# 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 12, 2024

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:

 Audited financial results for the quarter ended on June 30, 2024 along with Auditor's Review Report as considered, reviewed and approved by Board of Directors in their meeting held on August 12, 2024.

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

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Harvatex Engineering and Processing Co. Ltd.

Manginesiag and Processing Co. Life.

(MOHANAN.T) Director

ctor Prector/Authorized Signatory

Encl: as above

EDES5250804IN IVR:6968853288804 Industrial SP NEW ASHOK NABAR 8.0 (110096) Counter No:1,13/08/2024,14:08 To:THE CALCUTTA,.1 PIN:700001, KOLKATA 8PO From:HARVATEX,.1 Wt:40gms Ant:41.30,Tax:6.30,Apt.Paid:41.00(Cash) (Track on www.indiapost.gov.in) (Dial 1800/2666808) (Wear Masksundmansmafe)

### Unaudited Financial Results for quarter ended on 30th June, 2024 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@yahoo.com , investcos@yahoo.com ; Ph: +91-120-4939945 Part I Particulars Quarter ended Year ended 30.06.2023 30.06.2024 31.03.2024 31.03.2024 (Refer Notes Below) (Audited) (Unaudited) (Audited) (Unaudited 1 Income from Operations (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income 3.51 77.29 Total income from Operations (net) 3.51 77.29 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 2.49 2.49 2.53 10.16 (e)Depreciation and amortisation expense (f) Other expenses(Any item exceeding 10% of the total expenses 0.75 1.96 0.57 4.14 relating to continuing operations to be shown separately) 3.24 14.30 4.45 3.10 3. Profit / (Loss) from operations before other income, finance (3.24)(0.94)(3.10)62.98 costs and exceptional items (1-2) 4. Other Income 1.57 1.57 5. Profit / (Loss) from ordinary activities before finance costs (3.24)0.63 (3.10)64.56 and exceptional items (3 + 4) 6. Finance Costs 0.44 0.45 7. Profit / (Loss) from ordinary activities after finance costs but (3.24)0.19 (3.10)64.10 before exceptional items (5 + 6) 8. Exceptional Items 9.Profit / (Loss) from ordinary activities before tax (7 + 8) (3.24)0.19 (3.10)64.10 10. Tax expense 28.84 15.84 11.Net Profit / (Loss) from ordinary activities after tax (9 + (28.65)(3.10)48.27 (3.24)10) 12. Extraordinary items 1 18 1 18 13. Net Profit / (Loss) after Tax for the period (11 + 12) (3.24)(27.47)(3.10)47.08 OTHER COMPREHANSIVE INCOME 14. Other Comprehansive Income for the period net of Tax - not to be 66.11 66.11 reclassified subsequently to Profit & Loss Account 15. Total Comprehansive Income for the period comprising Profit / (Loss) after taxes and Comprehansive Income (13 + 14) (3.24)38.64 (3.10)113.19

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 12, 2024. 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

72.00

(0.45)

(0.45)

(0.45)

(0.45)

72.00

(3.82)

(3.82)

(3.82)

(3.82)

72.00

(0.43)

(0.43)

(0.43)

(0.43)

72.00

6.55

6.55

6.55

6.55

1,843.12

- 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 classifications
- 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

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

Dated: 12/08/2024

16. Paid-up equity share capital

(of Rs 10/- each) (not annualised):

(of Rs 10/- each) (not annualised):

17. Other Equity excluding Revaluation Reserves as per Last

18. Earnings Per Share (bfore extraordinary items)

19. Earnings Per Share (after extraordinary items)

(Face Value of Rs 10 Each)

Audited Balance Sheet

(a) Basic

(a) Basic

(b) Diluted

Note:

(b) Diluted

Director

# Rakesh K. Agarwal & Co.

Chartered Accountants

Independent Auditor's Review Report on the Quarterly 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 Harvatex Engineering & Processing Co. Ltd (the "Company") for the quarter ended June 30, 2024 (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 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.

For Rakesh K Agarwal & Co.

**Chartered Accountants** 

FRN: Ø33764N

Rakesh Kumar Agarwal

(Proprietor) M. No: 086574

Place: Noida

UDIN: 24086574BKFGG Y1447

Date: 12/08/2024

## 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: July10, 2024

## 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 June 30, 2024

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on June 30, 2024, 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, 2024, 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 Harvalex Engineering and

Mohanan Thrayil Director/Authorizad Signatory

(Director)

Encl: as above.

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

Such extrem as per Regulation 31(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

June 30, 2024

Regulation 31(1)(b)

18099/Equity Harvatex Engineering and Processing Co. Ltd.

