

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

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

28.10.2020

Dear Sir,

Subject: Scrutinizer Report


With reference to the subject mentioned above, we would like to inform that in the 49th Annual General Meeting of the Company held on 27th October, 2020. We are herewith enclosing Scrutinizer Report on voting results of the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited


Abhishek Misra
Company Secretary
Manager Secretarial and Legal

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 49th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 27th 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 49th 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 27th October, 2020 on remote e-voting and voting conducted at the Annual General Meeting held on 27th 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 49th AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with,

Pardeep Singla
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 27th 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.	29	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.	29	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.	29	6073370	100%	1	1	100%	0	0
Resolution No. 4 as Ordinary Resolution Ratification of remuneration of Cost Auditors:	29	6073370	100%	1	1	100%	0	0

Pardeep
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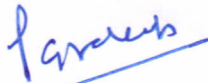
Pardeep Singla
Chartered Accountant,

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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: 20098950AAAAEB1998

Place: Ambala

Dated: 27th October, 2020