

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 09th November, 2023

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: BSE 542682

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 09th November, 2023

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 09th November, 2023 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069 has inter alia:

1. Considered, approved and adopted the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 together with Limited Review Report of the Statutory Auditors.
2. Appointed M/s. D N Vora & Associates (M. No. ACS 46989 & C.P. No. 21254), Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2023-2024.
3. Re-appointed M/s Y. S. Thakar & Co. (M. No. 9688 & FRN 000318), Cost & Management Accountants, as the Cost Auditor of the Company to conduct Cost Audit for the Financial Year 2023-2024.

In this connection, please find enclosed herewith the following:

1. Copy of Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.
2. Copy of Limited Review Report submitted by the Statutory Auditors of the Company, M/s K M Swadia and Company, Chartered Accountants, for the quarter and half year ended on 30th September, 2023.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, profile of M/s D N Vora & Associates is enclosed in **Annexure A**.



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4. Pursuant to SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, profile of M/s Y. S. Thakar & Co. Is enclosed in **Annexure B**.

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

The Meeting commenced at 11.30 a.m. and concluded at 1.10 p.m.

Thanking you,

Yours faithfully,

For Harish Textile Engineers Limited

HITENDRA
CHIMANL
AL DESAI

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai

Encl.: As above



ANNEXURE A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below:

APPOINTMENT OF SECRETARIAL AUDITOR

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Name and Address of the Firm	Name of Auditor: Dipali Vora Name of Firm: M/s D N Vora & Associates Office Address: 12, Patel Bhuvan, Daulat Nagar, Road-10, Borivali East, Mumbai-400066 Email: dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment cessation (as applicable)	09 th November, 2023 Appointment for the Financial Year 2023-2024
4	Term of Appointment	CS Dipali Vora, Proprietor of M/s D N Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 1 (One) year for the Financial Year 2023-2024.
5	Brief profile (in case of appointment)	Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. About the auditor: CS Dipali Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

HITENDRA
CHIMANLAL
DESAI

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai



ANNEXURE B

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 /123 dated 13th July, 2023 are given below:

APPOINTMENT OF COST AUDITOR

Sr. No.	Particulars	Details
1	Name and Address of the Firm	Name of Auditor: Yashodhar S. Thakar Name of Firm: M/s Y. S. Thakar & Co. Office Address: 305, Ujjval Complex, 03 rd Floor, Centre Wing, Near Akota Stadium, Akota, Vadodara-390020. Email: ysthakar@gmail.com
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company
3	Date of Appointment	09 th November, 2023
4	Term of Appointment	Appointment for the Financial Year 2023-2024 Mr. Yashodhar Shashikant Thakar lead partner of M/s Y. S. Thakar & Co., Cost & Management Accountants is appointed as Cost Auditor of the Company for a term of 1 (one) year for the Financial Year 2023-2024
5	Brief Profile (In case of appointment)	Y S Thakar and Co is a leading firm of Cost Accountants in the state of Gujarat Promoted by Y S Thakar, Cost & Management Accountant by profession, having more than 35 years of experience in the field of Cost Accounting, Auditing and Finance. The Firm is having more than hundred corporate clients and supported by a team of well qualified professionals. The clients are having PAN India operations and locations. Field of Experience: Cost Audit, Cost accounting, Profitability analysis, profit maximization stores accounting and auditing, stock valuation, Fixed Asset management.
6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Harish Textile Engineers Limited

HITENDRA
CHIMANLAL
DESAI

Hitendra Desai
Whole-Time Director
DIN: 00452481



Place: Mumbai