

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

Date:29.08.2025

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 54<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2025, 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  
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

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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 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 27<sup>th</sup> August, 2025 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 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 27<sup>th</sup> August, 2025 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 28<sup>th</sup> August, 2025 on remote e-voting conducted for the 54<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2025 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 54<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2025 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, 2025 and report of the Board of Directors and Auditors thereon	62	5386948	99.999%	01	21	0.001%	01	01
Resolution No. 2 as Ordinary Resolution — To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025	62	5386948	99.999%	01	21	0.001%	01	01
Resolution No. 3 as Ordinary Resolution — To Re-appoint Mr. Vijay Aggarwal (DIN 00094198) as Director, who retires by rotation and being eligible offers himself for reappointment	48	1572628	99.997%	02	40	0.003%	01	01

Resolution No. 4 as Special Resolution — To consider and approve the re-appointment of Mr. Vijay Aggarwal (Din: 00094141) as managing director of the company and to approve overall remuneration	48	1572628	99.997%	02	40	0.003%	01	01
Resolution No. 5 as Special Resolution — 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	47	964981	99.996%	02	40	0.004%	01	01
Resolution No. 6 as Special Resolution — 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.	62	5386948	99.999%	01	21	0.001%	01	01
Resolution No. 7 as Ordinary Resolution — Ordinary Resolution — Approval for payment of remuneration to Aditya Aggarwal a related party holding place of profit in the company.	48	964960	99.997%	01	21	0.003%	01	01

Resolution No. 8 as Ordinary Resolution — Approval for Payment of Remuneration to Manan Aggarwal a Related Party Holding Place of Profit in the Company	47	1572647	99.998%	01	21	0.002%	01	01
Resolution No. 9 as Ordinary Resolution — Approval for material related party transaction(s) with Globe precision industries Pvt. Ltd.	46	1496340	99.999%	01	21	0.001%	03	195673
Resolution No. 10 as Special Resolution — Approval under section 180(1)(c) of the companies act, 2013 to borrow monies in excess of paid-up capital and free reserves	62	5386948	99.999%	01	21	0.001%	01	01
Resolution No. 11 as Special Resolution- Approval for increase in limits under section 180 (1) (a) of the companies act, 2013:	62	5386948	99.999%	01	21	0.001%	01	01
Resolution No. 12 as Ordinary Resolution — To appoint M/S Ruchita Patel & associates, practicing company secretaries as secretarial auditor of the company for a term of five consecutive years.	61	5386929	99.999%	02	40	0.001%	01	01



Resolution No. 13 as Ordinary Resolution — Ratification of remuneration of Cost Auditors.	62	5386948	99.999%	01	21	0.001%	01	01
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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.

#### Annexure -1

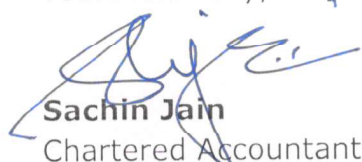
Consolidated Result of Voting (by Remote E-Voting and Poll At AGM) for Resolution No. 1 to 13 of the 54<sup>th</sup> Annual General Meeting of "Him Teknoforge Limited" held on Wednesday, 27<sup>TH</sup> day of August, 2025 at 11.00 AM

Resolution No.		1	2	3	4	5	6	7	8	9	10	11	12	13
Type of Resolution		Ordinary	Ordinary	Ordinary	Special	Special	Special	Ordinary	Ordinary	Ordinary	Special	Special	Ordinary	Ordinary
Total Valid Vote Casted	Remote E-Voting	5329308	5329308	1515007	1515007	907320	5329308	907320	1515007	1496361	5329308	5329308	5329308	5329308
	Voting by ballot Paper at AGM	57661	57661	57661	57661	57661	57661	57661	57661	0	57661	57661	57661	57661
	Total	5386969	5386969	1572668	1572668	964981	5386969	964981	1572668	1496361	5386969	5386969	5386969	5386969
Vote	Remote	532928	53292	15149	15149	9072	5329	9072	15149	14963	5329	5329	5329	53292

d in favo ur of Resol ution	te E- Votin g	7	87	67	67	80	287	99	86	40	287	287	268	87
	Votin g by ballot Paper at AGM	57661	57661	57661	57661	5766 1	5766 1	5766 1	57661	0	5766 1	5766 1	5766 1	57661
	Total	538694 8	53869 48	15726 28	15726 28	9649 41	5386 948	9649 60	15726 47	14963 40	5386 948	5386 948	5386 929	53869 48
Vote d again st Resol ution	Remo te E- Votin g	0	0	0	0	0	0	0	0	0	0	0	0	0
	Votin g by ballot Paper at AGM	21	21	40	40	40	21	21	21	21	21	21	40	21
	Total	21	21	40	40	40	21	21	21	21	21	21	40	21

Thanking you,

Yours faithfully,



**Sachin Jain**

Chartered Accountant

**MRN:** 535354

**UDIN:** 25535354BMJBIV8587

**Place:** Chandigarh

**Dated:** 28.08.2025