1 Name of Listed Entity:

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

4. Declaration: The Listed entity is required to submit the following declaration to the exter **VN** 

led Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Ourstanding Convertible  The dispository recorpts, 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 con-	W\soilin W\soilin
ether any shares held by promoters are pledge or otherwise encumbered?	T Sq1
enter the discentant lies and subject in locked-in?	CAA
curer the casted entiry has any shares against which depository receipts are issued.	M
ether the Listed Emity has issued any Convertible Securities or Warrants?	AA
opper the Lines from the many from the first the first from the fi	M
cither the Listed Entity has issued any partly paid up shares?  Yes* No*	

Table 1 - Summary Statement holding of specified securifies

(ii) (iii) | Mo. of fully | Mo. of 5. The tabular format for disclosure of holding of specified securities is as follows:

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	Shares held (b)		to Tada Islot blod (d)	(#)			(2.15.11)	lateT		X :ga sent)									тэйнтич 3 дэйнгич	(1)	
chupa to radmuN m blad errade mrol basileiratemab (VIX)	Shares pledged or e cucumbered (IIIX)	otherwis	(IIX)	entaries No.	Sharoholding, as a % suming full conversion conversion tan a percentage of diluted stare capital) (I)=(VII)+(X) As a % (I) (A+B+C2)	garythodd ynibasseldo soithas secutifica (s)ner18W ymbulon	113	i i	huses  (IX)  Of Voling	eΝ	fotal not, of phartez (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	shares held (VII) +(V)+(V)= (VI)	Depository.	y shares held (V)	q iji ednjo	upə qu bieq ləfi sərsife (VJ)			(11)	(1)	

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	Pashupathinatlı Commercial	AAECP3237D		100950	_	U	19450	11,05	0	0	0	0.00	0	0.00	0	0	0	0.00	0
_	PM Ltd			100930		0	100950	14.02	0	0	0	7 7	0	0.00			-	0,00	0
	Sovereign Commercial Pvt Ltd	AAECS1827Q		92250	0	0	92250	13.23	0	-	-			0.00	0	0	0	0.00	0
	Swartick Commercial Per Ltd	AAKCS1829A		48400	0	0	48400	6.72		0	0	0.00	0	0.00	0	0	0	0,00	0
	Trishul Commercial Pvt Ltd	AAEX:T5894K		121150	0	0	121150	16.83	0	0	0	0.00	0	0.00	0	0	0	0.00	0
	Sub-Total (A)(1)		5	445200	0				0	0	0	0.00	0	0.00	0	0	0	0.00	0
)	Foreign			743200	U	0	445200	61.83		0	0	0.00	0	0.00	0	0	0	0.00	
)	Individuals (Non-Resident Individuals/Foreign		0	0	0	0	0		77 (10)									0.00	0
_	Individuals)			-		U	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0,00	0
)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0						
)	Institutions		-									0,00	0	0.00	0	0	0	0.00	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0			
)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00			- V	0	0	0.00	0
							· ·			V		0.00	0	0.00	0	0	0	0.00	0
	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	
	Sub-Total (A)(2)		0	0	0	0	0	0,00	0	0	0	0.00			U	0	9	0.00	0
	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

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)	Nos. of shares underlying Depository Receipts (VI)	Total nos shares held VII = IV+V +VI	Sharehol ding % calculated as per SCRR,1957 As a % of (A+B+C2) VIII		of Voting Rig		each class of (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
				7					No Class X	of Voting Rig	Total	Total as a % of Total Voting rights	(X)	diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No. (No tapplicable)	As a % of total shares held (Not applic able) (b)	
1):	Institutions																		
a)	Muhai Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0.00	0.0		
ъ)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0,00	0				0.0	0.00	0
	Alle of Toronto							0.00				0.00	U	0.00	0	0.00	0	0,00	0
(c)	AlternateInvestment 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
n)	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
)	Any Other (specify)		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	0				
	Sub-Total (B)(1)		0	0	0	0	0	0.00		0	_				5	0.00	0	0.00	0
!)	Central Government/ State 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

i i	Nun-institutions	U U	0	0	0	0	0.00	0	0	0	0.00	0	1 000					
-	- 00.7. SM - MATE			9						-	1-0.00	0	0.00	0	0.00	0	0.00	0
	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 numinal 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	
	Sh. Munna Kr., Sultania		25000	0		25000									0.00	, v	0.00	0
	Sh. Parmeshwari Lal Sultania		24950		0	25000	3,47	0	0	0	0.00	0	0.00	0	0.00	0	0.00	720
	Sh. Ajit Kumar Dev			0	0	24950	3,46	0	0	0	0.00	0	0.00	0	0.00			- 0
=			20010	0	0	20010	2,78	0	0	0	0.00	0	0.00			0	0.00	0
	N3FCs registered with RBI	0	0	0	0							Ť	0,00	0	0,00	0	0.00	.0
			-	U	U	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Trusts	0	0	0	0	0	0.00	0	0								0.00	A.F.
	Overseas Depositories					<u> </u>	0.00	U	0	0	0.00	0	0.00	0	0.00	.0	0.00	0
	(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
	Any Other(specify) Body	3	12000			-									77.1		0.00	= 0
_	Corporate Sub Tara Longo		47000	0	0	47000	6,53	0	0	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
	Total Public Shareholding	615	274900							-	0.00		0.00	0	0,00	0	0.00	.0
	(B)= (B)(1)+(B)(2)+(B)(3)  of the attaceholders acting as persons in Concer		274800	0.	0	274800	38.16	0	0	0	0.00	0	0.00	0	0,00	0	0.00	0

