

earnings estimates by 10-16%

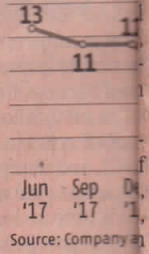
SHREEPAD SAUTE

The Page Industries (Page) stock has lost 16 per cent in a month, compared to a 3-4 per cent decline in the Nifty FMCG and the Sensex during the same period.

Concerns over volume recovery, after a feeble December quarter (Q3), has seen analysts cut their FY21 earnings estimates by 10-16 per cent.

Sentiment has been turning weak for the stock, which once used to command rich valuations due to its strong growth track record.

According to analysts at ICICI Securities, while the near-term pressure is likely to continue, a sustainable



improvement trajectory is monitorable. Recovery is not only top line growth operating level reports profit margins all earnings. In Q3, Page per cent decline — the worst quarters. This attributed to assumption which has seen

SKF: Pressure to

Trading at 30x its FY21 earnings, there is limited upside

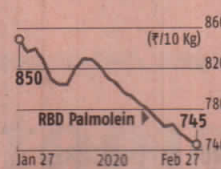
RAM PRASAD SAHAI

The SKF India over 16 per cent month and a weak near-term its key segments and auto subsidiary of Swire Group, the major, could hurt revenue and the sluggish environment.

In the Dec (Q3), the firm per cent fall in was driven by segment that fell 10 per cent, along with most of its. Auto is the segment, a about 38 per cent



QUICK TAKE: REFINED EDIBLE OIL PRICE TO REMAIN SUBDUED



Refined edible oil (RBD palmolein) prices have fallen 12 per cent over the past month, following higher output in major producing countries like Malaysia and Indonesia. Prices are likely to remain subdued, given demand uncertainty from major consumers like India, and coronavirus-affected China

HARISH TEXTILE ENGINEERS LIMITED  
CIN : U29119MH2010PLC201521  
2<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai -400069  
Tel: 022-40373000, E-mail: skg2664@gmail.com, Website: www.harishtextile.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE AND E VOTING

- NOTICE** is hereby given that an Extra-Ordinary General Meeting of the Members of the Company Harish Textile Engineers Ltd. shall be held on 21<sup>st</sup> March, 2020 at 11.00 A.M. at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai - 400069, to transact the special businesses relating to amendment in the Articles of Association and authority to the Board of Directors of the Company for allotment of 8,27,328 Equity shares of face value of Rs. 10 each at a premium of Rs. 30 per share and 23,20,154 Warrants of face value of Rs. 10 each, convertible into one Equity Shares of Rs. 10 each at a premium of Rs. 30 per share on preferential basis to Promoters and Promoter Group, Non-Promoter and Other outside Investors on conversion of existing loan plus interest accrued thereon as mentioned in the Notice of the Meeting dated 26<sup>th</sup> February, 2020.
- The Notice of the EGM along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of the EGM is also available on the Company's website viz. www.harishtextile.com and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide to the members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- The e-voting period commences on 18<sup>th</sup> March, 2020 (09.00 a.m.) and ends on 20<sup>th</sup> March, 2020 (5.00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 14<sup>th</sup> March, 2020, may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting after 20<sup>th</sup> March, 2020 (5.00 p.m.). Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) – for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of EGM and holding shares as of cut – off date i.e. 14<sup>th</sup> March 2020, may obtain login id and password by sending a request www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The facility for voting through poll paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting through polling paper.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on March 14, 2020, being cut-off date.
- Members should also notice that this notice will be available on the Company's website www.harishtextile.com. Relevant documents referred to in the notice and the accompanying Statement are open for inspection by the members at the registered Office of the Company on all working days during Business hours up to the date of meeting.
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No: + 91 22 24994262, Email id: amitv@nsdl.co.in; evoting@nsdl.co.in
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from 15<sup>th</sup> March, 2020 to 21<sup>st</sup> March, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE VALID, MUST BE SIGNED, DATED PROPERLY STAMPED AND DEPOSITED EITHER IN PERSON OR THROUGH THE POST SO AS TO REACH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

For Harish Textile Engineers Limited  
Sd/-  
Sandeep Gandhi  
Managing Director  
DIN- 00941665

Place- Mumbai  
Date- 26.02.2020

1. Mr. Shigeki Morimoto (Director)

Reasons for above mention  
The above mentioned app  
Any clarifications may be  
Secretary at jaipal.khuran  
A copy of this Notice is avail  
Place : New Delhi

BIRLA PRECISION  
Registered  
D. D. Sahai  
Tel: +91 022 23825060, 6

Members are hereby informed with the Companies (Management and Administration) Regulations, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide to the members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Item No.	Description
1	To consider and Limited-Employee
2	Approval for Issuance of Shares of the Company (ies) Un- Employee Stock O
3	Appointment of Non- Executive, Indepen
4	Appointment of Executive, Indepen
5	Appointment of Executive, Direct

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide to the members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The Company has provided the physical Postal Ballot form in dematerialized form may be e-voting provided in Postal Ballot form, then voting will be treated as invalid.

The voting of members shall be in proportion to their shares of the paid up equity share capital of the Company as on March 14, 2020, being cut-off date for reckoning.

The Board of Directors have appointed Mr. Sandeep Gandhi as the Chairman of the Board of Directors (including e-voting) in a full-time capacity from Friday, 27<sup>th</sup> February, 2020 at 03.00 p.m. Members are requested to reach the secretariat of the Company at least 48 hours before the commencement of the meeting. The Board of Directors will remain closed from 15<sup>th</sup> March, 2020 to 21<sup>st</sup> March, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For any queries/ grievances members are requested to write e-mail to

Place: Mumbai  
Date: 27.02.2020