

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

July 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505712

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. July 31, 2024 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the above captioned subject and in furtherance to our intimation letter dated July 28, 2024, we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. Wednesday, July 31, 2024, *inter-alia* considered and approved the following matters:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith copy of the Unaudited Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report received from the Statutory Auditors of the Company.

2. Adoption of new set of Articles of Association of the Company in place of existing Articles of Association in accordance with the provisions of Companies Act, 2013.
3. Adoption of new Memorandum of Association of the Company in place of the existing Memorandum of Association in accordance with the provisions of Companies Act, 2013.
4. To issue, offer and allot in one or more tranches upto 16,39,200 (Sixteen Lakhs Thirty Nine Thousand and Two Hundred Only) Fully Convertible Equity Warrants ("Warrants"), of face value of Rs.2/- each, to persons belonging to Promoters /Promoter group and Non-Promoters (hereafter referred as "Warrant Holders"/ "Proposed Allottees") as mentioned below in the **Annexure I** at a price of Rs. 175/- (Rupees One Hundred Seventy Five Only) each (including premium of Rs. 173/-) payable in cash ("Warrant Issue Price"), aggregating to Rs. 28,68,60,000/- (Rupees Twenty Eight Crores Sixty Eight Lakhs and Sixty Thousand only) by way of a Preferential Issue on a private placement basis, subject to approval of the shareholders of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR

Regulations”), as amended from time to time, Companies Act, 2013 and other applicable laws and such regulatory/ statutory authorities, if any, as may be applicable.

The requisite details as required under Regulation 30 and other relevant provisions of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure I**.

5. To issue, offer and allot upto 8,25,800 (Eight Lakhs Twenty Five Thousand Eight Hundred Only) Equity Shares, of face value of Rs.2/- each, to persons other than Promoters (hereafter referred as “Proposed Allottees”), as mentioned below in the **Annexure II**, at a price of Rs. 175/- (Rupees One Hundred Seventy Five Only) each (including premium of Rs. 173/-), aggregating to Rs. 14,45,15,000/- (Rupees Fourteen Crores Forty Five Lakhs and Fifteen Thousand only) by way of a Preferential Issue on a private placement basis, subject to approval of the shareholders of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), as amended from time to time, Companies Act, 2013 and other applicable laws and such regulatory/ statutory authorities, if any, as may be applicable.

The requisite details as required under Regulation 30 and other relevant provisions of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as **Annexure II**.

6. Convening of an Extra-Ordinary General Meeting (EGM) at the registered office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh - 173205 on Wednesday, August 28, 2024 at 11:00 a.m. (I.S.T) to seek approval of the members of the Company for the aforesaid matters. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange and to the shareholders of the Company and will also be available on the Company’s website at <https://www.himteknoforge.com/> as well as on the website of the stock exchange i.e. at BSE Limited at www.bseindia.com.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:30 PM

Thanking You.

