

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 June 9, 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 June 9, 2025 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated June 9, 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 June 12, 2025 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on June 13, 2025 through e-mail to Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Transfer Agent (RTA).

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 June 10, 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 June 13, 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 Monday, June 16, 2025 till 05:00 P.M. (IST) on Tuesday, July 15, 2025.
 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: F007775G000792042
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: July 16, 2025
Place: Delhi

Result of Postal Ballot**Item No. 1:****Special Resolution**

Approval of change in Main Objects of the Company

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	123	9976446	99.9991
Dissent	13	92	0.0009
Total	136	9976538	100.00

Item No. 2:**Special Resolution**

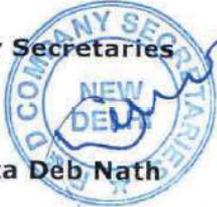
Adoption of New Memorandum of Association in line with the provisions of Companies Act, 2013.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	123	9976443	99.9991
Dissent	12	91	0.0009
Total	135	9976534	100.00

Item No. 3:**Special Resolution**

Adoption of New Article of Association in line with the provisions of Companies Act, 2013

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	123	9976421	99.9988
Dissent	13	116	0.0012
Total	136	9976537	100.00

For R&D
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775G000792042
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: July 16, 2025
Place: Delhi

MANOJ
AGARWAL
Chairman/Authorised Signatory

Digitally signed
by MANOJ
AGARWAL
Date: 2025.07.16
16:51:56 +05'30'