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HIM TEKNOFORGE LTD.

HIM

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, **Website :** www.himteknoforge.com, **CIN No.:** L29130HP1971PLC000904

To,
Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001.

Date: 19.03.2026

Ref: Scrip Code: 505712

Sub: Submission of Scrutinizer Report

Dear Sir,

We hereby submit Scrutinizer Report received from Mr. Sachin Jain, Chartered Accountant, for the result of Postal Ballot Notice Dated February 11,2026 via remote e-voting, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on your record.

For Him Teknoforge limited

HIMANSHU KALRA
Digitally signed by HIMANSHU KALRA
Date: 2026.03.19 14:44:54 +05'30'

Himanshu Kalra
Company Secretary & Compliance officer
Manager-Secretarial & Legal
M.No: A62696

Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
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TÜV SÜD ISO / TS 16949:2009
NABCB QM011

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
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SCRUTINIZER'S REPORT

To

The Chairman,
Him Teknoforge Limited ("the Company"),
Village Billanwali,
Baddi, Distt, Solan
Himachal Pradesh-173205

Subject: Scrutinizer's Report on Postal Ballot process conducted through Remote E-Voting in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

I, Sachin Jain, Practicing Chartered Accountant, having office situated at H.No. 2825, Sector-22C, Chandigarh-160022, have been appointed as the Scrutinizer by the Board of directors of Him Teknoforge Limited vide resolution dated 30th January, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of conducting the Postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolution mentioned in the Notice of Postal ballot dated 11th February, 2026.

I submit my report as under:

As per the MCA Circulars, the postal ballot notice dated 11th February, 2026 is sent only through electronic mode to those members whose name appear on the Register of Members as on the cut-off date Friday, 13th February, 2026 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The communication of the assent and dissent of members took place through the remote e-voting system.

The Shareholders holding shares as on the "cut off" date i.e. Friday, 13th February, 2026 were entitled to vote on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of Postal Ballot of the Company;

The Company has published an Advertisement on 17th February, 2026 in "Financial Express" an English Newspaper and "Jansatta" a Hindi newspaper regarding completion of dispatch of Notice of Postal ballot dated 11th February, 2026 and also specifying therein the matters prescribed in the Rules with regard to e-voting.

The company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for enabling the shareholders to cast their votes electronically.

The e-voting period remained open from 9.00 A.M. on 17th February, 2026 till 5.00 P.M. on 18th March, 2026 and the votes cast by the members electronically were unblocked at 10:17 AM on Thursday i.e 19th March, 2026 in the presence of two witnesses who are not in employment of the Company.

I have scrutinized and reviewed the votes cast through electronic means based on the data downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).
I now submit my report as under on the result of the voting through Remote E-voting process in respect of the said resolutions:

A. Resolution No. 1- Special Resolution-Alteration of Memorandum of Association (MoA):

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e- voting	53
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	**Net valid no. of members who exercised votes through remote e-voting**	**53**
d)	**Number of members who voted in assent for the Resolution**	**51**
e)	**Number of members who voted in dissent for the Resolution**	**2**
f)	**Total Number of votes cast**	**5619237**
g)	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
h)	**Valid No of votes cast (Net)**	**5619237**
i)	**Total no of e-votes with assent for the Resolution**	**5619167**
j)	**Total no of e-votes with dissent for the Resolution**	**70**
k)	% of Total e-votes cast in favor of the resolution	**99.999%**
l)	% of Total e-votes cast against the resolution	**0.001%**

Result:

As the votes cast in favor of the resolution exceed 75% of the total valid votes cast, being the requisite majority for a Special Resolution, we hereby confirm that the Special Resolution for Item No. 1 of the Notice has been duly passed.

B. Resolution No. 2- Special Resolution-Alteration of Articles of Association (AoA):

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e- voting	53

b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	**Net valid no. of members who exercised votes through remote e-voting**	**53**
d)	**Number of members who voted in assent for the**	**51**
e)	**Number of members who voted in dissent for the**	**2**
f)	**Total Number of votes cast**	**5619237**
g)	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
h)	**Valid No of votes cast (Net)**	**5619237**
i)	**Total no of e-votes with assent for the Resolution**	**5619167**
j)	**Total no of e-votes with dissent for the Resolution**	**70**
k)	% of Total e-votes cast in favor of the resolution	**99.999%**
l)	% of Total e-votes cast against the resolution	**0.001%**

Result:

As the votes cast in favor of the resolution exceed 75% of the total valid votes cast, being the requisite majority for a Special Resolution, we hereby confirm that the Special Resolution for Item No. 2 of the Notice has been duly passed.

C. **Resolution No. 3- Ordinary Resolution- Approval for Material Related Party Transaction(S) With Globe Precision Industries Pvt Ltd:**

Sr. No.	Particulars	E-Voting details
a)	Total no. of members who exercised votes through remote e- voting	32
b)	Less: Invalid no. of members who exercised invalid votes through remote e-voting process	0
c)	**Net valid no. of members who exercised votes through remote e-voting**	**32**
d)	**Number of members who voted in assent for the Resolution**	**30**
e)	**Number of members who voted in dissent for the Resolution**	**2**
f)	**Total Number of votes cast**	**805552**
g)	Less: Invalid no of votes cast/ members abstained from voting in favor/against	0
h)	**Valid No of votes cast (Net)**	**805552**
i)	**Total no of e-votes with assent for the Resolution**	**805482**
j)	**Total no of e-votes with dissent for the Resolution**	**70**
k)	% of Total e-votes cast in favor of the resolution	**99.991%**
l)	% of Total e-votes cast against the resolution	**0.009%**

Result:

As the Number of votes casted in favor of the resolution are more than the votes casted against the resolution as set out in the Notice as item no.3, we confirm that, the Ordinary Resolution has been passed with requisite majority.

The relevant records shall be handed over to CS Himanshu Kalra, Company Secretary for safe keeping in compliance with the provisions of Section 110 of Companies Act, 2013 read with Rule 22(11) of Companies (Management and Administration) Rules 2014.

Thanking you,
Yours faithfully,

Sachin Jain
Chartered Accountant
MRN: 535354
UDIN: 26535354NUVKQE2918

Place: Chandigarh

Dated: 19.03.2026