

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L29130HP1971PLC000904

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACG8584G

(ii) (a) Name of the company

HIM TEKNOFORGE LIMITED

(b) Registered office address

VILLAGE BILLANWALI, BADDI NA  
BADDI  
Solan  
Himachal Pradesh  
173205

(c) \*e-mail ID of the company

CS\*\*\*GL.NET

(d) \*Telephone number with STD code

17\*\*\*\*\*51

(e) Website

WWW.HIIMTEKNOFORGE.COM

(iii) Date of Incorporation

27/03/1971

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	152,125,000	7,866,016	7,866,016	7,866,016
Total amount of equity shares (in Rupees)	304,250,000	15,732,032	15,732,032	15,732,032

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	152,125,000	7,866,016	7,866,016	7,866,016
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	304,250,000	15,732,032	15,732,032	15,732,032

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	46,355	7,819,661	7866016	15,732,032	15,732,032	

<b>Increase during the year</b>	0	0	0	15,000	15,000	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify PHYSICAL TO DEMAT				15,000	15,000	0
<b>Decrease during the year</b>	0	0	0	15,000	15,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify PHYSICAL TO DEMAT				15,000	15,000	
<b>At the end of the year</b>	46,355	7,819,661	7866016	15,732,032	15,732,032	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify NA				0	0	
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***



Nil

[Details being provided in a CD/Digital Media]



Yes



No



Not Applicable

Separate sheet attached for details of transfers



Yes



No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

3,734,286,000

**(ii) Net worth of the Company**

1,643,157,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,491,669	44.39	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	725,588	9.22	0	
10.	Others	0	0	0	
	<b>Total</b>	4,217,257	53.61	0	0

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,696,370	34.28	0	
	(ii) Non-resident Indian (NRI)	39,815	0.51	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	65,470	0.83	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	30,605	0.39	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	816,499	10.38	0	
10.	Others	0	0	0	
	<b>Total</b>	3,648,759	46.39	0	0

**Total number of shareholders (other than promoters)**

6,144

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

6,161

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	17
Members (other than promoters)	3,920	6,144
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	23.33	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	0	0	0
(i) Banks & FIs	0	2	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	4	23.33	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vijay Aggarwal	00094141	Managing Director	844,908	
Rajiv Aggarwal	00094198	Managing Director	990,306	
Kuldip Narain Gupta	02315331	Director	0	
Kiran Raghuvinder Singh	09008800	Director	0	
RAVIKANT DHAWAN	00101878	Director	500	
HARPAL SINGH	06658043	Director	0	
HARSH KHURANA	AMVPK7650D	CFO	10	
HIMANSHU KALRA	GSTPK7616B	Company Secretary	9	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
INDU GUPTA	00049536	Nominee director	27/04/2023	Cessation
INDU GUPTA	00049536	Nominee director	29/05/2023	Appointment
INDU GUPTA	00049536	Nominee director	01/12/2023	Cessation
SANJAY KUMAR	08805058	Nominee director	04/05/2023	Cessation
SANJEEV KUMAR S	10132026	Nominee director	11/05/2023	Appointment
SANJEEV KUMAR S	10132026	Nominee director	19/01/2024	Cessation
HIMANSHU KALRA	GSTPK7616B	Company Secretary	30/05/2023	Appointment
HARPAL SINGH	06658043	Additional director	29/09/2023	Appointment
RAVIKANT DHAWA	00101878	Additional director	29/09/2023	Appointment
Purshotam Lal Sharr	03509280	Director	28/09/2023	Cessation
Pradeep Kumar	03052477	Director	28/09/2023	Cessation
HARPAL SINGH	06658043	Director	21/12/2023	Change in designation
RAVIKANT DHAWA	00101878	Director	21/12/2023	Change in designation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/09/2023	4,634	17	30.49

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	8	8	100
2	21/07/2023	8	7	87.5
3	14/08/2023	8	6	75
4	29/09/2023	6	5	83.33
5	14/11/2023	8	7	87.5
6	16/01/2024	7	6	85.71
7	10/02/2024	6	6	100
8	29/02/2024	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	3	3	100
2	Audit Committee	14/08/2023	3	3	100
3	Audit Committee	14/11/2023	3	3	100
4	Audit Committee	16/01/2024	3	3	100
5	Audit Committee	10/02/2024	3	3	100
6	Nomination and Remuneration Committee	30/05/2023	3	3	100
7	Nomination and Remuneration Committee	25/09/2023	3	3	100
8	Nomination and Remuneration Committee	10/02/2024	3	3	100
9	Stakeholder Relationship Management Committee	10/02/2024	3	3	100
10	CSR Committee	10/02/2024	4	3	75

