



July 30, 2024

To

BSE Ltd, Corporate Relationship Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544057	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: HAPPYFORGE
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Dear Sir/Ma'am,

Sub: Voting results of 45th Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Meeting and the Scrutinizer's Consolidated Report with respect to the 45th AGM of the Company held on July 29, 2024 through Video Conferencing.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

Kindly take the above information on your record.

For Happy Forgings Limited

(Bindu Garg)
Company Secretary & Compliance Officer,
M.N F6697
Happy Forgings Limited
B-XXIX-2254/1, Kanganwal Road,
P O Jugiana, Ludhiana- 141120

Regd Office :



+91 161 251 0421

+91 161 251 0422



info@happyforgingsltd.com

www.happyforgingsltd.com



BXXIX-2254/1, Kanganwal Road,

P. O. Jugiana, Ludhiana, Punjab,
CIN L28910PB1979PLC004008

India – 141120



RESULTS OF VOTING OF 45TH AGM

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Name of the Company:	Happy Forgings Limited
Date of AGM:	29 th July 2024
Total Number of Shareholders on cut-off date (i.e. July 22, 2024) for voting purpose:	71516
Number of Shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoter and Promoters Group• Public	7 26
Mode of Voting:	Remote E-voting and voting through electronic system during the AGM

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CIN L28910PB1979PLC004008

India – 141120

Happy Forgings Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company including the Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March, 2024, along with Auditor's Report.					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17061905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17061905	0	100.0000	0.0000
Public Non Institutions	E-Voting	2168468	1697	0.0783	1697	0	100.0000	0.0000
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22831	1.0529	22831	0	100.0000	0.0000
Total		94204882	91132291	96.7384	91132291	0	100.0000	0.0000

Happy Forgings Limited								
Resolution Required :Ordinary			2 - To declare dividend of Rs. 4 per Equity Shares of the Company for the Financial year ended March 31, 2024.					
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17061905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17061905	0	100.0000	0.0000
Public Non Institutions	E-Voting	2168468	1680	0.0775	1663	17	98.9881	1.0119
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22814	1.0521	22797	17	99.9255	0.0745
Total		94204882	91132274	96.7384	91132257	17	100.0000	0.0000

Happy Forgings Limited								
Resolution Required :Ordinary			3 - To appoint Mr. Ashish Garg (DIN: 01829082), 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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	16062620	999285	94.1432	5.8568
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	16062620	999285	94.1432	5.8568
Public Non Institutions	E-Voting	2168468	1680	0.0775	1631	49	97.0833	2.9167
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22814	1.0521	22765	49	99.7852	0.2148
Total		94204882	91132274	96.7384	90132940	999334	98.9034	1.0966

Happy Forgings Limited

Resolution Required :Ordinary

4 - Ratification of remuneration of Cost Auditor for 2023-24

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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17061905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17061905	0	100.0000	0.0000
Public Non Institutions	E-Voting	2168468	1680	0.0775	1611	69	95.8929	4.1071
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22814	1.0521	22745	69	99.6976	0.3024
Total		94204882	91132274	96.7384	91132205	69	99.9999	0.0001

Happy Forgings Limited

Resolution Required :Ordinary

5 - Ratification of remuneration of Cost Auditor for 2024-25.

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
Promoter and Promoter Group	E-Voting	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17061905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17061905	0	100.0000	0.0000
Public Non Institutions	E-Voting	2168468	1680	0.0775	1621	59	96.4881	3.5119
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22814	1.0521	22755	59	99.7414	0.2586
Total		94204882	91132274	96.7384	91132215	59	99.9999	0.0001

Happy Forgings Limited

Resolution Required :Ordinary

6 - To approve the commission payable to the Independent Directors of the Company for FY 2023-24

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
Promoter and Promoter Group	E-Voting	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17061905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17061905	0	100.0000	0.0000
Public Non Institutions	E-Voting	2168468	1671	0.0771	1594	77	95.3920	4.6080
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22805	1.0517	22728	77	99.6624	0.3376
Total		94204882	91132265	96.7384	91132188	77	99.9999	0.0001

Happy Forgings Limited

Resolution Required :Special		7 - To consider and approve continuation of Mr. Satish Sekhri as Non-Executive Independent Director of the Company for his remaining term beyond 75 years of age.						
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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	17042144	19761	99.8842	0.1158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	17042144	19761	99.8842	0.1158
Public Non Institutions	E-Voting	2168468	1680	0.0775	1588	92	94.5238	5.4762
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22814	1.0521	22722	92	99.5967	0.4033
Total		94204882	91132274	96.7384	91112421	19853	99.9782	0.0218

