

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

02nd October, 2024

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Combined Scrutinizer Report

Scrip Code: 505712

Dear Sirs,

We submit herewith Combined Report of Scrutinizer received from CA Sachin Jain, Chartered Accountant for the result of voting (remote e-voting and Poll during the AGM), at the 53rd Annual General Meeting held on 30th September, 2024, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal

SACHIN JAIN

B.COM (H), DISA (ICAI)
CERTIFIED CONCURRENT AUDITOR
CERTIFIED FORENSIC AUDITOR
F.C.A, LL. B

HOUSE NO. 2825, SECTOR - 22C
CHANDIGARH - 160022
CONTACT: - +91-98888-18824
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Combined Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 53rd Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 30th September, 2024 at 11:00 a.m. at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.

Dear Sir,

1. I, Sachin Jain, Chartered Accountant appointed as scrutinizer for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution(s) at the 53rd Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 30th September, 2024 at 11:00 a.m. at the Registered Office of the company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.
2. I have given separate scrutinizer's report dated 01st October, 2024 on remote e-voting conducted for the 53rd Annual General Meeting held on 30th September, 2024 on the resolutions contained in the notice of AGM.
3. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the 53rd Annual General Meeting held on 30th September, 2024 as under:

RESOLUTION NO	Votes cast in Favour			Votes cast against			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Total No. of members whose votes were declared invalid	Total No. of Vote cast by them.
Resolution No. 1 as Ordinary Resolution — To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and report of the Board of Directors and Auditors thereon	51	4260983	100%	03	122	100%	02	4

Resolution No. 2 as Ordinary Resolution — To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024	51	4260983	100%	03	122	100%	02	4
Resolution No. 3 as Ordinary Resolution — To Re-appoint Mr. Rajiv Aggarwal (DIN 00094198) as Director, who retires by rotation and being eligible offers himself for reappointment	51	4260983	100%	03	122	100%	02	4
Resolution No. 4 as Ordinary Resolution — Ratification of remuneration of Cost Auditors.	51	4260983	100%	03	122	100%	02	4

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 thereafter.

Thanking you,

Yours faithfully,



Sachin Jain
Chartered Accountant
Membership No.: 535354
UDIN: 24535354BKCNKZ4805

Place: CHANDIGARH
Dated: 01.10.2024

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and Poll At AGM) for Resolution No. 1 to 4 of the
53rd Annual General Meeting of "Him Teknoforge Limited" held on
Monday, 30TH day of September, 2024 at 11.00 AM

Resolution No.		1	2	3	4
Type of Resolution		Ordinary	Ordinary	Ordinary	Ordinary
Total Valid Vote Casted	Remote E- Voting	4261040	4261040	4261040	4261040
	Voting by ballot Paper at AGM	65	65	65	65
	Total	4261105	4261105	4261105	4261105
Voted in favour of Resolution	Remote E- Voting	4260918	4260918	4260918	4260918
	Voting by ballot Paper at AGM	65	65	65	65
	Total	4260983	4260983	4260983	4260983
Voted against Resolution	Remote E- Voting	122	122	122	122
	Voting by ballot Paper at AGM	0	0	0	0
	Total	122	122	122	122