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2024
								(Y/N/NA)
1	Vijay Aggarwal	8	7	87.5	1	1	100	Yes
2	Rajiv Aggarwal	8	8	100	7	7	100	Yes
3	Kuldip Narain	8	8	100	4	3	75	No
4	Kiran Raghuvi	8	7	87.5	1	1	100	No
5	RAVIKANT DH	4	4	100	6	6	100	Yes
6	HARPAL SING	4	4	100	4	4	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Aggarwal	Managing Director	10,516,000	0	0	0	10,516,000
2	Rajiv Aggarwal	Joint Managing Director	10,433,000	0	0	0	10,433,000
	Total		20,949,000	0	0	0	20,949,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARSH KHURANA	CFO	1,917,000	0	0	0	1,917,000
2	HIMANSHU KALRA	COMPANY SECRETARY	694,000	0	0	0	694,000
	Total		2,611,000	0	0	0	2,611,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Purshotam Lal Sharma	Independent Director	0	0	0	36,000	36,000
2	Pradeep Kumar	Independent Director	0	0	0	36,000	36,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Kiran Raghuwinder	Independent Dir	0	0	0	84,000	84,000
4	Kuldip Narain Gupta	Independent Dir	0	0	0	96,000	96,000
5	Sanjeev Kumar Shr	Nominee Directo	0	0	0	60,000	60,000
6	Indu gupta	Nominee Directo	0	0	0	24,000	24,000
7	HARPAL SINGH	Independent Dir	0	0	0	48,000	48,000
8	RAVIKANT DHAWA	Independent Dir	0	0	0	48,000	48,000
	Total		0	0	0	432,000	432,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

DINESH MEHTA

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

2127

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

24

dated

30/05/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

Rajiv  
aggarwal

Digitally signed by  
Rajiv aggarwal  
Date: 2024.11.28  
14:40:21 +05'30'

DIN of the director

0\*0\*4\*9\*

#### To be digitally signed by

HIMANSHU  
U KALRA

Digitally signed by  
HIMANSHU KALRA  
Date: 2024.11.28  
14:41:35 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

6\*6\*6

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Form MGT-8\_HIM TEKNO\_31-03-2024.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of  
Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of Him Teknoforge Limited (the Company) (CIN: L29130HP1971PLC000904) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2024. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in the following respect:
  1. The Company is a listed public limited company.
  2. The Company has kept and maintained all registers as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
  3. The Company has duly filed the forms and returns as stated in Annual Return with the Registrar of Companies, within the time prescribed under the Act and the rules made there under and as per the general extensions provided by MCA from time to time except some forms filed with additional fees as stated in **Annexure 'B'**.

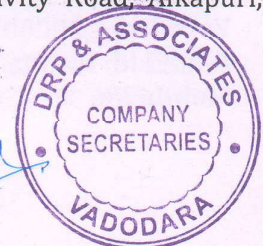
There was no form filed with Regional Director, Central Government, Tribunal, Court or other authorities except the Form CRA-2 for intimation of appointment of Cost Auditor to Central Government and Form CRA-4 for filing cost audit report with Central Government and filed the said forms.

4. The Board of Directors duly met eight times on dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

**Office Address:** 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

**E-mail id:** ruchita.patel@drpassociates.in/ office@drpassociates.in

**Mobile No.** 9662525048 / 7359433990







The Audit Committee duly met on the dates as stated in Annual return in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Nomination and Remuneration Committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The Stakeholders Relationship Committee duly met on the dates as stated in the Annual return and in respect of which proper notices were given and the proceedings were properly recorded and signed in the minute book maintained for the purpose.

