

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

29.09.2022

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

Dear Sir,

**Subject: Proceedings of the 51<sup>st</sup> Annual General Meeting held on 29.09.2022.**

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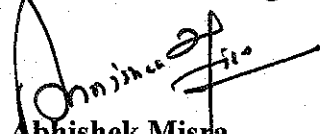
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 51<sup>st</sup> Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2022 held on 29<sup>th</sup> September, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited



Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal

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**Proceedings of the 51<sup>st</sup> Annual General Meeting of Him Teknoforge Limited held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 a.m. at Registered Office of the Company at Village Billanwali, Baddi, District Solan, Himachal Pradesh.**

**Directors Present:**

1. Mr. Vijay Aggarwal - Chairman cum Managing Director
2. Mr. Rajiv Aggarwal - Joint Managing Director
3. Mr. Purshotam Lal Sharma - Independent Director  
(Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee)

**In Attendance:**

1. Mr. Abhishek Misra, Company Secretary-Manager Secretarial and Legal
2. Mr. Harsh Khurana, Chief Financial Officer
3. Mr. Sanjeev Grover, Statutory Auditor.
4. Mr. Dinesh Mehta, Secretarial Auditor.
5. Mr. Sachin Jain, Scrutinizer

**Members Present (Including Directors):**

In person: 15

By Proxy: 02

1. **Chairman:** Mr. Vijay Aggarwal, Chairman of the meeting took the Chair.
2. **Quorum:** After ascertaining the requisite members being present in person to form the quorum and for conducting the business of the meeting, the Chairman called the meeting in order.
3. **Scrutinizer:** The Chairman informed that Mr. Sachin Jain, Chartered Accountant was appointed as scrutinizer to give his report on results for the e-voting and ballot process and the results of e-voting along with the scrutinizer's consolidated report would be placed on the Company's website i.e. [www.gagl.net](http://www.gagl.net).
4. **Notice of the meeting, Director's Report and Auditor's Report:**

Mr. Vijay Aggarwal read the notice of the meeting and Auditor's Report and Secretarial Audit Report. The Directors' report was taken as read.

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**The following items of the business as per notice of the 51<sup>st</sup> Annual General Meeting were transacted at the Annual General Meeting:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and report of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2022.
3. To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re- appointment.
4. To reappoint the Statutory Auditors of the Company and fix their remuneration.

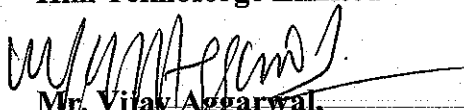
**SPECIAL BUSINESS:**

5. To consider and approve the re-appointment of Mr. Vijay Aggarwal (DIN: 00094141) as Managing Director of the Company.
6. To consider and approve overall remuneration of Mr. Rajiv Aggarwal, Joint Managing Director of the Company.
7. Re-appointment of Mr. Rajiv Aggarwal (DIN: 00094198) as Joint Managing Director of the Company.
8. Ratification of remuneration of Cost Auditors.
9. Approval for material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.

All the resolution as set out in the notice of the AGM shall be passed after receipt of the report given by Mr. Sachin Jain, Chartered Accountant as Scrutinizer.

The meeting was concluded with a vote of thanks to the Chair at 12:30 p. m.

For and on behalf of Board of Directors of  
**Him Teknoforge Limited**

  
Mr. Vijay Aggarwal,  
Chairman  
DIN: 00094141