Date: 14th July, 2025

To
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Security Code: 542682

Subject: Submission of Scrutinizer's Report and Outcome of Voting of the Postal Ballot of Harish Textile Engineers Limited

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company conducted a Postal Ballot for obtaining the approval of the members for the businesses as mentioned in the Postal Ballot Notice dated 10th June, 2025.

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are furnishing herewith the voting results pertaining to the above Postal Ballot in the prescribed format, along with the Scrutinizer's Report dated 14th July, 2025.

The remote e-voting process concluded at 5:00 p.m. (IST) on 12th July, 2025, post which the Scrutinizer submitted his report on the results of the Postal Ballot.

Based on the report submitted by the Scrutinizer, the Company hereby declares that the resolutions mentioned in the Postal Ballot Notice have been **passed with requisite majority** and shall be deemed to have been passed on the last date of e-voting, i.e., 12th July, 2025.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.harishtextile.com and on the website of Bigshare Services Pvt. Ltd. at https://ivote.bigshareonline.com.

Harish Textile Engineers Limited Mumbai

Summary of resolutions passed through Postal Ballot:

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sought approval of the shareholders by Postal Ballot for the following resolutions:

1. To sell/transfer the textile processing and finishing machinery business of the Company to Nfinia Industries Private Limited (a company owned and controlled by the promoter(s) of the Company), as a going concern, on a slump sale basis, through a business transfer agreement to be executed between the Company and Nfinia Industries Private Limited.
2. To approve the related party transaction in order to transfer the textile processing and finishing machinery business to Nfinia Industries Private Limited (a company owned and controlled by the promoter(s) of the Company).
3. To approve the related party transaction regarding the leave and license arrangement for the registered office premises.
4. Appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as a Non-Executive, Independent Director.

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

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited
SANDEEP KIRTIKUMAR GANDHI
Digitally signed by SANDEEP KIRTIKUMAR GANDHI
Date: 2025.07.14 18:50:46 +05'30'
Sandeep Gandhi
Managing Director
DIN: 00941665

Harish Textile Engineers Limited Mumbai

Encl.: As above

General information about company	
Scrip code	542682
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE01K301012
Name of the company	HARISH TEXTILE ENGINEERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2025
Start time of the meeting	
End time of the meeting	

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	10-06-2025
Date of Issuance of Report to the company	14-07-2025

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	9865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Resolution 1-To Sell/Transfer the Textile Processing and Finishing Machinery Business of the Company to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company), as going concern, on slump sale basis, through business transfer agreement to be executed between the Company and Nfinia Industries Private Limited.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Sell/ Transfer the Textile Processing and Finishing Machinery Business of the Company to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company), as going concern, on slump sale basis, through business transfer agreement to be				
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	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	1606144	0	0.0000	0	0	0.0000	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	324336	18.7659	321375	2961	99.0871	0.9129
	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	324336	18.7659	321375	2961	99.0871	0.9129
Total		3336000	324336	9.7223	321375	2961	99.0871	0.9129
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 2- To approve the Related Party Transaction in order to transfer the Textile Processing and Finishing Machinery Business to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company).

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transaction in order to transfer the Textile Processing and Finishing Machinery Business to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company)				
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	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	1606144	0	0.0000	0	0	0.0000	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	324336	18.7659	321375	2961	99.0871	0.9129
	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	324336	18.7659	321375	2961	99.0871	0.9129
Total		3336000	324336	9.7223	321375	2961	99.0871	0.9129
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 3- To approve the Related Party Transaction regarding the Leave & License Arrangement for the Registered Office Premises.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transaction regarding the Leave & License Arrangement for the Registered Office Premises.				
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	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	1606144	0	0.0000	0	0	0.0000	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	324336	18.7659	321350	2986	99.0793	0.9207
	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	324336	18.7659	321350	2986	99.0793	0.9207
Total		3336000	324336	9.7223	321350	2986	99.0793	0.9207
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 4- Appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as a Non-Executive, Independent Director.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as a Non-Executive, Independent Director.				
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	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	1606144	0	0.0000	0	0	0.0000	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	324336	18.7659	321386	2950	99.0904	0.9096
	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	324336	18.7659	321386	2950	99.0904	0.9096
Total		3336000	324336	9.7223	321386	2950	99.0904	0.9096
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	0
Public Insitutions	0
Public - Non Insitutions	0

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 POSTAL BALLOT (REMOTE E-VOTING)

AUDITED 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,
Board of Director,
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 postal ballot 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, Dec 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 postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary & Special Resolution mentioned in the Notice of Postal Ballot dated 10th June, 2025.

2. As confirmed by the Company, the notice of Postal Ballot 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., Friday, June 06, 2025 were entitled to vote on the resolutions (as set out in the notice of the Postal ballot of the Company).

4. The Company has availed e-voting platform of Bigshare e-voting platform for the remote e-voting. The remote evoting period commenced on Friday, June 13, 2025 (9.00 A.M.) and ended on Saturday, July 12, 2025 (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 e-voting, we have issued this Report dated 14th July, 2025.

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 Postal ballot 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: To Sell/Transfer the Textile Processing and Finishing Machinery Business of the Company to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company), as going concern, on slump sale basis, through business transfer agreement to be executed between the Company and Nfinia Industries Private Limited:

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**
65	3,21,375	99.09%

ii. **Voted against the resolution**

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
2	2961	0.91%

iii. **Invalid Votes**

Number of members voted	**Number of votes cast by them**	**% of total number of valid votes cast**
0	0	0.00%

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 of the only votes cast by the Non-Interested parties.

HARISH TEXTILE ENGINEERS LIMITED

Item No 2: To approve the Related Party Transaction in order to transfer the Textile Processing and Finishing Machinery Business to Nfinia Industries Private Limited (a Company owned and controlled by the promoter(s) of the company):

Type of Resolution: Ordinary 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
65	3,21,375	99.09%

ii. **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2961	0.91%

iii. **Invalid Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

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 of the only votes cast by the Non-Interested parties.

HARISH TEXTILE ENGINEERS LIMITED

Item No 3: To approve the Related Party Transaction regarding the Leave & License Arrangement for the Registered Office Premises:

Type of Resolution: Ordinary 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
64	321350	99.08%

ii. **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	2986	0.92%

iii. **Invalid Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

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 of the only votes cast by the Non-Interested parties.

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

Item No 4: Appointment of Mr. Ashwini Ramakant Gupta (DIN: 08930567) as a Non-Executive, Independent Director:

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
66	3,21,386	99.09%

ii. **Voted against the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	2,950	0.91%

iii. **Invalid Votes**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

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 of the only votes cast by the Non-Interested parties.

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

For D N Vora & Associates,
Practicing Company Secretary

Dipali Natvar Vora

Digitally signed by Dipali Natvar Vora
Date: 2025.07.14 18:45:34 +05'30'

Dipali Natvar Vora
Proprietor
M. No: A46989/ COP No: 21254
Peer Review Certificate Number: 4158/2023
UDIN: A046989G000775827

Date: 14.07.2025
Place: Mumbai

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