

**PROCEEDINGS OF THE NINTH ANNUAL GENRAL MEETING OF THE COMPANY**

The Ninth Annual General Meeting of Harish Textile Engineers Limited was held on Monday, September 30, 2019 at 09.30 A.M. at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai – 400069. The meeting was presided by Mr. Sandeep Gandhi Managing Director of the Company. He introduced to director sitting on the dias, viz. Mr. Hitendra Desai, Executive Director. The Chairman informed the board that Ms. Ratna Jhaveri, Independent Director (Chairman of Audit Committee, Member of Stakeholder Relationship Committee and Nomination and Remuneration Committee) of the Company, Mr. Abhinav Anand, Independent Director (Chairman of Nomination and Remuneration Committee, Stakeholder Relationship Committee and member of Audit Committee) were not able to attend the Meeting due to their prior commitments. As the requisite quorum was present, the Chairman called the meeting to order.

Mr. Mayur Swadia (Partner), Chartered Accountant was present on behalf of M/s. K. M. Swadia & Co., Auditors, Statutory Auditors of the Company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2019 were taken as read. Since there were no qualifications in the Audit Report, members requested to take the same as read.

Mr. Sandeep Gandhi, Chairman, declared that the registers, Secretarial Audit Report for the financial year 2019 were available for inspection.

Mr. Sandeep Gandhi, Chairman further informed the members that as required by Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had given remote e-voting facility to the members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Friday, September 27, 2019 (9:00 am IST) and ends on Sunday, September 29, 2019 (5:00 pm IST) in proportion to their shares held as on cut-off date of September 23, 2019 on all Ordinary and Special Resolutions as set out in the Notice of the AGM.

The Chairman delivered his speech and invited the Members to express their views and make their observations on the financial statements, the performance of the Company and related matters. Chairman of the meeting responded to the Member's queries.

Ms. Shruti H. Shah, Practicing Company Secretary (FCS No.8852) was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Company provided poll facility at the venue of the AGM to the members who attended the AGM but did not cast their vote through remote e-voting. Some members cast their votes by filling up the Polling Paper. Thereafter, the AGM stood closed.

# HARISH TEXTILE ENGINEERS LTD.



CIN No.: U2911MH2010PLC201521

The following items of business, as per the Notice of the AGM dated September 30, 2019 was transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2019 and the Profit & Loss Account as on that date, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Hitendra Desai (Din no.: 00452481), who retires from the office of director by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of M/s. K M Swadia & Company, Chartered Accountants (Registration No. 110740W), Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Fourteenth Annual General Meeting	Ordinary
4	Appointment of Mr. Sandeep Gandhi (DIN No. : 00941665) as Managing Director	Special
5	Appointment of Mr. Hitendra Desai (Din no.: 00452481) as Whole-time Director	Special
6	Appointment of Ms. Ratna Jhaveri (Din no.: 07732263) as an Independent Director	Ordinary
7	Appointment of Mr. Abhinav Anand (Din no.: 07732241) as an Independent Director	Ordinary
8	Borrowing Powers	Special

The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's report will be announced within 48 hours at the registered office of the company and the same will be displayed on the website [www.harishtextile.com](http://www.harishtextile.com). The Chairman also informed that the voting results would also be intimated to BSE Limited.

The Chairman thanked all the members present at the AGM and concluded the meeting at 10.00 a.m.

For Harish Textile Engineers Ltd.

**Sandeep Gandhi**  
Managing Director  
Din No.: 00941665