



**Date: 01<sup>st</sup> October, 2025**

To,  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Script Code (BSE): 542682**

**Subject: Submission of Scrutinizer's Report and Outcome of Voting of the 15<sup>th</sup> Annual General Meeting of Harish Textile Engineers Limited.**

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
**Managing Director**  
**DIN: 00941665**

**Place: Mumbai**

Encl.: Copy as above



**CS DIPALI VORA**

(Practicing Company Secretary)

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066

Contact: Office No. 8080616428, Email: [dnvoraandassociates@yahoo.com](mailto:dnvoraandassociates@yahoo.com)

## Harish Textile Engineers Limited

### 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,  
Maharashtra, India, 400069

Respected Sir,

**Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 15<sup>th</sup> Annual General Meeting (AGM) of the Members of Harish Textile Engineers Limited ('the Company') held on Tuesday, 30<sup>th</sup> September, 2025.**

1. I, Dipali Natvar Vora, Practicing Company Secretary, appointed by the Board of Directors of Harish Textile Engineers Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 15<sup>th</sup> AGM of the members of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M. IST, submit my report as under.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of
  - (i) The Companies Act, 2013 and the Rules made thereunder;
  - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
  - (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting.

My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 04<sup>th</sup> September, 2025 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.



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### Harish Textile Engineers Limited

- b) The company had appointed National Securities Depository 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 Thursday, 25<sup>th</sup> September, 2025 (9.00 A.M.) and ended on Monday, 29<sup>th</sup> September, 2025 (05.00 P.M.)
- e) The shareholders holding shares as on the “cut off” date i.e., Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, 01<sup>st</sup> October, 2025 at around 11.15 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 04<sup>th</sup> September, 2025 is as under:

#### Item No. 1-Ordinary Resolution:

#### Adoption of Audited Standalone Financial Statements and the reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025

- (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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 100%                                    |
| Total                                                   | 156                         | 18,34,109                               | 100%                                    |



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**Harish Textile Engineers Limited**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 100%                                    |
| Total                                                   | 4                           | 20                                      | 100%                                    |

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | NIL                         | NIL                                     |
| Total                                                   | NIL                         | NIL                                     |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.





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**Harish Textile Engineers Limited**

**Item No. 2-Ordinary Resolution:**

**Appointment of Mr. Sandeep Kirtikumar Gandhi (DIN: 00941665) as Director, liable to retire by rotation**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 12.52%                                  |
| Total                                                   | 156                         | 18,34,109                               | 12.52%                                  |

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 0.01%                                   |
| Total                                                   | 4                           | 20                                      | 0.01%                                   |



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**Harish Textile Engineers Limited**

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | 1                           | 16,04,467                               |
| Total                                                   | 1                           | 16,04,467                               |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.

**Item No. 3-Ordinary Resolution:**

**To consider the Ratification of Remuneration payable to Cost Auditor for the Financial Year 2025-2026**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 100%                                    |
| Total                                                   | 156                         | 18,34,109                               | 100%                                    |



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**Harish Textile Engineers Limited**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 100%                                    |
| Total                                                   | 4                           | 20                                      | 100%                                    |

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | NIL                         | NIL                                     |
| Total                                                   | NIL                         | NIL                                     |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



**CS DIPALI VORA**

(Practicing Company Secretary)

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**Harish Textile Engineers Limited**

**Item No. 4-Ordinary Resolution:**

**Approval for Material Related Party Transaction for the Financial Year 2025-2026**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 9.46%                                   |
| Total                                                   | 156                         | 18,34,109                               | 9.46%                                   |

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 100%                                    |
| Total                                                   | 4                           | 20                                      | 100%                                    |



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**Harish Textile Engineers Limited**

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | 05                          | 16,60,548                               |
| Total                                                   | 05                          | 16,60,548                               |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.

**Item No. 5-Ordinary Resolution:**

**Appointment of M/s. D N Vora & Associates, Practising Company Secretaries as Secretarial Auditors for a Period of Five Consecutive Years i.e., F.Y 2025-2026 to F.Y 2029-2030 and fix their remuneration**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 100%                                    |
| Total                                                   | 156                         | 18,34,109                               | 100%                                    |



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**Harish Textile Engineers Limited**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 100%                                    |
| Total                                                   | 4                           | 20                                      | 100%                                    |

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | NIL                         | NIL                                     |
| Total                                                   | NIL                         | NIL                                     |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.





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(Practicing Company Secretary)

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**Harish Textile Engineers Limited**

**Item No.6-Special Resolution:**

**Approval for Borrowing Power**

(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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 156                         | 18,34,109                               | 100%                                    |
| Total                                                   | 156                         | 18,34,109                               | 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 by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     | NIL                                     |
| Remote E-Voting                                         | 4                           | 20                                      | 100%                                    |
| Total                                                   | 4                           | 20                                      | 100%                                    |



**CS DIPALI VORA**  
(Practicing Company Secretary)

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Contact: Office No. 8080616428, Email: [dnvoraandassociates@yahoo.com](mailto:dnvoraandassociates@yahoo.com)

**Harish Textile Engineers Limited**

(iii) Invalid/ Abstain Votes:

| Voting Description                                      | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL                         | NIL                                     |
| Remote E-Voting                                         | NIL                         | NIL                                     |
| Total                                                   | NIL                         | NIL                                     |

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.

