

# HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website: [www.harigcrankshafts.com](http://www.harigcrankshafts.com)

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

Email Id:-[harig@harigcrankshafts.com](mailto:harig@harigcrankshafts.com); GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

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To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai — 400001

September 29, 2026

BSE Scrip Code: 500178

**Subject: Outcome of 3<sup>rd</sup> Annual General Meeting (Post CIRP) of members of Harig Crankshafts Limited of Company held on Tuesday, September 29, 2026 through Video Conferencing**

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 3<sup>rd</sup> Annual General Meeting (Post CIRP) of the Company held on Tuesday, September 29, 2026.

We request you to kindly take the same on record.

Thanking you.

**FOR HARIG CRANKSHAFTS LIMITED**

**Ayushi**  
**Gupta**

Digitally signed  
by Ayushi Gupta  
Date: 2026.09.29  
17:51:17 +05'30'

**Ayushi Gupta**  
**Company Secretary & Compliance Officer**

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## **Summary of Proceedings of 3<sup>rd</sup> Annual General Meeting (Post CIRP) of Harig Crankshafts Limited held on Tuesday, September 29, 2026**

The 3<sup>rd</sup> Annual General Meeting (AGM) (Post CIRP) of the Harig Crankshafts Limited (“the Company”) was held today, Tuesday, September 29, 2026 at 12:00 P.M. (IST) through Video Conferencing/other Audio Video Means, in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

Ms. Ayushi Gupta, Company Secretary & Compliance officer of the Company, welcomed the members and requested the members to wait for 15-20 minutes to facilitate the joining of participants facing technical issue.

She further briefed the Members on certain procedural aspects relating to participation in the Meeting through Video Conferencing (VC).

Thereafter, Mr. Manoj Agarwal, Chairman and Managing Director of the Company extended a warm welcome to the Members, Board, and the Auditors and others attending the AGM.

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

The Company Secretary requested the Board Members present at the AGM to introduce themselves. She informed members that Mrs. Pragya Agarwal, Non-executive director, was unable to attend the AGM due to unavoidable circumstances.

The Company Secretary further informed that the authorised representative of the Statutory Auditors, Secretarial Auditor and Scrutinizer, were present at the AGM.

The Members were informed that the Notice of the 3<sup>rd</sup> AGM (Post CIRP) along with the Annual Report of the Company for the Financial Year 2025–26, had been circulated to all Members within statutory timelines.

The Company Secretary informed the Members regarding appointment of NSDL as e-voting agency and R&D Company Secretaries as scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Members were further informed that the remote e-voting facility commenced on Saturday, September 26, 2026 at 9:00 am (IST) and closed on Monday, September 28, 2026, at 5: 00 pm (IST).

With the Permission of Chairman and Members present, the Notice convening the 3<sup>rd</sup> AGM (Post CIRP) and Board Report, Auditors Report along with the Financials was taken as read.

The 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 then briefed the Members on the resolutions set out in the Notice of the AGM as follows:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the board of directors and auditors thereon
2. To appoint Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation and being eligible, offers himself for re-appointment
3. To Re-appoint M/S M.B. Gupta & Co., Chartered Accountants (FRN: 006928N) as Statutory Auditors of the Company

### **SPECIAL BUSINESS**

4. To consider and approve Material Related Party Transactions to be entered into with Chemester Food Industry Private Limited (Related Party) for the FY 2026-27

The Members who had not cast their votes through remote e-voting were requested to cast their votes through the NSDL e-voting platform. The e-voting facility remained open for 15 minutes after the conclusion of the proceedings of the AGM.

The Members who had registered themselves as speakers were invited to express their views, ask questions, and seek clarifications. The Company has responded to the queries raised by the Members.

Thereafter, the proceedings of the AGM were concluded with a vote of thanks by the Chairman.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be submitted to the Stock Exchange and would also be placed on the website of the Company, within the prescribed statutory timelines.

The Meeting concluded at 01:05 p.m. (IST), after remaining open for 15 minutes to enable completion of the e-voting process.

### **Notes:**

- i. The Company will separately intimate the voting results and scrutinizers report 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.
- iii. All the resolutions set out in the Notice convening the AGM, if passed with the requisite majority, shall be deemed to have been passed on the date of the AGM.