

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904  
Date: 22-12-2023

To

Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Ground Floor, Phiroze Jeejeebhoy  
Towers, Dalai 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 14<sup>th</sup> November, 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 December 22, 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,  
Yours faithfully,

For Him Teknoforge Limited



Himanshu Kalra  
Company Secretary and Compliance Officer  
Manager  
Secretarial and legal

<b>Him Teknoforge Limited</b>	
<b>Voting Results (Postal Ballot by way of remote e-voting)</b>	
<b>Date of AGM/EGM</b>	<b>Not Applicable (Resolutions Passed through Postal Ballot on December 21, 2023)</b>
<b>Total number of shareholders on record date (i.e November 17, 2023)</b>	<b>4675</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable (Resolutions Passed through Postal Ballot on December 21, 2023)</b>
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public</b>	<b>Not Applicable (Resolutions Passed through Postal Ballot on December 21, 2023)</b>

**Resolution (1)**

Appointment of Mr. RaviKant Dhawan (DIN: 00101878) as an Independent Director:								
Resolution required: (Ordinary / Special)				Special				
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	4217257	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3734986	88.5643	3734986	0	100.0000	0.0000
	<b>Total</b>		4217257	3734986	88.5643	3734986	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3648759	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28276	0.7749	28258	18	99.9363	0.0637
	<b>Total</b>		3648759	28276	0.7749	28258	18	99.9363
<b>Total</b>	<b>Total</b>	7866016	3763262	47.8420	3763244	18	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

### Resolution (2)

Appointment of Mr. Harpal Singh (DIN :06658043) as an Independent Director:								
Resolution required: (Ordinary / Special)				Special				
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	4217257	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		3734986	88.5643	3734986	0	100.0000	0.0000
	Total		4217257	3734986	88.5643	3734986	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3648759	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28276	0.7749	28258	18	99.9363	0.0637
	Total		3648759	28276	0.7749	28258	18	99.9363
Total	Total	7866016	3763262	47.8420	3763244	18	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

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 TechnoForge 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 November 14, 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 8<sup>th</sup> 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, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 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 November 14 2023:

Resolution No.	Nature of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. RaviKant Dhawan DIN 00101878 as an Independent Director.
2.	Special Resolution	Appointment of Mr. Harpal Singh DIN 06658043 as an Independent Director



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 Scrutinizers Report of the votes cast by the members through remote e-voting process for the resolutions contained in the Postal Ballot Notice dated November 14, 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 December 21, 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 **November 20, 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. **November 17, 2023**. Total shareholders of the Company as on the cut-off date was **4675**. 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 November 21, 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 December 21, 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, December 22, 2023, at 11.46 AM. (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 —Special Resolution — Appointment of Mr. RaviKant Dhawan as Independent Director**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e- voting	35
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	35
d)	Number of members who voted in assent for the Resolution	33
e)	Number of members who voted in dissent for the Resolution	2
f)	Total Number of votes cast	3763262
g)	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
h)	Valid No of votes cast (Net)	3763262
i)	Total no of e-votes with assent for the Resolution	3763244
j)	Total no of e-votes with dissent for the Resolution	18
k)	% of Total e-votes cast in favor of the resolution	99.999%
l)	% of Total e-votes cast against the resolution	0.001%

**Item No-2 Result of Postal ballot —Special Resolution — Appointment of Mr. Harpal Singh as Independent Director**

Sr. No	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e- voting	35
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	35
d)	Number of members who voted in assent for the Resolution	33
e)	Number of members who voted in dissent for the Resolution	2
f)	Total Number of votes cast	3763262
g)	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
h)	Valid No of votes cast (Net)	3763262
i)	Total no of e-votes with assent for the Resolution	3763244
j)	Total no of e-votes with dissent for the Resolution	18
k)	% of Total e-votes cast in favor of the resolution	99.999%
l)	% of Total e-votes cast against the resolution	0.001%

9. I would like to inform you that all the above Special Resolution(s) at Item No 1 and 2 of the Notice dated November 14, 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

Your Faithfully

  
Sachin Jain

Chartered Accountant

FCA: 535354

UDIN: 23535354BGVJYR9091

PLACE: CHANDIGARH

DATE: 22.12.2023