

HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office : Village Billanwali, Baddi-173 205, Dist. Solan (Himachal Pradesh), INDIA

Phone : +91-1795-654025, 654026-27, **Fax :** +91-1795-245467, **CIN No. :** L29130HP1971PLC000904

GAGL// 2018-19

29.09.2018

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 47th 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 26th September, 2018 to 5:00 p.m. on 28th December 2018, and voting by poll/ ballot at the venue of AGM.

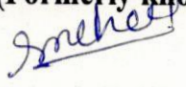
The details of voting result through e-voting and through ballot as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 47th AGM held on 29th September, 2018 is attached herewith for each resolution along with the scrutinizers' report.

Please take the same on record.

Thanking you,


Yours Faithfully,

For, Him Teknoforge Limited
(Formerly known as Gujarat Automotive Gears Limited)


Snehal Chokshi
Company Secretary &
Compliance officer.

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

1	Date of the AGM:	29 th September, 2018
2	Total number of shareholders on record date	3165
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	26
	Public:	3139
4	No. of Shareholders attended the meeting through Video Conferencing	NIL
	Promoters and Promoter Group:	0
	Public:	0

For HIM Teknoforge Ltd.
(Formerly known as Gujarat Automotive Gears Ltd.)

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 Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss of the Company for the year ended on that day together with the Directors' and Auditors' Reports thereon.

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public-Institution	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public-Institution	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-Non Institution	E-Voting	65	65	100.00	65	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total	Total	65	65	100.00	65	0	100.00	0.00
		6127652	6127652	100.00	6127652	0	100.00	0.00

For HIM Teknoforge Ltd.
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Jaadhu
Company Secretary

HIM TEKNOFORGE LIMITED
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CIN: L29130HP1971PLC000904
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Agenda- wise disclosure

Resolution: 2: To declare dividend of Rs. 0.40 (20%) per Equity Share of Rs. 2/- each for the Financial Year 2017-18.

Resolution required:		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	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	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	4313208	4313208	100.00	4313208	0	100.00	0.00	0.00
Public-Institution s	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00	0.00
Public-Non Institution s	E-Voting	65	65	100.00	65	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total	65	65	100.00	65	0	100.00	0.00	0.00
Total		6127652	6127652	100.00	6127652	0	100.00	0.00	0.00

For HIM Teknoforge Ltd.
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Company Secretary

HIM TEKNOFORCE LIMITED
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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 as Director.

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes 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	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-Institutions	E-Voting	1814379	1814379	100.00	1775148	39231	97.84	2.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-Non Institutions	E-Voting	65	65	100.00	65	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	65	65	100.00	65	0	100.00	0.00
Total		6127652	6127652	100.00	6088421	39231	99.36	0.64

For HIM Teknoforge Ltd.
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Company Secretary

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Agenda- wise disclosure

Resolution: 4: Appointment of Mr. Vijay Aggarwal (Din: 00094141) as Managing Director of the Company									
Resolution required:			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling 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	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	4313208	4313208	100.00	4313208	0	100.00	0.00	
Public-Institutions	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00	
Public-Non Institutions	E-Voting	65	65	100.00	65	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	65	65	100.00	65	0	100.00	0.00	
Total		6127652	6127652	100.00	6127652	0	100.00	0.00	

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Agenda- wise disclosure

Resolution: 5: Re-Appointment of Mr. Rajiv Aggarwal (Din: 00094198) As Joint Managing Director of the Company.

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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
Promoter and Promoter Group	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-Institutions	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-Non Institution	E-Voting	65	65	100.00	65	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	65	65	100.00	65	0	100.00	0.00
Total		6127652	6127652	100.00	6127652	0	100.00	0.00

For HIM TEKNOFORGE Ltd.
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[Signature]
Company Secretary

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Agenda - wise disclosure

Resolution: 6: To Fix The Remuneration Of M/S S.K. Jain & Co., Cost Accountants Who Had Appointed As Cost Auditors of the Company For the F.Y. 2018-19

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-Institution	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-Non Institution	E-Voting	65	65	100.00	65	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	65	65	100.00	65	0	100.00	0.00
Total		6127652	6127652	100.00	6127652	0	100.00	0.00

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