

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 30th May, 2024

To,
BSE Limited
Corporate Relationship Department
New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Outcome of Board Meeting Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 30th May, 2024.

Scrip Code: BSE 542682

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 30th May, 2024 at the registered office of the Company at 02nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069 have inter alia considered, noted, and approved the following:

1. Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March, 2024 along with Auditors' Report along-with Statement of Impact of Audit Qualifications on the Audited Standalone Financial Results of the Company.
2. Re-Appointment of 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 2024-2025.
3. Re-Appointment of M/s Y. S. Thakar & Co. (M. No. 9688 & FRN 000318), Cost & Management Accountants, as the Cost Auditor of the Company to conduct Cost Audit for the financial year 2024-2025.
4. Draft Director's Report along-with applicable annexures thereto for the financial year 2023-2024.
5. Approval and Adoption of Secretarial Audit Report for the financial year ended 31st March, 2024.
6. Authorization to Mr. Sachi Ganesh Baria and Ketankumar Dahyabhai Patel, Executives of the Factory located in Umbergaon, Gujarat to deal with Seal Sealing and Self Certification of Export Container for Self Sealing Permission (SSP) for Export.

In this connection, please find enclosed herewith the following:

1. Copy of Audited Standalone Financial Results for the fourth quarter and financial year ended on 31st March, 2024 along with Auditors Report for the same.



HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

2. Copy of Statement of impact of Audit Qualification in respect to Auditor's Report on Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024 is enclosed in **Annexure A**.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, profile of M/s. D N Vora & Associates is enclosed in **Annexure B**.
4. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, profile of M/s. Y. S. Thakar & Co. is enclosed in **Annexure C**.

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

The meeting commenced at 03.30 p.m. and concluded at 05.30 p.m.

Thanking you,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai

Encl: As above