

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
P.J. Towers, Dalal Street,
Mumbai — 400001

Date: 06.10.2025

Subject: Outcome of 2nd Annual General Meeting (Post CIRP) of members of Harig Crankshafts Limited of Company held on Monday, 06th October 2025 through Video Conferencing

BSE Scrip Code: 500178

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Gist of the proceedings of the 2nd Annual General Meeting (Post CIRP) of the Company held on Monday, 6th October, 2025.

We request you to kindly take the same on record.

Thanking you.

FOR HARIG CRANKSHAFTS LIMITED

Ayushi Gupta
Company Secretary & Compliance Officer

HARIG CRANKSHAFTS LIMITED

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Summary of Proceeding of 2nd Annual General Meeting of Harig Crankshafts Limited held on Monday 6th October 2025

I. Date, Time and Venue

The 02nd Annual General Meeting (AGM) of the Members of Harig Crankshafts Limited (“the Company”) was held on Monday, 29th September, 2025 at 12:00 p.m. through Video Conferencing, but was adjourned due to lack of quorum, to the same day, same time of the following week.

The adjourned 2nd Annual General Meeting (Post CIRP) of the members of the Company was held on Monday, 6th October, 2025 at 12:00 p.m. through Video Conferencing in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular), applicable provision of the Companies Act, 2013.

The Meeting commenced at 12:08 P.M. (IST) and Concluded at 12:45 P.M. (IST) excluding the time allowed for e-voting at Meeting.

II. Proceedings in brief

Ms. Ayushi Gupta, Company Secretary & Compliance officer of the Company extended a warm welcome to everyone. Before commencing the formal proceeding she informed the members about the adjournment of previous Meeting due to lack of Quorum. She further informed the members that the adjourned 2nd Annual General Meeting was being conducted through Video Conferencing and Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, MCA and SEBI Circulars. She further briefed the Members on certain procedural aspects relating to participation in the Meeting through Video Conferencing (VC).

Mr. Manoj Agarwal, Chairman and Managing Director of the Company extended a warm welcome to the Members, Senior Executives, and the authorized representatives of the Statutory Auditor, Secretarial Auditor, and Scrutinizer.

Upon confirmation of the requisite quorum, the Chairman called the Meeting to order.

Company Secretary then requested the other Board Members to introduce themselves.

It was further informed by the Company Secretary that the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024–25, already been sent within statutory timelines to all members.

With the Permission of Chairman and Members Present, the original Notice convening the 2nd AGM (Post CIRP) and Board Report, Auditors Report along with the Financials was taken as read.

Company Secretary read out the qualified Opinion contained in Auditor's Report along with the Company Response and observation contained in the Secretarial Audit Report along with the Company Response.

The Company Secretary informed that the remote e-voting has started from Friday 26th September 2025 at 9:00 am (IST) which was closed on Sunday 28th September 2025, at 5: 00 pm (IST).

The Company Secretary also informed the members that M/s R&D Company Secretaries has been appointed as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

III. Resolution contained in the Notice of 2nd AGM (Post CIRP)

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the board of directors and auditors thereon
2. To appoint Mrs. Pragya Agarwal, who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS

3. To Appoint M/S R&D Company Secretaries as Secretarial Auditors of the Company For 5 Financial Years

IV. Voting by Members

Members was informed that all the voting on the proposed resolutions done by the Members through E-Voting process, as offered by the Company, shall be considered for the adjourned AGM as well. Members who had not yet cast their votes are requested to do so on the NSDL evoting platform, which remained open for 15 minutes post conclusion of the meeting.

There being no other business to transact, the Chairman thanked the Members for their participation and declared the Meeting concluded.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.