



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

29.09.2021

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

Script Code: 505712

Dear Sir,

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 50th Annual General Meeting (AGM) 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 25th September, 2021 to 5:00 p.m. on 27th September, 2021 and voting at AGM.

The details of voting result through e-voting and AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 50th AGM held on 28th September, 2021 is attached herewith for each resolution along with the scrutinizers' report.

Please take the same on record.

Thanking you,

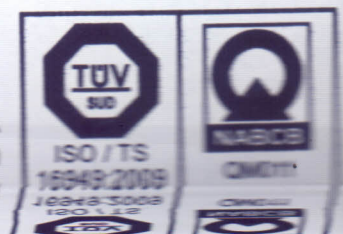
Yours Faithfully,

For Him Teknoforge Limited

Abhishek Misra
Company Secretary and Compliance Officer
Manager Secretarial and Legal

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 : fo@himteknoforge.com or compliance@himteknoforge.com (for all matters)
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550



Company Secretary and Compliance Officer

HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
CIN: L29130HP1971PLC000904
REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

1	Date of the AGM:	28 th September, 2021
2	Total number of shareholders on record date	3013
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	19
	Public	06

For Him Teknoforge Limited

Amisha
Company Secretary

HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

Agenda-wise disclosure

Resolution 1:. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4290989	4113884	95.87	4113884	0	100
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		59925	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3515102	1775833	50.52	1775827	6	99.99
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited

Company Secretary

HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
CIN: L29130HP1971PLC000904
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Agenda-wise disclosure

Resolution: 2: To declare dividend on Equity Shares for the Financial Year ended March 31, 2021.								
Resolution required:			Ordinary Resolution					
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 on Polled outstanding shares	No. of Votes – infavour	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	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited

[Signature]
Company Secretary

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CIN: L29130HP1971PLC000904
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Agenda-wise disclosure

Resolution 3: To appoint Mr. Vijay Aggarwal (DIN 00094141), who retires by rotation and being eligible offers himself for re- appointment.								
Resolution required:			Ordinary Resolution					
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 – infavour	No. of Votes – against	% of Votes in favou 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	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited

Company Secretary

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Resolution 4: Ratification of remuneration of Cost Auditors:								
Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited

[Signature]
Company Secretary

HIM TEKNOFORGE LIMITED
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Resolution 5: To consider and approve Remuneration of Mr. Vijay Aggarwal, Managing Director of the Company.

Resolution required:			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited


Company Secretary

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Resolution 6: Appointment of Mr. Kuldip Narain Gupta (DIN: 02315331) as an Independent Director.

Resolution required:			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited


 Company Secretary

HIM TEKNOFORGE LIMITED
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REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

Resolution 7: Appointment of Mrs. Kiran Raghuvinder Singh (DIN: 09008800) as an Independent Director:

Resolution required:			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	4290989	4113884	95.87	4113884	0	100	0
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4113884	95.87	4113884	0	100	0
Public-Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	59925	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	3515102	1775833	50.52	1775827	6	99.99	0.01
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3515102	1775833	50.52	1775827	6	99.99	0.01
Total		7866016	5889717	74.87	5889711	6	99.99	0.01

For Him Teknoforge Limited
[Signature]
Company Secretary

Pardeep Singla
Chartered Accountant,

House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003

Combined Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of the 50th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 28th September, 2021 at 11:30 a.m. through Video Conferencing.

Dear Sir,

I, Pardeep Singla, Practicing Chartered Accountant, have been appointed as the Scrutinizer by the Board of Directors of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) ('the Company') for the purpose of scrutinizing the electronic voting (e-voting) process provided to the members of the Company at the 50th Annual General Meeting (AGM) in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through: i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015; ii) e-voting process during the AGM (voting during the 50th (AGM) pursuant to the provisions of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended;

1. I have given separate scrutinizer's report dated 28th September, 2021 on remote e-voting and voting conducted at the Annual General Meeting held on 28th September, 2021 on the resolutions contained in the notice of AGM.

in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 and recent MCA General Circular No. 2/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 further extended the period of holding AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and

Pardeep Singla
M No 098950

Pardeep Singla
Chartered Accountant,

**House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003**

Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 50th AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM:

2. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and voting conducted at the annual general meeting held on 28th September, 2021 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, 2021 and report of the Board of Directors and Auditors thereon.	31	5889711	100	2	6	100	0	0
Resolution No. 2 as Ordinary Resolution To declare dividend on Equity Shares for the Financial Year ended March 31, 2021.	31	5889711	100	2	6	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	5889711	100	2	6	100	0	0
Resolution No. 4 as Ordinary Resolution Ratification of remuneration of Cost Auditors:	31	5889711	100	2	6	100	0	0

f. G. G. G.
MNO 098550

Pardeep Singla
Chartered Accountant,

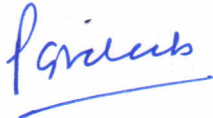
House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003

Resolution No. 5 as Special Resolution								
To consider and approve Remuneration of Mr. Vijay Aggarwal, Managing Director of the Company.	31	5889711	100	2	6	100	0	0
Resolution No. 6 as Special Resolution								
Appointment of Mr. Kuldip Narain Gupta (DIN: 02315331) as an Independent Director.	31	5889711	100	2	6	100	0	0
Resolution No. 7 as Special Resolution								
Appointment of Mrs. Kiran Raghuvinder Singh (DIN: 09008800) as an Independent Director:	31	5889711	100	2	6	100	0	0

All the Resolutions stand passed under e-voting with the requisite majority. I hereby confirm that I am maintaining the registers received from the Service Provider in respect of the votes cast through e-voting by the shareholders of the Company. The relevant records were sealed and handed over to the Company Secretary of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Pardeep Singla,
Chartered Accountant
Membership No.: 098950

UDIN: 21098950AAA AEG 2617

Place: Ambala

Dated: 28th September, 2021