

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.hepcl.co.in

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

August 11, 2022

Kolkata Stock Exchange Ltd.,
7 – Lyons Range,
Kolkata – 700 001.

Dear Sir,

Ref : CSE Scrip Code : 18099

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 unaudited financial results (provisional) for the Quarter ended on June 30, 2022 along with the review report of the company's auditors as considered., reviewed and approved by the Board of Directors in their meeting held on August 11, 2022.

Thanking you,

Yours faithfully,

For Harvatex Engineering & Processing Co. Ltd.

For Harvatex Engineering and Processing Co. Ltd.

(Mohanani Thrayil)
Director
DIN : 08310232

Director/Authorized Signatory

Encl : as above

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Counter No:2,12/08/2022,14:43
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PIN:700001, KOLKATA CPD
From:HRVATEX ENGINEERING..
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Unaudited Financial Results for quarter ended on 30th June, 2022

Harvatex Engineering & Processing Co. Ltd.

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007

Admin. Office: B-38, Ground Floor, Institutional Area, Sector-1, Noida (U.P.) – 201301.

CIN: L28939WB1982PLC035023,

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(Rs. In Lakh)				
Part I Particulars	Quarter ended			year ended
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
(Refer Notes Below)				
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	62.36	-	22.86	22.86
Total Income from Operations (net)	62.36	-	22.86	22.86
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	2.04	2.22	0.54	5.66
(e) Depreciation and amortisation expense	0.20	0.44	0.12	0.81
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.94	1.30	0.28	2.88
Total Expenses	3.18	3.96	0.95	9.35
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	59.18	(3.96)	21.92	13.51
4. Other Income	-	0.00	-	0.00
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	59.18	(3.96)	21.92	13.51
6. Finance Costs	0.01	0.00	-	0.02
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	59.17	(3.97)	21.92	13.50
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	59.17	(3.97)	21.92	13.50
10. Tax expense	13.00	(8.88)	5.48	(3.40)
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	46.17	4.91	27.40	16.89
12. Extraordinary Items	-	-	-	-
13. Net Profit / (Loss) after Tax for the period (11 + 12)	46.17	4.91	27.40	16.89
OTHER COMPREHENSIVE INCOME				
14. Other Comprehensive Income for the period net of Tax - not to be reclassified subsequently to Profit & Loss Account	-	-	-	1,176.45
15. Total Comprehensive Income for the period comprising Profit / (Loss) after taxes and Comprehensive Income (13 + 14)	46.17	4.91	27.40	1,193.34
16. Paid-up equity share capital (Face Value of Rs 10 Each)	72.00	72.00	72.00	72.00
17. Other Equity excluding Revaluation Reserves as per Last Audited Balance Sheet	-	-	-	1,849.18
18. Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	6.41	0.68	3.81	2.35
(b) Diluted	6.41	0.68	3.81	2.35
19. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	6.41	0.68	3.81	2.35
(b) Diluted	6.41	0.68	3.81	2.35
Note:				
1. The above unaudited standalone financial results of Harvatex Engineering & Processing CO Ltd ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 11, 2022. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon				
2. The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.				
3. Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year classification				
4. In line with the requirement 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).				

Place: Noida

Dated: 11/08/2022

For Harvatex Engineering and Processing
Co. Ltd.
For Harvatex Engineering and Processing Co. Ltd.


Director



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to
The Board of Directors
Harvatex Engineering & Processing Co. Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/s Harvatex Engineering & Processing Co. Ltd. for the Quarter and nine months ended on 30th June, 2022.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter Paragraph: We draw attention to the uncertainties and the impact of the Covid-19 pandemic on the Company's operations and results as assessed by the management. Our conclusion is not modified in respect of this matter.

For **Rakesh K Agarwal & Co.**
Chartered Accountants
FRN: 033764N



Rakesh Kumar Agarwal

(Proprietor)

M. No: 086574

UDIN: 22086594A0UM2F7879

Place: Noida

Date: 11/08/2022

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: July 13, 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 for Quarter ended on June 30, 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 ended on June 30, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (*Annexure-II*).

Please acknowledge the receipt

Thanking you

Yours faithfully

For Harvatex Engineering & Processing Co. Ltd.
For Harvatex Engineering and Processing Co. Ltd.



