

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

To

**BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001**

Date: 31.01.2026

BSE Scrip Code: 500178

Subject: Disclosure of Voting Results of Postal Ballot through remote e-voting process in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to SEBI Listing Regulations, please find enclosed herewith the results of the Postal Ballot through remote e-voting process, which was announced on Today, January 31, 2026, at the registered office of Harig Crankshafts Limited (hereinafter referred as 'the Company') w.r.t the following Special Resolutions:

1. To approve change of name of the Company
2. To Alter Memorandum of Association and Article of Association of the company consequent to name change of the Company.

CS Debabrata Deb Nath (FCS No.:7775 and CP No.: 8612), Partner of R&D Company Secretaries, Peer Reviewed Practicing Company Secretary as scrutinizer appointed for conducting the Postal Ballot process has submitted his Report to the Company on Saturday, January 31, 2026.

Based on the report received from the Scrutinizer, the Resolutions have been declared as passed with requisite majority by the Members through remote e-voting process and shall be deemed to have been passed on Thursday, January 29, 2026, the last date of remote e-voting.

In this regard, please find, enclosed herewith, the following:

1. Report of Scrutinizer dated January 31, 2026 of remote e-voting.
2. E-Voting Results pursuant to Regulation 44(3) of SEBI Listing Regulations.

This is for your Information and record.

Thanking you,

For Harig Crankshafts Limited

**Ayushi Gupta
Company Secretary & Compliance Officer**

Encl: AA

R & D

COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Company Secretary
Harig Crankshafts Limited
Regd. Office: Plot No. 66,
Udyog Vihar, Gautam Buddha Nagar,
Greater Noida, I.A. Surajpur, Gautam Buddha Nagar,
Noida-201306, Uttar Pradesh

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Harig Crankshafts Limited** ("the Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated December 30, 2025.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on December 29, 2025 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated December 30, 2025 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Act read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as December 26, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on December 30, 2025 through e-mail to Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Transfer Agent (RTA).



Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and intimated the same to BSE Limited on December 30, 2025.
- 3.3. Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on December 31, 2025, in (i) Financial Express, New Delhi Edition in English language; (ii) Jansatta, New Delhi Edition in Vernacular language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Wednesday, December 31, 2025 till 05:00 P.M. (IST) on Thursday, January 29, 2026.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolution as contained in the Postal Ballot Notice.

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G003792138
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: January 31, 2026
Place: Delhi

Annexure

Result of Postal Ballot

Item No. 1:

Special Resolution

To approve Change of Name of the Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	106	9463892	100.00
Dissent	7	25	0.00
Total	113	9463917	100.00

Item No. 2:

Special Resolution

Alteration in the Memorandum of Association and Article of Association consequent to the name change of the company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	104	9463888	100.00
Dissent	7	25	0.00
Total	111	9463913	100.00

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G003792138
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200
Date: January 31, 2026
Place: Delhi

MANOJ
AGARWAL

Digitally signed
by MANOJ
AGARWAL
Date: 2026.01.31
15:56:13 +05'30'

Chairman/Authorised Signatory

Resolution(1)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					To Approve Change of Name of the Company			
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	9450000	9450000	100.00%	9450000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9450000	9450000	100.00%	9450000	0	100.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	1049993	13917	1.33%	13892	25	99.82%	0.18%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		1049993	13917	1.33%	13892	25	99.82%
Total		10500000	9463917	90.13%	9463892	25	100.00%	0.00%
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					false			
Description of resolution considered					Alteration in the Memorandum of Association and Article of Association consequent to the name change of the Company			
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	9450000	9450000	100.00%	9450000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		9450000	9450000	100.00%	9450000	0	100.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	44405	13913	31.33%	13888	25	99.82%	0.18%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		44405	13913	31.33%	13888	25	99.82%
Total		9494412	9463913	99.68%	9463888	25	100.00%	0.00%
Whether resolution is Pass or Not.							true	
Disclosure of notes on resolution								

Details of Invalid Votes

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