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: 2025.10.01  
17:59:15 +05'30'

**Dipali Natvar Vora**  
**Proprietor**

**Place:** Mumbai  
**Date:** 01/10/2025

**M. No. ACS 46989; C. P. No. 21254**  
**Peer Review No: 4158/2023**  
**UDIN: A046989G001425839**



**CS DIPALI VORA**

(Practicing Company Secretary)

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|                                         |
|-----------------------------------------|
| <b>Harish Textile Engineers Limited</b> |
|-----------------------------------------|

Countersigned and received the report:

**Sandeep Gandhi**  
**For Harish Textile Engineers Limited**  
**Chairman/Authorized Signatory**

**Place:** Mumbai

**Date:** 01/10/2025



## **Outcome of Voting of 15<sup>th</sup> Annual General Meeting**

**[Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015]**

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Date of Annual General Meeting: **30<sup>th</sup> September, 2025**

Total number of shareholders as on record date: **9,869**

No. of shareholders present in the meeting either in person or through proxy: **Not Applicable**

Promoter & Promoter Group: **Not Applicable**

Public: **Not Applicable**

No. of shareholders attended the meeting through Video Conferencing: **111**

Promoter & Promoter Group: **04**

Public: **107**

### **Agenda wise Outcome**

The mode of voting for all the resolutions was:

1. E-voting conducted between Thursday, 25<sup>th</sup> September, 2025 (9:00 a.m. 1ST) to Monday, 29<sup>th</sup> September, 2025 (5:00 p.m. 1ST).
2. E-voting conducted at the Annual General Meeting.

***Given below is the resolution wise combined result of Remote E-voting/E-voting at AGM.***

**Resolution No. 1:**

**Details of the Agenda:** Adoption of Audited Standalone Financial Statements and the Reports of the Board of Directors and Auditors thereon for the year ended 31<sup>st</sup> March, 2025.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? - No

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Standalone Financial Statements and the Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2025. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                                                                                                                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                                                                                                                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1534               | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                                                                                                                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                                                                                                                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                                                                                                                                 | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                         |                          |                        | Add Notes                            |                                    |

**Result:** Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

**Resolution No. 2:**

**Details of the Agenda:** Appointment of Mr. Sandeep Kirtikumar Gandhi (DIN: 00941665) as Director, liable to retire by rotation.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? – Yes

| Resolution (2)                                                           |                               |                    |                     |                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Sandeep Kirtikumar Gandhi (DIN: 00941665) as Director, liable to retire by rotation. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                                                                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                                                                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1534               | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                                                                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                                                                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                                                                                 | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                         |                          |                        | Add Notes                            |                                    |

Voting of Mr. Sandeep Gandhi being interested considered as invalid votes.

Invalid Votes are not included in calculation of No. of Votes Polled and Votes “favour” and “against”

**Result: Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.**

**Resolution No. 3:**

**Details of the Agenda:** To consider the Ratification of Remuneration payable to Cost Auditor for the Financial Year 2025-2026.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? - No

| Resolution (3)                                                           |                               |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider the Ratification of Remuneration payable to Cost Auditor for the Financial Year 2025-2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                                                                                | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                                                                                | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1534               | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                                                                                | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                                                                                | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                                                                                | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                        |                          |                        | Add Notes                            |                                    |

**Result:** Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



**Resolution No. 4:**

**Details of the Agenda:** Approval for Material Related Party Transaction for the Financial Year 2025-2026.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? – Yes

| Resolution (4)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction for the Financial Year 2025-2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                                                           | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                                                           | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1534               | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                                                           | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                                                           | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                                                           | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                   |                          |                        | Add Notes                            |                                    |

Voting of Gandhi & Family Members and KMPs aggregating to 16,60,548 being interested considered as invalid votes.

Invalid Votes are not included in calculation of No. of Votes Polled and Votes "favour" and "against"

**Result: Thus, based on the Results, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.**

**Resolution No. 5:**

**Details of the Agenda:** Appointment of M/s. D N Vora & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of five consecutive years i.e., F.Y. 2025-2026 to F.Y. 2029-2030 and fix their remuneration.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? – No

| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. D N Vora & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of five consecutive years i.e., F.Y. 2025-2026 to F.Y. 2029-2030 and fix their remuneration |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                                                                                                                                                                                    | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                                                                                                                                                                                    | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 1534               | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                                                                                                                                                                                    | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                                                                                                                                                                                    | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                                                                                                                                                                                    | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | Add Notes                            |                                    |

**Result:** Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

**Resolution No. 6:****Details of the Agenda:** Approval for Borrowing Power.**Resolution Required:** Special Resolution**Mode of Voting:** E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution? – No

| Resolution (6)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Borrowing Power.           |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 1606144            | 1604886             | 99.9217                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1606144            | 1604886             | 99.9217                                 | 1604886                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 1534               | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1534               | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 1728322            | 229243              | 13.2639                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 1728322            | 229243              | 13.2639                                 | 229223                   | 20                     | 99.9913                              | 0.0087                             |
| Total                                                                    |                               | 3336000            | 1834129             | 54.9799                                 | 1834109                  | 20                     | 99.9989                              | 0.0011                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        | Add Notes                            |                                    |

**Result: Thus, based on the Results, the Special Resolution as contained in Item No. 6 is passed with requisite majority.**

**\*Shareholding is as on 23<sup>rd</sup> September, 2025 (i.e. Record Date)**

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
**Managing Director**  
**DIN: 00941665**

**Place: Mumbai**  
**Date: 01/10/2025**