



HEIL/SE-47/2023-24

September 29, 2023

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 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting of the Company held on Thursday September 28, 2023 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** (Formerly Known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private 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 : U29307GJ2010PLC063233**

Corporate & Registered Office: NH-8A, Sarkhej - Bavla Highway, Changodar, Ahmedabad - 382213, Gujarat (INDIA)  
Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: harsha@harshaengineers.com URL: www.harshaengineers.com

Name of the Company	Harsha Engineers International Limited (Formerly Known as Harsha Engineers International Private limited & Harsha Abakus Solar Private Limited )
Date of AGM	Thursday, September 28, 2023
Total no of shareholders as on record date	99990
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	14
b) Public	80



## 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, 2023 together with the reports of Board of Directors and Auditors thereon; and

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		67926205	99.9994	67926205	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		
	<b>Total</b>		<b>67926205</b>	<b>99.9994</b>	<b>67926205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		9278269	91.7747	9278269	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	10109835	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>9278269</b>	<b>91.7747</b>	<b>9278269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		4871641	37.4522	4871596	45	99.9991	0.0009	0		
	Poll		2012	0.0155	2012	0	100.0000	0.0000	0		
	Postal Ballot	13007637	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4873653</b>	<b>37.4677</b>	<b>4873608</b>	<b>45</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>		
<b>Total</b>		<b>91044105</b>	<b>90.1520</b>	<b>82078082</b>	<b>45</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>			

Whether resolution is Pass or Not ?  
Yes/No

Yes



## Harsha Engineers International Limited

2 - To declare a dividend on equity shares for the financial year ended March 31, 2023.

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		67926205	99.9994	67926205	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	67926633		0.0000					
	<b>Total</b>		<b>67926205</b>	<b>99.9994</b>	<b>67926205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		9278269	91.7747	9278269	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	10109835		0.0000					
	<b>Total</b>		<b>9278269</b>	<b>91.7747</b>	<b>9278269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		4871643	37.4522	4871643	0	100.0000	0.0000	0
	Poll		2717	0.0209	2717	0	100.0000	0.0000	0
	Postal Ballot	13007637		0.0000					
	<b>Total</b>		<b>4874360</b>	<b>37.4731</b>	<b>4874360</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>91044105</b>	<b>82078834</b>	<b>90.1528</b>	<b>82078834</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Whether resolution is Pass or Not ?  
Yes/No

Yes



## Harsha Engineers International Limited

3 - To appoint a director in place of Ms. Hetal Ukani (DIN: 01990172), who retired by rotation, being eligible for re-appointment and offers herself for the same.

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		67926205	99.9994	67926205	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	67926633									
	<b>Total</b>		<b>67926205</b>	<b>99.9994</b>	<b>67926205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		9278269	91.7747	9278269	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	10109835									
	<b>Total</b>		<b>9278269</b>	<b>91.7747</b>	<b>9278269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		4871641	37.4522	4871250	391	99.9920	0.0080	0		
	Poll		2012	0.0155	2012	0	100.0000	0.0000	0		
	Postal Ballot	13007637									
	<b>Total</b>		<b>4873653</b>	<b>37.4677</b>	<b>4873262</b>	<b>391</b>	<b>99.9920</b>	<b>0.0080</b>	<b>0</b>		
<b>Total</b>		<b>91044105</b>	<b>82078127</b>	<b>90.1520</b>	<b>82077736</b>	<b>391</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>		

Whether resolution is Pass or Not ?  
Yes/No

Yes



## Harsha Engineers International Limited

4 - To appoint a director in place of Mr. Rajendra Shah (DIN: 00061922), who retired by rotation, being eligible for re-appointment and offers himself for the same.