Yours faithfully,

For Him Teknoforge Limited

Mr. Himanshu Kalra

Company Secretary & Compliance Officer

Membership No.: A62696

Encl. A/a

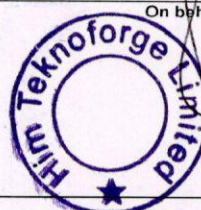
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sr. No.	Particulars	(Rs. in lakhs except EPS)			
		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Income:				
	(a) Revenue from Operations	10,473.20	9,890.54	9,845.84	37,342.86
	(b) Other Income	87.25	78.21	65.40	249.26
	Total Income from operations	10,560.45	9,968.75	9,911.24	37,592.12
2	Expenses:				
	(a) Cost of Materials consumed	5,700.57	5,931.21	5,578.98	21,853.95
	(b) Changes in Inventory of Stock-in-trade	379.04	(84.05)	349.88	(360.55)
	(c) Employee Benefits Expenses	1,223.55	1,144.03	1,097.02	4,449.93
	(d) Finance Costs	465.32	403.95	417.38	1,750.65
	(e) Depreciation and Amortisation expense	256.23	257.87	231.42	971.14
	(f) Other expenses	2,203.37	1,832.84	2,034.15	7,956.54
	Total Expenses	10,228.08	9,485.85	9,708.83	36,621.66
3	Profit / (Loss) from ordinary activities before Exceptional items (1-2)	332.37	482.90	202.41	970.46
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3 +/- 4)	332.37	482.90	202.41	970.46
6	Tax Expense				
	- Current tax	72.43	7.04	40.99	41.67
	- Tax Relating to Earlier Years	-	-	-	-
	- Deferred tax	43.23	105.84	18.95	217.62
	Total Tax Expense	115.66	112.88	59.94	259.29
7	Profit / (Loss) for the period (5 +/- 6)	216.71	370.02	142.47	711.17
8	Other Comprehensive Income, net of income tax				
	A. (i) Items that will not be reclassified to Profit or Loss	14.21	55.18	0.56	56.85
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(4.14)	(17.04)	0.16	(16.55)
	B. (i) Items that will be reclassified to Profit or Loss	0.25	1.34	0.06	0.17
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.07)	0.05	(0.02)	(0.05)
	Total Other Comprehensive Income, net of income tax	10.25	39.53	0.76	40.42
9	Total Comprehensive Income for the period (8 +/- 7)	226.96	409.55	143.23	751.59
10	Paid-up equity share capital (face value of Rs 2/- per share)	157.32	157.32	157.32	157.32
11	Reserves Excluding Revaluation Reserve				17,844.00
12	Earning per share (EPS) (of Rs 2/- each) (not annualised)				
	Basic/ Diluted EPS after exceptional items	2.75	4.70	1.81	9.04
	Basic/ Diluted EPS before exceptional items	2.75	4.70	1.81	9.04

Notes:

1)	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 31, 2024. These Financial Results for the Quarter Ended June 30, 2024 are available on the Bombay Stock Exchange Website- www.bseindia.com and on the Company's Website www.himteknoforge.com .
2)	The company is engaged in a single business segment "Manufacturing of Auto Components".
3)	The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
4)	Corresponding figures of the previous quarter / year have been regrouped and reclassified to make the same comparable with the current period figures, wherever considered necessary.

Place: Chandigarh
Date: 31.07.2024



On behalf of the Board of Directors
Him Teknoforge Limited

Rajiv Aggarwal
Jt. Managing Director
DIN: 00094198

PRA ASSOCIATES

CHARTERED ACCOUNTANTS
W4-B, TOWER-A, GODREJ ETERNIA
PLOT NO. 70, INDUSTRIAL AREA,
PHASE-1, CHANDIGARH - 160 002
PH. : 0172-2920769, 2920669
e-mail : deepak@arachd.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2024.

To,

The Board of Directors of Him Teknoforge Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Him Teknoforge Limited** ("the Company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRA ASSOCIATES

Chartered Accountants

(Firm Registration No. 2355N)


Deepak Gupta

Partner

(Membership No. 89597)

