

Date: 15th September, 2019 DIN: 00306809

**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 9<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING**

1. Notice is hereby given that the 9<sup>th</sup> Annual General Meeting ("the AGM") of Harish Textile Engineers Limited ("the Company") will be held on Monday, 30<sup>th</sup> September, 2019 at 09.30 A.M. at 2<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai - 400069 to transact the Ordinary and Special business set out in the notice dated September 05, 2019 of AGM.

2. The Notice of the AGM and Annual Report 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 AGM, Annual Report and Public Notice are also available on the Company's website viz. [www.harishtextile.com](http://www.harishtextile.com) and on the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23<sup>rd</sup> September, 2019 with facility of e-voting from a place other than venue of the AGM ("e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary Resolution as set out in the said Notice. All the members are informed that:

- All the Ordinary and Special Resolution as set in the Notice dated September 05, 2019 may be transacted through electronic means by e-voting.
- The date of completion of dispatch of notice of 9<sup>th</sup> AGM: September 7, 2019.
- The date and time of commencement of e-voting: September 27, 2019 at 9:00 A.M. IST
- The date and time of end of e-voting: September 29, 2019 and 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2019.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23<sup>rd</sup> September, 2019, may obtain login id and password by sending a request [www.evoting@nsdl.co.in](mailto: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 e-voting module shall be disabled by NSDL for voting after 5.00 pm IST on September 29, 2019. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- The facility for voting through poll paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
- 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 September 23, 2019, being cut-off date.
- Website address of the Company where notice is displayed - [www.harishtextile.com](http://www.harishtextile.com)
- 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](http://www.evoting.nsdl.com).
- 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](mailto:amitv@nsdl.co.in); [evoting@nsdl.co.in](mailto: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 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of issuing Annual General Meeting.

**By order of the Board**  
**For Harish Textile Engineers Limited**  
 Sd/-  
**Sandeep Gandhi**  
 Managing Director  
 DIN: 00941665

Place: Mumbai  
 Date: 05/09/2019

- Date of Publication of Tender on Website :- 16-09-2019
- Last date/Time for receipt of online bids :- 16-09-2019
- Last date/Time for receipt of EMD (Hard Copy) :- 25-09-2019 Up to
- Date/Time of Opening bid :- 26-09-2019
- Helpline number :- 94311145

Sl. No.	Ward No.	Name of the Work	Approximate value of work (Rs)
01	16/17	Widening and Improvement of Road & Construction of RCC Drain from Gudri Chowk to Kanta Toli Chowk via Pathalkudwa Chowk and Naya Toli Chowk under Ward No - 16/17	4,21,40,300/-

Further details can be seen on website <http://jharkhandtenders.com>

**बूट - बूट नहीं बटते तो बूट को नखसें**  
 PR 216943 (Ranchi Municipal Corporation)19-20#D

**MCL Mahanadi Coalfields Limited**  
 (A Subsidiary of Coal India Limited)  
 Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha  
 Ph. (EPABX) : 0663-2542461 to 469 Website : [www.mahanadi.coal.in](http://www.mahanadi.coal.in)

**GENERAL TENDER NOTICE FOR e-PROCUREMENT**

Mahanadi Coalfields Limited (MCL) is inviting its Tenders having estimated value of ₹2.00 Lakhs and above related to WORKS (Civil works, Electrical & Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares, consumables, medicines etc. and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-Procurement portal of MCL (<https://coalindiatenders.nic.in>) as well as on the Central Public Procurement portal of Govt. of India (<http://eprocure.gov.in>). Bids are to be submitted ONLINE on the above e-Procurement portal of MCL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the e-Procurement portal of MCL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of MCL for enrollment and participation in Tenders. [Contact details: Tel.-0663-2542264/2542230/2542695 (available during office hours only); email- [hlp-eproc.mcl@nic.in](mailto:hlp-eproc.mcl@nic.in) R-4938

Give a missed call on toll free number 1800 200 3004 to get our Apps.

**WILLIAMSON FINANCIAL SERVICES LIMITED**  
 Corporate Identity Number (CIN) : CIN - L67120AS1971PLC001358  
 Regd. Office : Export Promotion Industrial Park,  
 Plot No. 1, Amingaon, North Guwahati - 781031 Assam  
 Phone: 033-2243-5391 / Fax: 033-2248-3683  
 E-mail: [administrator@mclcodrussel.com](mailto:administrator@mclcodrussel.com)  
 Website : [www.williamsonfinancial.in](http://www.williamsonfinancial.in)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

(Rs. in ₹ 000 except for EPS)

Sl. No.	Particulars	Quarter ended 30.06.2019	Quarter ended 30.06.2018
1	Total Income from Operations	100,259.98	91,520.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(116,911.31)	(111,952.70)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(116,911.31)	(111,952.70)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(116,911.31)	(111,952.70)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,138,771.79)	(1,480,081.88)
6	Equity Share Capital	83,591.36	83,591.36
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year		
8	Earnings Per Share [of Rs. 10/- Each] (for continuing and discontinued operations) - Basic	(13.99)	(13.39)
9	Earnings Per Share [of Rs. 10/- Each] (for continuing and discontinued operations) - Diluted	(13.99)	(13.39)

**Note :**

(a) The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website ([www.williamsonfinancial.in](http://www.williamsonfinancial.in)) and also have been communicated to the Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) to make the same available on their websites.

(b) As permitted under Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by the SEBI, the Company has opted to avail exemption for submission of Ind AS compliant financial results for the previous quarter and year ended 31st March, 2019.

**By Order of the Board**

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 SMS reachbs to 57575  
 Email us at [order@bsmail.in](mailto:order@bsmail.in)

**Business Standard**