

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.

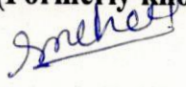
The details of voting result through e-voting and through ballot as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to 47th AGM held on 29th September, 2018 is attached herewith for each resolution along with the scrutinizers' report.

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. BILLANWALL, 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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
Public-Institution	Postal Ballot (if applicable)	4313208	4313208	100.00	4313208	0	100.00	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
Public-Non Institution	Postal Ballot (if applicable)	65	65	100.00	65	0	100.00	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.
(Formerly known as Gujarat Automotive Gears Ltd.)

Jashree
Company Secretary

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

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	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 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

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

pradip
Company Secretary

HIM TEKNOFORGE LIMITED
(Formerly Known As Gujarat Automotive Gears Limited)
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 outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on polled	% of Votes in on votes against
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
Public-Institution	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-Non Institution	E-Voting	1814379	1814379	100.00	1775148	39231	97.84	2.17	2.17
	Poll		0	0.00	0	0	0.00	0.00	0.00
Public-Non Institution	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
Total	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
Total	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	E-Voting	6127652	6127652	100.00	6088421	39231	99.36	0.64	0.64
	Poll		0	0.00	0	0	0.00	0.00	0.00

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

Company Secretary

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

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 Polled votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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
Public-Institutions	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-Non Institutions	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
	E-Voting	65	65	100.00	65	0	100.00	0.00
Total	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	Postal Ballot (if applicable)	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 Gujarat Automotive Gears Ltd.)

[Signature]
 Company Secretary

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 (Dim: 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 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
Promoter and Promoter Group	E-Voting	4313208	4313208	100.00	(3)=[(2)/(1)]* 100	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
Public-Institutions	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	0.00		0	0	0.00	0.00
Public-Non Institutions	Postal Ballot (if applicable)		0	0.00		0	0	0.00	0.00
	Total	1814379	1814379	100.00		1814379	0	100.00	0.00
	E-Voting	65	65	100.00		65	0	100.00	0.00
Total	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
		6127652	6127652	100.00		6127652	0	100.00	0.00

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

Rajiv Aggarwal
Company Secretary

FORM NO MGT-13

Report of Scrutinizer (s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 47th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 29th September, 2018 at the Registered Office of the Company situated at Vill. Billanwali, Baddi - 173205, Dist. Solan (HP).

Dear Sir,

I, Pardeep Singla, Chartered Accountant appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution (s) at the 47th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 29th September, 2018 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi - 173205, Dist. Solan (HP), submit our report as under:

"All the resolutions were passed through e-voting and no ballot paper was used by the company so the procedure related voting through ballot box were not applicable".

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the poll is as under:

(a) Resolution No. 1 as Ordinary Resolution: 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.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



Pardeep Singla,
Chartered Accountant
Membership No.:098950

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

[B] Resolutions No. 2 as Ordinary Resolution: To declare dividend of Rs. 0.40 (20%) per Equity Share of Rs. 2/- each for the Financial Year 2017-18.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.


(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

[C] 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 as Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



Pardeep Singla,
Chartered Accountant
Membership No.:098950

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

[D] Resolution No. 4 as Special Resolution: Appointment of Mr. Vijay Aggarwal (Din: 00094141) As Managing Director Of The Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.


(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

[E] Resolution No. 5 as Special Resolution: Re-Appointment of Mr. Rajiv Aggarwal (Din: 00094198) As Joint Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.


Pardeep Singla,
Chartered Accountant
Membership No.:098950

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

[F] Resolution No. 6 as Ordinary Resolution: 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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

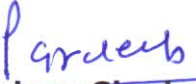


Pardeep Singla,
Chartered Accountant
Membership No.:098950

5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,



Pardeep Singla,
Chartered Accountant
Membership No.:

Place: Baddi

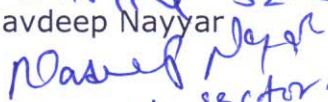
Dated: 29th September, 2018

In witness:

1. Sarabjeet Singh


SARABJEET SINGH
2015/11/32-C CHANDIGARH

2. Navdeep Nayyar


Navdeep Nayyar
H 204, Sector - 11
Panchkula

Place: Baddi

Date: 29/09/2018

Pardeep Singla
Chartered Accountant,

**House No. 313, Sector 7,
Urban Estate, Ambala City,
Haryana - 134003**

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 47th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 29th September, 2018 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi - 173205, Dist. Solan (HP).

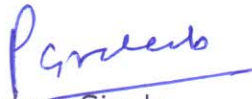
Dear Sir,

1. I, Pardeep Singla, 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 47th Annual General Meeting of the Equity Shareholders of Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) held on 29th September, 2018 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi - 173205, Dist. Solan (HP).
2. We have given separate scrutinizer's report dated 29th September, 2018 on remote e-voting and on poll conducted at the Annual General Meeting held on 29th September, 2018 on the resolutions contained in the notice of AGM dated 3rd September, 2018.
3. We submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 29th September, 2018 as under:



Pardeep Singla,
Chartered Accountant
Membership No.: 098950

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 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.	30	6127652	100%	0	0	0	0	0
Resolution No. 2 as Ordinary Resolution To declare dividend of Rs. 0.40 (20%) per Equity Share of Rs. 2/- each for the Financial Year 2017-18.	30	6127652	100%	0	0	0	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 as Director.	29	6088421	99.36%	1	39231	0.64%	0	0



 Pardeep Singla,
 Chartered Accountant
 Membership No.:098950

Resolution No. 4 as Special Resolution Appointment Of Mr. Vijay Aggarwal (Din: 00094141) As Managing Director Of The Company	30	6127652	100%	0	0	0	0	0
Resolution No. 5 as Special Resolution Re-Appointment Of Mr. Rajiv Aggarwal (Din: 00094198) As Joint Managing Director Of the Company.	30	6127652	100%	0	0	0	0	0
Resolution No. 6 as Ordinary Resolution 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	30	6127652	100%	0	0	0	0	0

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.

Thanking you,

Yours faithfully,


Pardeep Singla,
Chartered Accountant
Membership No.:098950

Place: Baddi

Dated: 29th September, 2018