The following General meetings were held after giving due notice to the members of the Company and the proceedings were properly recorded and signed in the minutes book maintained for the purpose:

- The Annual General Meeting of the Company held on Friday, the 29<sup>th</sup> September, 2023 for the FY 2022-23.
  - The company has passed the resolutions through Postal Ballot on 10<sup>th</sup> August, 2023 and 21<sup>st</sup> December, 2023 during the year under review.
5. The Company has closed its Register of Members / Security holders from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) during the financial year under review.
  6. No Advances / loans have been given to its directors and/or persons or firms or companies referred in section 185 of the Act during the financial year.
  7. The Company has entered into the following contracts/arrangements/transaction with the various related parties pursuant to Section 188 of the Companies Act, 2013, on an arm's length basis, by passing requisite resolutions of the Board / Committee/ Shareholders from time to time:

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**E-mail id:** ruchita.patel@drpassociates.in/ office@drpassociates.in

**Mobile No.** 9662525048 / 7359433990





Sr. No	Name of the related party	Nature of transaction	Date of approval by the board
1	Globe Precision Industries Pvt. Ltd.	Purchase and sale of Goods, Fixed Assets, Job Work charges paid and received	13.02.2023
2	Himachal Shots & Metals Pvt. Ltd.	Purchase and sale of Goods	13.02.2023
3	Him Overseas	Purchase and sale of Goods, Fixed Assets, Job Work charges	13.02.2023
4	Mr. Manan Aggarwal	Remuneration for holding place of profit	30.05.2023
5	Mr. Mrinal Aggarwal	Remuneration for holding place of profit	30.05.2023
6	Mr. Aditya Aggarwal	Remuneration for holding place of profit	28.01.2023

8. There was no issue or allotment or buy back or transfer of securities / redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates in all instances during the year.

The company has delivered all the certificates on lodgment of shares for transfer / transmission within the time prescribed under section 56(4)(c) of the Companies Act, 2013.

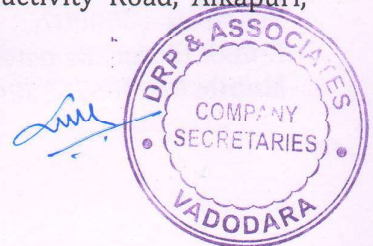
9. There were no transactions necessitating the company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer or shares.
10. The Company has declared Rs. 0.40 (20%) Per Equity Share of Rs. 2/- each as dividend at the Annual General Meeting held on 29<sup>th</sup> September, 2023 during the year.

Transfer of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act has been duly complied during the year. The Company has, during the year under review, transferred an amount of Rs. 66,546/- for the unpaid & unclaimed dividend for the financial year 2015-16 to the Investor Education and Protection Fund and the said shares also had been transferred to the IFPF authority by way of corporate action.

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11. Audited financial statements have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company is duly constituted. The following were the changes made in the Company during the year under review:

Sr. No.	Name of Director	Designation	Nature of change	Date of appointment/Resignation	Date of Cessation
1	Mr. Sanjay Kumar	Non-Executive Nominee Director	Cessation	-	04/05/2023
2	Mrs. Indu Gupta	Non-Executive Nominee Director	Cessation	-	27/04/2023
3	Mr. Sanjeev Kumar Shrivastava	Non-Executive Nominee Director	Appointment / Cessation	11/05/2023	19/01/2024
4	Mrs. Indu Gupta	Non-Executive Nominee Director	Appointment / Cessation	29/05/2023	01/12/2023
5	Mr. Himanshu Kalra	Company Secretary	Appointment	30/05/2023	-
6	Mr. Ravi Kant Dhawan	Non-Executive Independent Director	Appointment / Change in Designation	29/09/2023 21/12/2023	-
7	Mr. Harpal Singh	Non-Executive Independent Director	Appointment / Change in Designation	29/09/2023 21/12/2023	-
8	Purshotam Lal Sharma	Non-Executive Independent Director	Cessation	28/09/2023	
9	Pradeep Kumar	Non-Executive Independent Director	Cessation	28/09/2023	

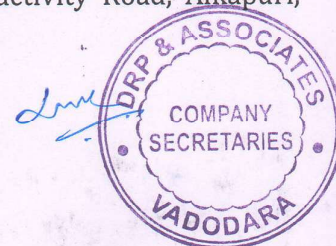
The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.

The remuneration paid to the Managing Director was within the ceiling prescribed under section 197 of the Companies Act, 2013 and consent of the members have been accorded at the general meeting for the same.

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13. M/S PRA Associates (FRN: 2355N), Chartered Accountants, were appointed as the Auditors of the Company for the second term of 5 (Five) years at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2022. The auditors were eligible to act as Auditors for the Financial Year 2023-24.

M/s Anand Saklecha & Co., Chartered Accountants, for Indore Units, M/s S. Lal Bansal & Co., Chartered Accountants for Baddi Units, Himachal Pradesh and M/s JHS & Associates LLP, Chartered Accountant for Vadodara Unit, Gujarat have been appointed as Internal Auditors of the Company in terms of Section 138 of the Companies Act, 2013 and rules & regulations, made thereunder, for the Financial Year 2023-24 by the Board of Directors at their meeting held on 13<sup>th</sup> February, 2023.

M/s. S. K. Jain & Co., Cost Accountant, have been appointed as Cost Auditors of the Company for FY 2023-24 at the meeting of the Board of Directors held on 13<sup>th</sup> February, 2023 as recommended by Audit committee.

M/s. DRP & Associates, Company Secretaries, have been appointed as Secretarial Auditors of the Company under Section 204(1) of the Companies Act, 2013 for the FY 2023-24 at the meeting of the Board of Directors held on 10<sup>th</sup> February, 2024.

14. Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. There was no acceptance/ renewal/ repayment of deposits during the year.
16. The Company has not borrowed money from members.

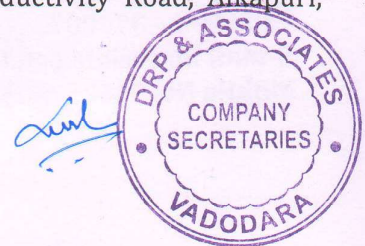
However, the company has borrowed funds from the public financial institutions and banks during the year under review. The details of the said charges created, modified and satisfied in favour of them during the year under review have been attached as **Annexure C**.

17. There was no instance of giving loans, making investments or providing guarantees or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act during the financial year 2023-24.

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**DRP & ASSOCIATES  
COMPANY SECRETARIES**



18. There was no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: Vadodara  
Date: 28-11-2024

For DRP & Associates.  
Company Secretaries

  
DINESH MEHTA  
Partner  
C.P. No.: 2127  
PR: 1204/2021  
UDIN: F008419F002945782



**Annexure A**

Registers as maintained by HIM TEKNOFORGE LIMITED.

1. Reg. of Members u/s 88(1)(a).
2. Reg. of Directors and their shareholding u/s 170.
3. Reg. of renewed and duplicate share certificate u/s 46(3).
4. Reg. of charges u/s 85.
5. Reg. of Loans, Guarantee, Security and acquisition made by Company u/s 186(9)
6. Reg. of Contracts with related party and contracts in which directors are interested u/s 189(1)
7. Reg. for transfer of shares.

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**DRP & ASSOCIATES  
COMPANY SECRETARIES**



**Annexure B**

Forms and returns filed by HIM TEKNOFORGE LIMITED during the year 2023-24. Attached herewith.

**Annexure C**

Details of Charges Created, Modified and Satisfied by HIM TEKNOFORGE LIMITED during the year 2023-24:

CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT IN RS.
100328547	HDFC BANK LIMITED	14/02/2020	-	03/05/2023	13,00,000
100760564	TOYOTA FINANCIAL SERVICESINDIA LIMITED	24/07/2023	-	-	27,00,000
100775904	TATA CAPITAL LIMITED	17/08/2023	28/12/2023	-	6,62,00,000
100859712	KOTAK MAHINDRA PRIME LIMITED	05/02/2024	-	-	7,46,000
100883443	KOTAK MAHINDRA BANK LIMITED	22/02/2024	-	-	19,57,000
100884879	STATE BANK OF INDIA	22/02/2024	-	-	6,00,00,000
100883441	KOTAK MAHINDRA BANK LIMITED	23/02/2024	-	-	8,00,000

Place: Vadodara  
Date: 28-11-2024

For DRP & Associates.  
Company Secretaries:

  
DINESH MEHTA  
Partner  
C.P. No.: 2127  
PR: 1204/2021  
UDIN: F008419F002945782