UDIN: 24089597BK6WVJ5918

Date: 31.07.2024

Place: Chandigarh



Annexure-I

**Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular
No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Particulars	Details																																																
1.	Type of securities proposed to be issued	Warrants, each convertible into, or exchangeable for, One fully paid-up equity share of the Company of face value Rs.2/- (Rupees Two Only) each.																																																
2.	Type of issuance	Preferential Issue in accordance with Chapter V of SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.																																																
3.	Total number of securities proposed to be issued and the total amount for which the securities will be issued	Up to 16,39,200 Warrants, convertible into equivalent number of equity shares of Rs. 2/- each at a price of Rs. 175/- each ("Warrant Issue Price") (including premium of Rs. 173/- each) aggregating upto Rs. 28,68,60,000/- (Rupees Twenty Eight Crores Sixty Eight Lakhs and Sixty Thousand only) The price of the warrants has been determined in accordance with SEBI ICDR Regulations. The preferential issue will be undertaken for cash consideration.																																																
4.	In case of Preferential Issue, the following additional details to the Stock Exchange:																																																	
i.	Name of the Investors	<table><tr><th>Sr. No.</th><th>Name of the Proposed Allottees</th><th>Maximum No. of Warrants to be issued</th></tr><tr><td>1.</td><td>Rajiv Aggarwal</td><td>2,25,000</td></tr><tr><td>2.</td><td>Vijay Aggarwal</td><td>4,00,000</td></tr><tr><td>3.</td><td>Vinod Aggarwal</td><td>2,00,000</td></tr><tr><td>4.</td><td>Asha Aggarwal</td><td>1,00,000</td></tr><tr><td>5.</td><td>Nitin Aggarwal</td><td>25,000</td></tr><tr><td>6.</td><td>Ankur Aggarwal</td><td>25,000</td></tr><tr><td>7.</td><td>Manan Aggarwal</td><td>25,000</td></tr><tr><td>8.</td><td>Mrinal Aggarwal</td><td>25,000</td></tr><tr><td>9.</td><td>Urmil Aggarwal</td><td>1,00,000</td></tr><tr><td>10.</td><td>Anju Aggarwal</td><td>2,50,000</td></tr><tr><td>11.</td><td>Aditya Aggarwal</td><td>25,000</td></tr><tr><td>12.</td><td>Sanmati Advisors</td><td>1,19,200</td></tr><tr><td>13.</td><td>Sara Singal</td><td>40,000</td></tr><tr><td>14.</td><td>Prem Kumar</td><td>20,000</td></tr><tr><td>15.</td><td>Udit Mittal</td><td>30,000</td></tr></table>	Sr. No.	Name of the Proposed Allottees	Maximum No. of Warrants to be issued	1.	Rajiv Aggarwal	2,25,000	2.	Vijay Aggarwal	4,00,000	3.	Vinod Aggarwal	2,00,000	4.	Asha Aggarwal	1,00,000	5.	Nitin Aggarwal	25,000	6.	Ankur Aggarwal	25,000	7.	Manan Aggarwal	25,000	8.	Mrinal Aggarwal	25,000	9.	Urmil Aggarwal	1,00,000	10.	Anju Aggarwal	2,50,000	11.	Aditya Aggarwal	25,000	12.	Sanmati Advisors	1,19,200	13.	Sara Singal	40,000	14.	Prem Kumar	20,000	15.	Udit Mittal	30,000
Sr. No.	Name of the Proposed Allottees	Maximum No. of Warrants to be issued																																																
1.	Rajiv Aggarwal	2,25,000																																																
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15.	Udit Mittal	30,000																																																

		16.	Kanav Mittal	30,000
			TOTAL	16,39,200
ii.	Post Allotment of Securities: Outcome of Subscription	Details of shareholding of the proposed allottees in the Company, prior to and after the proposed Preferential issue is as mentioned in Annexure-III		
iii.	Issue Price	Rs. 175/-		
iv.	Number of Investors	16 (Sixteen)		
v.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	Each warrant is convertible into 1 (One) Equity Share of Rs. 2/- each and the conversion can be exercised at any time within a period of 18 (Eighteen) months from the date of allotment in one or more tranches, as the case may be and on such other terms and conditions as applicable. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and the balance 75% of the Warrant Issue Price shall be payable by the Warrant holder against each Warrant at the time of allotment of Equity Shares of Rs. 2/- each pursuant to exercise of the options attached to Warrant(s) to subscribe to the Equity Share(s). The amount paid against Warrants shall be adjusted /set-off against the issue price for the resultant Equity Shares. The Warrants proposed to be issued shall be subject to appropriate adjustment, if during the interim period, the Company makes any issue of equity shares by way of capitalisation of profits or reserves, demerger/realignment, rights issue or undertakes consolidation/subdivision/re-classification of the Equity Shares or such other similar events or circumstances requiring adjustments. In case the Warrant holders fails to exercise the Warrants within a period of 18 (Eighteen) months from date of allotment of Warrants, the Warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.		
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable		

