



Date: September 05, 2022

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting held on September 05, 2022

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. on September 05, 2022 approved the following:

1. The Annual General Meeting of the Company will be held on Friday, the 30th day of September, 2022 at 11.30 A.M. IST at the Registered Office of the Company situated at 02nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069.
2. Approval and Adoption of Notice of 12th Annual General Meeting along with Explanatory Statements thereof for the Financial Year 2021-2022.
3. Re-appointment of Mr. Hitendra Desai (Din: 00452481), who retires from the office of Whole-Time Director of the Company by rotation and being eligible, offers himself for Re-appointment, subject to the approval of members.
4. Increase in Remuneration of Mr. Sandeep Gandhi, Managing Director of the Company.
5. Ratification of payment of Remuneration to Mr. Hitendra Desai, Whole-Time Director of the Company.
6. Approval of Material Related Party Transaction.
7. The Board decided to meet at an appropriate time to finalize the proposal for the raising of funds by way of issuance of equity shares and/or warrants.
8. Pursuant to Section 91 of the Companies Act, 2013 and Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022. (Both days inclusive) for the purpose of 12th Annual General Meeting.



HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



9. Fixed the period of E-voting which commences on Tuesday, September 27, 2022 (9.00 A.M.) and ends on Thursday, September 29, 2022 (5.00 P.M.). Members can cast their vote online from September 27, 2022 (9.00 A.M.) till September 29, 2022 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
10. Fixed Cut-off date i.e. Friday, September 23, 2022 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 12th AGM.
11. Appointment of M/s D N Vora & Associates, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

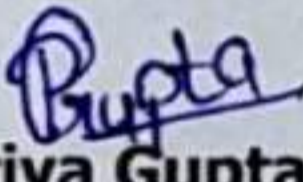
The Meeting commenced at 02.00 p.m. and concluded at 4.35 p.m.

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

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**


Priya Gupta
Company Secretary &
Compliance Officer

