

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida,
Gautam Buddha Nagar, U.P. - 201301

CIN: L28939WB1982PLC035023.

Website: www.hepel.co.in

Email: harvatex@yahoo.com , investcos@yahoo.com ; Ph: +91-120-4939945

Date: May 26, 2022

Kolkata Stock Exchange Ltd.

7- Lyons Range
Kolkata - 700001

Dear Sir,

Ref	CSE Scrip Code: 18099
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Pursuant to provision of Regulation 30(2) & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, please find enclosed herewith-

1. Audited financial results for the quarter and financial year ended on March 31, 2022 along with the Statutory Auditor's report as considered, reviewed and approved by the Board of Directors in their Meeting held on May 26, 2022.
2. Statement of Assets and Liabilities as on March 31, 2022.
3. Statement of Cashflow for the financial year ended March 31, 2022.

Further the Board Meeting Started at its scheduled time at 10:30 AM and concluded at

Please acknowledge receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing Co. Ltd.

For Harvatex Engineering and Processing Co. Ltd:

Mohanan Thrayil
(Director)
(DIN: 08310232)



Director/Authorized Signatory

Encl: as above.

EU709950703IN IVR:6985709950703
SP NOIDA HD (201301)
Counter No:1,26/05/2022,15:55
To:KOLKATA BRTDXX..
PIN:700001, KOLKATA SPD
From:HARVATEX ENGINEERING,.
Wt:50gms
Amt:41.30(Cash)Tax:6.30
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EIM:1200266880 Wear Masks, Stay Safe



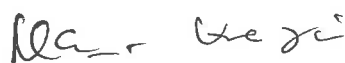
Harvatex Engineering & Processing Co. Ltd. (CIN: L28939WB1982PLC035023)
Standalone Statement of Cash Flows for the year ended March 31, 2022

Rs in Lacs

Particulars	for the year ended	
	March 31,2022	March 31,2021
Operating activities		
Profit before tax	13.50	(6.97)
Adjustment for:		
Depreciation/amortisation	0.81	1.09
(Gain)/Loss on sale of investments/diminution in the value of investment		
Loss on sale/disposal of property,plant and equipment and asset held for sale		
interest income	(0.00)	(0.14)
Finance cost	0.02	0.13
Income from dividend	(22.86)	-
Employees share based payments		
Unrealised exchange Loss/(gain)		
Operating Profit before working capital changes	(8.54)	(5.88)
Changes in working capital		
Adjustments for (increase)/Decrease in Operating assets:		
Trade receivables	(2.69)	8.07
Inventories		
Other current financial assets		
other current assets		
Non-current financial assets		
other non-current assets		
Adjustment for Increase/(Decrease) in Operating liabilities:		
Contract liabilities		
Trade payables	0.02	(0.59)
Derivative instruments		
other non current financial liabilities		
other current financial liabilities		
other current liabilities		
Provisions		
	(2.66)	7.48
Cash generated from operations	(5.88)	(13.36)
Direct tax paid(net)		
Net cash generated from operating activities		
Cash flow from investing activities		
payment for property,plant and equipment		
Proceeds from sale of Property,plant and equipment		
Sales/(purchase) of Investment (Net)	-	-
Interest received	0.00	0.14
Dividend received	22.86	-
Net cashused in investing activities	22.87	0.14
Cash flow from financing activities		
Proceeds from equity shares (including premium)		
Buyback of equity share capital (including tax paid)		
Dividend paid		
Dividend distribution tax paid		
Proceeds from long term borrowings	(1.75)	
Repayment of long term borrowings		0.80
Proceeds/(Repayment) from Long Term Advances	(0.14)	0.03
Payment of lease liabilities		
Unpaid dividend account (net)		
Bank deposit in escrow account and margin money		
Interestr paid	(0.02)	(0.13)
Net cash used in financing activities	(1.91)	0.70
Net(Decrease)/Increase in cash and cash equivalents	15.08	(12.55)
Cash and cash equivalents a the beginning of the year	0.48	13.01
Cash and cash equivalents a the end of the year	15.56	0.48
Components of cash and cash equivalents		
Cash in hand	0.05	0.05
Banlances with Bank:		
-on current accounts	15.00	0.43
Total cash and cash equivalents	15.05	0.48

Note:
the Cash flow statement has been prepared under the indirect method as setout in the IND AS 7 "statement of cashflows"

For Harvatex Engineering and Processing Co. Ltd.



