

30.09.2024

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

Dear Sir,

**Subject: Proceedings of the 53<sup>rd</sup> Annual General Meeting held on 30.09.2024.**

Script Code: 505712

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 53<sup>rd</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2024 held on 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Him Teknoforge Limited**

**Himanshu Kalra**  
**Company Secretary**  
**Manager Secretarial and Legal**

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
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**Proceedings of the 53<sup>rd</sup> Annual General Meeting of Him Teknoforge Limited held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. at Registered Office of the Company at Village Billanwali, Baddi, District Solan, Himachal Pradesh.**

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**Directors Present:**

- |                        |   |   |
|------------------------|---|---|
| 1. Mr. Vijay Aggarwal  | - | Chairman cum Managing Director  |
| 2. Mr. Rajiv Aggarwal  | - | Joint Managing Director   |
| 3. Mr. RaviKant Dhawan | - | Independent Director (Chairman Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee) |

**In Attendance:**

1. Mr. Himanshu Kalra, Company Secretary-Manager Secretarial and Legal
2. Mr. Harsh Khurana, Chief Financial Officer
3. Mr. Ram Kumar- PRA Associates (Statutory Auditor).
4. Mr. Sachin Jain-Scrutinizer
5. Mr. Vikas Jindal, Scrutinizer office.

Total members (Including Directors): 33

Personal:33

Proxy:0

1. **Chairman:** Mr. Vijay Aggarwal, Chairman & Managing Director, chaired the proceedings of the meeting.
2. **Quorum:** After ascertaining the requisite members being present in person to form the quorum and for conducting the business of the meeting and he called the meeting in order.
3. **Scrutinizer:** The Chairman informed that Mr. Sachin Jain, Chartered Accountant was appointed as scrutinizer for the e-voting and ballot process and results of e-voting along with the scrutinizer's consolidated report would be placed on the Company's website i.e. [www.himteknoforge.com](http://www.himteknoforge.com).

#### 4. Notice of the meeting, Director's Report and Auditor's Report:

Mr. Vijay Aggarwal read the notice of the meeting and Auditor's Report and Secretarial Audit Report. The Directors' report was taken as read.

The Chairman briefed members about the operations and functioning of the Company.

#### ORDINARY BUSINESS:

1. 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.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024.
3. To Re-appoint Mr. Rajiv Aggarwal (DIN 00094198) as Director, who retires by rotation and being eligible offers himself for reappointment.

#### SPECIAL BUSINESS:

4. Ratification of remuneration of Cost Auditors.

The meeting was concluded with a vote of thanks to the Chair at 11:35 A.M.

**For and on behalf of Board of Directors of  
Him Teknoforge Limited**

**Himanshu Kalra**  
**Company Secretary & Compliance Officer**  
**Manager**  
**Secretarial and Legal**