



HEIL/SE-40/2024-25

September 18, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/Madam,

Sub : Voting Result along with the Scrutinizer's Report of the 14th Annual General Meeting
Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter and pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting results of the 14th Annual General Meeting of the Company held on Monday September 16, 2024 at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

We are also submitting herewith the consolidated report of the Scrutinizer, CS Chirag Shah, M/s Chirag Shah & Associates, Practicing Company Secretaries on remote e-voting and e-voting during the AGM.

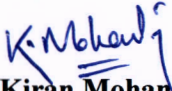
The Scrutinizer's Report is also uploaded on the Company's website and can be accessed at <https://www.harshaengineers.com/> and on the Link Intime India Private Limited's website at <https://instavote.linkintime.co.in/>.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED


Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907



Encl.: As Above

Harsha Engineers International Limited
(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)
CIN : L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India.
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com

Harsha Engineers International Limited

1 - To Receive, Consider, Approve and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the reports of Board of Directors and Auditors thereon;

Resolution Required : Ordinary		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0		
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0		
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0		
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		6016137	41.1937	6016092	45	99.9993	0.0007	0		
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6017125	41.2005	6017080	45	99.9993	0.0007	0		
Total		91044105	81683237	89.7183	81683192	45	99.9999	0.0001	0		

Whether resolution is Pass or Not ? Yes/No	Yes
--	-----



M. M. Bhat

Harsha Engineers International Limited

2 - To declare a Final dividend on equity shares for the financial year ended March 31, 2024.

Resolution Required :Ordinary		Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	No	
										[1]	[2]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	67926633	0	0.0000	0	0	0.0000	0.0000	0		
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	8512965	0	0.0000	0	0	0.0000	0.0000	0		
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0.0000	0	
Public Non Institutions	E-Voting		6016137	41.1937	6016092	45	99.9993	0.0007	0		
	Poll		988	0.0068	988	0	100.0000	0.0000	0		
	Postal Ballot	14604507	0	0.0000	0	0	0.0000	0.0000	0		
	Total		6017125	41.2005	6017080	45	99.9993	0.0007	0.0000	0	
Total		91044105	81683237	89.7183	81683192	45	99.9999	0.0001	0		

Whether resolution is Pass or Not ?
Yes/No

Yes



Harsha Engineers International Limited

appoint a director in place of Mr. Harish Rangwala
(DIN:00278062), who retired by rotation, being eligible
for re-appointment and offers himself for the same.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0.0019
Total		91044105	81683237	89.7183	81683122	115	99.9999	0.0001	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

4 - To appoint a director in place of Mr. Vishal Rangwala (DIN:02452416), who retired by rotation, being eligible for re-appointment and offers himself for the same.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll		988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot	14604507	0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0.0019
Total		91044105	81683237	89.7183	81683122	115	99.9999	0.0001	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

5 - To ratify remuneration of Cost Auditors of the Company to be paid for the financial year 2023-24;

Resolution Required : Ordinary		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		6016137	41.1937	6015866	271	99.9955	0.0045	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6016854	271	99.9955	0.0045	0
Total		91044105	81683237	89.7183	81682966	271	99.9997	0.0003	0

Whether resolution is Pass or Not ?
Yes/No



V. Mohan

Harsha Engineers International Limited

6 - Re-Appointment of Mr. Rajendra Shah (DIN:00061922) as a Chairman & Whole-Time Director of the Company for the period of five years with effect from December 25, 2024

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7739586	90.9153	7739454	132	99.9983	0.0017	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739454	132	99.9983	0.0017	0.0017
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0.0019
Total		91044105	81683237	89.7183	81682990	247	99.9997	0.0003	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

7 - Re-Appointment of Mr. Harish Rangwala (DIN :00278062) as a Managing Director of the Company for the period of five years with effect from December 25, 2024

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0.0019
Total		91044105	81683237	89.7183	81683122	115	99.9999	0.0001	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

8 - Re-Appointment of Mr. Vishal Rangwala (DIN:02452416) as a Chief Executive Officer & Whole-Time Director of the Company for the period of five years with effect from December 25, 2024

Resolution Required : Ordinary

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0.0019
Total		91044105	81683237	89.7183	81683122	115	99.9999	0.0001	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

9 - Re-Appointment of Mr. Pilak Shah (DIN:00407960) As a Chief Operating Officer & Whole-Time Director of the Company for the period of five years with effect from December 25, 2024

Resolution Required : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0
Public Institutions	E-Voting		7739586	90.9153	7739586	0	100.0000	0.0000	0
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7739586	90.9153	7739586	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0
Total		91044105	81683237	89.7183	81683122	115	99.9999	0.0001	0

Whether resolution is Pass or Not ?

