KAG® AUTO PARTS

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: Disclosure of Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In reference to the Postal Ballot notice dated 11th February, 2026 and in compliance with the provisions of Regulation 44, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following: -

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Report of Scrutinizer dated March19th, 2026, 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 15:32:49 +05'30'

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

VOTING RESULTS OF POSTAL BALLOT

Date of the Postal ballot Notice	11-02-2026
Date of AGM/EGM	Not Applicable (Resolution Passed through Postal Ballot on 18th March 2026)
Total number of shareholders on record date (cut-off date: 20-08-2025)	5170
Total no. of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution Passed through Postal Ballot on 18th March 2026)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable (Resolution Passed through Postal Ballot on 18th March 2026)

Resolution (1)

ALTERATION OF MEMORANDUM OF ASSOCIATION								
Resolution required: (Ordinary / Special)				Special				
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**	4817267	4813621	99.9243	4813621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4817267	4813621	99.9243	4813621	0	100.0000	0.0000
Public-Institutions	**E-Voting**	28319	28319	100.0000	28319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28319	28319	100.0000	28319	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	4625830	777297	16.8034	777227	70	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4625830	777297	16.8034	777227	70	99.9910	0.0090
Total		9471416	5619237	59.3284	5619167	70	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)

ALTERATION OF ARTICLES OF ASSOCIATION								
Resolution required: (Ordinary / Special)				Special				
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**	4817267	4813621	99.9243	4813621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4817267	4813621	99.9243	4813621	0	100.0000	0.0000
Public-Institutions	**E-Voting**	28319	28319	100.0000	28319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28319	28319	100.0000	28319	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	4625830	777297	16.8034	777227	70	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4625830	777297	16.8034	777227	70	99.9910	0.0090
Total		9471416	5619237	59.3284	5619167	70	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH GLOBE PRECISION INDUSTRIES PVT LTD								
Resolution required: (Ordinary / Special)				Ordinary				
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**	4817267	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4817267	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	28319	28319	100.0000	28319	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28319	28319	100.0000	28319	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	4625830	777233	16.8020	777163	70	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4625830	777233	16.8020	777163	70	99.9910	0.0090
Total		9471416	805552	8.5051	805482	70	99.9913	0.0087
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0