Director/Authorized Signatory

Harvatex Engineering & Processing Co. Ltd. (CIN: L28939WB1982PLC035023)
Statement of Assets & Liabilities

Particulars	Amount (Rs. in Lac)	
	As at	As at
	31.03.2021	31.03.2020
	(Audited)	(Audited)
I Assets		
Non current Assets		
a property, plant and equipment	2.46	3.27
b Capital work in progress		
c other intangible assets		
d Right-of-use assets		
e Intangible assets under development		
f Financial Cost		
(i) Investment	2,475.48	1,005.20
(ii) Loans	1.76	1.62
(iii) other non current financial assets	-	-
g Other non current assets		
Total Non-Current Assets	2,479.70	1,010.09
Current Assets		
a Inventories		
b Financial Assets		
(i) Investments		
(ii) Trade Receivables	0.24	0.38
(iii) Cash & cash equivalents	15.05	0.48
(iv) Bank Balance other than cash & cash equivalents		
(v) Loans		
(vi) Derivative instruments		
(vii) other current financial assets		
c Current tax assets (net)		
d other current assets	12.80	11.04
Total current assets	28.10	11.90
Total Assets	2,507.80	1,021.99
II Equity and Liabilities		
Equity		
a Equity Share Capital	72.00	72.00
b Other equity	1,849.18	658.32
Total Equity	1,921.18	730.32
Non Current Liabilities		
a Financial liabilities		
(i) Borrowings	0.40	2.16
(ii) Lease liabilities		
b provisions		
c other non-current liabilities		
d deferred tax liabilities (net)	583.99	287.27
Total Non Current Liabilities	584.39	289.43
Current liabilities		
a Financial liabilities		
(i) Borrowings	0.66	0.66
(ii) Trade Payable		
(a) total outstanding dues of micro enterprises and small enterprises		
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises.	1.55	1.54
(iv) other current financial liabilities		
(v) Derivative instruments		
b Provisions		
c other current liabilities		
(i) Contract liabilities		
(ii) other current liabilities	0.01	0.04
Total current liabilities	2.22	2.24
Total Equity and Liabilities	2,507.80	1,021.99

For Harvatex Engineering and Processing Co. Ltd.



 Director/Authorized Signatory

Notes to the Standalone Financial Results for the Quarter and Year ended March 31, 2022

1	The above financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind As) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the the Companies (Indian Accounting Standard) Rules 2015 and other relevant amendments thereof. The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 26, 2022. The Statutory Auditor have conducted the audit of the financial results and have expressed an unqualified audit opinion as per requirement under Regulation 33 of SEBI (LODR) Regulations, 2015.
2	Segment information reporting is not applicable as Company has only one business segment.
3	the certificate in respect of the above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been placed before the board of Directors.
4	The figures for the quarter ended on March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2022 and the unaudited published year to date figures upto December 31, 2021, being the end of third quarter of the financial year which are subject of limited review. Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification
5	in line with the requirements of Regulation 47(2) of the Listing Regulations 2015, the results are available on the website of CSE and on Company's website (www.hepcl.co.in).

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

Harvatex Engineering and Processing Co. Ltd.

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CIN: L28939WB1982PLC035023,

Website: www.hepcl.co.in

Email: harvatex@yahoo.com , investcos@yahoo.com ; Ph: +91-120-4939945

Date: April 11, 2022

The Calcutta Stock Exchange Ltd

7- Lyons Range
Kolkata - 700001

Ref	CSE Scrip Code: 18099 & 10018099
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Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 & Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for Quarter and financial Year ended on March 31, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on March 31, 2022, as per requirement of Regulation 31(1)(b) of SEBI (LOADR) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, **(Annexure-I)**.
- Corporate Governance for the Quarter and Financial year ended on March 31, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any **(Annexure-II & Annexure-III)**.
- Share Capital Audit Report for the Quarter ended on March 31, 2022 as per requirement of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 (including any modification(s) or amendments thereof), read with other applicable provisions, if any **(Annexure-IV)**.

