

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

30.09.2023

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

Dear Sir,

**Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 52<sup>nd</sup> Annual general Meeting of the Company.**

Pursuant to section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, all shareholders are given opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through e-voting services provided by Central Depository Services (India) limited during the period commencing 9:00 a.m. on 26<sup>th</sup> September, 2023 to 5:00 p.m. on 28<sup>th</sup> September, 2023, and voting by poll/ ballot at the venue of AGM.

The details of voting result through e-voting and through ballot as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 52<sup>nd</sup> AGM held on 29<sup>th</sup> September, 2023 is attached herewith for each resolution along with the scrutinizers' report.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited

Himanshu kalra  
Company Secretary  
Manager Secretarial and Legal



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## Details of Voting Results – 52<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023

DATE OF AGM	Friday, 29 <sup>th</sup> September, 2023
Total number of shareholders on record date (cut-off date: 22-09-2023)	4634
Total no. of shareholders present in the meeting either in person or through proxy	17
• Promoters and Promoter Group	08
• Public Shareholder	09



Resolution (1)								
Resolution required: Ordinary				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.				
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	3745188	88.8063	3745188	0	100.0000	0.0000
	Poll		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4217257</b>	<b>3809616</b>	<b>90.3340</b>	<b>3809616</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3587039	1800696	50.2001	1800591	105	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3587039</b>	<b>1800696</b>	<b>50.2001</b>	<b>1800591</b>	<b>105</b>	<b>99.9942</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>5610312</b>	<b>71.3234</b>	<b>5610207</b>	<b>105</b>	<b>99.9981</b>	<b>0.0019</b>
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: Ordinary				To declare dividend on Equity Shares for the Financial Year ended March 31, 2023.				
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	3745188	88.8063	3745188	0	100.0000	0.0000
	Poll		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4217257</b>	<b>3809616</b>	<b>90.3340</b>	<b>3809616</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3587039	1800696	50.2001	1800591	105	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3587039</b>	<b>1800696</b>	<b>50.2001</b>	<b>1800591</b>	<b>105</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>5610312</b>	<b>71.3234</b>	<b>5610207</b>	<b>105</b>	<b>99.9981</b>	<b>0.0019</b>
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: Ordinary				To appoint Mr. Vijay Aggarwal (DIN 00094141), who retires by rotation and being eligible offers himself for re- appointment.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4217257</b>	<b>64428</b>	<b>1.5277</b>	<b>64428</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3587039	1800696	50.2001	1800591	105	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3587039</b>	<b>1800696</b>	<b>50.2001</b>	<b>1800591</b>	<b>105</b>	<b>99.9942</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>1865124</b>	<b>23.7112</b>	<b>1865019</b>	<b>105</b>	<b>99.9944</b>	<b>0.0056</b>
Whether resolution is Pass or Not.						Yes		

Resolution (4)								
Resolution required: Special				To consider and approve overall remuneration of Mr. Rajiv Aggarwal, joint managing director of the company.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	101432	2.4052	101432	0	100.0000	0.0000
	Poll		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4217257</b>	<b>165860</b>	<b>3.9329</b>	<b>165860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3587039	1800686	50.1998	1800131	555	99.9692	0.0308
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3587039</b>	<b>1800686</b>	<b>50.1998</b>	<b>1800131</b>	<b>555</b>	<b>99.9692</b>	<b>0.0308</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>1966546</b>	<b>25.0005</b>	<b>1965991</b>	<b>555</b>	<b>99.9718</b>	<b>0.0282</b>
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: Special				To consider and approve overall remuneration of Mr. Vijay Aggarwal, managing director of the company.				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4217257</b>	<b>64428</b>	<b>1.5277</b>	<b>64428</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non-Institutions	E-Voting	3587039	1800696	50.2001	1800136	560	99.9689	0.0311
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3587039</b>	<b>1800696</b>	<b>50.2001</b>	<b>1800136</b>	<b>560</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>1865124</b>	<b>23.7112</b>	<b>1864564</b>	<b>560</b>	<b>99.9700</b>	<b>0.0300</b>
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: Ordinary				Ratification of remuneration of Cost Auditors.				
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	3745188	88.8063	3745188	0	100.0000	0.0000
	Poll		64428	1.5277	64428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4217257</b>	<b>3809616</b>	<b>90.3340</b>	<b>3809616</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	61720	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>61720</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3587039	1800696	50.2001	1800591	105	99.9942	0.0058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3587039</b>	<b>1800696</b>	<b>50.2001</b>	<b>1800591</b>	<b>105</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>	<b>Total</b>	<b>7866016</b>	<b>5610312</b>	<b>71.3234</b>	<b>5610207</b>	<b>105</b>	<b>99.9981</b>	<b>0.0019</b>
Whether resolution is Pass or Not.							Yes	



