



Date: 01st October, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

Security Code: 542682

Sub: Declaration of Voting Results and Scrutinizer's Report of the 13th Annual General Meeting (AGM) of Harish Textile Engineers Limited.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 13th Annual General Meeting of the Members of Harish Textile Engineers Limited held on Friday, 29th 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.

The Company had appointed M/s. D N Vora & Associates, Practicing Company Secretary as Scrutinizer for the e-voting process and poll conducted at the AGM. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 13th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 29th September, 2023 is also enclosed herewith.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Harish Textile Engineers Limited**

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai

Encl.: Copy as above



**Outcome of Voting of 13th Annual General Meeting
(Regulation 44(3) of SEBI (Listing Obligation and Disclosure
Requirements) Regulations 2015)**

Date of Annual General Meeting: **29th September, 2023**

Total number of shareholders as on record date: **9751**

No. of shareholders present in the meeting either in person or through proxy: **111**
Promoter & Promoter Group: **Nil**
Public: **111**

No. of shareholders attended the meeting through Video Conferencing: **Not Arranged**
Promoter & Promoter Group: **Nil**
Public: **Nil**

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Tuesday, 26th September, 2023 (9:00 am 1ST) to Thursday, 28th September, 2023 (5:00 pm 1ST).
2. Poll conducted at the Annual General Meeting.

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

Resolution No. 1:

Details of the Agenda: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023, and the reports of the Board of Directors and Auditors.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting



Resolution Required					To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	0.04194119
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total	3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448	

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 2:

Details of the Agenda: Appointment of Director in place of Mr. Sandeep Gandhi (DIN: 00941665), who retires from the office of director by rotation at this meeting and being eligible offers himself for re-appointment as a Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To appoint a director in place of Mr. Sandeep Gandhi (DIN:00941665), who retires from the office of director by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - In favour (6)=[(4)/(2)]*100	% of votes - In Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total	3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448	



Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 3:

Details of the Agenda: Re-appointment of Mr. Sandeep Gandhi (DIN: 00941665) as Managing Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To re-appoint Mr. Sandeep Gandhi (DIN:00941665) as Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	0	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total		3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 4:

Details of the Agenda: Approval of Payment of Remuneration to Mr. Sandeep Gandhi (DIN: 00941665) as Managing Director of the Company.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting



Resolution Required					To approve payment of remuneration to Mr. Sandeep Gandhi (DIN:00941665) as Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total	3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448	

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 5:

Details of the Agenda: Re-appointment of Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To re-appoint Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total	3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448	

Invalid/Abstain Votes: 11932 Shares



Result: Resolution passed with requisite majority.

Resolution No. 6:

Details of the Agenda: Approval of Payment of Remuneration to Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To approve payment of remuneration to Mr. Hitendra Desai (DIN: 00452481) as Whole-Time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total		3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 7:

Details of the Agenda: Approval of Material Related Party Transaction.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting



Resolution Required					Approval for Material Related Party Transaction			
Whether promoter/ promoter group are interested in the					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)= [(4)/(2)]*100	% of votes - in Against (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37371	1636	95.805881	4.194119004
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if a	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37533	1636	95.82322755	4.176772448
Total		3336000	39169	1.174130695	37533	1636	95.82322755	4.176772448

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 8:

Details of the Agenda: Ratification of remuneration payable to Cost Auditor for the financial year 2022-2023.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To consider the ratification of remuneration payable to Cost Auditor for the financial year 2022-2023			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)= [(4)/(2)]*100	% of votes - in Against (7)= [(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37382	1625	95.83408106	4.165918938
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if a	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37544	1625	95.85131099	4.148689014
Total		3336000	39169	1.174130695	37544	1625	95.85131099	4.148689014



Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

Resolution No. 9:

Details of the Agenda: Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as an Independent Director of the Company for a period of five years.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution Required					To approve Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as an Independent Director of the Company for a period of five years			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1731175	0	0	0	0	0	0
	Total	1731175	0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		39007	2.430607699	37382	1625	95.83408106	4.165918938
	Poll		162	0.010094559	162	0	100	0
	Postal Ballot(if applicable)	1604825	0	0	0	0	0	0
	Total	1604825	39169	2.440702257	37544	1625	95.85131099	4.148689014
Total		3336000	39169	1.174130695	37544	1625	95.85131099	4.148689014

Invalid/Abstain Votes: 11932 Shares

Result: Resolution passed with requisite majority.

For **Harish Textile Engineers Limited**



Hitendra Desai
Whole-Time Director
DIN: 00452481

Place: Mumbai
Date: 30/09/2023



CS Dipali Vora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries
(Peer Reviewed Firm)

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman
Harish Textile Engineers Limited
2nd Floor, 19 Parsi Panchayat Road,
Andheri (East), Mumbai-400069

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through E-voting process and Voting by Poll Papers/Ballot Papers at 13th Annual General Meeting (AGM) of the Members of Harish Textile Engineers India Limited ('the Company') held on Friday, 29th September, 2023.