Details of Shares which termin unclaimed may be given hear along with details such as number of shareholders; outstanding shares hold 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 Denoiston Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custofing Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (111)	No. of fully paidup equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Recelpts (VI)	held	Older Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Se	scurities		each class of (IX)	No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full conversion of convertible securities (as a		of Locked in (XII)	Number of Shares pledged of otherwise encumbered (XIII		Number of equity shares held in dematerialized form (XIV))
								(V11I)	No Class X	of Voting Ri		Total as a % of Total Voting rights	Warrants) (X)	percentage of diluted share capital) (XI)	No.	As a % of total Shar es held	No. (Not applicable)		
)	Custodian/DR Holder								-										
1)	Name of DR Holder (if		0	0	0	0	0	0,00	0	0	0	0.00	0	0.00	-				
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 Depositery Recuipts, the same may be disclosed in the respective occurrents to the extent information available.

Name & Designation

Date: 10.07.2024

For Harvatex Engineering and Processing Co. Ltd.

Mohanan Thrayil (Director)

-	Complian	ce Report on Corporate C	Covernance under	Deculation 27/21	of SEBI/ Lie	ting Obligations & Disclosure Re	en de	monte) Donulations 2	ANNEXURE			
	e of Listed Entity: ter ending:	Harvatex Engineering June 30, 2024			OI SEBILLIS	uniq Obligations & Disclosure Re	equire	ements) Regulations 2	015			
I. C	omposition of Bo	ard of Directors										
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Exe cutive/N on- Executive/in dependent/N ominee) <sup>8</sup>	Date of Appoint ment in the current term/cessation		No of Directorship in listed entitional including this listed entity (Reference Regulation 25(1) of Listing Regulations)	er C	umber of memberships in Audil/ Stakeholder Committee(s) including his listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakehold Committee held i listed entities including this liste entity (Refer Regulation 26(1) Listing Regulation			
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	Managinge Director	11-02-2021	N/A	2		1	0			
	Rajender Soni	PAN:AASPS7995Q DIN 08784845	Independent Director	10.02.22	28.05 months	2		1	0			
	sition of Committee	ees				Name of Committee members		tegory (Chairperson/E ecutive/Independent/N				
1. Audit Co	mmittee#		8			1.Mr .Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs.Uma Jain	Ind	lependent Director - C ecutive Director n-Executive				
. Nominat	ion & Remuneration	n Committee#		: E		1.Mr .Rajender Soni 2.Mr. Mohanan Thrayil 3.Mrs.Uma Jain	Exe	ependent Director - Cl ecutive Director n-Executive	hairman			
. Risk Mar	nagement Committe	ee(if applicable)				NA	t					
	ders Relationship (	nstituted on August 20, 20	20 due change in B	pard of Directors	of the Compa	NA .						
	ting of Board of D			Dard of Directors	or the Compa	ry.						
	leeting (if any) in th		Date(s) of Meetin	g (if any) in the re	levant quarte			kimum gap between any number of days)	/ two consecutive			
	13.02.2	024			18.05.2024			95 days				
	ting of Committee											
ate(s) of m	eeting of the comm	ittee in the relevant	Whether requirem met (details)		Date(s) of me quarter	eting of the committee in the previ		Maximum gap betweer consecutive meetings i				
	18.05.20	024	Yes, all the member present at the meet			13.02.2024		95 da	ys			
Rela	ted Party Transac					2333						
ether prio	r approval of audit	committee obtained	ect			Compliance status (Yes/N Yes	o/NA	)				
ether sha	reholder approval o	btained for material RPT				NA						
ether deta	ils of RPT entered	into pursuant to omnibus	approval have been	reviewed by Aud	it Committee	Yes						
The comp The comp	nations osition of Board of osition of the follow Audit Committee	Directors is in terms of SE ving committees is in term	EBI (Listing obligations of SEBI(Listing ob	ons and disclosure	e requirement closure requir	s) Regulations, 2015 ements) Regulations, 2015						
b. c. d.	Nomination & rem Stakeholders relat Risk management	committee (applicable to	the top 100 listed e	ntities)	a appointed in	SEBI (Listing obligations and disc						

- 4. 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 previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Harva For Harvatex Engineering & Processiong Co. Ltd

Mohanan Thrayil

( Director)

Date: 10.07.2024

Place: Noida