**Combined Report of Scrutinizer**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

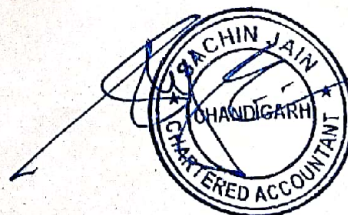
To,

The Chairman of the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29<sup>th</sup> September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh- 173205.

Dear Sir,

1. I, Sachin Jain, Chartered Accountant appointed as scrutinizer for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution(s) at the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.
2. I have given separate scrutinizer's report dated 30<sup>th</sup> September, 2023 on remote e-voting conducted for the Annual General Meeting held on 29<sup>th</sup> September, 2023 on the resolutions contained in the notice of AGM.
3. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 29<sup>th</sup> September, 2023 as under:


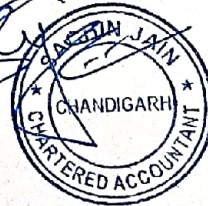
RESOLUTION NO	Votes cast in Favour			Votes cast against			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Total No. of members whose votes were declared invalid	Total No. of Vote cast by them.
Resolution No. 1 as Ordinary Resolution To receive, consider and adopt the audited financial statements of the Company	45	5610207	100%	2	105	100%	0	0



**Sachin Jain**  
**Chartered Accountant**

**House No.2825, Sector-22C,**  
**Chandigarh-160022**

for the financial year ended March 31, 2023 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, 2023.	45	5610207	100%	02	105	100%	0	0
Resolution No. 3 as Ordinary Resolution To appoint Mr. Vijay Aggarwal (DIN 00094141), who retires by rotation and being eligible offers himself for re-appointment.	31	1865019	100%	02	105	100%	0	0
Resolution No. 4 as Special Resolution To consider and approve overall remuneration of Mr. Rajiv Aggarwal, joint managing director of the company.	31	1965991	100%	04	555	100%	0	0
Resolution No. 5 as Special Resolution To consider and approve overall remuneration of Mr. Vijay Aggarwal, managing director of the company.	28	1864564	100%	05	560	100%	0	0
Resolution No. 6 as Ordinary Resolution Ratification of remuneration of Cost Auditors.	45	5610207	100%	02	105	100%	0	0

**Sachin Jain**  
**Chartered Accountant**

**House No.2825, Sector-22C,**  
**Chandigarh-160022**

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping thereafter.

Thanking you,

Yours faithfully, ,

  
  
**Sachin Jain**  
**Chartered Accountant**  
**Membership No. 535354**  
**UDIN: 23535354BGVJVO7674**

**Place: CHANDIGARH**


**Dated: 30.09.2023**

**Annexure -1**

**Consolidated Result of Voting (by Remote E-Voting and Poll At AGM) for Resolution No. 1  
to 6 of the**

**52<sup>nd</sup> Annual General Meeting of "Him Teknoforge Limited" held on  
Friday, 29<sup>th</sup> day of September, 2023 at 11.00 AM**

Resolution No.		1	2	3	4	5	6
Type of resolution		Ordinary	Ordinary	Ordinary	Special	Special	Ordinary
Total valid vote casted	Remote E-voting	5545884	5545884	1800696	1902118	1800696	5545884
	voting by ballot paper at AGM	64428	64428	64428	64428	64428	64428
	Total	5610312	5610312	1865124	1966546	1865124	5610312
Voted in Favor of resolution	Remote E-voting	5545779	5545779	1800591	1901563	1800136	5545779
	voting by ballot paper at AGM	64428	64428	64428	64428	64428	64428
	Total	5610207	5610207	1865019	1965991	1864564	5610207
	% of votes in favor	99.998	99.998	99.994	99.971	99.969	99.998
Voted Against Resolution	Remote E-voting	105	105	105	555	560	105
	voting by ballot paper at AGM	0	0	0	0	0	0
	Total	105	105	105	555	560	105
	% of votes	0.002	0.002	0.003	0.029	0.031	0.002

  
**Sachin Jain**  
**Chartered Accountant**  
**Membership No.: 535354**  
**UDIN: 23535354BGVJVO7674**

**Place: CHANDIGARH**

**Dated: 30.09.2023**