

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- VILLAGE BILLANWALI, BADDI
BADDI
Himachal Pradesh
173205
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1				
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	152,125,000	7,866,016	7,866,016	7,866,016
Total amount of equity shares (in Rupees)	304,250,000	15,732,032	15,732,032	15,732,032

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	152,125,000	7,866,016	7,866,016	7,866,016
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	304,250,000	15,732,032	15,732,032	15,732,032

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	7,500	0	0	0
Total amount of preference shares (in rupees)	750,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	7,500	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	750,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
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Equity shares				
At the beginning of the year		7,866,016	15,732,032	15,732,032
Increase during the year		0	0	0
i. Public Issues		0	0	0
ii. Rights issue		0	0	0
iii. Bonus issue		0	0	0
iv. Private Placement/ Preferential allotment		0	0	0
v. ESOPs		0	0	0
vi. Sweat equity shares allotted		0	0	0
vii. Conversion of Preference share		0	0	0
viii. Conversion of Debentures		0	0	0
ix. GDRs/ADRs		0	0	0
x. Others, specify		0	0	0
Other				
Decrease during the year		0	0	0
i. Buy-back of shares		0	0	0
ii. Shares forfeited		0	0	0
iii. Reduction of share capital		0	0	0
iv. Others, specify		0	0	0
other				
At the end of the year		7,866,016	15,732,032	15,732,032
Preference shares				
At the beginning of the year		0	0	0
Increase during the year		0	0	0
i. Issues of shares		0	0	0
ii. Re-issue of forfeited shares		0	0	0
iii. Others, specify		0	0	0
Other				

Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
other				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,307,233,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			1,307,233,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

2,231,127,000

(ii) Net worth of the Company

1,331,983,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,485,021	44.3	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	799,320	10.16	0	
10.	Others	0	0	0	
	Total	4,284,341	54.46	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	732,716	9.31	0	
	(ii) Non-resident Indian (NRI)	30,959	0.39	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	58,875	0.75	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	943,974	12	0	
10.	Others TRUST, GOVT AND HUF & O	1,815,151	23.08	0	
	Total	3,581,675	45.53	0	0

Total number of shareholders (other than promoters)

3,071

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3,091

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	3,137	3,071
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	2	0	22.07	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	2	0	2	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	22.07	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAY AGGARWAL	00094141	Managing Director	990,306	
RAJIV AGGARWAL	00094198	Managing Director	746,033	
RAVIKANT DHAWAN	00101878	Director	500	28/09/2020
RAJENDRA PRASAD S	02129566	Director	0	28/09/2020
PRADEEP KUMAR	03052477	Director	0	
PURSHOTAM LAL SHA	03509280	Director	0	
BASKARAN KESAVAR	07176788	Nominee director	0	
BHAVANA RAO	00956209	Nominee director	0	
ABHISHEK MISRA	CMEPM5986M	Company Secretar	0	
SHAILESH GANDHI	ABPPG1878G	CFO	0	17/09/2020

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ABHISHEK MISRA	CMEPM5986M	Company Secretary	13/11/2019	Appointment
SNEHAL ATULKUMAR	AWUPC8481B	Company Secretary	31/08/2019	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2019	3,205	18	54.46