Happy Forgings Limited

Resolution Required :Special		8 - To consider and ratify the Happy Forgings ESOP Scheme 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	74047555	74047555	100.0000	74047555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74047555	100.0000	74047555	0	100.0000	0.0000
Public Institutions	E-Voting	17988859	17061905	94.8471	11067892	5994013	64.8690	35.1310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17061905	94.8471	11067892	5994013	64.8690	35.1310
Public Non Institutions	E-Voting	2168468	1663	0.0767	1581	82	95.0692	4.9308
	Poll		21134	0.9746	21134	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22797	1.0513	22715	82	99.6403	0.3597
Total		94204882	91132257	96.7384	85138162	5994095	93.4226	6.5774

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with SS-2 and Rule 20(xi) - of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
Happy Forgings Limited,
BXXIX, 2254/1, Kanganwal Road,
P.O. Jugiana, Ludhiana, Sahnewal,
Ludhiana, Punjab-141120

Dear Sir,

Sub: Consolidated Scrutinizer's Report on 45th Annual General Meeting ("45" AGM) of the Equity Shareholders of HAPPY FORGINGS LIMITED held on Monday, 29th July, 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 was appointed as the Scrutinizer of HAPPY FORGINGS LIMITED ("the Company") for the purpose of scrutinizing the conduct of remote e-voting process as well as e-voting at the 45th AGM in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, MCA circular dated December 28, 2022 and SEBI circular dated January 5, 2023 and ascertaining the requisite majority on the resolutions transacted at the 45th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA, and SEBI circulars related to voting through remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the notice of the 45th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the 45th AGM, are conducted in a fair and transparent manner and to render consolidated scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions, based on the reports generated from



the electronic voting system provided by M/s. Link Intime India Private Limited {LI IPL} - for the remote e-voting facility and - the e-voting system -made available on the day of Annual General Meeting.

I submit herewith my Consolidated Scrutinizer's Report as under:

1. In view of compliance with the aforesaid MCA circular and SEBI Circular, the Annual Report along with Notice of 45th AGM dated 29th July 2024 was sent to the shareholders in respect of the resolutions mentioned in the aforesaid AGM Notice through electronic mode on July 6th 2024, whose email addresses are registered with the Company/Depositories.

2. The Company has availed services of M/s. Link Intime India Private Limited {LI IPL} for providing e-voting facility for conducting remote e-voting and e-voting during the Annual General Meeting, to the shareholders of the Company, the remote e-voting remained opened from Friday, 26th July, 2024 (9:00 am) (IST) and ends on Sunday, 28th July, 2024 (5:00 pm) (IST).

3. The Members holding shares as on the "cut off" date i.e., Monday, 22nd July, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the Notice of 45th AGM of the Company).

4. At the 45th AGM held through Video Conferencing (VC) or other Audio-Visual Means (OAVM), e-voting facility was provided to those members who have not cast their vote through remote e-voting and are otherwise not barred from doing so, to enable them to exercise their voting rights on the Resolutions as contained in the 45th AGM Notice. Members who have voted through remote e-voting prior to the 45th AGM were not eligible to vote again during the meeting. Further, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, the facility to appoint a proxy to attend and cast vote for the members was not made available for the 45th AGM. However, Body Corporates were entitled to appoint authorized representatives to attend the 45th AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

5. The votes cast through remote e-voting as well as e-voting held at the meeting were unblocked on 29th July, 2024 at 01:20 PM in the presence of two witnesses namely Mr. Gurmail Singh & Ms. Rekha Rani residing at Ludhiana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Gurmail Singh

Name: Rekha Rani

6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of <https://instavote.linkintime.co.in>.

7. The invalid votes as applicable have been mentioned properly.



8. The result of the remote e-voting and e-voting at the 45th AGM held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) is as under:

ORDINARY BUSINESS:

(1) Resolution - To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company including the Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the financial year ended 31st March, 2024, along with Board’s report and Auditor’s Report. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	123	91111157	99.98
E-voting at AGM	5	21134	0.02
Total	128	91132291	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
Total	-	-	-

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	-	-
Being Related	-	-

Note: This resolution is passed by Requisite Majority.



