



# 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of voting results of the 51<sup>st</sup> Annual general Meeting 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 26<sup>th</sup> September, 2022 to 5:00 p.m. on 28<sup>th</sup> September, 2022, and voting by poll/ ballot at the venue of AGM.

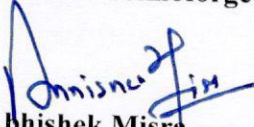
The details of voting result through e-voting and through ballot as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 51<sup>st</sup> AGM held on 29<sup>th</sup> September, 2022 is attached herewith for each resolution along with the scrutinizers' report.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited

  
Abhishek Misra

Company Secretary  
Manager Secretarial and Legal



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## Voting results

Record date	22-09-2022
Total number of shareholders on record date	3961
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	14
b) Public	3
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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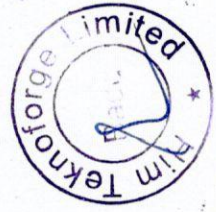
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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		3899393	90.8740	3899393	0	100.0000	0.0000
	Poll	4290989	391504	9.1239	391504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4290989	4290897	99.9979	4290897	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	59675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1777068	50.5516	1777068	0	100.0000	0.0000
	Poll	3515352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3515352	1777068	50.5516	1777068	0	100.0000	0.0000
	<b>Total</b>	7866016	6067965	77.1415	6067965	0	100.0000	0.0000
		<b>Whether resolution is Pass or Not.</b>				Yes		
		Disclosure of notes on resolution				Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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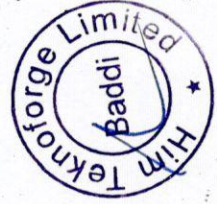
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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend on Equity Shares for the Financial Year ended March 31, 2022.						
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		3899393	90.8740	3899393	0	100.0000	0.0000
	Poll	4290989	391504	9.1239	391504	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4290989	4290987	99.9979	4290897	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	59675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1777068	50.5516	1777068	0	100.0000	0.0000
	Poll	3515352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3515352	1777068	50.5516	1777068	0	100.0000	0.0000
	Total	7866016	6067965	77.1415	6067965	0	100.0000	0.0000
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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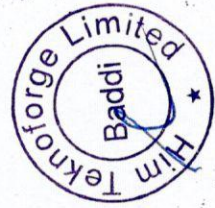
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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re-appointment.							
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	E-Voting		324363	7.592	324363	0	100.0000	0.0000	
	Poll	4290989	193755	4.5154	193755	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	4290989	518118	12.0746	518118	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	59675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	59675	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1777068	50.5516	1775907	1161	99.9347	0.0653	
	Poll	3515352	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653	
	<b>Total</b>	7866016	2295186	29.1785	2294025	1161	99.9494	0.0506	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3772779
Public Institutions	0
Public - Non Institutions	0



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### Resolution (4)

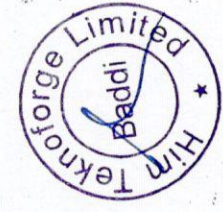
Resolution required: (Ordinary / Special)		Ordinary											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered													
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	No. of votes – against	(5)	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3899393	3899393	90.8740	3899393	3899393	100.0000	100.0000	0	0	0.0000	0.0000
	Poll	4290989	391504	391504	9.1239	391504	391504	100.0000	100.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		4290989	4290987	99.9979	4290987	4290897	100.0000	100.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0.0000	0	0	0	0	0	0	0	0
	Poll	59675	0	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		59675	0	0.0000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1777068	1777068	50.5516	1777068	1777068	100.0000	100.0000	0	0	0.0000	0.0000
	Poll	3515352	0	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0	0	0
	<b>Total</b>		3515352	1777068	1777068	50.5516	1777068	1777068	100.0000	100.0000	0	0	0.0000
<b>Total</b>			7866016	6067965	77.1415	6067965	6067965	100.0000	100.0000	0	0	0.0000	0.0000
				<b>Whether resolution is Pass or Not.</b>				Yes					
				Disclosure of notes on resolution				Add Notes					