Please acknowledge the receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing Co. Ltd

For Harvatex Engineering & Processing Co.



Mohanan Thrayil
(Director)

Encl: as above.

Director/Authorised Signatory

भारतीय डाक
India Post
EUS20227707IN IVR: 69898202279
SF SEC 16 NOIDA SD <201301>
Counter No: 3, 13/04/2022, 15:17
To: THE CALCUTTA STOCK EXCHANGE
PIN: 700001, KOLKATA GPO
From: HARVATEX, N
Wts: 40gms
Amt: 41.30 (Cash) Tax: 6.30
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

1. Name of Listed Entity: : Harvatex Engineering and Processing Co. Ltd.
2. Scrip Code/Name of Scrip/Class of Security : 18099/Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Regulation 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending : 31-March -2022
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars			Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?		-	No
4	Whether the Listed Entity has any shares in locked-in?		-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		-	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows :

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(B)	Public	615	274800	0	0	274800	38.17	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total	620	720000	0	0	720000	100	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d) Any Other (Body Corporate)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0.00	0	0	

Director/Authorized Signatory

(2)	Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	609	157840	0	0	157840	21.92	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	69960	0	0	69960	9.71	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Munna Kr. Sultania		25000	0	0	25000	3.47	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Parmeshwari Lal Sultania		24950	0	0	24950	3.46	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sh. Ajit Kumar Dey		20010	0	0	20010	2.78	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify) Body Corporate	3	47000	0	0	47000	6.53	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(3)	615	274800	0	0	274800	38.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	615	274800	0	0	274800	38.16	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given bear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder


	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (EX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Note:

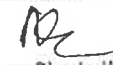
(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Name & Designation 

Date: 11-04-2022


 Director
 Mohanar Thrayil
 (Director)

For: Hitech Engineering & Processing Co. Ltd.
 Hitech Engineering and Processing Co. Ltd.

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: 31 March 2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁴	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)
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non-Executive Director	10-07-2020	N/A	3	4	0
Mr.	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Executive Director & CFO	11-02-2021	N/A	3	4	4
Mr.	Mohanam Thrayil	PAN: ADWPT4142P DIN: 08310232	Managing Director	11-02-2021	N/A	2	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee#	1.Mr. Krishnan Swaminathan 2.Mr. Mohanam Thrayil 3.Mrs.Uma Jain	Executive Director Executive Director Non-Executive
2. Nomination & Remuneration Committee#	1.Mr. Krishnan Swaminathan 2.Mr. Mohanam Thrayil 3.Mrs.Uma Jain	Executive Director Executive Director Non-Executive
Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee#	NA	

#all the three committees reconstituted on August 20, 2020 due change in Board of Directors of the Company.

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)
10-11-2021, 06-12-2021	10-02-2022, 30-03-2022	65 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
10-02-2022	Yes, all the members were present at the meeting	10-11-2021	90 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

For Harvatex Engineering & Processing Co. Ltd.

Mohanam Thrayil
Director/Authorized Signatory

Date: 11-04-2022

Place: Noida

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (LOADR) Regulations 2015 for the Financial Year ended on March 31, 2022

Name of the Entity : Harvatex Engineering and Processing Co. Ltd.
Financial Year ended on: 31-Mar-22

I. Disclosure on website in terms of Listing Regulations

Item	Compliance status
Details of business	Yes
Terms and conditions of appointment of independent directors	NA
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II Annual Affirmations

Particulars	Regulation Number	Compliance status
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA" 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.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.-NA

For Harvatex Engineering & Processing Co. Ltd.

Date: 11-04-2022

Place: Noida

Mohanan Thrayil
Director/Auditor (Director)