(2) Resolution - To declare dividend of Rs. 4 per Equity Shares of the Company for the Financial year ended March 31, 2024. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	121	91111123	99.98
E-voting at AGM	5	21134	0.02
Total	126	91132257	100.00

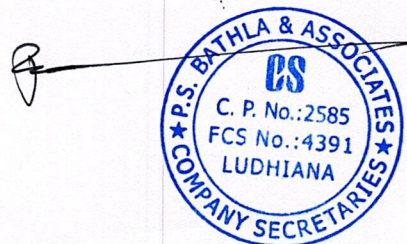
Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	1	17	0.00
E-voting at AGM	-	-	-
Total	1	17	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	17
Being Related	-	-

Note: This resolution is passed by Requisite Majority.



(3) Resolution - To appoint Mr. Ashish Garg (DIN: 01829082), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	97	76911406	98.69
E-voting at AGM	5	21134	0.03
Total	102	76932540	98.72

Voted against the resolution

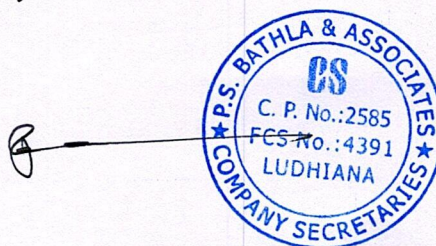
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	23	999334	1.28
E-voting at AGM	-	-	-
Total	23	999334	1.28

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	17
Being Related	2	13200400

**The votes casted by Mr. Ashish Garg and M/s. Ashish Garg & Sons HUF having 12946200 shares and 254200 shares respectively of the Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Note: This resolution is passed by Requisite Majority.



SPECIAL BUSINESS:

(4) Resolution - Ratification of remuneration of Cost Auditor for FY 2023-24. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	115	91111071	99.98
E-voting at AGM	5	21134	0.02
Total	120	91132205	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	7	69	0.00
E-voting at AGM	-	-	-
Total	7	69	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	17
Being Related	-	-

Note: This resolution is passed by Requisite Majority.



(5) Resolution - Ratification of remuneration of Cost Auditor for FY 2024-25. (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	116	91111081	99.98
E-voting at AGM	5	21134	0.02
Total	121	91132215	100.00

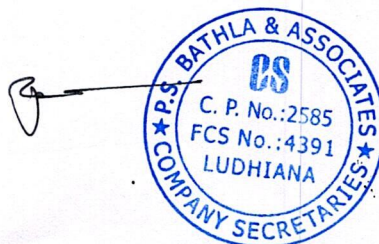
Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	6	59	0.00
E-voting at AGM	-	-	-
Total	6	59	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	17
Being Related	-	-

Note: This resolution is passed by Requisite Majority.



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

(6) Resolution - To approve the commission payable to the Independent Directors of the Company for FY 2023-24 (Ordinary Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	113	91111054	99.98
E-voting at AGM	5	21134	0.02
Total	118	91132188	100.00

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	8	77	0.00
E-voting at AGM	-	-	-
Total	8	77	0.00

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	2	26
Being Related	-	-

Note: This resolution is passed by Requisite Majority.



(7) Resolution - To consider and approve continuation of Mr. Satish Sekhri as Non-Executive Independent Director of the Company for his remaining term beyond 75 years of age. (Special Resolution)

Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	105	91091287	99.96
E-voting at AGM	5	21134	0.02
Total	110	91112421	99.98

Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes east (rounded off)
Remote E-voting	17	19853	0.02
E-voting at AGM	-	-	-
Total	17	19853	0.02

Invalid Votes

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not Vote	1
Being Related	-

Note: This resolution is passed by Requisite Majority.

(8) Resolution - To Consider And Ratify The Happy Forgings ESOP Scheme 2023. (Special Resolution)

*Voted in favour of the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	#68	85117028	93.40
E-voting at AGM	5	21134	0.02
Total	73	85138162	93.42



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*Voted against the resolution

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	#55	5994095	6.58
E-voting at AGM	-	-	-
Total	55	5994095	6.58

Invalid Votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	2	34
Being Related	-	-

Note: This resolution is passed by Requisite Majority.

*Note: Two Shareholders have casted their votes partially i.e. in favour and against.

#Note: The Number of persons who have casted partially in favour and against along with the invalid voters remain 128 in total actually.

Thanking you,

Place : Ludhiana
Dated : 30.07.2024
UDIN: F004391F000855263

Yours faithfully,
For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585

Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana

