

**02<sup>nd</sup> October, 2024**

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 505712

**Subject: Details of voting results of 53<sup>rd</sup> AGM held on 30.09.2024.**

Dear Sir,

We submit details of voting results of 53<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

The aforesaid details are also available in website of the Company.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Him Teknoforge Limited**

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

### VOTING RESULTS OF 53<sup>RD</sup> AGM

<b>Date of the AGM</b>	30-09-2024
<b>Total number of shareholders on record date (cut-off date: 23-09-2024)</b>	5561
<b>Total no. of shareholders present in the meeting either in person or through proxy</b>	33
<b>In Person</b>	
<b>Promoters and Promoter Group</b>	13
<b>Public Shareholders</b>	20

Resolution (1)								
Resolution required: (Ordinary)				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				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4217267	4213621	99.9135	4213621	0	100.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		30000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4444549	47419	1.0669	47297	122	99.7427	0.2573
	Poll		65	0.0015	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4444549	47484	1.0684	47362	122	99.7431
Total	Total	8691816	4261105	49.0243	4260983	122	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	4

Resolution (2)								
Resolution required: (Ordinary)				To declare dividend on Equity Shares for the Financial Year ended 31st March, 2024				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4444549	47419	1.0669	47297	122	99.7427	0.2573
	Poll		65	0.0015	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4444549	47484	1.0684	47362	122	99.7431	0.2569
<b>Total</b>	<b>Total</b>	8691816	4261105	49.0243	4260983	122	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4

Resolution (3)								
Resolution required: (Ordinary)				To Re-appoint Mr. Rajiv Aggarwal (DIN 00094198) as Director, who retires by rotation and being eligible offers himself for reappointment.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4217267	4213621	99.9135	4213621	0	100.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30000	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	4444549	47419	1.0669	47297	122	99.7427	0.2573
	Poll		65	0.0015	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4444549	47484	1.0684	47362	122	99.7431
<b>Total</b>	<b>Total</b>	8691816	4261105	49.0243	4260983	122	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4

Resolution (4)								
Resolution required: (Ordinary)				Ratification of remuneration of Cost Auditors				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4217267	4213621	99.9135	4213621	0	100.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4444549	47419	1.0669	47297	122	99.7427	0.2573
	Poll		65	0.0015	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4444549	47484	1.0684	47362	122	99.7431
<b>Total</b>	<b>Total</b>	8691816	4261105	49.0243	4260983	122	99.9971	0.0029
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4