

# HARIG CRANKSHAFTS LIMITED

CIN: L35999UP1983PLC026603, 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

Date: September 1, 2025

BSE Scrip Code: 500178

Subject: Outcome of board meeting held on September 1, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule I of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, The Board of Directors at their meeting held on 1<sup>st</sup> September, 2025 at 4:00 PM. at the registered office Plot No. 66, Udyog Vihar, Greater Noida, I.A. Surajpur, Gautam Buddha Nagar, Noida, Uttar Pradesh-201306, has interalia, considered and approved the following business as mentioned hereinafter:

1. Approval of Board Report of the Company for the financial year 2024-2025.
2. On the recommendation of Nomination and Remuneration Committee, Mrs. Pragma Agarwal (DIN: 00093526), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and Company's Articles of Association be and is hereby reappointed as a Director of the Company, subject to the approval of member in the ensuing Annual General Meeting.

Further, the disclosure with respect to the above re-appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

3. Appointment of M/s R&D Company Secretaries as Secretarial Auditors of the Company for a term of Five (5) consecutive Financial Year i.e., from FY 2025-2026 to Financial Year 2029-2030, subject to the approval of member in the ensuing Annual General Meeting.

Further, the disclosure with respect to the above appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-B**.

4. Pursuant to provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the 2<sup>nd</sup> Annual General Meeting ("AGM") (Post completion of Corporate Insolvency Resolution Process) of the Company will be held on Monday, 29<sup>th</sup> day of September, 2025 at 12:00 P.M. through Video Conferencing/ Other Audio-Video Means (VC/OAVM).

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

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5. Pursuant to SEBI (LODR) Regulations, 2015 and Companies Act, 2013, the Registers of the Members and Share Transfer shall remain closed from Tuesday, the 23<sup>rd</sup> Day of September, 2025 to Monday, the 29<sup>th</sup> Day of September, 2025 [both days inclusive] for the purpose of 2<sup>nd</sup> Annual General Meeting of the Company post CIRP.

6. Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as may be amended from time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to provide e-voting facility to all its members to enable them to cast their votes electronically for all the resolutions as set forth in the Notice of 2<sup>nd</sup> Annual General Meeting (Post Completion CIRP) of the Company.

7. The cut-off date for determining the eligibility of the members to vote through remote e-voting to the AGM is Monday, 22<sup>nd</sup> September, 2025. The Company has availed the Remote e-voting & e-voting service during AGM from National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Friday, 26<sup>th</sup> September, 2025 (09:00 AM. IST) and end at Sunday, 28<sup>th</sup> September, 2025 (05:00 PM IST). During this period the members of the Company, holding shares as on the cut-off date, may cast their vote by remote e-Voting before AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

8. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS: 7775; CP: 8612), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

The Board Meeting commenced at 04.00 P.M. and concluded at 5:00 P.M.

This is for your Kind information and necessary record.

Thanking you.

**FOR HARIG CRANKSHAFTS LIMITED**

**Manoj Agarwal**  
**Managing Director**  
**DIN: 00093633**

**Place: Noida**

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## Annexure-A

Required disclosure/detail in respect of change in the Key Managerial Personnel and Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no.	Particulars	Mrs. Pragya Agarwal
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment & term of Re-appointment	In terms of Section 152(6) of the Companies, 2013, