

To,

August 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Company Code: 505712

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, August 28, 2024

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Wednesday, August 28, 2024 at 11.00 A.M. (IST) at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh – 173205 to transact the businesses as mentioned in the EGM Notice dated August 05, 2024 read in conjunction with the Corrigendum issued.

The EGM concluded at 11:30 A.M. (IST).

Further, the proceedings of EGM shall also be made available on the website of the Company at www.himteknoforge.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

We request you to take the above on record.

Thanking You.

Yours faithfully,

For **Him Teknoforge Limited**

Himanshu Kalra

Company Secretary & Compliance Officer

Membership No.: A62696

Encl. A/a.

Summary of the proceedings of the Extra-Ordinary General Meeting of the Members of Him Teknoforge Limited ('the Company')

The Extraordinary General Meeting ("EGM" / "Meeting") of the Members of the Company was held on Wednesday, August 28, 2024 at 11:00 A.M. (IST) at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh - 173205 and businesses mentioned in the Notice convening the EGM, were transacted thereat. The EGM was conducted in compliance with the applicable provisions of Companies Act, 2013, the rules made thereunder, and circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The meeting commenced at 11:00 am (IST) and concluded at 11:30 A.M. (IST)

Directors Present:

1. Mr. Vijay Aggarwal - Chairman cum Managing Director
2. Mr. RaviKant Dhawan - Independent Director (Chairman Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee)

In Attendance:

1. Mr. Himanshu Kalra, Company Secretary-Manager Secretarial and Legal
2. Mr. Harsh Khurana, Chief Financial Officer
3. Mr. Sachin Jain, Scrutinizer
4. Mr. Vikas Jindal, Scrutinizer office.

Total members (Including Directors): 35

Personal:35

Proxy:0

Mr. Vijay Aggarwal, Chairman & Managing Director, chaired the proceedings of the meeting.

The requisite quorum being present, the meeting was called to order by the Chairman.

Mr. Himanshu Kalra, Company Secretary of the Company, welcomed all the Members of the Company at the EGM and introduced all the Directors, KMPs and Invitees who were present in the EGM. He then informed that Mr. Rajiv Aggarwal, Joint Managing Director; Mr. Harpal Singh,

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
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Independent Director; Mr. K.N Gupta, Independent Director and Mrs. Kiran Raghuvinder Singh, Independent Director of the Company could not attend the meeting due to pre- occupation.

Mr. Vijay Aggarwal confirmed the presence of the Scrutinizer of the meeting viz. Mr. Sachin Jain, Practicing Chartered Accountant (Membership No.: 535354), to scrutinize the remote e-voting process prior to the EGM and voting through Ballot Paper at the EGM, in a fair and transparent manner.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the documents which were required to keep open for an inspection were made available for inspection by the Members during the EGM.

The members were informed that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of Central Depository Services (India) Limited (CDSL), provided remote e-Voting facility prior to the EGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice. The remote e-Voting period had commenced on Sunday, August 25, 2024 (9:00 A.M. IST) and ended on Tuesday, August 27, 2024 (5:00 P.M. IST).

It was further informed that the facility for voting through "Ballot Paper" was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-voting.

The Members were then informed about the object and the implications of the resolutions proposed to be passed at the Meeting. With the consent of the Members, the Notice of the EGM was taken as read.

Mr. Vijay Aggarwal, Chairman and Managing Director requested Mr. Himanshu Kalra, Company Secretary to take up the resolutions which require members' approval.

All the following resolutions as set out in the Notice were put to vote:

Sr. No.	Subject of Resolutions	Type of Resolution
1	Adoption of Memorandum of Association of the Company as per the provisions of Companies Act, 2013	Special Resolution

2	Adoption of new set of Articles of Association of the Company as per the provisions of Companies Act, 2013	Special Resolution
3	Issuance of Fully Convertible Warrants on a Preferential Basis to the Proposed Allottees	Special Resolution
4	Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees	Special Resolution
5.	Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.	Ordinary resolution

There being no questions or queries raised by the shareholder, Mr. Himanshu Kalra requested the Chairman to conclude the Meeting.

Mr. Vijay Aggarwal, Chairman and Managing Director of the company informed the members that the combined results of remote e-voting and Voting through Ballot Paper at the EGM along with the Consolidated Scrutinizer's Report thereon, would be announced within 2 (two) working days of the conclusion of the meeting. The same shall be disseminated to the BSE Limited and on the website of the Company and Mr. Himanshu Kalra, Company Secretary was authorized to announce the Voting results within two working days of the conclusion of Meeting and intimate to the stock exchange.

Mr. Vijay Aggarwal, Chairman and Managing Director, thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM. Thereafter, he declared the proceedings as closed on completion of ballot voting by Members.

The meeting concluded at 11:30 A.M.

Yours faithfully,

For **Him Teknoforge Limited**

Himanshu Kalra

Company Secretary & Compliance Officer

Membership No.: A62696

Date: August 28, 2024