



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

01.10.2022

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

Dear Sir,

Subject: Scrutinizer Report

With reference to the subject mentioned above, we would like to inform that in the 51st Annual General Meeting of the Company held on 29th September, 2022. 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



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 51st Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29th September, 2022 at 11:30 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 51st Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 29th September, 2022 at 11.30 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 30th September, 2022 on remote e-voting conducted for the Annual General Meeting held on 29th September, 2022 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 29th September, 2022 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 for the financial year ended March 31, 2022 and report of	38	6067965	100%	0	0	0	0	0

Sachin Jain
Chartered Accountant

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

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, 2022.	38	6067965	100%	0	0	0	0	0
Resolution No. 3 as Ordinary Resolution To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re-appointment.	27	2294025	99.95%	01	1161	0.05%	10	3772779
Resolution No. 4 as Ordinary Resolution To reappoint the Statutory Auditors of the Company and fix their remuneration.	38	6067965	100%	0	0	0	0	0
Resolution No. 5 as Special Resolution To consider and approve the re-appointment of Mr. Vijay Aggarwal (DIN: 00094141) as Managing Director of the company.	24	2472569	99.95%	01	1161	0.05%	13	3594235
Resolution No. 6 as Special Resolution To consider and approve overall remuneration of Mr. Rajiv Aggarwal, Joint Managing Director of the company.	27	2294025	99.95%	01	1161	0.05%	10	3772779
Resolution No. 7 as Special Resolution Re-Appointment of Mr. Rajiv Aggarwal (DIN: 00094198) as joint Managing Director of the Company.	27	2294025	99.95%	01	1161	0.05%	10	3772779

Sachin Jain
Chartered Accountant

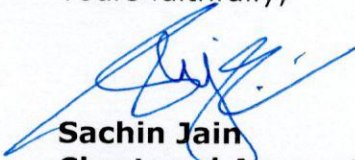
House No.2825,Sector-22C,
Chandigarh-160022

Resolution No. 8 as Ordinary Resolution	38	6067965	100%	0	0	0	0	0
Ratification of remuneration of Cost Auditors.								
Resolution No. 9 as Ordinary Resolution								
Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.	25	2626807	99.96%	01	1161	0.04%	12	3439997

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: 22535354AXXLTB1883

Place: CHANDIGARH
Dated: 01/10/2022