

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com
Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305
Email Id:- harig@harigcrankshafts.com ; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

To,

Date:30th December 2024

BSE Limited, Date: 07.12.2024

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

BSE Scrip Code: 500178

Subject: Outcome of Annual General Meeting held on December 30, 2024.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [SEBI (LODR)], we wish to inform that Annual General Meeting of the Members of Harig Crankshafts Limited (“the Company”) was held on Monday, 30th December 2024 at 03:00P.M. (IST) at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301.

Please find enclosed herewith the proceedings of the Annual General Meeting of the Company.

Kindly take the same on record.

For Harig Crankshafts Limited

Manoj Agarwal
Managing Director
DIN: 00093633

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

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

SUMMARY OF PROCEEDINGS OF 1ST (POST COMPLETION OF CORPORATE INSOLVENCY RESOLUTION PROCESS) ANNUAL GENERAL MEETING OF MEMBERS OF HARIG CRANKSHAFT LIMITED HELD ON MONDAY, DECEMBER 30, 2024, SITUATED AT GREAT VALUE SHARANAM CLUB GH - 02, SECTOR 107, NOIDA, UTTAR PRADESH

The 1st (Post completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM) of the members of Harig Crankshafts Limited ("the Company") held on Monday, December 30, 2024 at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh . The meeting commenced at 3:00 P.M. and concluded at 03:30 P.M on same day.

Sh. Manoj Agarwal, Managing Director of the Company Chaired the meeting.

Komal Agarwal, Company Secretary of the Company, welcomed the members of the Company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

A total of 34 members were present at the meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2023-24 along with all relevant documents as referred in notice of AGM, were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

Komal Agarwal informed that all the Directors and Key Managerial Personnel except Ms Pragya Agarwal were present at the Meeting alongwith Mr Mahesh Baboo Gupta, Partner of M/s M.B. Gupta & Co., Chartered Accountants, Statutory Auditors of the Company.

She informed the members present at the AGM that the notice of the AGM, Board Report and Auditor's Report along with the Financial Statement had already been circulated to all the members of the Company. With the consent of all the members present, the Notice of AGM, Statutory Auditor's Report, Secretarial Auditor's Report and the Board Report were taken as read.

Company Secretary further informed that the Auditors' Report read along with notes to accounts is self-explanatory and therefore does not call for further comments and observations in secretarial Auditor Report pertain to the prior period, we were not in a position to comment on the said observations.

Thereafter, the Company Secretary allowed the members present in the meeting to ask queries, information or clarification, if any.

Shri Manoj Agarwal, Managing Director thereafter replied to the queries raised by the members.

Company Secretary informed the members present at meeting that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended E-voting facility to all its

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

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

shareholders to cast their vote in respect of all resolutions mentioned in the Notice, which was closed at 5.00 P.M Sunday, December 29,2024.

CS Debabrata Deb Nath (COP: 8612), Practicing Company Secretary, had been appointed as the scrutinizer who conducted the poll in a fair and transparent manner and was present in the meeting.

The Company Secretary requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote on the following businesses by poll through the Ballot Paper:

ORDINARY BUSINESS

1. To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for a first term of five year.
2. To appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for second term of five year.
3. To appoint M/s. M.B. Gupta &Co, Chartered Accountants (FRN: 006928N) Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for first term of five year.
4. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon

SPECIAL BUSINESS

5. To appoint Mr. Lalit Kumar (DIN: 07990864) as an Independent Director of the Company
6. To appoint Mr. Rajveer Singh (DIN: 08854539) as an Independent Director of the Company
7. To appoint Mrs. Pragya Agarwal (DIN: 00093526) as a Non-Executive - Non-Independent Director of the Company
8. Appointment of Mr. Manoj Agarwal (DIN: 00093633) as Managing Director cum Chairperson of the Company
9. Increase in borrowing limits under Section 180 of the Companies Act, 2013
10. Creation of mortgage or charge on the assets, properties or undertaking(s) of the Company
11. Increase of limits under Section 186 of the Companies Act, 2013.

In the presence of CS Debabrata Deb Nath, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting.

Members were informed that the combined results of the Remote E-voting and ballot paper will be announced not later than 2 working days from the conclusion of the Meeting by the Chairman of the meeting or by a person duly authorized by him on this behalf and the same shall be posted on the

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website: www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

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

website of the Company www.harigcrankshafts.com ,the stock exchange where shares of the Company are listed i.e. <https://www.bseindia.com> and on the website of NSDL i.e. <http://www.evoting.nsdl.com>.

It is to be noted that all the resolution(s) set out in the Notice calling the AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e., on December 30, 2024.

Vote of thanks were extended to the Members for attending the AGM and the Meeting was declared to be concluded.

For Harig Crankshafts Limited

Manoj Agarwal
Managing Director
DIN: 00093633