1. I, M/s. D N Vora & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those members, who have not casted their votes through e-voting platform.

In a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 09 as set out in the notice of 13th Annual General Meeting (AGM) of the members of the Company dated 04th September, 2023.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by polling papers at AGM on the resolutions as set out in the notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility and poll conducted at the AGM in a fair and transparent manner.

Address: 12, Patel Bhuvan, Daulat Nagar, Road No. 10, Borivali (East), Mumbai- 400066
Email ID: dnvoraandassociates@yahoo.com | **Mob:** 9022688680



D N Vora

- a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.
- b) The company had appointed National Depository Services Limited (NDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
- c) We have not found invalid/ incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Tuesday, 26th September, 2023 at 9.00 A.M. and ended on Thursday, 28th September, 2023 at 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e., Friday, 22nd September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 13th Annual General Meeting of the Company).
- f) The votes were unblocked on Friday, 29th September, 2023 at around 12.39 P.M. in the presence of two witnesses who were not in the employment of the Company.

2. As per the confirmation received from the Company:

- a. The Notice of the AGM dated 04th September, 2023 along with Explanatory Statement setting out material facts under Section 102 of the Act was dispatched to all the shareholders by electronic means at their addresses registered with the Registrar and Share Transfer Agent / Company / Depositories on Wednesday, 07th September, 2023.
- b. The said notice was dispatched on the basis of Register of Members made available by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement prior to dispatch of Notice of meeting and about completion of dispatch of Notice of meeting and providing e-voting facility in the English Newspaper "Business Standard" and Marathi Newspaper "Pratahkal" on Wednesday, 06th September, 2023 and Thursday, 07th September, 2023.
4. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Tuesday, 26th September, 2023 (9.00 A.M. IST) till Thursday, 28th September, 2023 (5.00 P.M. IST).
5. The voting rights of members was considered in proportion to the shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 22nd September, 2023.

As required under the said rules, after the closure of physical voting by polling papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under e-voting facility were unblocked in the presence of CS Dipali Vora, Proprietor of the Scrutinizer who are not in employment with the Company.

The result of voting by Remote E-Voting and through poll during the AGM, in respect of resolutions (businesses) contained in notice dated 04th September, 2023 is as under:



Item No. 1-Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	02	1,636	100
Poll	0	0	0
Total	02	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 2-Ordinary Resolution:

To appoint a Director in place of Mr. Sandeep Gandhi (DIN:00941665), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	02	1,636	100
Poll	0	0	0
Total	02	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 3-Ordinary Resolution:

Approval of Re-appointment of Mr. Sandeep Gandhi (DIN: 00941665) as Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	2	1,636	100
Poll	0	0	0
Total	2	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 4-Special Resolution:

Approval of payment of remuneration to Mr. Sandeep Gandhi (DIN: 00941665) as Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	2	1,636	100
Poll	0	0	0
Total	2	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 5-Ordinary Resolution:

Approval of Re-appointment of Mr. Hitendra Desai (DIN:00452481) as Whole Time Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	2	1,636	100
Poll	0	0	0
Total	2	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 6-Special Resolution:

Approval of payment of remuneration to Mr. Hitendra Desai (DIN: 00452481) as Whole Time Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	2	1,636	100
Poll	0	0	0
Total	2	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 7-Ordinary Resolution:

Approval of Material Related Party Transaction.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	108	37,371	100
Poll	24	162	100
Total	132	37,533	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	2	1,636	100
Poll	0	0	0
Total	2	1,636	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 8-Ordinary Resolution:

Ratification of Remuneration payable to Cost Auditor for the Financial Year 2022-2023.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	109	37,382	100
Poll	24	162	100
Total	132	37,544	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	1	1,625	100
Poll	0	0	0
Total	1	1,625	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



Item No. 9-Ordinary Resolution:

Appointment of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as an Independent Director of the Company for a period of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	109	37,382	100
Poll	24	162	100
Total	132	37,544	100

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting	1	1,625	100
Poll	0	0	0
Total	1	1,625	100

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	87	11,932
Total	87	11,932



We further report that:

1. All the resolutions proposed hereinabove have been passed with requisite majority.
2. We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
3. The Registers, all other papers and relevant records relating to E-Voting and Poll at the AGM, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.



For D N VORA & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "D.N. Vora".

CS Dipali N. Vora
Proprietor

M. No. ACS 46989; C. P. No. 21254

Peer Review No: 4158/2023

UDIN: A046989E001129785

Place: Mumbai
Date: 29/09/2023

Countersigned and received the report:
For Harish Textile Engineers Limited

A handwritten signature in black ink, appearing to read "Hitendra Desai".



Hitendra Desai
Whole Time Director
Chairman/Authorized Signatory
DIN: 00452481

Place: Mumbai
Date: 30/09/2023