



# 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

Date: 30/05/2022

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

**Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.**

Dear Sir/Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by  
DRP & Associates, Practicing Company Secretaries, for Financial Year ended March 31, 2022,  
pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited

Abhishek Misra  
Company Secretary & Compliance Officer  
Manager Secretarial and Legal

Encl: As Above

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



DRP & Associates,  
Company Secretaries

207, Aries Complex,  
Productivity Road,  
Alkapuri, Vadodara - 390 007.  
Ph. No. : (L) (0265) 2320760,  
(M) 9825885128/9662525048

E-mail: dineshmehta1954@gmail.com/ruchita.patel@camehta.com

**Secretarial compliance report of  
HIM TEKNOFORGE LIMITED**  
(Previously known as GUJARAT AUTOMOTIVE GEARS LIMITED)  
for the year ended 31<sup>st</sup> March, 2022

To,  
The Board of Directors,  
**HIM TEKNOFORGE LIMITED**  
(Formerly known as GUJARAT AUTOMOTIVE GEARS LIMITED)  
Village Billanwali, Baddi, Solan  
Himachal Pradesh - 173205.

I, Dinesh Mehta, Partner of M/s. DRP & Associates, Company Secretaries have examined:

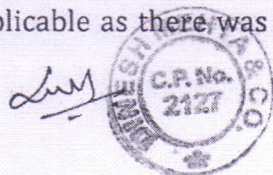
- (a) all the documents and records made available to us and explanation provided by Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - Not applicable as there was no issue of capital during the review period.
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not applicable as there was no buyback of securities during the review period.



- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not applicable as there was no Share Based Employee Benefits during the review period.
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not applicable as there was no issue and listing of debt securities during the review period.
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not applicable as there was no issue and listing of non-convertible and redeemable preference shares during the review period.
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- j. ....(other regulations as applicable)

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

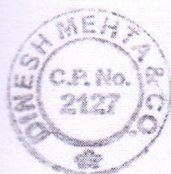
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(C) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE Limited	Regulation 24A - Non-compliance	Rs. 4,720/- (including GST)	In the present case the delay was only due to technical glitches on



*[Handwritten signature]*

via email dated 29 <sup>th</sup> July, 2021 bearing reference SOP- CReview- July2021 (Reg. 33& 24A).	due to late submission of secretarial compliance report by 2 days	for delay of 2 day in submission.	the BSE portal for which company has emailed and called many times at helpdesk. Due to Covid-19, the BSE as well as company was working with limited resources from home and therefore technical problem was not solved by the technical team. The company has emailed reply by mentioning the reasons of delay and requested for waiver of penalties imposed and thereafter no communication was received from the BSE. The Company is regular in compliance as per our observation and there isn't any non-compliance reported during the year under review.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

e) As the statutory auditor of the Company has not resigned during the financial year 2021-22, clause 6A and 6B of the Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 issued by SEBI are not applicable.

**Note:** On account of the COVID 19 Pandemic situations prevailing everywhere and based on the guidelines issued by the Institute of Company Secretaries of India (ICSI), we conducted the audit of secretarial compliance under Regulation 24A of the Securities and Exchange Board of India (LODR) Regulations, 2015 by way of distant / remote / e-audit process and reviewed all the required documents and records pertaining to the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 through virtual data sharing.

Place: Vadodara  
Date: 26/05/2022

Signature:  
DRP & Associates.  
Company Secretaries

Dinesh Mehta  
FCS No.8419  
C P No.: 2127  
PR:1204/2021  
UDIN: 08419D000392825