Annexure-II

**Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular
No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Particulars	Details		
1.	Type of securities proposed to be issued	Equity Shares of Rs. 2/- each fully paid-up		
2.	Type of issuance	Preferential Issue in accordance with Chapter V of SEBI ICDR Regulations read with the Companies Act, 2013 and rules made thereunder.		
3.	Total number of securities proposed to be issued and the total amount for which the securities will be issued	Up to 8,25,800 (Eight Lakhs Twenty Five Thousand Eight Hundred Only) Equity Shares having Face Value of Rs. 2/- each at a price of Rs. 175/- per Equity Share (including premium of Rs. 173/- each) aggregating upto Rs. 14,45,15,000/- (Rupees Fourteen Crores Forty Five Lakhs Fifteen Thousand only)		
4.	In case of Preferential Issue, the following additional details to the Stock Exchange:			
i.	Name of the Investors	Sr. No.	Name of the Proposed Allottees	Maximum No. of Equity Shares to be issued
		1.	Harish Kumar Agarwal	230000
		2.	Rajeev Gupta	30,000
		3.	M/s North West Metals	85,000
		4.	Aashish Agarwal	1,14,000
		5.	Aayushi Agarwal	28,500
		6.	Krish Automotive Sales and Services Private Limited	50,000
		7.	Ashish Chug (HUF)	30,000
		8.	Talib Zafar	14,300
		9.	Rakesh Kumar Bansal	11,000
		10.	Shazia Shujaul	11,000
		11.	Dhruv Goel	30,000
		12.	Rajanidevi S Jain	14,500
		13.	Abhishek Chhajed Jain	14,500
		14.	Ashika Global Finance Private Limited	30,000
		15.	Guttikonda Vara Lakshmi	30,000

		16.	Meenakshi Agarwal	14,500
		17.	Mittul Navin Kalawadia	14,500
		18.	Devansh Ventures LLP	14,500
		19.	Dimple Pritesh Vora	8,500
		20.	Ashish Jain HUF	5,500
		21.	Arneisha Advisory LLP	11,000
		22.	Kunal Mahendra Bhakta	14,500
		23.	Anmol Shekhri Consultant Private Limited	20,000
		TOTAL		8,25,800
ii.	Post Allotment of Securities: Outcome of Subscription	Details of shareholding of the proposed allottees in the Company, prior to and after the proposed Preferential issue is as mentioned in Annexure-IV		
iii.	Issue Price	Rs. 175/-		
iv.	Number of Investors	23 (Twenty Three)		
v.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable		
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable		

Annexure-III

Pre and Post Shareholding of the Proposed Allottees after the Preferential Issue*

Sr. No.	Name of the Proposed Allottees	Category	Pre-issue holding (No. of shares)	Pre-issue % holding	No. of warrants to be allotted	Post-issue holding (No. of shares)	Post-issue % holding
1.	Rajiv Aggarwal	Promoter	9,90,306	12.59%	2,25,000	12,15,306	11.76%
2.	Vijay Aggarwal	Promoter	8,44,908	10.74%	4,00,000	12,44,908	12.05%
3.	Vinod Aggarwal	Promoter Group	6,39,854	8.13%	2,00,000	8,39,854	8.13%
4.	Asha Aggarwal	Promoter Group	4,93,309	6.27%	1,00,000	5,93,309	5.74%
5.	Nitin Aggarwal	Promoter Group	32,661	0.42%	25,000	57,661	0.56%
6.	Ankur Aggarwal	Promoter Group	31,767	0.40%	25,000	56,767	0.55%
7.	Manan Agarwal	Promoter Group	91,230	1.16%	25,000	1,16,230	1.12%
8.	Mrinal Aggarwal	Promoter Group	6,648	0.08%	25,000	31,648	0.31%
9.	Urmil Aggarwal	Promoter Group	1,29,327	1.64%	1,00,000	2,29,327	2.22%
10.	Anju Aggarwal	Promoter Group	2,13,592	2.72%	2,50,000	4,63,592	4.49%
11.	Aditya Aggarwal	Promoter Group	10	0	25,000	25,010	0.24%
12.	Sanmati Advisors	Non-Promoter	0	0	1,19,200	1,19,200	1.15%
13.	Sara Singal	Non-Promoter	0	0	40,000	40,000	4.84%
14.	Prem Kumar	Non-Promoter	0	0	20,000	20,000	2.42%
15.	Udit Mittal	Non-Promoter	0	0	30,000	30,000	0.29%
16.	Kanav Mittal	Non-Promoter	0	0	30,000	30,000	0.29%

