

Date: 14.08.2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 505712

Sub: Disclosure of Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In reference to the Postal Ballot notice dated July 07, 2023 and in compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following: -

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated August 12, 2023, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014. You are requested to take the same on your record.

Thanking you

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary and compliance officer
Manager
Secretarial And Legal

Resolution (1)								
Resolution required: (Ordinary / Special)				Appointment of Mr. Sanjeev Kumar Shrivastava as Nominee Director				
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	4290989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3815366	88.9158	3815366	0	100.0000	0.0000
	Total	4290989	3815366	88.9158	3815366	0	100.0000	0.0000
Public- Institutions	E-Voting	59675	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	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3515352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1861927	52.9656	1861808	119	99.9936	0.0064
	Total	3515352	1861927	52.9656	1861808	119	99.9936	0.0064
	Total	7866016	5677293	72.1749	5677174	119	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Appointment of Mrs. Indu Gupta as Nominee Director				
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	4290989	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3815366	88.9158	3815366	0	100.0000	0.0000
	Total		4290989	3815366	88.9158	3815366	0	100.0000
Public- Institutions	E-Voting	59675	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		59675	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3515352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1861927	52.9656	1861827	100	99.9946	0.0054
	Total		3515352	1861927	52.9656	1861827	100	99.9946
	Total	7866016	5677293	72.1749	5677193	100	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.				
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	4290989	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	4290989	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	59675	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	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3515352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1861927	52.9656	1861827	100	99.9946	0.0054
	Total	3515352	1861927	52.9656	1861827	100	99.9946	0.0054
	Total	7866016	1861927	23.6705	1861827	100	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	

NOTE: PROMOTER AND PROMOTER GROUP BEING INTERESTED HAS NOT VOTED ON THIS RESOLUTION.

SACHIN JAIN
B.COM (H), DISA (ICAI)
CERTIFIED CONCURRENT AUDITOR
CERTIFIED FORENSIC AUDITOR
F.C.A, LL.B

HOUSE NO. 2825, SECTOR – 22C
CHANDIGARH – 160022
CONTACT: - +91-98888-18824
EMAIL: - jainsachinassociates@gmail.com

To,
The Chairman
Him Teknoforge Limited
Regd. Office: Village Billanwali,
Baddi Distt: Solan
Himachal Pradesh 173205

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of Him Teknoforge Limited ("the Company") vide the resolution passed via circulation on **July 04, 2023** appointed me as the Scrutinizer for conducting the Postal Ballot only by way of remote E-voting process in fair and transparent manner in compliance with regulation 44 of the Securities and Exchange Board of India (Listing obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the below mentioned resolutions as contained in the Postal Ballot notice dated **July 07 2023**:

Resolution No.	Nature of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Sanjeev Kumar Shrivastava as Nominee Director
2.	Ordinary Resolution	Appointment of Mrs. Indu Gupta as Nominee Director:
3.	Ordinary Resolution	Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to postal ballot only by way of remote e-voting process. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated July 07, 2023, based on the report generated from the e-voting system provided **Central Depository services limited**, the authorized agency appointed by the Company through its "E-voting" platform at the URL: <https://www.evotingindia.com/> for providing postal ballot e-voting facilities till the time fixed for closing of the remote e-voting process i.e. 5:00 PM (IST) on Thursday, the August 10, 2023.

I have completed the scrutiny of remote e-voting of postal ballot (e-voting) and submit my report as under:

1. The Company has on **July 10, 2023**, completed the dispatch of Notice to its members via email through MCS RTA along with the details of Login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. **July 07, 2023**. Total shareholders of the Company as on the cut-off date was 4,076. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars.
2. In accordance with the MCA Circulars, no physical copy of the notice, Postal Ballot form, and pre-paid business reply envelope was dispatched to members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot. The members of the Company had option to vote only through remote e-voting facility i.e. by casting votes electronically instead of submitting postal ballot forms.
3. The Company had published an advertisement in Financial Express and Jansatta, newspapers on July 11, 2023 regarding the completion of dispatch of Notice and also specifying therein the matters prescribed in Rules with regard to remote e-voting.
4. The details of e-voting as recorded through online platform provided by CDSL have been entered in a computerized register separately maintained for the purpose.
5. All casting of votes electronically through CDSL portal up to the close of working hours i.e. **5:00 PM (IST) on August 10, 2023**, the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.
6. The remote e-voting was unblocked on Thursday, August 10, 2023, at 8:47 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the CDSL in respect of voting through remote e-voting.

8. A summary of the postal ballot votes casted electronically are given below:

Item No-1 Result of Postal ballot –Ordinary Resolution – Appointment of Mr. Sanjeev Kumar Shrivastava as Nominee Director

Sr. No.	Particulars	E-Voting details
A.	Total no. of members who exercised votes through remote e-voting	41
B.	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
C.	Net valid no. of members who exercised votes through remote e-voting	41
D.	Number of members who voted in assent for the Resolution	39
E.	Number of members who voted in dissent for the Resolution	2
F.	Total Number of votes cast	56,77,293
G.	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
H.	Valid No of votes cast (Net)	56,77,293
I.	Total no of e-votes with assent for the Resolution	56,77,174
J.	Total no of e-votes with dissent for the Resolution	119
K.	% of Total e-votes cast in favor of the resolution	99.99%
L.	% of Total e-votes cast against the resolution	0.01%

Item No-2 Result of Postal ballot –Ordinary Resolution – Appointment of Mrs. Indu Gupta as Nominee Director:

Sr. No.	Particulars	E-Voting details
A.	Total no. of members who exercised votes through remote e-voting	41
B.	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
C.	Net valid no. of members who exercised votes through remote e-voting	41
D.	Number of members who voted in assent for the Resolution	40
E.	Number of members who voted in dissent for the Resolution	1
F.	Total Number of votes cast	56,77,293
G.	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
H.	Valid No of votes cast (Net)	56,77,293
I.	Total no of e-votes with assent for the Resolution	56,77,193
J.	Total no of e-votes with dissent for the Resolution	100

K.	% of Total e-votes cast in favor of the resolution	99.99%
j)	% of Total e-votes cast against the resolution	0.01%

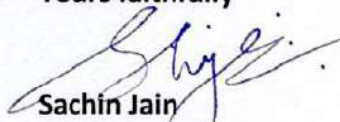
Item No-3 Result of Postal ballot –Ordinary Resolution – Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.

Sr. No.	Particulars	E-Voting details
A.	Total no. of members who exercised votes through remote e-voting	26
B.	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
C.	Net valid no. of members who exercised votes through remote e-voting	26
D.	Number of members who voted in assent for the Resolution	25
E.	Number of members who voted in dissent for the Resolution	1
F.	Total Number of votes cast	18,61,927
G.	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
H.	Valid No of votes cast (Net)	18,61,927
I.	Total no of e-votes with assent for the Resolution	18,61,827
J.	Total no of e-votes with dissent for the Resolution	100
K.	% of Total e-votes cast in favor of the resolution	99.99%
L.	% of Total e-votes cast against the resolution	0.01%

9. I would like to inform you that all the above Ordinary Resolution(s) at Item No 1,2 and 3 of the Notice dated **July 07, 2023** have been passed with requisite majority. You may accordingly declare the result of the postal ballot conducted through remote E-voting process.

10. The relevant records shall be handed over to CS Himanshu Kalra, Company Secretary for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you
Yours faithfully



Sachin Jain
Chartered Accountant
FCA: 535354,
UDIN: 23535354BGVJTO1392
Place: Chandigarh
Date: August 12, 2023