



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

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

29.09.2021

Dear Sir,

Subject: Scrutinizer Report

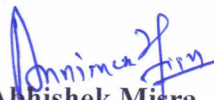
With reference to the subject mentioned above, we would like to inform that in the 50th Annual General Meeting of the Company held on 28th September, 2021. We are herewith enclosing Scrutinizer Report on voting results of the Annual General Meeting of the Company.

Kindly take the same on record.

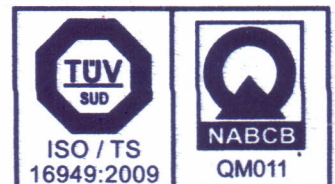
Thanking You,

Yours faithfully,

For Him Teknoforge Limited


Abhishek Misra
Company Secretary
Manager Secretarial and Legal

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



Pardeep Singla
Chartered Accountant,

House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003

Combined Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the 50th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 28th September, 2021 at 11:30 a.m. through Video Conferencing.

Dear Sir,

I, Pardeep Singla, Practicing Chartered Accountant, have been appointed as the Scrutinizer by the Board of Directors of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the 50th Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through: i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015; ii) e-voting process during the AGM (voting during the 50th (AGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;

1. I have given separate scrutinizer's report dated 28th September, 2021 on remote e-voting and voting conducted at the Annual General Meeting held on 28th September, 2021 on the resolutions contained in the notice of AGM.

in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5th May 2020 read with circulars dated 8th April 2020; and 13th April 2020 and recent MCA General Circular No. 2/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 further extended the period of holding AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and

Pardeep Singla
M No 098950

Pardeep Singla
Chartered Accountant,

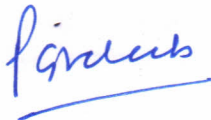
House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003

Resolution No. 5 as Special Resolution								
To consider and approve Remuneration of Mr. Vijay Aggarwal, Managing Director of the Company.	31	5889711	100	2	6	100	0	0
Resolution No. 6 as Special Resolution								
Appointment of Mr. Kuldip Narain Gupta (DIN: 02315331) as an Independent Director.	31	5889711	100	2	6	100	0	0
Resolution No. 7 as Special Resolution								
Appointment of Mrs. Kiran Raghuvinder Singh (DIN: 09008800) as an Independent Director:	31	5889711	100	2	6	100	0	0

All the Resolutions stand passed under e-voting with the requisite majority. I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e-voting by the shareholders of the Company. The relevant records were sealed and handed over to the Company Secretary of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Pardeep Singla,
Chartered Accountant
Membership No.: 098950

UDIN: 21098950AAAAG2617

Place: Ambala

Dated: 28th September, 2021