

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, 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: 16.07.2025

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, July 16, 2025, at the registered office of Harig Crankshafts Limited (hereinafter referred as 'the Company') w.r.t the following Special Resolutions:

1. Change in main objects of the Company ;
2. Adoption of new Memorandum of Association in line with the provisions of Companies Act, 2013; and
3. Adoption of new Article of Association in line with the provisions of Companies Act, 2013

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 Wednesday, July 16, 2025.

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 Tuesday, July 15, 2025, the last date of remote e-voting.

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

1. Report of Scrutinizer dated July 16, 2025 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

Manoj Agarwal
Managing Director

Encl: AA

Site Address: C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

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**

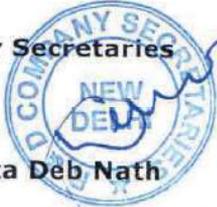
Adoption of New Memorandum of Association in line with the provisions of Companies Act, 2013.

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'

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN MAIN OBJECTS 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	9975000	9975000	100.0000	9975000	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		9975000	9975000	100.0000	9975000	0	100.0000
Public-Institutions	E-Voting	31954	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		31954	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	493046	1538	0.3119	1446	92	94.0182	5.9818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		493046	1538	0.3119	1446	92	94.0182
Total		10500000	9976538	95.0146	9976446	92	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW MEMORANDUM OF ASSOCIATION IN LINE WITH THE PROVISIONS OF COMPANIES ACT, 2013				
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	9975000	9975000	100.0000	9975000	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		9975000	9975000	100.0000	9975000	0	100.0000
Public-Institutions	E-Voting	31954	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		31954	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	493046	1534	0.3111	1443	91	94.0678	5.9322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		493046	1534	0.3111	1443	91	94.0678
Total		10500000	9976534	95.0146	9976443	91	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW ARTICLE OF ASSOCIATION IN LINE WITH THE PROVISIONS OF COMPANIES ACT, 2013				
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	9975000	9975000	100.0000	9975000	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		9975000	9975000	100.0000	9975000	0	100.0000
Public-Institutions	E-Voting	31954	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		31954	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	493046	1537	0.3117	1421	116	92.4528	7.5472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		493046	1537	0.3117	1421	116	92.4528
Total		10500000	9976537	95.0146	9976421	116	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	