

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

**30.08.2024**

Dear Sir,

**Subject: Details of voting results of EGM held on 28.08.2024**

We submit details of voting results of Extra-Ordinary General Meeting held on 28<sup>th</sup> August, 2024 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

The aforesaid details are also available in website of the Company.

Thanking you,

**For Him Teknoforge Limited**

**Himanshu Kalra**  
**Company Secretary**  
**Manager**  
**Secretarial and Legal**

Encl: Voting Results

### VOTING RESULTS AT EGM

<b>Date of the EGM</b>	28-08-2024
<b>Total number of shareholders on record date (cut-off date: 21-08-2024)</b>	5678
<b>Total no. of shareholders present in the meeting either in person or through proxy</b>	35
<ul style="list-style-type: none"><li>• <b>Promoters and Promoter Group</b></li></ul>	11
<ul style="list-style-type: none"><li>• <b>Public Shareholders</b></li></ul>	24

Resolution (1)								
Resolution required: Special				Adoption of Memorandum of Association of the Company as per the provisions of Companies Act, 2013				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3618749	682151	18.8505	682094	57	99.9916	0.0084
	Poll		28	0.0008	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3618749	682179	18.8512	682122	57	99.9916	0.0084
Total		7866016	4895800	62.2399	4895743	57	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

#### Detail of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Resolution (2)								
Resolution required: Special				Adoption of new set of Articles of Association of the Company as per the provisions of Companies Act, 2013				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
Public-Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3618749	682151	18.8505	682094	57	99.9916	0.0084
	Poll		28	0.0008	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3618749	682179	18.8512	682122	57	99.9916	0.0084
Total		7866016	4895800	62.2399	4895743	57	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

#### Detail of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Resolution (3)								
Resolution required: Special				Issuance of Fully Convertible Warrants on a Preferential Basis to the Proposed Allottees				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
Public- Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3618749	682151	18.8505	682094	57	99.9916	0.0084
	Poll		28	0.0008	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3618749	682179	18.8512	682122	57	99.9916	0.0084
Total		7866016	4895800	62.2399	4895743	57	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

#### Detail of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Resolution (4)								
Resolution required: Special				Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4217267	4213621	99.9135	4213621	0	100.0000	0.0000
Public- Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3618749	682151	18.8505	682094	57	99.9916	0.0084
	Poll		28	0.0008	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3618749	682179	18.8512	682122	57	99.9916	0.0084
Total	Total	7866016	4895800	62.2399	4895743	57	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

#### Detail of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Resolution (5)								
Resolution required: Special				Approval for Material Related Party Transaction(s) with Globe Precision Industries Pvt. Ltd.				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4217267	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4217267	0	0.0000	0	0	0	0.0000
Public- Institutions	E-Voting	30000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3618749	682151	18.8505	682094	57	99.9916	0.0084
	Poll		28	0.0008	28	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3618749	682179	18.8512	682122	57	99.9916	0.0084
Total	Total	7866016	682179	8.6725	682122	57	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	

#### Detail of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	6

Note-Promoter and Promoter group has not voted on this resolution.