



Date: February 14, 2022

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting held on February 14, 2022.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on February 14, 2022 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, the following was decided:

1. Adopted Un-Audited Financial Results for the quarter and nine months ended on December 31, 2021 along with Limited Review Report for the same.
2. Appointed M/s D N Vora & Associates, (M. No. ACS 46989 & C.P. No. 21254), Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2021-2022.

In this connection, please find enclosed herewith the following:

1. Copy of Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.
2. Copy of Limited Review Report submitted by the Statutory Auditors of the Company, M/s K M Swadia and Company, Chartered Accountants, for the quarter and nine months ended on December 31, 2021.



3. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of M/s D N Vora & Associates is enclosed herewith.

We request you to kindly take the same on your record and acknowledge the receipt of same.

The meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

A handwritten signature in black ink, appearing to read "Sandeep Gandhi".

Sandeep Gandhi
Managing Director
DIN: 00941665



Encl.: As above



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Practicing Company Secretaries.

Sr. No.	Particulars	M/s D N Vora & Associates, Practicing Company Secretary
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act,2013 and the requirements under SEBI (LODR)Amendment Regulations, 2015
2	Name and Address of the Firm	Name of Auditor: Dipali Vora Name of Firm: M/s D N Vora & Associates Office Address: 12, Patel Bhuvan, Daulat Nagar, Road-10, Borivali East, Mumbai-400066 Email: dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment cessation (as applicable)	February 14, 2022 Appointment for the Financial Year 2021-2022
4	Term of Appointment	CS Dipali Vora, Proprietor of M/s D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 1 (One) year for the Financial Year 2021-2022.
5	Brief profile (in case of appointment)	Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. About the auditor: CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Limited Review Report on Quarterly Financial Results

To the Board of Directors of
Harish Textile Engineers Limited.

1. We have reviewed the accompanying statement of unaudited financial results of **Harish Textiles Engineers Limited** for the quarter ended 31.12.2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We report that:

Gratuity liability of employees is not provided for as required by Ind AS 19 on "Employee Benefits" for the quarter December 31, 2021. The impact of the same is not quantified in the absence of actuarial valuation/management estimate.

Our audit opinion on the financial results for the quarter ended December 31, 2021 is also qualified in respect of above matter.
5. Based on our review conducted as stated above, except for the effects of the matter described in para 4, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Limited Review Report on Quarterly Financial Results (continued...)

6. We draw attention to the following:

The Company is not regular in depositing Income tax and TDS with appropriating authority.

Our opinion is not modified in respect of these matters.

For, **K. M. Swadia & Co.**

Chartered Accountants

ARCHIT
DUSHYANTKU
MAR ANTANI

Digitally signed by ARCHIT
DUSHYANTKU
MAR ANTANI
Date: 2022.02.14 17:58:56
+05'30'

Archit D Antani

Partner

Membership No : 149221
Firm's ICAI Reg. No. : 110740W
UDIN : 22149221ACDJRX4794

Place: Vadodara

Date: February 14, 2022

HARISH TEXTILE ENGINEERS LIMITED

Regd. Office: 19, pari Fanchayat Road, Andheri (East), Mumbai - 400 060.

Phone: +91 22 28367151 / 40373000, website: www.harishtextile.com; E Mail: pinkesh@harishtextile.com

CIN: L29109MH2009PLC2015121

Statement of Unaudited financial results for the quarter ending 31st December 2021.

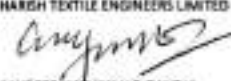
Sl. No	PARTICULARS	Results (Amount in Lakhs, except EPS)					Year Ended 31.03.2021
		Quarter Ended		Nine-months Ended		Year Ended	
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)		
i	Revenue from operations	1,100.61	1,479.86	1,522.80	7,738.01	4,994.66	8,179.83
ii	Other Income	15.51	12.41	86.68	44.15	131.30	188.01
	Total Income from operations	1,116.12	1,492.27	1,609.48	7,782.16	5,125.96	8,367.84
iii	Expenses						
a.	Cost of material consumed	2,502.47	1,908.15	1,402.08	5,746.56	3,370.95	4,145.29
b.	Purchase of Stock-in-trade	-	-	361.94	-	896.15	1,083.35
c.	Changes in inventories of finished goods, work-in progress and stock-in-trade	(271.38)	(158.23)	(215.31)	(484.08)	124.54	576.37
d.	Employee benefits expense	206.24	186.08	182.18	540.07	412.17	568.53
e.	Finance Costs	104.59	95.25	79.27	298.07	199.64	344.77
f.	Depreciation and Amortisation expense	58.82	45.81	52.84	161.56	158.10	206.80
g.	Other Expenses	561.53	514.57	408.12	1,511.20	956.02	1,442.57
	Total Expenses	1,157.26	2,556.28	2,331.22	7,773.29	4,917.17	8,186.69
iv	Profit before exceptional items and tax	63.26	(64.01)	278.26	8.87	208.79	177.01
v	Exceptional Items	-	-	-	-	-	-
vi	Profit from ordinary activities before tax	63.26	(64.01)	278.26	8.87	208.79	177.01
vii	Tax Expense						
	Current Tax	13.34	(6.00)	51.32	13.34	51.32	40.00
	Adjustment for earlier tax expenses	-	-	-	-	-	(37.43)
	Deferred Tax (+/-)	15.97	(6.98)	(8.84)	(7.62)	(4.61)	(1.02)
viii	Net Profit from Ordinary activities after tax	33.94	(51.03)	225.77	8.10	162.07	175.45
ix	Other Comprehensive Income (After Tax)						
a.	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
b.	Items that will be reclassified to profit or loss	-	-	-	-	-	-
x	Total Comprehensive Income for the period (comprising) Profit for the period (after tax) and Other Comprehensive Income (after tax)	33.94	(51.03)	225.77	8.10	162.07	175.45
xi	Paid-up Equity Share Capital (Face Value Rs.10/- each)	333.60	333.60	333.60	333.60	333.60	333.60
xii	Earnings Per Share (EPS) (of Rs.10/- each) (Not annualised)						
	- Basic	1.03	(1.53)	6.77	0.09	4.86	5.26
	- Diluted	1.02	(1.53)	6.77	0.09	4.86	5.26

