

HEIL/SE-39/2025-26

September 15, 2025

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 15th 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 15th Annual General Meeting of the Company held on Friday September 12, 2025 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.

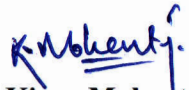
The Scrutinizer's Report is also uploaded on the Company's website and can be accessed at <https://www.harshaengineers.com/> and on the National Securities Depository Limited website at www.evoting.nsdl.com.

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

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					(a) To Receive, Consider, Approve and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of Board of Directors and Auditors thereon and (b) To Receive, Consider, Approve and Adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68282970	99.9998	68282970	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	68283077	0	0.0000	0	0	0.0000	0.0000	
	Total	68283077	68282970	99.9998	68282970	0	100.0000	0.0000	
Public-Institutions	E-Voting		11307050	97.6828	11307050	0	100.0000	0.0000	
	Poll	11575268	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11575268	11307050	97.6828	11307050	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		89361	0.7989	89087	274	99.6934	0.3066	
	Poll	11185760	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11185760	89361	0.7989	89087	274	99.6934	0.3066	
Total		91044105	79679381	87.5173	79679107	274	99.9997	0.0003	
Whether resolution is Pass or Not.								Yes	



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare a Final dividend on equity shares for the financial year ended March 31, 2025.				
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68282970	99.9998	68282970	0	100.0000	0.0000	
	Poll	68283077	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	68283077	68282970	99.9998	68282970	0	100.0000	0.0000	
Public- Institutions	E-Voting		11307050	97.6828	11307050	0	100.0000	0.0000	
	Poll	11575268	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11575268	11307050	97.6828	11307050	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		89383	0.7991	89184	199	99.7774	0.2226	
	Poll	11185760	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11185760	89383	0.7991	89184	199	99.7774	0.2226	
Total		91044105	79679403	87.5174	79679204	199	99.9998	0.0002	
						Whether resolution is Pass or Not.			
						Yes			



Resolution (3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Pilak Shah (DIN: 00407960), who retired by rotation, being eligible for re-appointment and offers himself for the same.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68282970	99.9998	68282970	0	100.0000	0.0000
	Poll	68283077	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public-Institutions	E-Voting		11307050	97.6828	11307050	0	100.0000	0.0000
	Poll	11575268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11575268	11307050	97.6828	11307050	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89311	0.7984	88547	764	99.1446	0.8554
	Poll	11185760	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11185760	89311	0.7984	88547	764	99.1446	0.8554
Total		91044105	79679331	87.5173	79678567	764	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		To appoint a director in place of Ms. Hetal Naik (DIN: 01990172), who retired by rotation, being eligible for re-appointment and offers herself for the same.					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68282970	68282970	0	100.0000	0.0000
	Poll	68283077	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	68283077	68282970	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting		11307050	178524	11128526	1.5789	98.4211
	Poll	11575268	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	11575268	11307050	178524	11128526	1.5789	98.4211
Public- Non Institutions	E-Voting		89311	88592	719	99.1949	0.8051
	Poll	11185760	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	11185760	89311	88592	719	99.1949	0.8051
Total		91044105	79679331	68550086	11129245	86.0325	13.9675
Whether resolution is Pass or Not.						Yes	



Resolution (5)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify remuneration of Cost Auditors of the Company to be paid for the financial year 2025-26					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68282970	99.9998	68282970	0	100.0000	0.0000
	Poll	68283077	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	68283077	68282970	99.9998	68282970	0	100.0000	0.0000
Public- Institutions	E-Voting		11307050	97.6828	11307050	0	100.0000	0.0000
	Poll	11575268	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11575268	11307050	97.6828	11307050	0	100.0000	0.0000
Public- Non Institutions	E-Voting		89311	0.7984	88964	347	99.6115	0.3885
	Poll	11185760	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11185760	89311	0.7984	88964	347	99.6115	0.3885
Total		91044105	79679331	87.5173	79678984	347	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		



Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Ms Chirag Shah and Associates, Peer Reviewed Firm of Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of 5 Consecutive years commencing from financial year 2025-26 to financial year 2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		68282970	99.9998	68282970	0	100.0000	0.0000	
	Poll	68283077	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	68283077	68282970	99.9998	68282970	0	100.0000	0.0000	
Public- Institutions	E-Voting		11307050	97.6828	11307050	0	100.0000	0.0000	
	Poll	11575268	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11575268	11307050	97.6828	11307050	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		89311	0.7984	88939	372	99.5835	0.4165	
	Poll	11185760	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	11185760	89311	0.7984	88939	372	99.5835	0.4165	
Total		91044105	79679331	87.5173	79678959	372	99.9995	0.0005	
Whether resolution is Pass or Not.						Yes			





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 : info@chiragshahassociates.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]

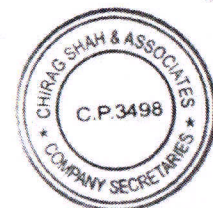
To,
The Chairman,
15th Annual General Meeting of the Equity Shareholders of
HARSHA ENGINEERS INTERNATIONAL LIMITED ("the Company")
held on Friday, September 12, 2025 at 11 a.m.,
through Video Conferencing/
Other Audio Visual Means

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 May 08, 2025

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, 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 15th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 12, 2025 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 May 08, 2025, 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 National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 08, 2025 at 9:00 am to Thursday, September 11, 2025 at 5:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e.Friday, September 05, 2025,were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 15th Annual General Meeting of the Company).
5. The votes were unblocked on September 12 ,2025 at around 12.00 p.m in the presence of two witnesses, Ms. Neha Soni and Ms. Khushi Thacker, 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 notice dated May 08, 2025 is as under:

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

To receive, consider and adopt the:

- a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.

(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	7	744	100.00%
Remote E-voting	192	79678363	100.00%
Total	199	79679107	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	9	274	0.00%
Total	9	274	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

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

To declare a final dividend on equity shares for the financial year ended March 31, 2025.

(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	7	744	100.00%
Remote E-voting	196	79678460	100.00%
Total	203	79679204	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	7	199	0.00%
Total	7	199	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

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

To appoint a director in place of Mr. Pilak Shah (DIN:00407960), 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	7	744	100.00%
Remote E-voting	181	79677823	100.00%
Total	188	79678567	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	19	764	0.00%
Total	19	764	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

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

To appoint a director in place of Ms. Hetal Naik (DIN:01990172), who retired by rotation, being eligible for re-appointment and offers herself 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	7	744	100.00%
Remote E-voting	180	68549342	86.03%
Total	187	68550086	86.03%



(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	20	11129245	13.97%
Total	20	11129245	13.97%

(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 2025-26

(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	7	744	100.00%
Remote E-voting	189	79678240	100.00%
Total	196	79678984	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	11	347	0.00%
Total	11	347	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

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

Appointment of Ms Chirag Shah and Associates, Peer Reviewed Firm of Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of 5 Consecutive years commencing from financial year 2025-26 to financial year 2029-30

(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	7	744	100.00%
Remote E-voting	188	79678215	100.00%
Total	195	79678959	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	12	372	0.00%
Total	12	372	0.00%

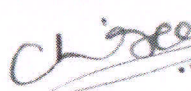
(iii) abstained Votes:

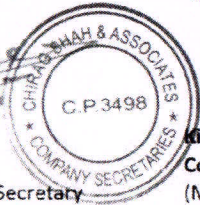
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by
For, HARSHA ENGINEERS INTERNATIONAL LIMITED


CS Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS:5545; CP: 3498
UDIN: F0055456001247390
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 15/09/2025




Kiran Mohanty
Company Secretary
(Membership No. : F9907)

