

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- harig@harigcrankshafts.com ; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

To,

BSE Limited,

Floor 25, P.J. Towers, Dalal Street,

Mumbai 400 001

Date: 11.12.2024

BSE Scrip Code: 500178

Subject: Voting Results u/r 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report for the Extra-ordinary General Meeting of the Company

Pursuant to Regulation 30 of the Listing Regulations, This is with reference to our Extra-Ordinary General Meeting ('EGM') of Harig Crankshafts Limited which was duly convened on Saturday, 07th December 2024, at 12:00 P.M in physical mode at at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India

In this regard and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company vide remote e-voting and voting at the EGM, approved all the resolutions as set out Notice convening EGM of the Company, as details below:

Resolution No.	Resolutions	Type of Resolution
Special Business		
1	To sell/ transfer/ dispose of whole/ substantial part of undertaking of the company	Special Resolution

The result of the remote e-voting and voting at the EGM along with the Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.harigcrankshafts.com .

You are requested to take the above information and enclosed documents on your record.

Thanking you,

For Harig Crankshafts Limited

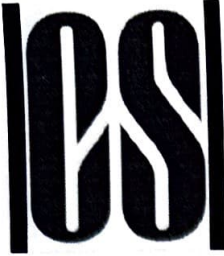
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Komal Agarwal

Company Secretary & Compliance Officer

Place: New Delhi



A ABHINAV & ASSOCIATES

COMPANY SECRETARY

Email id: csabhinavagarwal101@gmail.com

Corporate Office: 1662/L.G.F.,

Sector-46, Gurugram, Haryana - 122003

To,
The Chairman
Harig Crankshafts limited
C-49, Noida Phase-II, Noida, Gautam Budh Nagar
Uttam Pradesh-201305

Sub: Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and voting through Ballot Paper at the Extra Ordinary General Meeting ("EGM") of the Harig Crankshafts Limited held on Saturday, 07th Day of December, 2024 at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India.

Dear Sir,

I, Abhinav Agarwal, of M/s A Abhinav & Associates, Company Secretary in Practice, had been duly appointed by the Board of Directors of Harig Crankshafts Limited ("Company") to act as the Scrutinizer in terms of **Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (the "Rule")** as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") for the purpose of scrutinizing the process of voting through electronic means ("**Remote E-voting**") and voting process through Ballot Paper conducted during the EGM ("**Voting**") on Saturday, 7th December, 2024 at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India.

I hereby submit my report as under:

1. The notice dated November 13, 2024 convening the EGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the Company was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories unless any member has requested for a physical copy of the same.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote E-voting by the shareholders of Company.

3. BEETAL Financial and Computer Services Private Limited are the Registrar and Share Transfer Agent ('RTA') of the Company.
4. The Shareholders of the Company holding shares as on the cut-off date of Saturday, 30th November, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.
5. The voting period for remote e-voting commenced on Wednesday, December 4, 2024 (9:00 a.m. IST) and ended on Friday, December 6, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.
6. After the time fixed for closing of the poll by the Chairman, the ballot boxes were kept for polling and were sealed in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and RTA of the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After the conclusion of voting at the EGM, the votes cast through ballot papers and the votes cast through Remote E-voting were duly unblocked and counted.
9. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the rules made there under, and SEBI Listing Regulations relating to Remote E-voting and voting carried out in EGM through ballot paper on the resolutions contained in the notice calling the EGM.
10. My responsibility as the Scrutinizer for ballot paper and Remote E-voting process was restricted to making a Scrutinizer's Report of the votes cast "in favour" or "in against" the resolutions contained in the Notice.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the EGM in respect of the said resolutions.

SPECIAL BUSINESS:

Resolution 1: Special Resolution

To sell/transfer/dispose of whole/substantial part of undertaking of the Company.

	Remote E-voting		Voting at EGM		Consolidated Voting results		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted	Number of Shares for which votes cast	Total Number of members who voted	Total Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	17	99,75,168	7	76	24	99,75,244	99.99%
Voted against the resolution	3	21	0	0	3	21	0.01%
Invalid votes	0	0	3	17	3	17	0.00%

Thanking you,
Yours faithfully



**For A Abhinav & Associates
(Company Secretaries in Practice)**

CS Abhinav Agarwal

FCS No.: 11894

C.P. No.: 17590

PR No.: 2440/2022

Place: Delhi, NCR

Date: 10.12.2024

UDIN: F011894F003340604

For Harig Crankshafts Limited



**MANOJ AGARWAL
(CHAIRMAN)**

Date: 10.12.2024

Place: Noida

We the undersigned, have witnessed that the votes cast through remote e-voting and voting through Postal Ballot during the EGM were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 7th December, 2024.



Name: Ms. Vanshika
Address: Delhi, NCR



Name: Mr. Jai Pareek
Address: Delhi, NCR

General information about company	
Scrip code	500178
NSE Symbol	NOTLISTED"
MSEI Symbol	"NOTLISTED"
ISIN	INE905C01026
Name of the company	HARIG CRANKSHAFTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-12-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	ABHINAV AGARWAL
Firms Name	A ABHINAV & ASSOCIATES
Qualification	CS
Membership Number	11894
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	10-12-2024

Voting results	
Record date	30-11-2024
Total number of shareholders on record date	42852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell/transfer/dispose of whole/substantial part of undertaking of the company				
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	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	31961	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31961	0	0	0	0	0
Public- Non Institutions	E-Voting	493039	189	0.0383	168	21	88.8889	11.1111
	Poll		76	0.0154	76	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		493039	265	0.0537	244	21	92.0755
Total		10500000	9975265	95.0025	9975244	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

