



Date: 02nd October, 2024

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

Script Code: BSE: 542682

Sub: Declaration of Voting Results and Scrutinizer's Report of the 14th 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 14th Annual General Meeting of the Members of Harish Textile Engineers Limited held on Monday, 30th September, 2024 at 10:30 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 Annual General Meeting. As per the Scrutinizer's Report, all the Resolutions as set out in the Notice of 14th 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 02nd October, 2024 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
Mem. No. A62579



Encl.: Copy as above



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 14th Annual General Meeting (AGM) of the Members of Harish Textile Engineers Limited ('the Company') held on Monday, 30th September, 2024.

I, Ms. Dipali Natvar Vora, Proprietor of 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 10 as set out in the notice of 14th Annual General Meeting (AGM) of the members of the Company dated 04th September, 2024.

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: 102, New Kamal Kunj, Daulat Nagar, Road No. 10, Borivali (East), Mumbai- 400066
Email ID: dnvoraandassociates@yahoo.com | **Mob:** 9022688680

- 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 Limited Services (India) Limited (NSDL) 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 found invalid/ incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Friday, 27th September, 2024 (9.00 A.M.) and ended on Sunday, 29th September, 2024 (05.00 P.M.)
- e) The shareholders holding shares as on the "cut off" date i.e., Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 14th Annual General Meeting of the Company).
- f) The votes were unblocked on Saturday, 01st October, 2024 at around 10.45 A.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 04th September, 2024 is as under:

Item No. 1-Ordinary Resolution:

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favor 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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	25	75
Total	25	75

Item No. 2-Ordinary Resolution:

To appoint a director in place of Mr. Hitendra Chimanlal Desai (DIN: 00452481), 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.

(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	121	1835091	100%
Poll	51	50229	22.21%
Total	172	1885320	97.93%

(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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	26	39,075
Total	26	39,075

Item No. 3-Ordinary Resolution:

Re-appointment of Statutory Auditors of the Company for a period of five years and to fix their remuneration.

(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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	25	75
Total	25	75

Item No. 4-Ordinary Resolution:

Approval for ratification of Remuneration payable to Cost Auditor for the Financial Year 2023-2024 and 2024-2025:

(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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	NIL	NIL
Poll	25	75
NIL	25	75

Item No. 5-Ordinary Resolution:

Approval for Material Related Party Transaction for the Financial Year 2024-2025:

(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	121	1835091	11.32%
Poll	51	50229	22.21%
Total	172	1885320	97.93%

(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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	3	1623466
Poll	26	39075
Total	29	1662541

Item No. 6 – Special Resolution:

Appointment of Mrs. Bhavna Brahmhatt (DIN:10736860) 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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	0	0
Poll	25	75
Total	25	75

Item No. 7 – Ordinary Resolution:

Approval for Increase in Authorized Share Capital 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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	0	0
Poll	25	75
Total	25	75

Item No. 8 – Special Resolution:

Alteration of Capital Clause of the Memorandum of Association on Account of Increase in Authorised Share Capital 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	121	1835091	100%
Poll	51	50229	93.86%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	0	0
Poll	25	75
Total	25	75

Item No. 9 – Special Resolution:

Adoption of New Set of Articles of Association (AOA) of the Company Pursuant to the Companies Act, 2013:

(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	121	1835091	100%
Poll	51	50229	99.85%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	0	0
Poll	25	75
Total	25	75

Item No. 10 – Special Resolution:

Adoption of Policy on Grant of Loans & Advances to Employees including Key Managerial Personnel (KMPs):

(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	121	1835091	96.53%
Poll	51	50229	99.89%
Total	172	1885320	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	01	13	100%
Poll	0	0	0%
Total	01	13	100%

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting	1	18998
Poll	27	42075
Total	28	61073

We further report that:

1. All the resolutions proposed hereinabove have been passed with requisite majority.
2. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

For D N Vora & Associates
Practicing Company Secretary

DIPALI
NATVAR
VORA

Digitally signed
by DIPALI
NATVAR VORA
Date: 2024.10.02
14:47:47 +05'30'

Place: Mumbai
Date: 02/10/2024

Dipali Natvar Vora
Proprietor
M. No. ACS 46989; C. P. No. 21254
Peer Review No: 4158/2023
UDIN: A046989F001412815

Countersigned and received the report:
For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
Chairman/Authorized Signatory
DIN:00941665

Place: Mumbai
Date: 02/10/2024



**Outcome of Voting of 14th Annual General Meeting
[Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015]**

Date of Annual General Meeting: **30th September, 2024**

Total number of shareholders as on record date: **9811**

No. of shareholders present in the meeting either in person or through proxy: **130**

Promoter & Promoter Group: **01**

Public: **129**

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:

- E-voting conducted between Friday, 27th September, 2024 (9:00 a.m. 1ST) to Sunday, 29th September, 2024 (5:00 p.m. 1ST).
- 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, 2024, and the reports of the Board of Directors and Auditors.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024, and the reports of the Board of Directors and Auditors.			
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		1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1725489	0	0	0	0	0	0
	Total	1725489	1667966	96.66627837	1667966	0	100	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		167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)	1610511	0	0	0	0	0	0
	Total	1610511	217367	13.49677214	217354	13	99.99401933	0.005980669
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Invalid/Abstain Votes: 75 Shares

Result: Resolution passed with requisite majority.

