*100
Promoter & Promoter Group				.,, .,,	0			
	E-VOTING	2408144	0	0.00	0	0	0.00	0.00
	POLL	2408144	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2408144	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	1534	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1534	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00
	POLL	926322	101868	11.00	101868	0	100.00	0.00
+	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00
TOTAL		3336000	101942	3.06	101942	0	100.00	0.00



CIN NO.: U29119MH2010PLC201521

Resolution No. 6:

Details of the Agenda: Appointment of Ms. RatnaJhaveri (Din no.: 07732263) as an Independent

Director.

Resolution required: Ordinary Resolution

			100000	120			and the state of	La tack associated
Resolution 6: Appointment of N	is, Ratna Jhaved (Din no.: 07	7732263) as an Independent	Director.					
Resolution required :(Ordina)	n / Special)		Ordinary Resolution	7_		1.41		
Nhether promoter/promoter group are interested in the agenda/resolution?			No.					
Thiomer promoton promotors	group are interessed in the	- ageneratesentation :	110	a beautiful and a second	4 9 11 .		1 00	4 50 4 50 141
Category	Mode of Voting	No. of shares held	No. af votes palled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
		(1)	(2)	{3}=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)≐[(5y(2)]*100
Promoter & Promoter Group	E-VOTING	2408144	0	0.00	0	0	0,00	0,00
	POLL	2408144	0	0.00	. 0	0	0.00	0.00
	POSTAL BALLOT	0	. 0	0.00	0	0	0,00	0.00
	TOTAL	2408144	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	1534	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1534	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00
	POLL	926322	101868	11.00	101868	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	926322	101942	11.01	101942	0	100,00	0.00
TOTAL		3336000	101942	3.06	101942	0	100.00	0.00



CIN NO.: U29119MH2010PLC201521

Resolution No. 7:

Details of the Agenda: Appointment of Mr. AbhinavAnand (Din no.: 07732241) as an Independent

Director.

Resolution required: OrdinaryResolution

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whother promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on outstanding shares	Vote's in favor	Votes against	fayour on votes polled	vote's polled
	4,0,0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5) ⁽ (2)]*100
Promoter & Promoter Group	E-VOTING	2408144	0	0,00	0	0	0.00	0.00
	POLL	2408144	0	0.00	0	0	0.00	0,00
	POSTAL BALLOT	0	0	0.00	0	0	0,00	0.00
40	TOTAL	2408144	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	۵	0.00	0.00
	POLL	1534	0	0.00	0	. 0	0,00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1534	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00
	POLL	926322	101868	11,00	101868	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00
TOTAL		3336000	101942	3.06	101942	0	100.00	0.00



CIN NO. U29119MH2010PLC201521

Resolution No. 8:

Resolution 8. Authority to Borrow funds

Details of the Agenda: Borrowing Powers.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution required :(Ordinar	y / Special)		Special Resolution				_				
	ether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on			
		held	polled	Polled on	Votes	Votes	favour on votes	votes			
				outstanding	in favor	against	polled	polled			
				shares							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	2408144	0	0.00	0	0	0.00	0.00			
	POLL	2408144	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	2408144	0	0.00	0	0	0.00	0.00			
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00			
	POLL	1534	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	1534	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	926322	74	0.01	74	0	100.00	0.00			
	POLL	926322	101868	11.00	101868	0	100.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	926322	101942	11.01	101942	0	100.00	0.00			
TOTAL		3336000	101942	3.06	101942	0	100.00	0.00			

For Harish Textile Engineers Limited

Sandeep Gandhi Managing Director Din No.:00941665

Place: Mumbai

Date: October, 01, 2019