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

November 08, 2023

The President, Kolkata Stock Exchange Ltd., 7 -Lyons Range, Kolkata - 700 001.

Ref: CSE Script Code - 18099

Dear Sir.

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. Unaudited financial results for the quarter and half year ended on September 30, 2023 along with the Auditor's review report as considered, reviewed and approved by the Board of Directors in their meeting held on November 08, 2023.
- 2. Statement of Assets and Liabilities as on September 30, 2023.
- 3. Statement of Cash Flow for the half year ended on September 30, 2023.

Further the Board Meeting started at its scheduled time at 10.00 PM and concluded at

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Harvatex Engineering and Processing Co. Ltd.

For Herratex Engineering and Processing Co. Ltd.

(MOHANAN,T) Director

Director/Authorized Signatury

EU1858455951N IVR: 4785185845575 SP SEC 16 MOIDA SD (201301) Counter No:4.36/11/2025.15:12 To:CALCUITA STOCK..

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Unaudited Financial Results for quarter and half year ended on 30th September, 2023

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, Website: www.hepcl.co.in
Email: harvatex@vahoo.com investos@vahoo.com : Ph: +91-120-4939945

Parti				(Rs. in Lakh)		
Particulars		Quarter ended		Half year	ended	year end
	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.20
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unau dited)	(Audite
1. Income from Operations			(/	((onstation)	Tradite
(a) Net Sales/Income from Operations (Net of excise duty)	=	3-	-			
(b) Other Operating Income	72.75		(0.00)	72.75	(2.26	
Total income from Operations (net)	72.75		(0.00)	72.75	62.36 62.36	66.8
2. Expenses	72.70		(0.00)	72.73	02.30	66.8
(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		-	- 1			
(d) Employee benefits expense	2.65	2.53	2.46	5.18	4.50	9.5
(e)Depreciation and amortisation expense	•		0.21		0.41	0.4
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.80	0.57	0.80	1.37	1.74	3.5
Total Expenses	3.45	3.10	3.46	6.55	6.64	13.5
3. Profit / (Loss) from operations before other income, finance	69.30	(3.10)	(2.47)			
costs and exceptional items (1-2) 4. Other Income	05.50	(3.10)	(3.47)	66.20	55.71	53.3
			7.		-	0.0
fit / (Loss) from ordinary activities before finance costs	69.30	(3.10)	(3.47)	66.20	55.71	53.3
5. Finance Costs	0.01					
7. Profit / (Loss) from ordinary activities after finance costs but	0.01		(0.00)	0.01	0.01	0.0
pefore exceptional items (5 ± 6)	69.30	(3.10)	(3.46)	66.20	55.71	53.38
3. Exceptional Items						
P.Profit / (Loss) from ordinary activities before tax (7 ± 8)						
	69.30	(3.10)	(3.46)	66.20	55.71	53.38
0. Tax expense	16.28			16.28	13.00	(12.29
1.Net Profit / (Loss) from ordinary activities after tax (9 ±		4			13.00	(12.29
.0)	53.02	(3.10)	(3.46)	49.92	42.71	65.6
2. Extraordinary items	-					
3. Net Profit / (Loss) after Tax for the period (11 ± 12)	53.02	(3.10)	(3.46)	49.92	42.71	65.6
THER COMPREHANSIVE INCOME					12.71	03.0
4. Other Comprehansive Incomefor the period net of Tax - not to be eclassified subsequently to Profit & Loss Account	,-					(160.26
5. Total Comprehensive Income for the period comprising Profit						(160.36
(Loss) after taxes and Comprehensive Income (13 ± 14)	53.02	(3.10)	(3.46)	49.92	42.71	(94.69
6. Paid-up equity share capital face Value of Rs 10 Each)	72.00	72.00	72.00	72.00	72.00	72.00
7. Other Equity excluding Revaluation Reserves as per Last	:-	(4)	3			1,730.03
nings Per Share (bfore extraordinary items) of Rs 10/- each) (not annualised):	-	27				/
) Basic	7.36	(0.43)	(0.48)	6.93	5.93	9.13
Diluted	7.36	(0.43)	(0.48)	6.93	5.93	9.13
					5,7,0	7.1.
9. Earnings Per Share (after extraordinary items)						
of Rs 10/- each) (not annualised);) Basic						2
) Diluted	7.36	(0.43)	(0.48)	6.93	5.93	9.13
, Direct	7.36	(0.43)	(0.48)	6.93	5.93	9.13

^{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 November 8, 2023. 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

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: 08-11-2023

Part I

For Harvatex Engineering and Processing Co. Ltd.