Resolution No. 2:

Details of the Agenda: Appointment of Director in place of Mr. Hitendra Chimanlal Desai (DIN: 00452481), 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					Appointment of Director in place of Mr. Hitendra Chimanlal Desai (DIN: 00452481), 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?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}$	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6) = $\frac{[(4)/(2)]*100}$	% of votes - in Against (7) = $\frac{[(5)/(2)]*100}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 39075 Shares

Result: Resolution passed with requisite majority.

Resolution No. 3:

Details of the Agenda: Re-appointment of Statutory Auditors of the Company for a period of Five Years and to fix their Remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-voting

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Resolution Required					Re-appointment of Statutory Auditors of the Company for a period of Five Years and to fix their Remuneration.			
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	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 75 Shares

Result: Resolution passed with requisite majority.

Resolution No. 4:

Details of the Agenda: Ratification of remuneration payable to the Cost Auditor for the financial year 2023-2024 and 2024-2025.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Ratification of remuneration payable to the Cost Auditor for the financial year 2023-2024 and 2024-2025.			
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	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 75 Shares

Result: Resolution passed with requisite majority.



Resolution No. 5:

Details of the Agenda: Approval for Material Related Party Transaction for the financial year 2024-2025.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Approval for Material Related Party Transaction for the financial year 2024-2025.			
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		1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1725489	0	0	0	0	0	0
	Total	1725489	1667966	96.66627837	1667966	0	100	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		167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)	1610511	0	0	0	0	0	0
	Total	1610511	217367	13.49677214	217354	13	99.99401933	0.005980669
Total	3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533	

Invalid/Abstain Votes: 1662541 Shares

Result: Resolution passed with requisite majority.

Resolution No. 6:

Details of the Agenda: Appointment of Mrs. Bhavna Brahmhatt (DIN: 10736860), as an Independent Director of the Company for a period of five years.

Resolution Required: Special Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Appointment of Mrs. Bhavna Brahmhatt (DIN: 10736860), as an Independent Director of the Company for a period of five years.			
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		1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1725489	0	0	0	0	0	0
	Total	1725489	1667966	96.66627837	1667966	0	100	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		167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)	1610511	0	0	0	0	0	0
	Total	1610511	217367	13.49677214	217354	13	99.99401933	0.005980669
Total	3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533	

Invalid/Abstain Votes: 75 Shares



Result: Resolution passed with requisite majority.

Resolution No. 7:

Details of the Agenda: Increase in Authorised Share Capital of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Increase in Authorised Share Capital 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) = $\frac{[(2)/(1)]*100}{}$	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6) = $\frac{[(4)/(2)]*100}{}$	% of votes - in Against (7) = $\frac{[(5)/(2)]*100}{}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 75 Shares

Result: Resolution passed with requisite majority.

Resolution No. 8:

Details of the Agenda: Alteration of capital clause of the Memorandum of Association on account of increase in Authorised Share Capital of the Company.

Resolution Required: Special Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Alteration of capital clause of the Memorandum of Association on account of increase in Authorised Share Capital 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) = $\frac{[(2)/(1)]*100}{}$	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6) = $\frac{[(4)/(2)]*100}{}$	% of votes - in Against (7) = $\frac{[(5)/(2)]*100}{}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 75 Shares



Result: Resolution passed with requisite majority.

Resolution No. 9:

Details of the Agenda: Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013.

Resolution Required: Special Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013.			
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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

Invalid/Abstain Votes: 75 Shares

Result: Resolution passed with requisite majority.

Resolution No. 10:

Details of the Agenda: Adoption of policy on grant of loans and advances to employees including Key Managerial Personnel (KMPs).

Resolution Required: Special Resolution

Mode of Voting: Poll/ Remote E-voting

Resolution Required					Adoption of policy on grant of loans and advances to employees including Key Managerial Personnel (KMPs).			
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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	1725489	1667966	96.66627837	1667966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1725489	1667966	96.66627837	1667966	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	1610511	167138	10.37794837	167125	13	99.992222	0.007778004
	Poll		50229	3.118823777	50229	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1610511	217367	13.49677214	217354	13	99.99401933
Total		3336000	1885333	56.51477818	1885320	13	99.99931047	0.000689533

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Invalid/Abstain Votes: 61073 Shares

Result: Resolution passed with requisite majority.

For **Harish Textile Engineers Limited**

Sandeep Gandhi
Managing Director
DIN: 00941665

Place: Mumbai
Date: 02/10/2024