



# 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

30.09.2023

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

Dear Sir,

**Subject: Scrutinizer Report**

With reference to the subject mentioned above, we would like to inform that in the 52<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023. We are herewith enclosing Scrutinizer Report on voting results of the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Him Teknoforge Limited**

Himanshu Kalra  
Company Secretary  
Manager Secretarial and Legal





**Combined Report of Scrutinizer**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

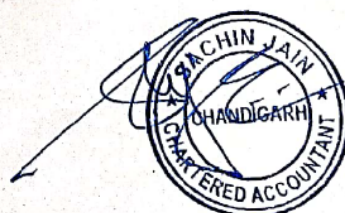
To,

The Chairman of the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29<sup>th</sup> September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh- 173205.

Dear Sir,

1. I, Sachin Jain, Chartered Accountant appointed as scrutinizer for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution(s) at the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.
2. I have given separate scrutinizer's report dated 30<sup>th</sup> September, 2023 on remote e-voting conducted for the Annual General Meeting held on 29<sup>th</sup> September, 2023 on the resolutions contained in the notice of AGM.
3. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 29<sup>th</sup> September, 2023 as under:

RESOLUTION NO	Votes cast in Favour			Votes cast against			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Total No. of members whose votes were declared invalid	Total No. of Vote cast by them.
Resolution No. 1 as Ordinary Resolution To receive, consider and adopt the audited financial statements of the Company	45	5610207	100%	2	105	100%	0	0





for the financial year ended March 31, 2023 and report of the Board of Directors and Auditors thereon.								
Resolution No. 2 as Ordinary Resolution To declare dividend on Equity Shares for the Financial Year ended March 31, 2023.	45	5610207	100%	02	105	100%	0	0
Resolution No. 3 as Ordinary Resolution To appoint Mr. Vijay Aggarwal (DIN 00094141), who retires by rotation and being eligible offers himself for re-appointment.	31	1865019	100%	02	105	100%	0	0
Resolution No. 4 as Special Resolution To consider and approve overall remuneration of Mr. Rajiv Aggarwal, joint managing director of the company.	31	1965991	100%	04	555	100%	0	0
Resolution No. 5 as Special Resolution To consider and approve overall remuneration of Mr. Vijay Aggarwal, managing director of the company.	28	1864564	100%	05	560	100%	0	0
Resolution No. 6 as Ordinary Resolution Ratification of remuneration of Cost Auditors.	45	5610207	100%	02	105	100%	0	0


**Sachin Jain**  
**Chartered Accountant**

**House No.2825, Sector-22C,**  
**Chandigarh-160022**

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping thereafter.

Thanking you,

Yours faithfully,

  
  
**Sachin Jain**  
**Chartered Accountant**  
**Membership No. 535354**  
**UDIN: 23535354BGVJVO7674**

**Place: CHANDIGARH**

**Dated: 30.09.2023**



**Annexure -1**

**Consolidated Result of Voting (by Remote E-Voting and Poll At AGM) for Resolution No. 1  
to 6 of the**

**52<sup>nd</sup> Annual General Meeting of "Him Teknoforge Limited" held on  
Friday ,29<sup>th</sup> day of September,2023 at 11.00 AM**

Resolution No.		1	2	3	4	5	6
Type of resolution		Ordinary	Ordinary	Ordinary	Special	Special	Ordinary
Total valid vote casted	Remote E- voting	5545884	5545884	1800696	1902118	1800696	5545884
	voting by ballot paper at AGM	64428	64428	64428	64428	64428	64428
	Total	5610312	5610312	1865124	1966546	1865124	5610312
Voted in Favor of resolution	Remote E- voting	5545779	5545779	1800591	1901563	1800136	5545779
	voting by ballot paper at AGM	64428	64428	64428	64428	64428	64428
	Total	5610207	5610207	1865019	1965991	1864564	5610207
	% of votes in favor	99.998	99.998	99.994	99.971	99.969	99.998
Voted Against Resolution	Remote E- voting	105	105	105	555	560	105
	voting by ballot paper at AGM	0	0	0	0	0	0
	Total	105	105	105	555	560	105
	% of votes in against	0.002	0.002	0.003	0.029	0.031	0.002

  
**Sachin Jain**  
**Chartered Accountant**  
**Membership No.: 535354**  
**UDIN: 23535354BGVJVO7674**

**Place: CHANDIGARH**  
**Dated: 30.09.2023**