Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

To, **30.08.2024**

The BSE Limited,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai - 400001
Scrip Code: 505712

Dear Sir,

Subject: Scrutinizer Report

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 EGM), at the Extra-Ordinary General Meeting held on 28th August, 2024, 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,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU KALRA
Digitally signed by HIMANSHU KALRA
Date: 2024.08.30 12:57:51 +05'30'

Himanshu Kalra
Company Secretary
Manager
Secretarial and Legal

Encl: Combined Scrutinizer Report

SACHIN JAIN
B.COM (H), DISA (ICAI)
CERTIFIED CONCURRENT AUDITOR
CERTIFIED FORENSIC AUDITOR
F.C.A, LL.B

HOUSE NO. 2825, SECTOR – 22C
CHANDIGARH – 160022
CONTACT: - +91-98888-18824
EMAIL: - jainsachinassociates@gmail.com

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 Extra-Ordinary General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 28th August, 2024 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 Extra-Ordinary General Meeting of the Equity Shareholders of Him Teknoforge Limited held on 28th August, 2024 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 29th August, 2024 on remote e-voting conducted for the Extra-Ordinary General Meeting held on 28th August, 2024 on the resolutions contained in the notice of EGM.

3. I submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the Extra-Ordinary general meeting held on 28th August, 2024 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 Special Resolution — Adoption of Memorandum of Association of the Company as per the provisions of Companies Act, 2013	59	4895743	100%	03	57	100%	02	6
Resolution No. 2 as Special	59	4895743	100%	03	57	100%	02	6

Resolution — Adoption of new set of Articles of Association of the Company as per the provisions of Companies Act, 2013								
Resolution No. 3 as Special Resolution — Issuance of Fully Convertible Warrants on a Preferential Basis to the Proposed Allottees	59	4895743	100%	03	57	100%	02	6
Resolution No. 4 as Special Resolution — Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees.	59	4895743	100%	03	57	100%	02	6
Resolution No. 5 as Ordinary Resolution — Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.	40	682122	100%	03	57	100%	02	6

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 Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping thereafter.

Thanking you,
Yours faithfully,

Sachin Jain
Chartered Accountant
Membership No.: 535354
UDIN: 24535354BKCNHQ5750

Place: CHANDIGARH
Dated: 29.08.2024

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and Poll At EGM) for Resolution No. 1 to 5 of the

Extra-Ordinary General Meeting of "Him Teknoforge Limited" held on Wednesday, 28TH day of August,2024 at 11.00 AM

Resolution No.		1	2	3	4	5
Type of Resolution		Special	Special	Special	Special	Ordinary
Total Valid Vote Casted	Remote E-Voting	4895772	4895772	4895772	4895772	682151
	Voting by ballot Paper at EGM	28	28	28	28	28
	Total	**4895800**	**4895800**	**4895800**	**4895800**	**682179**
Voted in favour of Resolution	Remote E-Voting	4895715	4895715	4895715	4895715	682094
	Voting by ballot Paper at EGM	28	28	28	28	28
	Total	**4895743**	**4895743**	**4895743**	**4895743**	**682122**
Voted against Resolution	Remote E-Voting	57	57	57	57	57
	Voting by ballot Paper at EGM	0	0	0	0	0
	Total	**57**	**57**	**57**	**57**	**57**