Yes/No

Yes



Harsha Engineers International Limited

10 - Re-Appointment of Ms. Hetal Naik (DIN:01990172) as a Whole-Time Director of the Company for the period of five years with effect from December 25, 2024

Resolution Required : Ordinary		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting		67926526	99.9998	67926526	0	100.0000	0.0000	0		
	Poll	67926633	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		67926526	99.9998	67926526	0	100.0000	0.0000	0.0000	0	
Public Institutions	E-Voting		7739586	90.9153	5365254	2374332	69.3222	30.6778	0		
	Poll	8512965	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		7739586	90.9153	5365254	2374332	69.3222	30.6778	0		
Public Non Institutions	E-Voting		6016137	41.1937	6016022	115	99.9981	0.0019	0		
	Poll	14604507	988	0.0068	988	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6017125	41.2005	6017010	115	99.9981	0.0019	0		
Total		91044105	81683237	89.7183	79308790	2374447	97.0931	2.9069	0		

Whether resolution is Pass or Not ?
Yes/No





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
14th Annual General Meeting ("the AGM") of the Equity Shareholders of
**HARSHA ENGINEERS INTERNATIONAL LIMITED ("the
Company")**
held on Monday, September 16, 2024
at 11:00 AM through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in
respect of the resolutions (businesses) contained in the Notice dated 16th May , 2024**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the
Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned
resolution(s), at the 14th Annual General Meeting of the Equity Shareholders of the Company held
on Monday, September 16, 2024 at 11:00 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of
the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial
Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating
to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-
voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes
cast by the members for the resolutions (Businesses) contained in the Notice dated 16th May,
2024, through Remote E-Voting and through E-voting facility to the shareholders present at the
AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Link Intime India Private Limited ("LINKINTIME") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Thursday, September 12, 2024 at 9.00 a.m. to Sunday, September 15, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, September 09, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice).
5. The votes were unblocked on September 16, 2024 at around 12:48 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice dated 16th May, 2024 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together with the reports of Board of Directors and Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	175	81682204	100.00%
Total	184	81683192	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	45	0.00%
Total	1	45	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

b) Resolution No. 2 - (Ordinary Resolution):

To declare a final dividend on equity shares for the financial year ended March 31, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	175	81682204	100.00%
Total	184	81683192	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	45	0.00%
Total	1	45	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

c) Resolution No. 3 - (Ordinary Resolution):

To appoint a director in place of Mr. Harish Rangwala (DIN:00278062), who retired by rotation, being eligible for re-appointment and offers himself for the same.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	174	81682134	100.00%
Total	183	81683122	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	115	0.00%
Total	2	115	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

d) Resolution No. 4 - (Ordinary Resolution):

To appoint a director in place of Mr. Vishal Rangwala (DIN:02452416), who retired by rotation, being eligible for re-appointment and offers himself for the same.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	174	81682134	100.00%
Total	183	81683122	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	115	0.00%
Total	2	115	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) Resolution No. 5 - (Ordinary Resolution):

To ratify remuneration of Cost Auditors of the Company to be paid for the financial year 2023-24

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	172	81681978	100.00%
Total	181	81682966	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	271	0.00%
Total	4	271	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

f) Resolution No. 6 - (Special Resolution):

Re-appointment of Mr. Rajendra Shah (DIN:00061922) as a Chairman & Whole-time Director of the Company for the period of five years w.e.f. December 25, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	173	81682002	100.00%
Total	182	81682990	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	247	0.00%
Total	3	247	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

g) Resolution No. 7 - (Special Resolution):

Re-appointment of Mr. Harish Rangwala (DIN:00278062) as a Managing Director of the Company for the period of five years w.e.f. December 25, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	174	81682134	100.00%
Total	183	81683122	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	115	0.00%
Total	2	115	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

h) Resolution No. 8 - (Ordinary Resolution):

Re-appointment of Mr. Vishal Rangwala (DIN:02452416) as a Chief Executive Officer (CEO) & Whole-time Director of the Company for the period of five years w.e.f. December 25, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	174	81682134	100.00%
Total	183	81683122	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	115	0.00%
Total	2	115	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

i) **Resolution No. 9 - (Ordinary Resolution):**

Re-appointment of Mr. Pilak Shah (DIN:00407960) as a Chief Operating Officer (COO) & Whole-time Director of the Company for the period of five years w.e.f. December 25, 2024

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	174	81682134	100.00%
Total	183	81683122	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	115	0.00%
Total	2	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

j) Resolution No. 10 - (Ordinary Resolution):

Re-appointment of Ms. Hetal Naik (DIN:01990172) as a Whole-time Director of the Company for the period of five years w.e.f. December 25, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	9	988	100.00%
Remote E-voting	97	79307802	97.09%
Total	106	79308790	97.09%



(ii) Voted against the resolution:

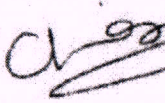

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	2374447	2.91%
Total	3	2374447	2.91%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	45
Total	1	45

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,



Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F001236711
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 17/09/2024

Counter Signed by


Kiran Mohanty
Company Secretary & Chief Compliance Officer
HARSHA ENGINEERS
INTERNATIONAL LIMITED
Mem No.: F9907

