

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008

Website: www.hepcl.co.in/Email: satishagarwal307@yahoo.com

CIN: L28939WB1982PLC035023

The President
Kolkata Stock Exchange Ltd
7- Lyons Range
Kolkata – 700001

Date: October 13, 2016

Ref	CSE Scrip Code: 18099 & 10018099
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Dear Sir,

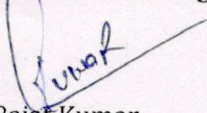
Sub: Corporate Governance Report [Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015] for Quarter & Half Year ended September 30, 2016.

Pursuant to requirement of the Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015(including any modification(s), amendment(s) thereto for time being in force), read with other applicable provisions if any, please find enclosed herewith Compliance Report on Corporate Governance for the Quarter and Half Year ended September 30, 2016.

Please acknowledge receipt
For any further documents/information, please do let us know.

Thanking you
Yours faithfully

For Harvatex Engineering & Processing Co. Ltd


Rajat Kumar
(Director)
(DIN: 06535125)

Encl: Corporate Governance Report for Quarter ended September 30, 2016.
Corporate Governance Report for half year ended September 30, 2016.



SP PATEL NAGAR EAST <110008> India Post

ED153693845 IN
Counter Nos:1, OP-Code:OP2
To: PRESIDENT,

KOLKATA, PIN:700001
From: LITTLE ROCK TRADE AND IN LTD, DELHI
Wt: 35grams,
Amt: 40.00, 13/10/2016, 14:18

Regd. Office: 11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700020

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: **Harvatex Engineering and Processing Co. Ltd.**
 2. Quarter ending: **30th September, 2016**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rajat Kumar	PAN: AVGPK3223Q DIN: 06535125	Non-Executive Director	5/14/2013	40 Months	2	3	0
Mr.	Shikha	PAN: DXTPS9799M DIN: 06535363	Executive Director/CFO	9/25/2015	N/A	1	2	0
Mr.	Jagbir Singh	PAN: EVJPS7454G DIN: 06553628	Whole Time Director	8/14/2013	N/A	1	0	0
Ms.	Chandra Prakash Dugar	PAN: ADWPD7128B DIN: 02181933	Independent Director	4/1/2013	41 Months	1	3	3

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1.Shikha 2.Rajat Kumar 3.Chandra Prakash Dugar	Executive Non-Executive Independent Director
2. Nomination & Remuneration Committee	1.Shikha 2.Rajat Kumar 3.Chandra Prakash Dugar	Executive Non-Executive Independent Director
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	1.Rajat Kumar 2.Chandra Prakash Dugar	Non-Executive

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01-04-2016, 30-05-2016	8/10/2016	71 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
8/10/2016	Yes, Audit Committee, all members were present at meeting	5/30/2016	71 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Harvatex Engineering & Processing Co. Ltd

Rajat Kumar
Rajat Kumar
(Director)

Date: October 13, 2016
Place: New Delhi

Director)

Corporate Governance Report at the end of 6 months after end of financial yearName of the Company **Harvatex Engineering and Processing Co. Ltd.**Half Year ended **September 30, 2016****I Affirmations**

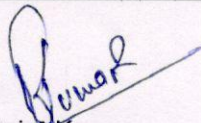
Broad heading	Regulation	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.


Rajat Kumar**Director**

Date: 13/10/2016

Place: New Delhi