

28.10.2020

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 49<sup>th</sup> 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 24<sup>th</sup> October, 2020 to 5:00 p.m. on 26<sup>th</sup> October, 2020, and voting at AGM.

The details of voting result through e-voting and voting at AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 49<sup>th</sup> AGM held on 27<sup>th</sup> October, 2020 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

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

1	<b>Date of the AGM:</b>	27 <sup>th</sup> October, 2020
2	<b>Total number of shareholders on record date</b>	3028
3	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	22
	Promoters and Promoter Group:	15
	Public	7

**For Him Teknoforge Limited**  
  
**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, 2020 and report of the Board of Directors and Auditors thereon.

<b>Resolution required:</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No.					
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	Remote E-Voting	4290989	4290897	99.99	4290897	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
	<b>Total</b>	<b>4290989</b>	<b>4290897</b>	<b>99.99</b>	<b>4290897</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	58875	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
	<b>Total</b>	<b>58875</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	3516152	1775166	50.49	1775165	1	99.99	0.0001
	E-voting at AGM		7308	0.21	7308	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3516152</b>	<b>1782474</b>	<b>50.70</b>	<b>1782473</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>
<b>Total</b>		<b>7866016</b>	<b>6073371</b>	<b>77.21</b>	<b>6073370</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>

**For Him Teknoforge Limited**

Company Secretary

**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 Shares for the Financial Year ended March 31, 2020.								
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 on Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – infavour (4)	No. of Votes – against (5)	% of Votes in favou 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	4290897	99.99	4290897	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
	<b>Total</b>	<b>4290989</b>	<b>4290897</b>	<b>99.99</b>	<b>4290897</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	58875	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
	<b>Total</b>	<b>58875</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	3516152	1775166	50.49	1775165	1	99.99	0.0001
	E-voting at AGM		7308	0.21	7308	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3516152</b>	<b>1782474</b>	<b>50.70</b>	<b>1782473</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>
<b>Total</b>		<b>7866016</b>	<b>6073371</b>	<b>77.21</b>	<b>6073370</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>

For Him Teknoforge Limited

Company Secretary

**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. Rajiv Aggarwal (DIN 00094198), 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 (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	4290897	99.99	4290897	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
	<b>Total</b>	<b>4290989</b>	<b>4290897</b>	<b>99.99</b>	<b>4290897</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	58875	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
	<b>Total</b>	<b>58875</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	3516152	1775166	50.49	1775165	1	99.99	0.0001
	E-voting at AGM		7308	0.21	7308	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3516152</b>	<b>1782474</b>	<b>50.70</b>	<b>1782473</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>
<b>Total</b>		<b>7866016</b>	<b>6073371</b>	<b>77.21</b>	<b>6073370</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>

For Him Teknoforge Limited

Company Secretary

**Resolution 4: Ratification of remuneration of Cost Auditors:**

<b>Resolution required:</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No.					
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	4290897	99.99	4290897	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
	<b>Total</b>	<b>4290989</b>	<b>4290897</b>	<b>99.99</b>	<b>4290897</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	Remote E-Voting	58875	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
	<b>Total</b>	<b>58875</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	3516152	1775166	50.49	1775165	1	99.99	0.0001
	E-voting at AGM		7308	0.21	7308	0	100	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3516152</b>	<b>1782474</b>	<b>50.70</b>	<b>1782473</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>
<b>Total</b>		<b>7866016</b>	<b>6073371</b>	<b>77.21</b>	<b>6073370</b>	<b>1</b>	<b>99.99</b>	<b>0.0001</b>

**For Him Teknoforge Limited**

**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 49<sup>th</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 27<sup>th</sup> October, 2020 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 49<sup>th</sup> 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 49th 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 27<sup>th</sup> October, 2020 on remote e-voting and voting conducted at the Annual General Meeting held on 27<sup>th</sup> October, 2020 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 permitted convening the AGM through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 49<sup>th</sup> AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with,

*Pardeep*  
M. NO 098950

**Pardeep Singla**  
Chartered Accountant,

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

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 27<sup>th</sup> October, 2020 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, 2020 and report of the Board of Directors and Auditors thereon.	28	6073370	100%	1	1	100%	0	0
Resolution No. 2 as Ordinary Resolution To declare dividend on Equity Shares for the Financial Year ended March 31, 2020.	28	6073370	100%	1	1	100%	0	0
Resolution No. 3 as Ordinary Resolution To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re-appointment.	28	6073370	100%	1	1	100%	0	0
Resolution No. 4 as Ordinary Resolution Ratification of remuneration of Cost Auditors:	28	6073370	100%	1	1	100%	0	0

*Pardeep*  
M No 098950



**Pardeep Singla**  
**Chartered Accountant,**

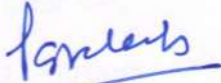
**House No. 313, Sector 7,**  
**Urban Estate, Ambala City,**  
**Haryana - 134003**

---

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: 2098950AAAAEB1998**

**Place: Ambala**

**Dated: 27<sup>th</sup> October, 2020**