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: Scritinizer Report

With reference to the subject mentioned above, we would like to inform that in the 50^h 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





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 (Managemént and Administration) Amendment Rules, 2015 and Regulation 44 of the SEB! (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 Companiés (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-voţing 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

M NO 098950

Pardeep Singla Chartered Accountant,

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

Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 50th AGM of the Company was held through VC. As the AGM 'was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM:

2. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and voting conducted at the annual general meeting held on 28th September, 2021 as under:

	votes cast in Favour			Vot	es cast agai	Invalid Votes		
RESOLUTION NO	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			• , , ,			a		
statements of the Company	31	5889711	100	2	6	100	0	0
for the financial year ended March 31, 2021 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, 2021.	31	5889711	100	2	6	100	0	0
Pesolution No. 3 as Ordinary Pesolution The appoint Mr. Vijey Agganyal				∀				
To appoint Mr. Vijay Aggarwal DIN 00094141), who retires by rotation and being eligible offers himself for reappointment.	31	5889711	100	2	6	100	0	0
Resolution No. 4 as Ordinary Resolution		2 · · · · · · · · · · · · · · · · · · ·	4	4.1		, à •		
Ratification of remuneration of Cost Auditors:	31	5889711	100	2	6	100	0	0

MNO 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	31	5889711	100	2	6	100	0	0
Aggarwal, Managing Director of the Company.		-						
Resolution No. 6 as Special								
Resolution								
Appointment of Mr. Kuldip Narain Gupta (DIN: 02315331)	31	5889711	100	2	6	100	0	0
as an Independent Director.								
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. | hereby confirm that | 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

greens

UDIN: 21098950AAAAEG12617

Place: Ambala

Dated: 28th September, 2021