

27.08.2025

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

Dear Sir,

Subject: Proceedings of the 54th Annual General Meeting held on 27.08.2025.

Script Code: 505712

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of 54th Annual General Meeting for the financial year ended on 31st March, 2025 held on 27th August, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Him Teknoforge Limited

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

Proceedings of the 54th Annual General Meeting of Him Teknoforge Limited held on Wednesday, 27th August, 2025 at 11:00 a.m. at Registered Office of the Company at Village Billanwali, Baddi, District Solan, Himachal Pradesh.

Directors Present:

- | | | |
|------------------------|---|---|
| 1. Mr. Vijay Aggarwal | - | Chairman cum Managing Director |
| 2. Mr. Rajiv Aggarwal | - | Joint Managing Director |
| 3. 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. Gaurav- PRA Associates (Statutory Auditor).
4. Mr. Sachin Jain-Scrutinizer
5. Mr. Vikas Jindal, Scrutinizer office.

Total members (Including Directors): 36

Personal:36

Proxy:0

1. **Chairman:** Mr. Vijay Aggarwal, Chairman & Managing Director, chaired the proceedings of the meeting.
2. **Quorum:** After ascertaining the requisite members being present in person to form the quorum and for conducting the business of the meeting and he called the meeting in order at 11:18 A.M.
3. **Scrutinizer:** The Chairman informed that Mr. Sachin Jain, Chartered Accountant was appointed as scrutinizer for the e-voting and ballot process and results of e-voting along with the scrutinizer's consolidated report would be placed on the Company's website i.e. www.himteknoforge.com.
4. **Notice of the meeting, Director's Report and Auditor's Report:**

Mr. Vijay Aggarwal read the notice of the meeting and Auditor's Report and Secretarial Audit Report. The Directors' report was taken as read.

The Chairman updated the Members of the Company on Business Performance and

Current Operations of the Company.

The following businesses were put up for shareholders' approval at the meeting as set out in the Notice of AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and report of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.
3. To Re-appoint Mr. Vijay Aggarwal (DIN 00094141) as Director, who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

4. To consider and approve the re-appointment of Mr. Vijay Aggarwal (Din: 00094141) as managing director of the company and to approve overall remuneration
5. To consider and approve the re-appointment of Mr. Rajiv Aggarwal (Din: 00094198) as joint managing director of the company and to approve overall remuneration
6. To consider and approve the continuation of directorship of Mr. Kuldip Narain Gupta (Din: 02315331) as an independent director beyond the age of 75 years
7. Approval for payment of remuneration to Aditya Aggarwal a related party holding place of profit in the company
8. Approval For Payment of Remuneration to Manan Aggarwal a Related Party Holding Place of Profit in the Company
9. Approval for material related party transaction(s) with globe precision industries pvt. Ltd.
10. Approval under section 180(1)(c) of the companies act, 2013 to borrow monies in excess of paid-up capital and free reserves:
11. Approval for increase in limits under section 180 (1) (a) of the companies act, 2013:
12. To appoint M/S Ruchita Patel & associates, practicing company secretaries as secretarial auditor of the company for a term of five consecutive years.
13. Ratification of remuneration of Cost Auditors

After completing agenda items, the chairman has responded to queries of the shareholders presented at the meeting.

The Results of e-voting conducted at the 54th AGM shall be announced within 48 hours of conclusion of 54th AGM, by intimation to Stock Exchange and would be displayed on the Company's website i.e. www.Himteknoforge.com.

The Chairman then thanked the members present and the Company Secretary declared the meeting as closed. The meeting concluded at 11:58 A.M. (IST).

**For and on behalf of Board of Directors of
Him Teknoforge Limited**

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