

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

28.10.2020

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

Dear Sir,

**Subject: Proceedings of the 49<sup>th</sup> Annual General Meeting held on 27.10.2020.**

Script Code: 505712

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 49<sup>th</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2020 held on 27<sup>th</sup> October, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Him Teknoforge Limited**



**Abhishek Misra**  
Company Secretary  
Manager Secretarial and Legal



# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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**Proceedings of the 49<sup>th</sup> Annual General Meeting of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on Tuesday, 27<sup>th</sup> October, 2020 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)  
Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
4. Mrs. Bhavana Rao - Nominee Director-IFCI Venture Capital Fund Limited (Through VC)

## In Attendance:

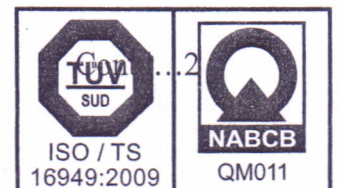
1. Mr. Abhishek Misra, Company Secretary-Manager Secretarial and Legal
2. Mr. Deepak Gupta, Statutory Auditor.
3. Mr. Dinesh Mehta, Secretarial Auditor.
4. Mr. Pardeep Singla, Scrutinizer.
5. Mr. Sanjeev Grover, General Manager Finance and Accounts

Total members attended through VC: 22

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. 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.





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

Mr. Abhishek Misra, Company Secretary of the Company welcomed and introduced the members of the Board of Directors of the Company and also welcomed Statutory Auditors of the Company Mr. Deepak Gupta, Partner, PRA Associates.

The Chairman briefed the members about the Company's performance during the Financial Year 2019-20 along with its future plans.

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 48 hours 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.

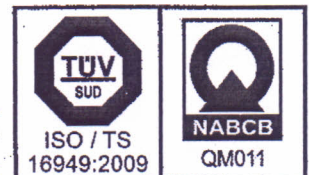
After that Mr. Abhishek Misra, Company Secretary briefed about the resolutions as mentioned below that have been proposed for the approval of the shareholders in the Notice of the Annual General Meeting:

Sr. No.	Resolutions
<b>Ordinary Resolution</b>	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and report of the Board of Directors and Auditors thereon.
2.	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020.
3.	To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re- appointment.
<b>Special Business-Ordinary Resolution</b>	
4.	Ratification of remuneration of Cost Auditors.

Thereafter Mr. Abhishek Misra, Company Secretary informed the shareholders that Company has received email from 2 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

Contd...3

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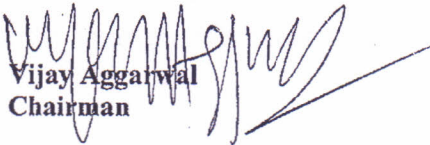
speakers who have registered themselves as speakers at the Annual General Meeting.  
Then Mr. Abhishek Misra called upon the name of the shareholder namely Mr. Manjit Singh and Mr. Santosh Kumar Saraf.

Mr. Manjit Singh was not present, therefore, the next member Mr. Santosh Kumar Saraf was requested to speak. Mr. Abhishek Misra appreciated the concern of the shareholder and also assured him that a detailed reply to his queries will be sent separately through email.

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 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 12:11 p.m.

For Him Teknoforge Limited

  
Vijay Aggarwal  
Chairman

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