NOTES:

- The unaudited financial results for Q3 of FY 2021-22 were reviewed and approved by the Audit Committee and the Board of Directors at their respective meetings held at 14/02/2022
- In accordance with provisions of Ind AS 10B "Operating Segments", the company had 4 reportable segments namely viz: Manufacture of (A) Textile processing and Finishing Machinery (B) Non Woven Fabrics (C) polyester staple fibre from recycle waste material and Trading on Non Ferrous Metal
- EPS has been calculated in accordance with Ind AS 33
- Figures of the previous quarter/ year have been re-classified/ re-group wherever necessary to correspond with the current quarter classification/ disclosure

 Place: Mumbai
Date: 14/02/2022

 For & on behalf of the Board
HARISH TEXTILE ENGINEERS LIMITED


SANDEEP KISHOR KUMAR GANDHI
Managing Director
DIN: 0091665

HARISH TEXTILE ENGINEERS LIMITED

Regd. Office: 19, Parisi Fanchayat Road, Andheri (East), Mumbai - 400 069.

Phone: +91 22 28367151 / 40373000, website: www.harish textile.com, E Mail : pinkesh@harish textile.com

CIN: L29119MH2010PLC201521

Segment Wise Revenue, Results and Capital employed for the quarters ended 31st December, 2021

SL. NO	PARTICULARS	Amount in Lakhs					
		Quarter Ended			Nine-Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(unaudited)	(Audited)	
1	Segment Revenue						
	a) Textile Engineering	827.10	790.16	946.99	2,251.35	1,111.69	1,892.74
	b) Non-Woven	1,653.80	1,218.99	1,202.29	3,958.94	2,376.95	3,861.85
	c) PSF	790.57	585.40	569.25	1,864.47	1,050.98	1,617.08
	d) Trading	-	-	360.98	-	700.35	1,130.20
	e) Unallocable	-	-	-	-	-	-
	Total	3,271.47	2,594.55	2,679.50	8,074.76	5,239.96	8,501.87
	Less: Inter-segment revenue	70.86	134.69	156.70	336.74	245.30	322.18
	Net Sales/Income from Operations	3,200.61	2,479.86	2,522.80	7,738.02	4,994.66	8,179.69
2	Segment Results						
	a) Textile Engineering	35.16	-113.26	45.43	-77.48	-41.45	-176.16
	b) Non-Woven	1.36	34.21	165.77	44.01	207.49	273.73
	c) PSF	26.74	15.02	48.95	42.29	24.53	32.59
	d) Trading	-	-	16.11	-	18.21	46.85
	e) Unallocable	-	-	-	-	-	-
	Total	63.26	-64.03	276.25	8.82	208.79	177.01
	Add: Other un-allocable Income net of Unallocable expenditure	-	-	-	-	-	-
	Total Profit before Tax	63.26	-64.03	276.25	8.82	208.79	177.01
3	Segment Assets						
	a) Textile Engineering	4,580.65	4,620.83	3,930.37	4,580.65	3,930.37	4,206.48
	b) Non-Woven	3,981.19	4,107.27	2,664.66	3,981.19	2,664.66	3,974.42
	c) PSF	1,808.47	1,561.77	1,599.88	1,808.47	1,599.88	1,552.37
	d) Trading	-	-	30.15	-	30.15	44.33
	e) Inter Segment Division	-2,803.00	-3,080.21	-957.47	-2,803.00	-957.47	-1,571.56
	Total	7,567.31	7,209.67	7,247.59	7,567.31	7,247.59	8,206.04
4	Segment Liabilities						
	a) Textile Engineering	4,019.77	4,079.14	3,299.90	4,019.77	3,299.90	3,526.58
	b) Non-Woven	1,719.17	3,839.97	2,642.01	1,719.17	2,642.01	3,786.00
	c) PSF	1,719.61	1,492.96	1,593.64	1,719.61	1,593.64	1,497.19
	d) Trading	-	-	-	-	-	-
	e) Inter Segment Division	-2,803.00	-3,080.21	-957.47	-2,803.00	-957.47	-1,571.56
	Total	6,655.55	6,331.86	6,578.08	6,655.55	6,578.09	7,238.20

Place Mumbai
Date 14/02/2022For & on behalf of the Board
HARISH TEXTILE ENGINEERS LIMITED

SANDEEP KIRTELMAR GANDHI
Managing Director
DIN: 00941665