For Harvatex (Compand Processing Co. Ltd.

(De in Labb)

Director/Authorized Signatory

^{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 classificatio



Rakesh K. Agarwal & Co.

Chartered Accountants

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 standalone financial results of Harvates Engineering & Processing Co. Limited (the "Company") for the quarter ended September 30, 2023 and year to date from April 01, 2023 to September 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The Company's Management is responsible for the preparation of the Statement 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 thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 thereunder 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.

For Rakesh K Agarwal & Co.

Chartered Accountants

FRN: 033764N

Rakesh Kumar Agarwa

(Proprietor) M. No: 086574

UDIN: 230

Place: Noida Date: 08/11/2023

> C-3/1101, Supertech Rameshwar Orchids, Kaushambi, Ghaziabad-201010 Mob.: +91-9871234415, E-mail: rkagpbl@gmail.com

4BGSZRR5651

	9	Amount (Rs. i	n Lac)
Part	iculars	As at	As
		30.09.2023	31.03.202
-	Annata	(Unaudited)	(Audite
	Assets		
	Non current Assets		
a	property,plant and equipment		
b	Capital work in progress		
С	other intangible assets		
d	Right-of-use assets		
е	Intangible assets under development		
f	Financial Cost		
_	(i) Investment	2,231.33	2,231.3
	(ii) Loans	1.76	1.7
	(iii) other non current financial assets		7 - :
g	Other non current assets		
	Total Non-Current Assets	2,233.09	2,233.0
	Current Assets		
а	Inventories		
b	Finnacial Assets		
	(i) Investments	101.91	51.9
	(ii) Trade Receivables	0.24	0.24
	(iii) Cash & cash equivalents	7.08	6.9
	(iv) Bank Balance other than cash & cash equivalants	7.00	0.5
	(v) Loans		
	(vi) Derivative instruments		
	(vii) other current financial assets		
С	Current tax assets (net)		
_	other current assets	11 50	44.0
_	Total current assets	11.58	11.6
	Total Assets	120.81	70.7
\neg	104171000	2,353.90	2,303.80
	Equity and Liabilites		
	Equity		
	Equity Share Capital	70.00	70.00
	Other equity	72.00	72.00
	Total Equity	1,779.85	1,729.92
	Non Current Liabilities	1,851.85	1,801.92
	Financial liabilities		
	(i) Borrowings		
_		0.40	0.40
$\overline{}$	(ii) Lease liabilites		
	provisions		
	other non-current liabilities		
	deferred tax liabilites (net)	499.49	499.49
	Total Non Current Liabilities	499.89	499.89
_	Current liabilites		
_	inancial liabilites		
	i) Borrowings	0.66	0.66
(ii) Trade Payable		
[a) total outstanding dues of micro enterprises and small		
	enterprises b) Totaloutstanding dues of creditors other than micro		
1	enterprises and small enterprises.	4 = 2	
		1.50	1.31
_	iv) other current financial liabilities		
_	v) Derivative instruments		
_	Provisions Africa (III)		
_	other current liabilities		
	i) Contract liabilities		
	ii) other current liabilites		0.01
	otal current liabilities	2.16	1.99
17	otal Equity and Liabilites	2,353.90	2,303.80

For Harvatex Engineering ned Processing Co. Ltd.

