



# 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

28.09.2021

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Subject: Proceedings of the 50<sup>th</sup> Annual General Meeting held on 28.09.2021.**

Script Code: 505712


Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 50<sup>th</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2021 held on 28<sup>th</sup> September, 2021.

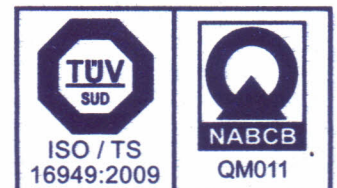
Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Him Teknoforge Limited**

  
Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal





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**Proceedings of the 50<sup>th</sup> Annual General Meeting of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on Tuesday, 28<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing.**

## Directors Present through video conferencing from different locations:

- |                             |   |   |
|-----------------------------|---|---|
| 1. Mr. Vijay Aggarwal       | - | Chairman cum Managing Director (Through VC) |
| 2. Mr. Rajiv Aggarwal       | - | Joint Managing Director (Through VC)        |
| 3. Mr. Purshotam Lal Sharma | - | Independent Director (Through VC)           |
| 4. Mr. Kuldip Narain Gupta  | - | Additional Independent Director             |
| 5. Mr. Sanjay Kumar         | - | Nominee Director-CVCFL                      |

## In Attendance:

1. Mr. Abhishek Misra, Company Secretary-Manager Secretarial and Legal
2. Mr. Aditya Aggarwal, Chief Financial Officer
3. Mr. Deepak Gupta, Statutory Auditor.
4. Mr. Dinesh Mehta, Secretarial Auditor.
5. Mr. Pardeep Singla, Scrutinizer.

Total members attended through VC: 25

1. **Chairman:** Mr. Vijay Aggarwal was elected as Chairman and he took the Chair.
2. **Quorum:** After ascertaining the requisite quorum Chairman called the meeting in order.

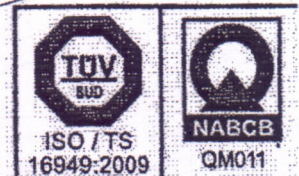
Mr. Abhishek Misra, Company Secretary of the Company welcomed all the shareholders and panellists on behalf of the Company and also appraised the shareholders and panellists regarding voting facility and technical support provided by the Company. He welcomed and introduced the members of the Board of Directors of the Company. The Company Secretary welcomed the Chairman and requested him to continue further proceedings of the Annual General Meeting.

The Chairman welcomed all the shareholders, attendees and panellists present from different locations. The Chairman further informed that that in view of the massive outbreak of the Covid-19 pandemic, social distancing is a new norm to be followed, and therefore, this AGM today has been convened through video conferencing or other audio/visual means.

Contd...2

2:

Chandigarh Office : SCO 19, 1st 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.gaql.net





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The Chairman briefed the members about the Company's performance during the Financial Year 2020-21 along with its future plans.

Mr. Abhishek Misra, Company Secretary of the Company also welcomed Statutory Auditors of the Company Mr. Deepak Gupta, Partner, PRA Associates and Secretarial Auditor of the Company Mr. Dinesh Mehta, M/s Dinesh Mehta & Co..

Mr. Abhishek Misra, Company Secretary informed the members about the voting procedure and also informed that Mr. Pardeep Singla has been appointed as Scrutinizer for e-voting. He further informed that the results will be declared within 2 days of AGM after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by the members. The results along with scrutinizer report shall also be submitted to stock exchange i.e BSE and will also be placed on the website of the Company.

After that Mr. Abhishek Misra, Company Secretary briefed about the resolutions as that have been proposed for the approval of the shareholders in the Notice of the Annual General Meeting:

The Notice convening this meeting, the Annual Report containing the Directors Report and Auditors Report had already been emailed to all shareholders and were taken as read.

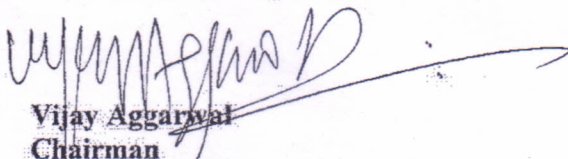
Thereafter Mr. Abhishek Misra, Company Secretary informed the shareholders that Company has received email from 01 members on the registered email id of the Company requesting to register them as speaker at the Annual General Meeting. Therefore Company Secretary requested to the moderator to allow the members to speak who have registered themselves as speaker at the Annual General Meeting.

Then Mr. Abhishek Misra called upon the name of the shareholder namely Mr. K Bharat Raj, but he did not joined the AGM.

The Company Secretary informed the Members that members who had not cast their votes by remote e-voting facility may cast their vote on the e-voting platform available now. It was further informed to the members that there are 15 minutes for e-voting after the close of the meeting.

The meeting was concluded with a vote of thanks to the Chair at 12:00 noon.

**For Him Teknoforge Limited**

  
**Vijay Aggarwal**  
Chairman

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