HIM TEKNOFORGE LTD

formerly known as Gujarat Automotive Gears Limited



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
Scrip Code: 505712

Subject: Details of voting results of 53rd AGM held on 30.09.2024.

Dear Sir,

We submit details of voting results of 53rd Annual General Meeting held on 30th 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



Chandigarh Office: SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA Phone: +91-172-4183065, 2790439, Fax: +91-172-2651550 E-mail: teknoforge@himgroup.net Website: www.himteknoforge.com / www.gesl.not

VOTING RESULTS OF 53RD AGM

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

| | | | | Resolution (1) | | | | |
|--|-------------------------------|--------------------------|---------------------------|---|--|-----|-------------------|--|
| Resolution required: (Ordinary) | | | | To receive, consider and adopt the audited financial statements of the Company fo 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 | polled on votes – in votes – favour on votes against o | | | | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter | E-Voting | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Group | Total | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 |
| Public- | E-Voting | 30000 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Institutions | 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 | 0.0000 |
| Public- | E-Voting | 4444549 | 47419 | 1.0669 | 47297 | 122 | 99.7427 | 0.2573 |
| Non | Poll | | 65 | 0.0015 | 65 | 0 | 100.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4444549 | 47484 | 1.0684 | 47362 | 122 | 99.7431 | 0.2569 |
| 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 r | 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 | E-Voting | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Group | Total | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 | |
| Public- | E-Voting | 30000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | 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 | 0.0000 | |
| Public- | E-Voting | 4444549 | 47419 | 1.0669 | 47297 | 122 | 99.7427 | 0.2573 | |
| Non | Poll | | 65 | 0.0015 | 65 | 0 | 100.0000 | 0.0000 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 4444549 | 47484 | 1.0684 | 47362 | 122 | 99.7431 | 0.2569 | |
| Total | Total | 8691816 | 4261105 | 49.0243 | 4260983 | 122 | 99.9971 | 0.0029 | |
| | | | | Whethe | r resolution is | Pass or Not. | Ye | es | |

| 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 p | / | are interesto | ed in the | | | 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 | E-Voting | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | C |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | C |
| Group | Total | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 |
| Public- | E-Voting | 30000 | 0 | 0.0000 | 0 | 0 | 0 | C |
| Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0 | C |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | C |
| | Total | 30000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- | E-Voting | 4444549 | 47419 | 1.0669 | 47297 | 122 | 99.7427 | 0.2573 |
| Non- | Poll | | 65 | 0.0015 | 65 | 0 | 100.0000 | 0.0000 |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | C |
| | Total | 4444549 | 47484 | 1.0684 | 47362 | 122 | 99.7431 | 0.2569 |
| Total | Total | 8691816 | 4261105 | 49.0243 | 4260983 | 122 | 99.9971 | 0.0029 |
| | | | | Whethe | r resolution is | Pass or Not. | Ye | es |

| 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 | E-Voting | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 | |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Promoter | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Group | Total | 4217267 | 4213621 | 99.9135 | 4213621 | 0 | 100.0000 | 0.0000 | |
| Public- | E-Voting | 30000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| Institutions | 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 | 0.0000 | |
| Public- | E-Voting | 4444549 | 47419 | 1.0669 | 47297 | 122 | 99.7427 | 0.2573 | |
| Non | Poll | | 65 | 0.0015 | 65 | 0 | 100.0000 | 0.0000 | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | 4444549 | 47484 | 1.0684 | 47362 | 122 | 99.7431 | 0.2569 | |
| Total | Total | 8691816 | 4261105 | 49.0243 | 4260983 | 122 | 99.9971 | 0.0029 | |
| | | | | Whethe | r resolution is | Pass or Not. | Ye | es | |

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