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]={{[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		67926205	99.9994	67926205	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		
	<b>Total</b>		<b>67926205</b>	<b>99.9994</b>	<b>67926205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		9278269	91.7747	9260038	18231	99.8035	0.1965	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	10109835	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>9278269</b>	<b>91.7747</b>	<b>9260038</b>	<b>18231</b>	<b>99.8035</b>	<b>0.1965</b>	<b>0</b>		
Public Non Institutions	E-Voting		4871641	37.4522	4871385	256	99.9947	0.0053	0		
	Poll		2012	0.0155	2012	0	100.0000	0.0000	0		
	Postal Ballot	13007637	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>4873653</b>	<b>37.4677</b>	<b>4873397</b>	<b>256</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0</b>		
<b>Total</b>		<b>91044105</b>	<b>82078127</b>	<b>90.1520</b>	<b>82059640</b>	<b>18487</b>	<b>99.9775</b>	<b>0.0225</b>	<b>0</b>		

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)									
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		67926205	99.9994	67926205	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
	<b>Total</b>		<b>67926205</b>	<b>99.9994</b>	<b>67926205</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		9278269	91.7747	9278269	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	10109835	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9278269</b>	<b>91.7747</b>	<b>9278269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		4871641	37.4522	4871348	293	99.9940	0.0060	0
	Poll		2012	0.0155	2012	0	100.0000	0.0000	0
	Postal Ballot	13007637	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4873653</b>	<b>37.4677</b>	<b>4873360</b>	<b>293</b>	<b>99.9940</b>	<b>0.0060</b>	<b>0</b>
<b>Total</b>		<b>91044105</b>	<b>82078127</b>	<b>90.1520</b>	<b>82077834</b>	<b>293</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>



Whether resolution is Pass or Not ?  
Yes/No

Yes



## CHIRAG SHAH & ASSOCIATES

Company Secretaries  
1213, 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,  
13<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**HARSHA ENGINEERS INTERNATIONAL LIMITED ("the Company")**  
**(formerly known as Harsha Engineers International Private Limited and Harsha  
Abakus Solar Private Limited)**  
held on Thursday, 28<sup>th</sup> September, 2023  
at 11.00 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 25<sup>th</sup> May, 2023.**

Dear Sir,

I, Chirag 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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the  
Company held on Thursday, 28<sup>th</sup> September, 2023 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 25<sup>th</sup> May, 2023, 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 M/s. 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 cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. to Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 21st September, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company).
5. The votes were unblocked on 28<sup>th</sup> September, 2023 at around 11.45 a.m. in the presence of two witnesses Ms. Dhvani Rana and Mr. Mithilesh Dave 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 25<sup>th</sup> May, 2023 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, 2023 together with the reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2023 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	22	2012	100.00%
Remote E-voting	220	82076070	100.00%
<b>Total</b>	<b>242</b>	<b>82078082</b>	<b>100.00%</b>



(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	1	705
Remote E-voting	1	25
Total	2	730

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

To declare a dividend on equity shares for the financial year ended March 31, 2023.

(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	23	2717	100.00%
Remote E-voting	222	82076117	100.00%
Total	245	82078834	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	0	0	0.00%
Total	0	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	25
Total	1	25

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

To appoint a director in place of Ms. Hetal Ukani (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	22	2012	100.00%
Remote E-voting	213	82075724	100.00%
Total	235	82077736	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	8	391	0.00%
Total	8	391	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	1	705
Remote E-voting	0	0
Total	1	705

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

To appoint a director in place of Mr. Rajendra Shah (DIN:00061922), 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	22	2012	100.00%
Remote E-voting	215	82057628	99.98%
Total	237	82059640	99.98%



(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	6	18487	0.02%
Total	6	18487	0.02%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	705
Remote E-voting	1	25
Total	2	730

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

Ratification of the remuneration paid to cost auditor M/s Kiran J. Mehta & Co., Cost Accountants (FRN:000025), of the Company to conduct the audit of the cost records of the Company for the financial year ending 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	22	2012	100.00%
Remote E-voting	216	82075822	100.00%
Total	238	82077834	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	5	293	0.00%
Total	5	293	0.00%

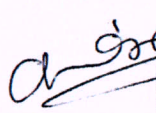

(iii) Abstained Votes:


Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	1	705
Remote E-voting	0	0
Total	1	705

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

  
  
**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545E001115874  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: 28<sup>th</sup> September, 2023

  
**Kiran Kumar Mohanty**  
Company Secretary  
HARSHA ENGINEERS INTERNATIONAL LIMITED  
(Membership No. : F9907)



