

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

30.09.2019

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 48th 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, 2019 to 5:00 p.m. on 27th September, 2019, and voting by poll/ ballot at the venue of AGM.

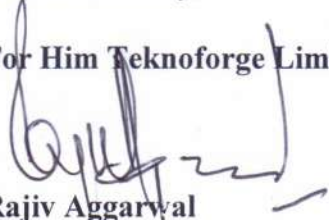
The details of voting result through e-voting and through ballot as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 48th AGM held on 28th September, 2019 is attached herewith for each resolution along with the scrutinizers' report.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited


Rajiv Aggarwal
Joint Managing Director
DIN: 00094198

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, 2019
2	Total number of shareholders on record date	3205
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	18
	Public:	0
4	No. of Shareholders attended the meeting through Video Conferencing	NIL
	Promoters and Promoter Group:	0
	Public:	0

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


Managing Director

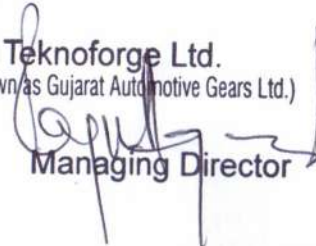
HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

Agenda-wise disclosure

Resolution 1: To receive consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and report of the Board of Directors and Auditors.

Resolutionrequired:			Ordinary Resolution					
Whetherpromoter/promotergrouppareinterestedin theagenda/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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	PostalBallot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	PostalBallot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
(Formerly known/as Gujarat Automotive Gears Ltd.)


Managing Director

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

Agenda-wise disclosure

Resolution: 2: To declare dividend on Equity Share for the Financial Year ended March 31, 2019.								
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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


[Signature]
Managing Director

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

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?			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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)



Managing Director

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

Agenda-wise disclosure

Resolution 4: Increase in Remuneration of Mr. Rajiv Aggarwal (DIN: 00094198), Joint 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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


Managing Director

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

Agenda-wise disclosure

Resolution: 5: Appointment of Mr. Pradeep Kumar (DIN: 03052477) 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	No. of votes polled	% of Votes 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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		4290989	4290897	99.99	4290897	0	99.99
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		58875	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		3516152	1775220	50.49	1775220	0	50.49
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


Managing Director

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

Agenda-wisedisclosure

Resolution: 6: Appointment of Mr. Purshotam Lal Sharma (DIN: 03509280) as an Independent Director								
Resolution required:			Special Resolution					
Whetherpromoter/promotergroupareinterestedin theagenda/resolution?			No.					
Category	Modeof 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 favourown votes polled (6)=[(4)/(2)]*100	% of Votes against onvotespolled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	PostalBallot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	PostalBallot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	PostalBallot(ifapplicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

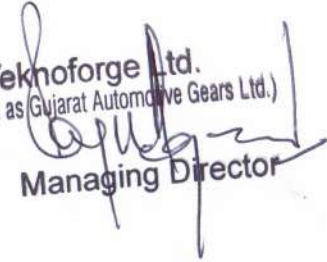
For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)

Managing Director

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

Agenda-wise disclosure


Resolution: 7: Appointment of Mr. Baskaran Kesavareddiyar as Nominee Director								
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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

For Him Teknoforge Ltd.
 (Formerly known as Gujarat Automotive Gears Ltd.)

Managing Director

Resolution: 8: Appointment of Mrs. Bhavana Rao as Nominee Director.

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	E-Voting	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00


For Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


Managing Director

Resolution 9: 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 – 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	4290989	4290897	99.99	4290897	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4290989	4290897	99.99	4290897	0	99.99	0.00
Public-Institutions	E-Voting	58875	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	58875	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3516152	1775220	50.49	1775220	0	50.49	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3516152	1775220	50.49	1775220	0	50.49	0.00
Total		7866016	6066117	77.12	6066117	0	77.12	0.00

Egr Him Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)


Managing Director

Pardeep Singla
Chartered Accountant,

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

Combined Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 48th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 28th September, 2019 at 11:30 a.m. at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.

Dear Sir,

1. I, Pardeep Singla, Chartered Accountant appointed as scrutinizer for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution(s) at the 48th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 28th September, 2019 at 11.30 a.m. at the Registered Office of the company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.
2. I have given separate scrutinizer's report dated 30th September, 2019 on remote e-voting and on poll conducted at the Annual General Meeting held on 28th September, 2019 on the resolutions contained in the notice of AGM.
3. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 28th September, 2019 as under:

Pardeep
M No 098950

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 statement of the Company for the financial year ended March 31, 2019 and report of the Board of Directors and Auditors.	25	6066117	100%	0	0	0	0	0
Resolution No. 2 as Ordinary Resolution To declare dividend on Equity Share for the Financial Year ended March 31, 2019.	25	6066117	100%	0	0	0	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.	25	6066117	100%	0	0	0	0	0
Resolution No. 4 as Special Resolution Increase in Remuneration of Mr. Rajiv Aggarwal (DIN: 00094198), Joint Managing Director of the company.	25	6066117	100%	0	0	0	0	0
Resolution No. 5 as Special Resolution Appointment of Mr. Pradeep Kumar (DIN: 03052477) as an Independent Director.	25	6066117	100%	0	0	0	0	0
Resolution No. 6 as Special Resolution Appointment of Mr. Purshotam Lal Sharma (DIN:	25	6066117	100%	0	0	0	0	0

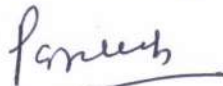
P. Anand
M No 058950

03509280) as an Independent Director.								
Resolution No. 7 as Ordinary Resolution	25	6066117	100%	0	0	0	0	0
Appointment of Mr. Baskaran Kesavareddiyar as Nominee Director.								
Resolution No. 8 as Ordinary Resolution.	25	6066117	100%	0	0	0	0	0
Appointment of Mrs. Bhavana Rao as Nominee Director.								
Resolution No. 9 as Ordinary Resolution	25	6066117	100%	0	0	0	0	0
Ratification of remuneration of Cost Auditors.								

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping thereafter.

Thanking you,

Yours faithfully,



Pardeep Singla,

Chartered Accountant

Membership No.: 098950

UDIN: 19098950 AAAADM1668

Place: Ambala

Dated: 30th September, 2019