Director/mulhorized Signatory

Standalone Statement of Cash Flows for the half year ended Sep 30, 2023		Rs in Lac
Particulars	for the half year ended Sep 30,2023	for the year ended March 31,2023
Operating activites		1
Profit before tax	66.20	53.3
Adjuestment for:		
Depreciation/amortisation	-	0.4
(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		(2.5
Finance cost		(0.0
Income from dividend	0.01 (72.75)	0.0
Employees share based payments	(12.13)	(62.3
Unrealised exchange Loss/(gain)		
Operating Profit before working capital changes	(6.54)	(11.1
Changes in working capital		15
Adjustments for (increase)/Decrease in Operating assets:		
Trade receivables		(1.1
nventories		
Other current financial assets	0.03	
other current assets		
Non-current financial assets other non-current assets	-	
Adjuestment for Increase/(Decrease) in Operating liabilites:		
Contract liabilities		
rade payables	0.10	
Derivative instruments	0.19	0.24
ther non current financial liabilites		
ther current financial liabilities		
ther current liabilities		3
rovisions	(0.01)	
	0.21	(0.95
ash generated from operations	(6.33)	(10.23
irect tax paid(net)	16.28	13.00
et cash generated from operating activites	(22,61)	(23.23
ash flow from investing activites		
ayment for property,plant and equipment		
roceeds from sale of Property plant and equipment		4.6
ales/(purchase) of Investment (Net)	(50.00)	(51.91
ividend received		0.07
et cashused in investing activites	72.75	62.36
or odenacod in investing activities	22.75	15.13
ash flow from financing activites		
roceeds from equity shares (including premium)		
uyback of equity share capital (incuding tax paid)		
vidend paid		
vidend distribution tax paid		
oceeds from long term borrowings		
epayment of long term borrowings		
oceeds/(Repayment) from Long Term Advances		-
syment of lease liabilities		
npaid dividend account (net)		
ank deposit in escrow account and margin money		
erestr paid et cash used in financing activites	(0.01)	(0.01
et(Decrease)/Increase in cash and cash equivalents	(0.01)	(0.01
ish and cash equivalents a the beginning of the year	0.14	(8.11
ish and cash equivalents a the beginning of the year	6.94	15.05
a no one or the year	7.08	6.94
emponents of cash and cash equivalents		
sh in hand	0.05	0.05
nlances with Bank:	0.05	0.00
n current accounts	7.03	6.89
tal cash and cash equivalents	7.08	6.94
te:		

For Harvates Engineering and Prosessing Co. Lid.

MQ Director Authorized Signatory 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

Date:

October 07, 2023

The Calcutta Stock Exchange Ltd

7- Lyons Range Kolkata – 700001

Ref

CSE Scrip Code: 18099 & 10018099

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 September 30, 2023

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on September 30, 2023, 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 September 30, 2023, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (Annexure-II & Annexure-III).

Please acknowledge the receipt

Thanking you

Yours faithfully

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

Mohanan Thrayil Director/Authorized Signatory

(Director)

Encl: as above.

Share Holding Pattern as per Regulation 31(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Name of Listed Entity:

2 Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

Harvatex Engineering and Processing Co. Ltd.

18099/Equity

Regulation 31(1)(b)

September 30, 2023

NA

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

	Particulars	11	
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
			No
_	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
	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
ft	he Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares. Outstanding Convertible		110

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

(I)	Category of shareholder (II)	Nos, of share holders (III)	No. of fully patd 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	secu	hts held in rittes X)		Outstanding convertible securities (including		Number shares	of Locked in (XII)	otherwi	Shares pledged or se encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									of Voting Rights Class eg:v	Total	Total as a % of (A+B+ C)	' '	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held	No. (z)	As a % of total Shares beld (h)	
(A)	Promoter & Promoter Group	5	445200	0	0	445200	61.83	0		0	0.00	0	0.00	0	(h) 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
(CI)	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 Stareholders (f)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (TV)	Partly paid-up equity shares held(V)	Nas of shares underlying Depository Receipts (VI)	Total nos. shares held (VII =IV+V+VI)	Shareholding % calculate d as per SCRR,1957 As a % of (A+B+C2)	Number		ghts held in itles (IX)	each class of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of		of Locked in Ca (XII)	Number of S otherwise er	Shares pledged or neumbered (XIII)	Number of equity shares held in dematerialized form (XIV))
						,		(1117)	No Class X	of Voting Ri		Total as a % of Total Voting rights	Warrants) (X)		No. (11)	As a% of total Shar es held (b)	No. (a)	As a % of total shares held (b)	
)	Indian																		
1)	Individ:æls/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0	0	0.00	0
p)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
:)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
1)	Any Other (Hody Carporate)		5	445200	0	0	445200	61.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0

