### 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 47<sup>th</sup> 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 26<sup>th</sup> September, 2018 to 5:00 p.m. on 28<sup>th</sup> 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 47<sup>th</sup> AGM held on 29<sup>th</sup> 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.

ISO 9001 - 2015

Works : Kalali, Vadodara - 390 012 Gujarat, INDIA:

HIM TEKNOFORGE LIMITED

(Formerly Known As Gujarat Automotive Gears Limited)

CIN: L29130HP1971PLC000904

REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

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

For HIM Teknoforge Ltd.
(Formerly known as Sujarat Aupmotive Gears Ltd.)

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.

Total	S	Institution	Non	Public-		G	Institution	Public-	Group	Promoter	and	Promoter	Category	Whether promoter/ pronter pron	Resolution required:
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	required:
6127652	65			65	1814379			1814379	4313208			4313208	No. of shares held	erested in	
6127652	65	0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	No. of votes polled (2)	No.	Ordinary Resolution
100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	Polled on outstanding shares  (3)=[(2)/(1)]* 100		solution
6127652	65	0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	No. of Votes – in favour		
0	0	0	0	0	0	0	0	0	0	0	0	0	No. or Votes – against		
100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	% or votes in favour on votes polled  (6)=[(4)/(2)]*100		
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% of votes against on votes polled  (7)=[(5)/(2)]*100		

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

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

### 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.

and Poll Promoter Postal B: Group Total Public- E-Voting Institution Poll s Total Public- E-Voting Non Poll Institution Postal B: Total Total Total Total Total Total Total	noter lic-	noter lic-	noter lic-	noter lic- ltution	noter lic- ltution	noter up lic- tution	noter up	noter	noter			Promoter E-Voting			Category Mode of	Whether promoter/ pror the agenda/resolution?	Resolution required:	
Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Ballot (if applicable)  Ballot (if applicable)	Ballot (if applicable)	Ig Ballot (if applicable)	Ballot (if applicable)	Ballot (if applicable)	1g	lg			Postal Ballot (if applicable)		BI			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	:	
65 65	65	65	65		1814379			1814379	4313208			4313208	3	held	No. of	terested in		
65		0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	(2)	polled		No.	Ordinary Resolution	
100.00	The second secon	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	(3)=[(2)/(1)]* 100	outstanding shares	% of Vot		solution	
00	29	0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	(4)	in favour	No. of			
4	0	0	0	0.	0	0	0	0	0	0	0	0	(5)	against				
. 00:00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	polled votes	% of Votes in			
10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled	-			

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

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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:	required:		Ordinary Resolution	olution		,		
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4313208	4313208	100.00	4313208	0,	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	_1	0	0.00	0	0	0.00	0.00
Group	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-	E-Voting	1814379	1814379	100.00	1775148	39231	97.84	2.17
Institution	Poll		0	0.00	0	0		0.00
w	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-	E-Voting	65	65	100.00	65	0	100.00	0.00
Non	Poll		0	0.00	0	0	0.00	0.00
Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
S	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.
(Formerly known as Gujard Automotive Gears Ltd.)

HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
CIN: L29130HP1971PLC000904

REGD. OFFICE: VILL. BILLANWALI, BADDI, HP - 173205

## Agenda- wise disclosure

Resolution required:	equired:		Special Resolution	lution				
Whether promoter/ promoter pro	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes agains on votes polled
				shares				(7)=[(5)/(2)]*100
		(1)	(2)	$(3)=[(2)/(1)]^*$ 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-	E-Voting	1814379	1814379	100.00	1814379	0	00	0.00
Institution	Poll		0	0.00	0	0		0.00
v	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	1814379	1814379	100.00	1814379	0		0.00
Public-	E-Voting	65	65	100.00	65	0	00	0.00
Non	Poll		0	0.00	0	0		0.00
Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Ø	Total	65	65	100.00	65	0	100.00	0.00
Total		6127652	6127652	100.00	6127652	O.	100.00 0.00	0.00

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

HIM TEKNOFORGE LIMITED

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

## Agenda-wise disclosure

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

U	,	Institution	Non	Public-		Ø	Institution	Public-	Group	Promoter	and	Promoter		Category		Wheti the aç	Resol	
		ition		۲				Y		oter		oter			4	enda/re	ution re	
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		wode of voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required:	
6127652	65			65	1814379			1814379	4313208			4313208	3	shares held	1	erested in		
6127652	65	0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	(2)	votes polled		Yes	Special Resolution	
100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	(3)=[(2)/(1)]* 100	Polled outstanding shares	%		olution	
6127652	65	0	0	65	1814379	0	0	1814379	4313208	0	0	4313208	(4)	Votes in favo	No of			
0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	Votes – against	No of			
M 100-09 forge Ltd. 0.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	on vo	% of Votes in			
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	on votes polled	% of Votes against			

Formerly known as Gujarat Automotive Gears Lia-Company Secretary

# HIM TEKNOFORGE LIMITED

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

### 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:	equired:		Ordinary Resolution	solution				
Whether promoter/ prorthe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled 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
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4313208	4313208	100.00	4313208	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	4313208	4313208	100.00	4313208	0	100.00	0.00
Public-	E-Voting	1814379	1814379	100.00	1814379	0	100.00	0.00
Institution	Poll	_	0	0.00	0	0		0.00
S	Postal Ballot (if applicable)		0	0.00	0	0		0.00
	Total	1814379	1814379	100.00	1814379	0	100.00	0.00
Public-	E-Voting	65	65	100.00	65	0	100.00	0.00
Non	Poll		0	0.00	0	0~	0.00	0.00
Institution	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
S	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.
(Formerly known as Sujarat Aylomative Gears Ltd.)