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered									
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		502907	11.7201	502907	0	100.0000	0.0000	
	Poll	4290989	193755	4.5154	193755	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	4290989	696662	16.2355	696662	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	59675	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	59675	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1777068	50.5516	1775907	1161	99.9347	0.0653	
	Poll	3515352	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653	
	<b>Total</b>	7866016	2473730	31.4483	2472569	1161	99.9531	0.0469	
<b>Whether resolution is Pass or Not.</b>									
Yes									
Disclosure of notes on resolution									
Add Notes									



\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3594235
Public Institutions	0
Public - Non Institutions	0

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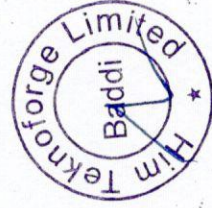
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## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve overall remuneration of Mr. Rajiv Aggarwal, Joint Managing Director of the company.						
Category	Mode of voting	No. of shares held	No. of votes polled	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	4290989	324363	7.5592	324363	0	100.0000	0.0000
	Poll	4290989	193755	4.5154	193755	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	4290989	518118	12.0746	518118	0	100.0000	0.0000
Public- Institutions	E-Voting	59675	0	0.0000	0	0	0	0
	Poll	59675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653
	Poll	3515352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653
Total		7866016	2295186	29.1785	2294025	1161	99.9494	0.0506
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3772779
Public Institutions	0
Public - Non Institutions	0





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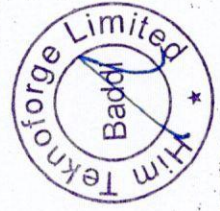
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## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-Appointment of Mr. Rajiv Aggarwal (DIN: 00094198) as joint Managing Director of the Company.						
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		324363	0.7561	324363	0	100.0000	0.0000
	Poll	42900989	193755	0.4516	193755	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42900989	518118	1.2077	518118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	59675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1777068	50.5516	1775907	1161	99.9347	0.0653
	Poll	3515352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653
	Total	46476016	2295186	4.9384	2294025	1161	99.9494	0.0506
		Whether resolution is Pass or Not.						
		Disclosure of notes on resolution						
		Yes						
		Add Notes						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3772779
Public Insitutions	0
Public - Non Insitutions	0



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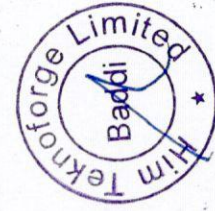
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## Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		Ratification of remuneration of Cost Auditors.									
Category	Mode of voting	No. of shares held	No. of votes polled	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3899393		90.8740	3899393		0	100.0000	0.0000	
	Poll	4290989	391504		9.1239	391504		0	100.0000	0.0000	
	Postal Ballot (if applicable)		0		0.0000	0		0	0	0	
	<b>Total</b>	4290989	4290897		99.9979	4290897		0	100.0000	0.0000	
Public- Institutions	E-Voting		0		0.0000	0		0	0	0	
	Poll	59675	0		0.0000	0		0	0	0	
	Postal Ballot (if applicable)		0		0.0000	0		0	0	0	
	<b>Total</b>	59675	0		0.0000	0		0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1777068		50.5516	1777068		0	100.0000	0.0000	
	Poll	3515352	0		0.0000	0		0	0	0	
	Postal Ballot (if applicable)		0		0.0000	0		0	0	0	
	<b>Total</b>	3515352	1777068		50.5516	1777068		0	100.0000	0.0000	
	<b>Total</b>	7866016	6067965		77.1415	6067965		0	100.0000	0.0000	
						<b>Whether resolution is Pass or Not.</b>		Yes			
						Disclosure of notes on resolution				Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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## Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.						
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		850900	19.8299	850900	0	100.0000	0.0000
	Poll	4290989	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4290989	850900	19.8299	850900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	59675	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	59675	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1777068	50.5516	1775907	1161	99.9347	0.0653
	Poll	3515352	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3515352	1777068	50.5516	1775907	1161	99.9347	0.0653
<b>Total</b>		7866016	2627968	33.4091	2626807	1161	99.9558	0.0442
		<b>Whether resolution is Pass or Not.</b>				Yes		
		Disclosure of notes on resolution				Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3439997
Public Institutions	0
Public - Non Institutions	0