- 1	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	445200	0	0	445200	61.83	0	0	0	0,00	0	0.00	0	0	0	0.00	0
7			U	0	0	0	0	0 00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Any Other (specify) Sub-Total (A)(2)		0	0	0	0	0	0 00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Investor		U	0	0	0	0	0.00	0	0	0	0,00	0	0.00	0	0	0	0.00	0
	Foreign Portfolio		0					0.00					Ť	0.00	U	0	0	0.00	0
	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0				
	Seculation		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0_00	0	0	0	0,00	0	0.00	0	0	0	0.00	0
_	Foreign Individuals (Non- Resident										- 0	0.00	0	0,00	0	0	0	0.00	0
	Sub-Total (AX1)		5	445200	0	0	445200	61.83	0	0	0	0.00		0.00	0	0	0	0.00	0
	Trishul Commercial Pvt Ltd	AAE/CT5894K		121150	0	0	121150	16,83	0	0	0	0.00	0		0	0	0	0.00	0
	Swastick Commerical Pvt Ltd	AAKCS1#29A		48400	0	0	48400	6 72	0	0	0	0.00	0	0.00	0	0	0	0 00	0
	Soveroign Commercial Pyt Ltd	AAKCS1827Q		92250	0	0	92250	13.23	6	0	0	0.00	0	0.00		0	0	0.00	C:
	Pediopathinath Commercial Pri Lid	ХАЕСРЭДЭЭ В		100950	0	0	100950	14 02	0	0	0	0.00		0.00	0	0	0	0.00	0
	Managovar Comunicreial Pvt Ead			79450	0	0	79450	\$1.03	0	0	0	0.00	2	0 00	0	0			

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

(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)		Total nos. shares held <u>VII</u> ≈IV+V <u>+V</u> I	Sharehol ding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	s	of Voting Rijecurities		ench class of (DX)	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of shares	of Locked in (XII)		Shares pledged or ncumbered (XIII)	Number of equity shares beld in dematerialized form (XIV)
										of Voting Rh		Total as a % of Total Voting rights	Wetrants) (X)	diluted share capital) (XI)	Nn.(a)	As a % of total Shares held (b)	No. (No tapplicable) (a)	As a % of total shares held (Not	
									Class X	Class Y	Total					lieid (8)	(1)	applic shie) (h)	
(1)	Institutions																		
(a)	Mutual Punds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0,00	0.0	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)	Alternatelovestment 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
(1)	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)(!)		0	0	0	0	0	0 00	0	0	0	0.00	0	0 00	0	0.00	0	0.00	0

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

Name of Listed Entity:

Harvatex Engineering and Processing Co. Ltd.

Quarter ending:

September 30, 2023

1. 0	Composition of Bo	ard of Directors						
Title	Name of the	PAN & DIN	Category	Date of Appoint	Tenure	No of Directorship in listed entitles	Number of memberships	Ale of t
(Mr. / Ms)	Director		(Chairpersor/Exe cutive/N on- Executive/in dependent/N ominee) ^{&}	ment in the current term/cessation	Tenure	including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chalrperson in Audit/ Stakehold Committee held listed entities including this list entity (Refer Regulation 26(1) Listing Regulatio
Mrs.	Uma Jain	PAN: AGUPJ0119M DIN: 08784837	Non-Executive Director	10-07-20	N/A	3	4	0
Mr.	Krishnan Swaminathan	PAN: ABDPS4948M DIN: 08784845	Executive Director & CFO	11-02-21	N/A	3	4	4
VIr.	Mohanan Thrayil	PAN: ADWPT4142P DIN: 08310232	Managinge Director	11-02-21	N/A	2	1	0
Mr.	Rajender Soni	PAN:AASPS7995Q DIN 08784845	Independent Direcoor	10.02.22	26 months	2	1	0
	osition of Commit	tees						
	Committee		128			Name of Committee members	Category (Chairperson/Executive/Independent/	Executive/Non- Nominee)
Audit Co	ommittee#					1.Mr .Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs.Uma Jain	Independent Director - C Executive Director Non-Executive	hairmen
Nominat	tion & Remuneration	n Committee#				1.Mr .Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs.Uma Jain	Independent Director - C Executive Director Non-Executive	hairman
Risk Ma	nagement Committe	ee(if applicable)				NA		
, Stakehol	lders Relationship (Committee#				NA		
all the thre	ee committees reco	nstituted on August 20, 202	20 due change in Bo	pard of Directors o	f the Compan	y.		
l. Med	eting of Board of I	Directors						
		e previous quarter	Date(s) of Meetin	g (if any) in the re	levant quarter		Maximum gap between and (in number of days)	two consecutive
	26.05	.23			10.08.23		75 days	
. Mee	eting of Committe	es						
		nittee in the relevant	Whether requiremmet (details)	nent of Quorum	Date(s) of me quarter	eeting of the committee in the previou	Maximum gap between consecutive meetings	
	10.08.	23	Yes, all the membat the meeting	ers were present		26.05.23	75 da	ys
Rela	ated Party Transac	ctions						
		Sub	ject			Compliance status (Yes/No	/NA)	
		committee obtained				NA		
		obtained for material RPT I Into pursuant to omnibus	approval have been	reviewed by Audi	t Committee	NA NA		