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2019	8	8	100
2	14/08/2019	8	5	62.5
3	13/11/2019	8	7	87.5
4	14/02/2020	8	7	87.5
5	30/03/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2019	4	4	100
2	Audit Committee	14/08/2019	4	3	75
3	Audit Committee	13/11/2019	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	14/02/2020	4	4	100
5	Nomination and	30/05/2019	4	4	100
6	Nomination and	13/11/2019	4	3	75
7	Stakeholder R	14/02/2020	3	3	100
8	Corporate Soc	12/03/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/10/2020
								(Y/N/NA)
1	VIJAY AGGARWAL	5	5	100	0	0	0	Yes
2	RAJIV AGGARWAL	5	5	100	6	6	100	Yes
3	RAVIKANT DH	5	3	60	8	5	62.5	No
4	RAJENDRA P	5	4	80	2	2	100	No
5	PRADEEP KU	5	5	100	7	7	100	No
6	PURSHOTAM	5	5	100	7	7	100	Yes
7	BASKARAN K	5	4	80	0	0	0	Yes
8	BHAVANA RA	5	3	60	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	VIJAY AGGARWAL	MANAGING DIRECTOR	4,560,000	0	0	0	4,560,000
2	RAJIV AGGARWAL	JOINT MANAGING DIRECTOR	4,978,000	0	0	0	4,978,000
	Total		9,538,000	0	0	0	9,538,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SNEHAL ATULKUM	COMPANY SEC	132,000	0	0	0	132,000
2	SHAILESH GANDH	CFO	505,000	0	0	0	505,000
3	ABHISHEK MISRA	COMPANY SEC	419,000	0	0	0	419,000
	Total		1,056,000	0	0	0	1,056,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA PRASA	DIRECTOR	0	0	0	20,000	20,000
2	RAVIKANT DHWAN	DIRECTOR	0	0	0	15,000	15,000
3	PRADEEP KUMAR	DIRECTOR	0	0	0	25,000	25,000
4	PURSHOTAM LAL	DIRECTOR	0	0	0	25,000	25,000
5	BASKARAN KESEF	DIRECTOR	0	0	0	20,000	20,000
6	BHAVANA RAO	DIRECTOR	0	0	0	15,000	15,000
	Total		0	0	0	120,000	120,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DINESH MEHTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8419

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJIV AGGARWAL
 Digitally signed by RAJIV AGGARWAL
 Date: 2020.12.11 16:43:24 +05'30'

DIN of the director

00094198

To be digitally signed by

Abhishek Misra
 Digitally signed by Abhishek Misra
 Date: 2020.12.11 16:44:55 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Extension Letter.pdf
Form MGT-8_HIM TEKNO_31-03-2020-NE

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

**Dinesh Mehta & Co.,
Company Secretaries**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021,
Ph. No. 2320760
E-mail: dineshmehta1954@gmail.com**

Form no. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of HIM Technoforge Limited (Formerly known as Gujarat Automotive Gears Limited) (the Company) (CIN: L29130HP1971PLC000904) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2020. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. The company is a listed public limited company.
 2. The company has kept and maintained all registers as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
 3. The company has duly filed the forms and returns as stated in Annual Return with the Registrar of Companies, within the time prescribed under the Act and the rules made there under except the forms as stated in **Annexure 'B'**.

There was no form filed with Regional Director, Central Government, the Tribunal, Court or other authorities.

4. The Board of Directors duly met five times on dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.



The Audit committee duly met on the dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Nomination and remuneration committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Stakeholders relationship committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

Annual general meeting was conducted at Village Billanwali, Baddi-173205 District: Solan (Himachal Pradesh) on 28th September, 2019 after giving due notice to the members of the Company and the proceedings were properly recorded and signed in the minutes book maintained for the purpose.

There was no Extra-ordinary General Meeting held during the year under review.

5. The Company has closed its Register of Members / Security holders from Saturday, the 21st September, 2019 to Saturday, the 28th September, 2019 during the financial year.
6. No Advances / loans have been given to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
7. The Company has entered into contracts/arrangements at arm's length basis, under section 188 of the Companies Act, 2013 by passing resolution at the meeting of the Board of Directors held on 30th May, 2019 with following related parties:
 - a. Globe Precision Industries Private Limited for purchase and sale of materials and for availing and rendering job work services.
 - b. Himachal Shots & Metals Private Limited for purchase and sale of materials.
 - c. Him Overseas for purchase and sale of goods and availing and rendering job work services.
8. There was no issue or allotment or buy back or transfer / transmission of securities / redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates in all instances during the year.



The company has delivered all the certificates on lodgment of shares for transfer within the time prescribed under section 56(4)(c) of the Companies Act, 2013.

9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer or shares.
10. The Company has declared of Rs. 1.00(50%) Per Equity Share of Rs.2/- each as dividend at the Annual General Meeting held on 28th September, 2019 during the year.

Transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act has been duly complied during the year. Company has transferred Rs. 11,27,050/- for the unpaid & unclaimed dividend for the financial year 2011-12 to Investor Education and Protection Fund during the year.

11. Audited financial statements have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted. There was no change in the Directors of the Company during the year under review.

The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.

Remuneration has been paid to the Managing Director within the ceiling prescribed under section 197 of the Companies Act, 2013.

13. M/S PRA ASSOCIATES (FRN: 2355N), Chartered Accountants, were appointed as the Auditors of the Company for the period of 5 (Five) years who shall hold the office as Auditor of the Company till 51st Annual General Meeting of the company to be held in the year 2022. The auditors were eligible to act as Auditors for the Financial Year 2019-20.

M/s. Kanu Doshi Associates LLP, Chartered Accountants, Mumbai for Baroda Units and M/s Anand Saklecha & Co., Chartered Accountants, for Indore Units have been appointed as Internal Auditors of the Company in terms of Section 138 of the Companies Act, 2013 and rules & regulations, made thereunder, for the Financial Year 2019-20 by the Board of Directors at their meeting held on 30/05/2019, upon recommendation of the Audit Committee. M/s Jain Sachin & Associates, Chartered Accountants has been appointed Internal Auditors of the Company for Gear Division, Baddi, Himachal Pradesh for the Financial Year



2019-20 by the Board of Directors at their meeting held on 13/11/2019, upon recommendation of the Audit Committee.

14. Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. There was no acceptance/ renewal/ repayment of deposits during the year.
16. The Company has not borrowed money from members.

However the company has borrowed funds from the public financial institutions and banks and created charges in favor of them during the year under review. The details of the said charges have been attached as **Annexure C**.

17. There was no instance of giving loans, making investments or providing guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year 2019-20.
18. There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: VADODARA
Date: 25/11/2020
UDIN: F008419B001308773

For Dinesh Mehta & Co.
Company Secretaries



A handwritten signature in black ink.

DINESH MEHTA
PROPRIETOR
C.P. No.: 2127

Annexure A

Registers as maintained by HIM TEKNOFORGE LIMITED (Formerly known as GUJARAT AUTOMOTIVE GEARS LIMITED.)

1. Reg. of Members u/s 88(1)(a).
2. Reg. of Directors and their shareholding u/s 170.
3. Reg. of renewed and duplicate share certificate u/s 46(3).
4. Reg. of charges u/s 85.
5. Reg. of Loans, Guarantee, Security and acquisition made by Company u/s 186(9)
6. Reg. of Contracts with related party and contracts in which directors are interested u/s 189(1)
7. Reg. for transfer of shares.

Annexure B

Forms and returns filed by HIM TEKNOFORGE LIMITED (Formerly known as GUJARAT AUTOMOTIVE GEARS LIMITED) during the year 2019-20. Attached herewith

Annexure C


Details of Charges Created, Modified and Satisfied by HIM TEKNOFORGE LIMITED (Formerly Known as GUJARAT AUTOMOTIVE GEARS LIMITED.)

CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	AMOUNT IN RS.
100271489	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	13/06/2019	NA	5767250
100271462	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	18/06/2019	NA	7200000
100292296	MAHINDRA AND MAHINDRA FINANCIAL SERVICES LIMITED	10/09/2019	NA	23500000
100289190	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	11/09/2019	NA	4189000
100289193	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED	13/09/2019	NA	1770000
100328547	HDFC BANK LIMITED	14/02/2020	NA	1300000
10529246	State Bank of India	13/10/2014	22/09/2020	1420762790