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## ANNEXURE - B

Sr. No.	E-Form	Particulars	Event Date	Date of Filing	Due Date	SRN
1	CHG-4	Satisfaction of Charge	03-05-2023	15-05-2023	01-06-2023	AA2342691
2	IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	30-05-2023	05-06-2023	05-06-2023	F61724662
3	DPT-3	Return of deposits	31-03-2023	30-07-2023	31-07-2023	AA3685702
4	IEPF-4	Statement of shares transferred to Investor Education and Protection Fund	03-08-2023	08-08-2023	02-09-2023	F62989264
5	CHG-1	Creation of Charge	24-07-2023	17-08-2023	22-08-2023	AA4095363
6	MGT-14	Filing of Various Resolutions and agreements to the Registrar	12-08-2023	29-08-2023	11-09-2023	AA4450054
7	MR-1	Return of Appointment of KMP	14-08-2023	13-09-2023	12-10-2023	AA4815755
8	DIR-12	Appointment of Nominee Director and Company Secretary	11-05-2023	03-06-2023	09-06-2023	AA2757365
9	DIR-12	Cessation of Nominee Director	27-04-2023	27-06-2023	26-05-2023	AA3147110
10	DIR-12	Appointment of Nominee Director	29-05-2023	28-06-2023	28-06-2023	AA3152431
11	MGT-14	Filing of Various Resolutions and agreements to the Registrar	30-05-2023	28-06-2023	28-06-2023	AA3156104
12	MGT-14	Appointment of Chief Financial Officer	25-04-2022	03-08-2023	24-05-2022	AA3965209
13	MGT-14	Approval of Director's Report and Reappointment of MD	14-08-2023	12-09-2023	12-09-2023	AA4777669
14	MGT-14	Fixation remuneration payable to directors including managing director or whole time director or manager	29-09-2023	21-10-2023	28-10-2023	AA5934156
15	CRA-4	Form for filing Cost Audit Report with the Central Government	14-08-2023	13-09-2023	13-09-2023	F64278526
16	BEN-2	Declaration of Significant Beneficial Interest	19-09-2023	17-10-2023	18-10-2023	F68868850
17	Form AOC-4(XBRL)	Filing of financial statements	29-09-2023	28-10-2023	28-10-2023	F73352239
18	MGT-15	Report on Annual General Meeting	29-09-2023	23-10-2023	28-10-2023	F70576970
19	MGT-14	Appointment of Internal Auditor, Secretarial Auditor and Cost Auditor	10-02-2024	21-02-2024	10-03-2024	AA6888482
20	MGT-6	Return to the Registrar in respect of declaration under section 89 received by the company	07-12-2023	04-01-2024	05-01-2024	F89440515
21	DIR-12	Appointment and Cessation of Independent Director	29-09-2023	25-10-2023	28-10-2023	AA5945610
22	IEPF-1	Statement of amounts credited to Investor Education and Protection Fund	01-11-2023	03-11-2023	30-11-2023	F77704310
23	MGT-7	Annual Return	29-09-2023	27-11-2023	27-11-2023	F84301951
24	IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	29-09-2023	14-12-2023	28-11-2023	F87729794
25	DIR-12	Cessation of Nominee Director	01-12-2023	24-12-2023	30-12-2023	AA6437217
26	MGT-14	Appointment of Independent Director	21-12-2023	02-01-2024	19-01-2024	AA6506843
27	DIR-12	Appointment of Independent Director	21-12-2023	02-01-2024	19-01-2024	AA6506875
28	DIR-12	Cessation of Nominee Director	19-01-2024	24-01-2024	17-02-2024	AA6682518
29	CHG-1	Creation of Charge	05-02-2024	10-02-2024	05-03-2024	AA6811107
30	CHG-1	Modification of Charge	28-12-2023	22-01-2024	26-01-2024	AA6545864
31	CRA-2	Form of intimation of appointment of cost auditor by the company to Central Government	10-02-2024	21-02-2024	11-03-2024	F92475870
32	CHG-1	Creation of Charge	23-02-2024	21-02-2024	23-03-2024	AA7111069
33	CHG-1	Creation of Charge	22-02-2024	21-03-2024	22-03-2024	AA7111317
34	CHG-1	Creation of Charge	22-02-2024	22-03-2024	22-03-2024	AA7138528
35	CHG-1	Creation of Charge	29-02-2024	29-03-2024	29-03-2024	AA7042232
36	Form AOC-4 CSR	Report on Corporate Social Responsibility	29-09-2023	22-01-2024	31-03-2024	F90761719
37	IEPF-4	Statement of shares transferred to Investor Education and Protection Fund	27-03-2024	30-03-2024	26-02-2024	F94058435

