

# HARIG CRANKSHAFTS LIMITED

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

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

Email Id:-[harig@harigcrankshafts.com](mailto:harig@harigcrankshafts.com); GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

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Date: December 10, 2024

## BSE Limited Floor

25, P.J. Towers, Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 500178

**Subject: Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - regarding Scrutinizer Report for the Extra-Ordinary meeting of the company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations we are submitting Scrutinizer Report for the Extra-ordinary General Meeting (EGM) of Company held on Saturday, 7<sup>th</sup> December, 2024 through Physical Mode and the business mentioned in the Notice dtd. 13<sup>th</sup> November, 2024 convening the EGM was transacted.

In this regard, please find enclosed herewith the Scrutinizer's Report

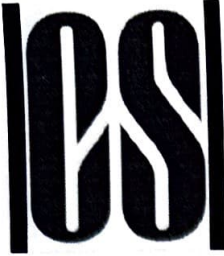
You are requested to take note of the same.

## Harig Crankshafts Limited

KOMAL Digitally signed  
by KOMAL  
AGARWA AGARWAL  
L Date: 2024.12.10  
21:50:24 +05'30'

**Komal Agarwal**

**Company Secretary & Compliance officer**



**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, 07<sup>th</sup> 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, 7<sup>th</sup> 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, 30<sup>th</sup> 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](http://www.evoting.nsdl.com) in our presence on 7<sup>th</sup> December, 2024.



Name: Ms. Vanshika  
Address: Delhi, NCR



Name: Mr. Jai Pareek  
Address: Delhi, NCR