



Date: 12th March, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001

Script Code: BSE: 542682

Sub: Scrutinizer's Report and Voting Results of Extra-Ordinary General Meeting of the Company held on Wednesday, 11th March, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (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 the Scrutinizer's Report and voting results of remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, 11th March, 2026 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Company had appointed M/s. D N Vora & Associates, Practicing Company Secretaries, as the Scrutinizer for the e-voting process conducted at the Extra-Ordinary General Meeting. As per the Scrutinizer's Report, the resolution as set out in the Notice of the Extra-Ordinary General Meeting has been duly approved by the Shareholders with the requisite majority.

You are requested to kindly take the same on record and acknowledge the receipt.

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

HARISH TEXTILE ENGINEERS LIMITED

SCRUTINIZER REPORT

OF

HARISH TEXTILE ENGINEERS LIMITED

FOR EXTRA-ORDINARY GENERAL MEETING (REMOTE E-VOTING)

SCRUTINIZED BY

CS DIPALI VORA

PRACTISING COMPANY SECRETARY

102, NEW KAMAL KUNJ, DAULAT NAGAR,

ROAD NO.: 09, BORIVALI (EAST),

MUMBAI- 400066

PHONE: +91 8080616428

Email: dnvoraandassociates@yahoo.com



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

HARISH TEXTILE ENGINEERS LIMITED

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors,
Harish Textile Engineers Limited
2nd Floor, 19 Parsi Panchayat Road,
Andheri (East), Mumbai- 400069

Dear Sir/ Madam,

Subject: Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extra Ordinary General Meeting conducted only by way of remote E-voting of Harish Textile Engineers Limited

1. I, Ms. Dipali Natvar Vora, Proprietor of M/s. D N Vora & Associates., Practicing Company Secretary appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and other corresponding circulars issued by Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for purpose of conducting the Extra-Ordinary General Meeting (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of the Extra-Ordinary General Meeting dated February 10, 2026.
2. As confirmed by the Company, the notice of the Extra-Ordinary General Meeting was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e., Wednesday, March 04, 2026 were entitled to vote on the resolutions (as set out in the notice of the Extra-Ordinary General Meeting of the Company).



CS DIPALI VORA

(Practicing Company Secretary)

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

Contact: Office No. 8080616428, Email: drvoraandassociates@yahoo.com

HARISH TEXTILE ENGINEERS LIMITED

4. The Company has availed e-voting platform of Bigshare Services Private Limited e-voting platform for the remote e-voting. The remote evoting period commenced on Sunday, March 08, 2026 (9.00 A.M.) and ended on Tuesday, March 10, 2026 (5.00 P.M.) (both days inclusive) ("remote E-Voting Period")
5. On the basis of the votes exercised by the Members of the Company by way of remote - voting, we have issued this Report dated March 12, 2026.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID/Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra-Ordinary General Meeting of the Company. Our responsibility as the scrutinizer for the remote e-voting/e-voting process is restricted to make a scrutinizer report of the votes cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Bigshare evoting platform, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the website of Bigshare e-voting platform i.e., <https://ivote.bigshareonline.com/landing> and based on such reports generated, the result of the combined/ consolidated e-voting is as under:

SPECIAL BUSINESS

Item No 1: Issuance of Equity Shares on Preferential Basis to the persons belonging to the Promoter and Non-promoter Category:

Type of Resolution: Special Resolution

i. Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
109	1873136	99.97



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

HARISH TEXTILE ENGINEERS LIMITED

ii. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	551	0.03

iii. Invalid Votes

Number of members voted	Number of votes cast by them
4	1604985

Based on the above results, we hereby report that the said resolution has been duly passed by the Members of the Company with the requisite majority taking into consideration only the votes cast by the Non-Interested parties.

**For D N Vora & Associates,
Practicing Company Secretary**

Dipali
Natvar Vora

Digitally signed by
Dipali Natvar Vora
Date: 2026.03.12
15:35:43 +05'30'

**Dipali Natvar Vora
Proprietor**

M. No: A46989/ COP No: 21254

Peer Review Certificate Number: 4158/2023

UDIN: A046989G004062583

Date: 12/03/2026

Place: Mumbai

Note: you can verify UDIN on the link <https://stimulate.icsi.edu/udin/Home/UDINVerification>



Outcome/Details of Voting Results of Extra-Ordinary General Meeting

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

General information about Company	
Scrip code	542682
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE01K301012
Name of the Company	Harish Textile Engineers Limited
Type of Meeting	Extra-Ordinary General Meeting
Date of the Meeting	March 11, 2026
Start time of the Meeting	11:03 A.M.
End time of the Meeting	11:35 A.M.

Scrutinizer Details	
Name of the Scrutinizer	DIPALI VORA
Firms Name	D N VORA & ASSOCIATES
Qualification	CS
Membership Number	46989
Date of Board Meeting in which appointed	10-02-2026
Date of Issuance of Report to the Company	12-03-2026

Voting results	
Record date	04-03-2026
Total number of shareholders on record date	9862



No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	84
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution 1-Issuance of Equity Shares on Preferential Basis to the persons belonging to the Promoter and Non-promoter Category.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Issue of Equity Shares on Preferential Basis to the persons belonging to the Promoter and NonPromoter Category				
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	1604885	99.9216	1604885	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	1604885	99.9216	1604885	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1729856	268762	15.5367	268251	511	99.8099	0.1901
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1729856	268762	15.5367	268251	511	99.8099	0.1901
Total		3336000	1873647	56.1645	1873136	511	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1604985
Public Insitutions	0
Public - Non Insitutions	0

Result: Resolution passed with requisite majority.

For **Harish Textile Engineers Limited**

Sandeep Gandhi
Managing Director
DIN: 00941665

Date: 12th March, 2026
Place: Mumbai