**The shareholding pattern in the above table has been prepared with shareholding as on June 30, 2024, on the basis that the Proposed Allottees would have subscribed to all the Warrants and been allotted all the Equity Shares of Rs. 2 each upon conversion of Warrants. In the event for any reason, the Proposed Allottees do not or is unable to subscribe to and/or is not allotted the Equity Shares, the shareholding pattern in the above table would undergo corresponding changes.*

It is further assumed that shareholding of the Company in all other categories will remain unchanged.

Annexure-IV

Pre and Post Shareholding of the Proposed Allottees after the Preferential Issue*

Sr. No.	Name of the Proposed Allottees	Category	Pre-issue holding (No. of shares)	Pre-issue % holding	No. of Equity Shares to be allotted	Post-issue holding (No. of shares)	Post-issue % holding
1.	Harish Kumar Agarwal	Non-Promoter	0	0	2,30,000	2,30,000	2.23%
2.	Rajeev Gupta	Non-Promoter	0	0	30,000	30,000	0.29%
3.	M/s North West Metals	Non-Promoter	0	0	85,000	85,000	0.82%
4.	Aashish Agarwal	Non-Promoter	0	0	1,14,000	1,14,000	1.10%
5.	Aayushi Agarwal	Non-Promoter	0	0	28,500	28,500	0.27%
6.	Krish Automotive Sales and Services Private Limited	Non-Promoter	2,24,068	2.85%	50,000	2,74,068	2.65%
7.	Ashish Chug HUF	Non-Promoter	0	0	30,000	30,000	0.29%
8.	Talib Zafar	Non-Promoter	0	0	14,300	14,300	0.14%
9.	Rakesh Kumar Bansal	Non-Promoter	0	0	11,000	11,000	0.11%
10.	Shazia Shujaul	Non-Promoter	0	0	11,000	11,000	0.11%
11.	Dhruv Goel	Non-Promoter	0	0	30,000	30,000	0.29%
12.	Rajanidevi S Jain	Non-Promoter	0	0	14,500	14,500	0.14%
13.	Abhishek Chajjed Jain	Non-Promoter	0	0	14,500	14,500	0.14%
14.	Ashika Global Finance Private Limited	Non-Promoter	0	0	30,000	30,000	0.29%
15.	Guttikonda Vara Lakshmi	Non-Promoter	0	0	30,000	30,000	0.29%

16.	Meenakshi Agarwal	Non-Promoter	0	0	14,500	14,500	0.14%
17.	Mittul Navin Kalawadia	Non-Promoter	0	0	14,500	14,500	0.14%
18.	Devansh Ventures LLP	Non-Promoter	0	0	14,500	14,500	0.14%
19.	Dimple Pritesh Vora	Non-Promoter	0	0	8,500	8,500	0.08%
20.	Ashish Jain HUF	Non-Promoter	0	0	5,500	5,500	0.05%
21.	Arneisha Advisory LLP	Non-Promoter	0	0	11,000	11,000	0.11%
22.	Kunal Mahendra Bhakta	Non-Promoter	0	0	14,500	14,500	0.14%
23.	Anmol Shekhri Consultant Private Limited	Non-Promoter	0	0	20,000	20,000	0.19%

**The shareholding pattern in the above table has been prepared with shareholding as on June 30, 2024. It is assumed that shareholding of the Company in all other categories will remain unchanged.*