Place: VADODARA
Date: 25/11/2020
UDIN: F008419B001308773

For Dinesh Mehta & Co.
Company Secretaries




DINESH MEHTA
PROPRIETOR
C.P. No.: 2127

ANNEXURE - B

Sr/ No/	Particulars	E-Form	Event Date	Date of Filing	Due Date	SRN
1	Creation of Charge- Electronica - CH ID-100251249	CHG-1	25-02-2019	04-08-2019	26-03-2019	H50213487
2	Creation of Charge-EFL	CHG-1	18-03-2019	26-04-2019	17-04-2019	H57203127
3	Modification of Charge-TATA CAPITAL	CHG-1	26-03-2019	20-04-2019	15-04-2019	H52940772
4	Return of Deposit/OL	DPT-3 (AR)	31-03-2019	29-06-2019	29-06-2019	H72517170
5	Return of Deposit/OL	DPT-3(OTR)	22-01-2019	29-06-2019	29-06-2019	H72514235
6	Significant Beneficial Ownership	BEN-2	15-04-2019	24-12-2019	30-09-2020	R26208751
7	Appointment of IA, CS, FR, AFR, Loan Facility	MGT-14	30-05-2019	03-07-2019	30-06-2019	H76020379
8	Creation fo Charge-SIEMENS	CHG-1	13-06-2019	03-07-2019	13-07-2019	H76107515
9	Creation fo Charge-SIEMENS	CHG-1	18-06-2019	03-07-2019	18-07-2019	H76106293
10	Cost Audit Report	CRA-4	14-08-2019	30-12-2019	31-12-2019	R28116812
11	Approval of Board Report & Loan from M&M	MGT-14	14-08-2019	06-09-2019	13-09-2019	H87186680
12	Satisfaction of Charge-SWCA	CHG-4	29-08-2019	29-08-2019	28-09-2019	H85719441
13	Resignation of Company Secretary	DIR-12	31-08-2019	13-09-2019	30-09-2019	H89254999
14	Creation fo Charge-SIEMENS	CHG-1	13-09-2019	21-09-2019	13-10-2019	H92191378
15	Regularisation of Appointment of Directors	DIR-12	28-09-2019	18-10-2019	28-10-2019	R05909189
16	Annual Return	MGT-7	28-09-2019	06-12-2019	31-12-2019	R22343198
17	Increase in Remm/ of Mr/Rajiv Agg, Regularisation Directors	MGT-14	28-09-2019	18-10-2019	28-10-2019	R05908520
18	Report on Annual General Meeting	MGT-15	28-09-2019	18-10-2019	28-10-2019	R5859806
19	Financial Statement-F/Y/ 2018-19	AOC-4-XBRL	28-09-2019	26-10-2019	31-12-2019	R08729899
20	Creation of Charge-M&M	CHG-1	10-09-2019	09-10-2019	10-10-2019	R00964205
21	Creation fo Charge-SIEMENS	CHG-1	11-09-2019	21-09-2019	11-10-2019	H92190313
22	Appointment of Company Secretary	DIR-12	13-11-2019	12-10-2019	12-12-2019	R23011984
23	Appointment of IA(Gear Division, Baddi), CS, Increase in Remum/ of Mrinal Agg, Facility from SBI/	MGT-14	13-11-2019	10-12-2019	13-12-2019	R23014053
24	Modification of Charge-SBI	CHG-1	16-11-2019	14-12-2019	15-12-2019	R24055667
25	Modification of Charge-SBI LIMITS(HYPOTHECATION)	CHG-1	16-11-2019	14-12-2019	15-12-2019	R24053654
26	Creation of Charge-CRETA VADODARA	CHG-1	14-02-2020	03-11-2020	14-03-2020	R35171602
27	Satisfaction of Charge-SBI	CHG-4	25-02-2020	03-12-2020	27-03-2020	R351212083
28	Appointment of Cost Auditor	CRA-2	30-05-2019	13-06-2019	30-06-2019	H64309602
29	Investor Education Protection Fund	IEPF-1	21-09-2019	23-09-2019	28-10-2019	H92874015
30	ACTIVE	INC-22A	15-04-2019	15-04-2019	15-06-2019	H51298263
31	MSME	MSME-1(Half Year)	31-03-2019	29-05-2019	30-05-2019	H61273553
32	MSME	MSME-1(Yearly)	31-03-2019	29-05-2019	30-05-2019	H61274882

