

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Date:01.10.2026

Subject: Combined Scrutinizer Report

Scrip Code: 505712

Dear Sirs,

We submit herewith Combined Report of Scrutinizer received from CA Sachin Jain, Chartered Accountant for the result of voting (remote e-voting and Poll during the AGM), at the 55th Annual General Meeting held on 30th September, 2026, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Kindly take the same on record.

Thanking You,

For Him Teknoforge Limited

HIMANSHU KALRA
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Digitally signed by
HIMANSHU KALRA
Date: 2026.10.01
17:15:30 +05'30'

Himanshu Kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal
M.No: A62696

SACHIN JAIN

B.COM (H), DISA (ICAI)
CERTIFIED CONCURRENT AUDITOR
CERTIFIED FORENSIC AUDITOR
F.C.A, LL. B

HOUSE NO. 2825, SECTOR - 22C
CHANDIGARH - 160022
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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 55th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 30th September, 2026 at 11:00 a.m. at the Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh- 173205.

Dear Sir,

1. I, Sachin Jain, 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 55th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 30th September, 2026 at 11:00 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 01st October, 2026 on remote e-voting conducted for the 55th Annual General Meeting held on 30th September, 2026 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 55th Annual General Meeting held on 30th September, 2026 as under:



RESOLUTION NO	Valid Votes cast in Favour			Valid Votes cast against			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast in favour	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast against	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, 2026 and report of the Board of Directors and Auditors thereon	62	6309864	99.999%	2	3	0.001%	0	0
Resolution No. 2 as Ordinary Resolution — To declare dividend on Equity Shares for the Financial Year ended 31st March, 2026	62	6309864	99.999%	2	3	0.001%	0	0
Resolution No. 3 as Ordinary Resolution — To Re-appoint Mr. Rajiv Aggarwal (DIN 00094198) as Director, who retires by rotation and being eligible offers himself for reappointment	41	692670	99.997%	3	22	0.003%	0	0
Resolution No. 4 as Special Resolution — Appointment of Mr. Rajesh Kumar Singh (DIN: 11690324) as an Independent Director	61	6309845	99.999%	3	22	0.001%	0	0
Resolution No. 5 as Special Resolution — Appointment of Mrs. Prerna Sudeep Bokil (DIN: 10272554) as an Independent Director.	61	5705690	99.999%	2	3	0.001%	0	0
Resolution No. 6 as Special Resolution — Appointment of Mr. Purshotam Lal Sharma (DIN: 03509280) as an Independent Director.	62	6309864	99.999%	2	3	0.001%	0	0
Resolution No. 7 as Ordinary Resolution — Ordinary Resolution — Approval For	41	692670	99.997%	3	22	0.003%	0	0

Material Related Party Transaction(S) With Globe Precision Industries Pvt. Ltd.								
Resolution No. 8 as Ordinary Resolution — Ratification of remuneration of Cost Auditors.	61	6309845	99.999%	3	22	0.001%	0	0

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,



Sachin Jain
Chartered Accountant
Membership No.: 535354
UDIN: 26535354IDUCLX2233
Place: CHANDIGARH
Dated: 01.10.2026

Annexure -1
Consolidated Result of Voting (by Remote E-Voting and Poll At AGM) for Resolution No. 1 to 8 of the
55th Annual General Meeting of "Him Teknoforge Limited" held on
Wednesday, 30TH day of September, 2026 at 11.00 AM

Resolution No.		1	2	3	4	5	6	7	8
Type of Resolution		Ordinary	Ordinary	Ordinary	Special	Special	Special	Ordinary	Ordinary
Total Valid Vote Casted	Remote E-Voting	63,09,867	63,09,867	6,92,692	63,09,867	57,05,693	63,09,867	6,92,692	63,09,867
	Voting by ballot Paper at AGM	0	0	0	0	0	0	0	0
	Total	63,09,867	63,09,867	6,92,692	63,09,867	57,05,693	63,09,867	6,92,692	63,09,867
Voted in favour of Resolution	Remote E-Voting	63,09,864	63,09,864	6,92,670	63,09,845	5,70,56,930	63,09,864	6,92,670	63,09,845
	Voting by ballot Paper at AGM	0	0	0	0	0	0	0	0
	Total	63,09,864	63,09,864	6,92,670	63,09,845	5,70,56,930	63,09,864	6,92,670	63,09,845
Voted against Resolution	Remote E-Voting	3	3	22	22	3	3	22	22
	Voting by ballot Paper at AGM	0	0	0	0	0	0	0	0
	Total	3	3	22	22	3	3	22	22