

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

29.09.2023

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

Dear Sir,

Subject: Proceedings of the 52nd Annual General Meeting held on 29.09.2023.

Script Code: 505712

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 52nd Annual General Meeting for the financial year ended on 31st March, 2023 held on 29th September, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited

**HIMANSHU
KALRA**

Digitally signed by
HIMANSHU KALRA
Date: 2023.09.29 13:44:28
+05'30'

**Himanshu Kalra
Company Secretary
Manager Secretarial and Legal**



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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Proceedings of the 52nd Annual General Meeting of Him Teknoforge Limited held on Friday, 29th September, 2023 at 11:00a.m. at Registered Office of the Company at Village Billanwali, Baddi, District Solan, Himachal Pradesh.

Directors Present:

1. Mr. Rajiv Aggarwal - Joint Managing Director and Member Audit Committee

In Attendance:

1. Mr. Himanshu Kalra, Company Secretary-Manager Secretarial and Legal
2. Mr. Harsh Khurana, Chief Financial Officer
3. Mr. Sanjeev, (Authorize Representative of Statutory Auditor).
4. Mr. Sachin Jain-Scrutinizer

Total members(Including Directors):17

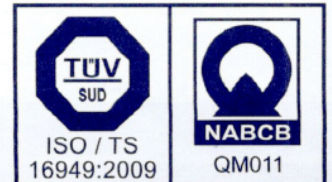
Promoter & Promoter Group: 08
Public: 09
Proxy:0

1. **Chairman:** Mr. Rajiv Aggarwal, Joint managing Director of company is elected as Chairman of the meeting and took the Chair.
2. **Quorum:** After ascertaining the requisite members being present in person to form the quorum and for conducting the business of the meeting and he called the meeting in order.
3. **Scrutinizer:** The Chairman informed that Mr. Sachin Jain, Chartered Accountant was appointed as scrutinizer for the e-voting and ballot process and results of e-voting along with the scrutinizer's consolidated report would be placed on the Company's website i.e. www.himteknoforge.com.
4. **Notice of the meeting, Director's Report and Auditor's Report:**

Mr. Rajiv Aggarwal read the notice of the meeting and Auditor's Report and Secretarial Audit Report. The Directors' report was taken as read.

The Chairman briefed members about the operations and functioning of the Company.

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.gagl.net



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ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and report of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2023.
3. To appoint Mr. Vijay Aggarwal (DIN 00094141), who retires by rotation and being eligible offers himself for re- appointment.

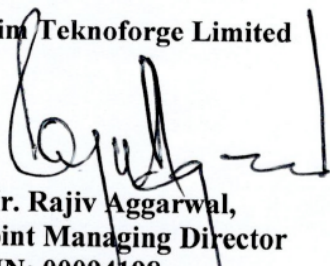
SPECIAL BUSINESS:

4. To consider and approve overall remuneration of Mr. Rajiv Aggarwal, Joint Managing Director of the company.
5. To consider and approve overall remuneration of Mr. Vijay Aggarwal, Managing Director of the company.
6. Ratification of remuneration of Cost Auditors.

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

For and on behalf of Board of Directors of

Him Teknoforge Limited


Mr. Rajiv Aggarwal,
Joint Managing Director
DIN: 00094198