



Harish Textile Engineers Ltd.

CIN NO. U29119MH2010PLC201521

October, 01, 2019

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

Dear Sir,

**Sub: Outcome of Voting of the Ninth Annual General Meeting of Harish Textile Engineers Limited.**

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 2<sup>nd</sup> 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



Harish Textile Engineers Ltd.

Outcome of Voting of Annual General meeting  
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

CIN NO.: U29119MH2010PLC201521

Date of Annual General meeting	September 30, 2019
Total number of shareholders as on record date	9741
No. of shareholders present in the meeting either in person or through proxy	50
Promoter & Promoter Group	1
Public	49
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter & Promoter Group	Nil
Public	

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.



Harish Textile Engineers Ltd.

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 :(Ordinary / Special)				Ordinary Resolution				
Whether 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 favor (4)	No. of Votes against (5)	% of Votes in favour on vote's polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
<b>TOTAL</b>		<b>3336000</b>	<b>101942</b>	<b>3.06</b>	<b>101942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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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 re-appointment.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 2 :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 re-appointment.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether 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 favor (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 & 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:

Harish Textile Engineers Ltd.

Details of the Agenda: Re-appointment of M/s. K M Swadia & Company, Chartered Accountants (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

Resolution 3: Re-appointment of M/s. K M Swadia & Company, Chartered Accountants (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 / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares hold (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
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
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
<b>TOTAL</b>		<b>3336000</b>	<b>101942</b>	<b>3.06</b>	<b>101942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 4:

Harish Textile Engineers Ltd.

Details of the Agenda: Appointment of Mr. Sandeep Gandhi (DIN No. : 00941665) as Managing Director.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 4. To Appoint Mr. Sandeep Gandhi (DIN No. 00941666) as Managing Director								
Resolution required (Ordinary / Special)				Special Resolution				
Whether 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 favor (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 & 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. 5:

Harish Textile Engineers Ltd.

Details of the Agenda: Appointment of Mr. Hitendra Desai (Din no.: 00452481) as Whole-time Director.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 5 :Appointment of Mr. Hitendra Desai (Din no.: 00452481) as Whole-time Director.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether 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 favor (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 & 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
<b>TOTAL</b>		<b>3336000</b>	<b>101942</b>	<b>3.06</b>	<b>101942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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Resolution No. 6:

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

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 6 :Appointment of Ms. Ratna Jhaveri (Din no.: 07732263) as an Independent Director.								
Resolution required :[Ordinary / Special]				Ordinary Resolution				
Whether 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 favor (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 & 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
<b>TOTAL</b>		<b>3336000</b>	<b>101942</b>	<b>3.06</b>	<b>101942</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Resolution No. 7:

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

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 7 :Appointment of Mr. Abhinav Anand (Din no., 07732241) as an Independent Director.								
Resolution required :[Ordinary / Special]				Ordinary Resolution				
Whether 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 favor (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 & 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



Harish Textile Engineers Ltd.

CIN NO. U29119MH2010PLC201521

Resolution No. 8:

Details of the Agenda: Borrowing Powers.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 8. Authority to Borrow funds								
Resolution required : (Ordinary / Special)				Special Resolution				
Whether 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 favor (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 & 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