



October 01, 2021

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 Eleventh 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 11th Annual General Meeting of the Members of Harish Textile Engineers Limited held on Thursday, 30th September, 2021 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.

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 September 30, 2021 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**



Priya Gupta
Company Secretary
& Compliance Officer

Encl.: Copy as above



CS Dipali Vora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries

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
2ndFloor, 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 at 11TH Annual General Meeting (AGM) of the Members of Harish Textile Engineers Limited ('the Company') held on Thursday, 30th September, 2021.

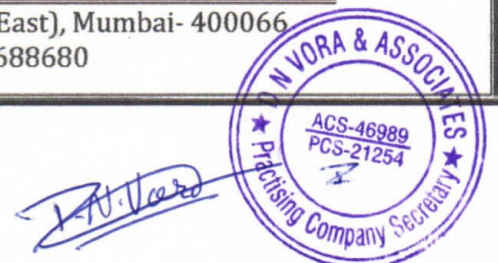
1. We, M/s. D N Vora & Associates, Company Secretaries, Mumbai were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (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 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 03 as set out in the Notice of 11thAnnual General Meeting (AGM) of the members of the Company dated 07thSeptember, 2021.

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

Address: 103, Matruchaya, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

Email ID: dipali2993@gmail.com | Mob: 9022688680



2. 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.
3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 07th September, 2021 along with Statement setting out material facts under Section 102 of the Act was dispatched to all the shareholders by courier at their addresses registered with the Registrar and Share Transfer Agent / Company / Depositories on Tuesday, 07th September, 2021.
 - 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) as on 07th September, 2021.
4. 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 about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Business Standard" and Marathi Newspaper "Pratahkaal" on Wednesday, 8th September, 2021.
5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Monday, 27th September, 2021 (9.00 a.m. IST) till Wednesday, 29th September, 2021 (5.00 p.m. IST).
6. 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. Thursday, 23rd September, 2021.
7. 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.

Summary of the e-voting and poll at the AGM is as follows:



Resolution No. 1- Ordinary Resolution

Particulars		Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Directors' and Auditors' thereon.						
Category;	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	24,08,144	0	0	0	0	0	0.00
	Poll		2196888	91.23	2196888	0	100.00	0.00
	Total (A)	24,08,144	2196888	91.23	2196888	0	100.00	0.00
Public-Institutions	E-Voting	9,27,856	65873	7.10	65620	253	99.62	0.38
	Poll		45058	4.86	45058	0	100.00	0.00
	Total (B)	9,27,856	110931	11.96	110678	253	99.77	0.23
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
Total (A+B+C)		3336000	2307819	69.18	2307566	253	99.99	0.01
Result: May be considered as passed with requisite majority.								



Resolution No. 2- Ordinary Resolution

Particulars								
To appoint a Director in place of Mr. Sandeep Gandhi, Director, (DIN: 00941665), who retires by rotation and being eligible, offers himself for re-appointment.								
Category;	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	24,08,144	0	0	0	0	0	0.00
	Poll		2196888	91.23	2196888	0	100.00	0.00
	Total (A)	24,08,144	2196888	91.23	2196888	0	100.00	0.00
Public-Institutions	E-Voting	9,27,856	65873	7.10	65621	252	99.62	0.38
	Poll		45058	4.86	45058	0	100.00	0.00
	Total (B)	9,27,856	110931	11.96	110679	252	99.77	0.23
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
Total (A+B+C)		3336000	2307819	69.18	2307567	252	99.99	0.01
Result: May be considered as passed with requisite majority.								



Resolution No. 3- Special Resolution

Particulars	Increase in Borrowing Limits							
	Category;	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled
Promoter and Promoter Group	E-Voting	24,08,144	0	0	0	0	0	0.00
	Poll		2196888	91.23	2196888	0	100.00	0.00
	Total (A)	24,08,144	2196888	91.23	2196888	0	100.00	0.00
Public-Institutions	E-Voting	9,27,856	65873	7.10	65621	252	99.62	0.38
	Poll		45058	4.86	45058	0	100.00	0.00
	Total (B)	9,27,856	110931	11.96	110679	252	99.77	0.23
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
Total (A+B+C)		3336000	2307819	69.18	2307567	252	99.99	0.01

Result: May be considered as passed with requisite majority.




We further report that:

- a. 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
- b. 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



CS Dipali N. Vora

Proprietor

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

UDIN: A046989C001056316

Place: Mumbai

Date: 30th September, 2021

Countersigned by:

For Harish Textile Engineers Limited

Sandeep Gandhi

Managing Director

DIN No.: 00941665

Place: Mumbai

Date: 01st October, 2021