

October, 1, 2020

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 Tenth Annual General Meeting of Harish Textile Engineers Limited**

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 10<sup>th</sup> AGM of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms. Shruti Shah, Practising Company Secretary as the Scrutinizer for Remote E-voting and E-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 10<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Outcome of Voting held through Remote E-Voting and E-voting at the 10<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**



**Pooja Patwa**  
**Company Secretary**

Encl.: Copy as above

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

Date of Annual General meeting	September 30, 2020
Total number of shareholders as on record date	9644
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	5
Public	31

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Sunday, September 27, 2020 (09.00 a.m. IST) to Tuesday, September 29, 2020 (05.00 p.m. IST).
2. E-voting conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote E-voting/E-voting at AGM.

**Resolution No. 1:**

Details of the Agenda: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

## Resolution No. 2:

Details of the Agenda: Appointment of director in place of Mr. Sandeep Gandhi (Din: 00941665), who retires from the office of Managing director by rotation and being eligible, offers himself for re-appointment:

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	57992	1.74	46812	11180	80.72	19.28

Note: 2173344 shares were not considered since promoter was interested in the resolution.

## Resolution No. 3:

Details of the Agenda: Alteration of Articles of Association of the Company:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

## Resolution No. 4:

Details of the Agenda: Issue of Equity Shares on a Preferential Basis to Non-promoters and other outsider investors through cash:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

## Resolution No. 5:

Details of the Agenda: Appointment of Mrs. Meena Mistry (Din no.: 07142544) as an Independent Director:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

## Resolution No. 6:

Details of the Agenda: Appointment of Mr. Ritesh Patel (Din no.: 00700189) as an Independent Director:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

## Resolution No. 7:

Details of the Agenda: Appointment of Mr. Nainesh Trivedi (Din no.: 08816850), as an Independent Director:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	2198144	2173344	98.87	2173344	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2198144	2173344	98.87	2173344	0	100.00	0.00
Public - Institutions	E-VOTING	1534	0	0.00	0	0	0.00	0.00
	POLL	0	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	1136322	57992	5.10	46812	11180	80.72	19.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1136322	57992	5.10	46812	11180	80.72	19.28
TOTAL		3336000	2231336	66.89	2220156	11180	99.50	0.50

\*Shareholding is as on 23<sup>rd</sup> September, 2020For **Harish Textile Engineers Limited**

SANDEEP  Digitally signed by  
SANDEEP  
KIRTIKUMAR KIRTIKUMAR GANDHI  
Date: 2020.10.02  
GANDHI 10:12:38 +05'30'

**Sandeep Gandhi**  
**Managing Director**  
**Din: 00941665**  
Place: Mumbai  
Date: 01/10/2020