Mohanan Thrayil
(Director)

Director/Authorized Signatory

Encl: as above.

ED003626011IN IVR:6968803626011

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<Dial 18002666868> <Wear Masks, Stay Safe>

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007.

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 June 30, 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		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes* 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	7	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	622	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 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 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	0	0.00	0		
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0		
(d) Any Other (Body Corporate)		7	445200	0	0	445200	61.83	0	0	0	0.00	0	0	0	0.00	0		

For Harvatex Engineering and Processing Co. Ltd.



	Ltd		79430	0	0	79450	11.03	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Pashupathinath Commercial Pvt Ltd	AAECP3237D		100950	0	0	100950	14.02	0	0	0	0	0.00	0	0	0	0.00	0
	Sovereign Commercial Pvt Ltd	AAKCS1827Q		92250	0	0	92250	13.23	0	0	0	0	0.00	0	0	0	0.00	0
	Svastick Commercial Pvt Ltd	AAKCS1829A		48400	0	0	48400	6.72	0	0	0	0.00	0	0.00	0	0	0.00	0
	Trishul Commercial Pvt Ltd	AADCT5894K		121150	0	0	121150	16.83	0	0	0	0.00	0	0.00	0	0	0.00	0
	Alankar Commercial Pvt Ltd	AACHA7986K		100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0.00	0
	Lohmk International Pvt Ltd	AADCL2542G		100	0	0	100	0	0	0	0	0.00	0	0.00	0	0	0.00	0
	Sub-Total (A)(1)		7	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0.00	0
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0.00	0

Details of Shares which remain unclaimed may be given here 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 nos. shares held VII=IV+V+VI	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			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.(a)	As a % of total Shares held (b)	No. (No applicable) (c)	As a % of total shares held (Not applicable) (d)		
									Class X	Class Y									Total
(I)	Institutions																		
(a)	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)		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)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For Harvatek Engineering and Processing Co. Ltd.

Director (Finance)

Central Government/State Government/President of India

Sub-Total (B2)

Non-institutions

Individuals - 1 Individual shareholders holding nominal share capital up to Rs. 2 lakhs

Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs

Sh. Manu K. Salama

Sh. Parvathi Lal Salama

Sh. Ajit Kumar Dey

MEFCs registered with RBI

Employee Trusts

Overseas Depositories (holding DRs) (balancing figure)

Any Other (specify Body Corporate)

Sub-Total (B3)

Total Public Shareholding

(B)-(1)-(2)+(B3)

615

274800

0

274800

38.16

0

0

0

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

(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 the following person: Institution/Non Institution holding more than 1% of total number of shares.
(3) W.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective column 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 shares held (III)	No. of fully paid-up equity shares held (IV)	Party paid-up equity shares held (V)	Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	No. of Voting Rights			Total as a % of Voting Rights (IX)	No. of Shares Underlying Outstanding Warrants (including Warrants) (X)	Total shareholding as a % of assembled convertible securities (as a % of total share capital) (XI)	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (XIV)	As a % of total shares held (XV)
								Class X	Class Y	Total							
Shareholders (I)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0

(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 the following person: Institution/Non Institution holding more than 1% of total number of shares.
(3) W.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.

Name & Designation

Date: 13-07-2022

For Harvatek Engineering and Processing Co. Ltd.
Director/Authorized Signatory
Mohanam Tharayil (Director)

1. Name of Listed Entity: **Harvatex Engineering and Processing Co. Ltd.**
 2. Quarter ending: **30 June 2022**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ⁶	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.	Mohanan Thrayil	PAN: ADWPT4142P DIN: 08310232	Managing Director	11-02-2021	N/A	2	1	0
Mr.	Rajender Soni	PAN: ABDPS4948M DIN: 08784845	Independent Director	10-02-2022	4.5 months	3	2	1

II. Composition of Committees

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

#All the three committees reconstituted on May 26, 2022 due to 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)
10-02-2022, 31-03-2022	26-05-2022	55 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
26-05-2022	Yes, all the members were present at the meeting	10-02-2022	105 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 and Processing Co. Ltd.


 Director/Authorized Signatory
 Mohanan Thrayil
 (Director)

Date: 13-07-2022

Place: Noida