

(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

August 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 505712

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on Monday, August 05, 2024

Dear Sir/Ma'am,

In continuation of our earlier communication dated August 01, 2024, and in partial modification to the resolution passed by the Board of Directors during its meeting held on July 31, 2024, regarding the issue of convertible warrants and equity shares on a preferential basis, the Board of Directors has approved, via circular resolution dated August 05, 2024, a revised list of proposed allottees due to procedural requirements. The details are as follows:

1. Revision in the maximum number of convertible warrants to be issued to the proposed list of allottees:

Allottee	Name of the	Maximum number of	Revised maximum	Change
No.	Proposed	convertible warrants to	number of	
	Allottees	be issued (as approved	convertible warrants	
		in the Board Meeting	to be issued and	
		held on 31st July, 2024)	allotted	
1	Rajiv Aggarwal	2,25,000	0	Deletion of name
2	Vijay Aggarwal	4,00,000	0	
3	Vinod	2,00,000	0	
	Aggarwal			
4	Asha Aggarwal	1,00,000	3,25,000	Increase in the number of
5	Anju Aggarwal	2,50,000	6,50,000	convertible warrants to be
6	Urmil	1,00,000	3,00,000	issued to the extent deleted
	Aggarwal			against allottee nos. 1, 2
				and 3 above.

2. Revision in Pre and Post Shareholding of the proposed allottees after the Preferential Issue owing to the changes in the list of proposed allottees:

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.gegl.not









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Sr. No.	Name of the Proposed Allottees	Category	Pre-issue holding (No. of shares)	Pre-issue % holding	No. of warrants to be allotted	Post-issue holding (No. of shares)	Post- issue % holding
1.	Asha	Promoter	4,93,309	6.27%	3,25,000	8,18,309	7.92%
	Aggarwal	Group	, ,		, ,	, ,	
2.	Anju	Promoter	2,13,592	2.72%	6,50,000	8,63,592	8.36%
	Aggarwal	Group					
3.	Urmil	Promoter	1,29,327	1.64%	3,00,000	4,29,327	4.15%
	Aggarwal	Group					

Further, we confirm that apart from the above, there are no other changes in the previously approved list of allottees or any other matter in the resolution of the Board of Directors dated July 31, 2024.

We request you to take the above on record.

Thanking You.

Yours faithfully, For **Him Teknoforge Limited**

Himanshu Kalra Company Secretary & Compliance Officer Membership No.: A62696





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