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
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - Stakeholders relationship committee
 - d. 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.

 5. This report and/or the report submitted in the provious quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned.

Date: 07.10-2023

Place: Noida

Director/Authorized Mohanan Thrayi

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI(LOADR) Regulations 2	015 for the Financial Year ended	ANNEXURE on September 30, 2023
Name of the Entity : Harvatex Engineering and Processing September 30, 2023			
I. Disclosure on website in terms of Listing Regulations			
ltem			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	nn investor grievences	Yes
email address for grievance redressal and other relevant details	coperiors for deciding and marian	ig sivesion grievanees	
inancial results			Yes
Shareholding pattern			Yes
	- DOMESTIC		Yes
Details of agreements entered into with the media companies and/or their	associates		NA NA
New name and the old name of the listed entity			NA
Annual Affirmations	1-	100	
Particulars	Regulation Number	Compliance status	
ndependent director(s) have been appointed in terms of specified criteria f 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
loard composition	17(1)	Yes	
feeting of Board of directors	17(2)	Yes	
eview of Compliance Reports	17(3)	Yes	
lans for orderly succession for appointments	17(4)	Yes	
ode of Conduct	17(5)	Yes	
ees/compensation	17(6)		
linimum Information	17(7)	Yes	
ompliance Certificate		Yes	
isk Assessment & Management	17(8)	Yes	
erformance Evaluation of Independent Directors	17(9)	Yes	
	17(10)	Yes	
omposition of Audit Committee	18(1)	Yes	
eeting of Audit Committee	18(2)	Yes	
omposition of nomination & remuneration committee	19(1) & (2)	Yes	
omposition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
omposition and role of risk management committee	21(1),(2),(3),(4)	NA .	
gil Mechanism	22	Yes	
olicy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
ior or Omnibus approval of Audit Committee for all related party insactions	23(2), (3)	NA	
proval for material related party transactions	23(4)	NA	
emposition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
her Corporate Governance requirements with respect to subsidiary of ed entity	24(2),(3),(4),(5) & (6)	NA	
eximum Directorship & Tenure	25(1) & (2)	Yes	
eeting of independent directors	25(3) & (4)	Yes	
miliarization of independent directors	25(7)	Yes	
emberships in Committees	26(1)		
irmation with compliance to code of conduct from members of Board of		Yes	
ectors and Senior management personnel	26(3)	Yes	
closure of Shareholding by Non-Executive Directors	26(4)	Yes	
icy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
to the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N y has no related party transactions, the words "N A " may be indicated. tatus is "No" details of non-compliance may be given here.	A, For example, if the Board has been compo	ed in accordance with the requirements of Listi	ng Regulations, "Yes" may be indicated. Similarly, in case the Lis
he Listed Entity would like to provide any other information the same may be indicated here.			

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 & Processiong Co. Ltd

Date: 07.10-2023

Place: Noida

Mohanan Thrayil (Director)

Name of the Company Harvatex Engineering and Pro	cessing Co. Ltd.	
Half Year ended September 30, 2023 I Affirmations		
	I=	
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 In the column "Compliance Status", compliance or non-compliance may be composed in accordance with the requirements of Listing Regulations, "Yes" manuscations, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. If the Listed Entity would like to provide any other information the same may	nay be indicated. Simila	

For Harvator Hagineeling and Processing Co. Ltd.

Mohanan T

Director

Director/Authorized Signatory

Place: Noida

Date: 07.10.2023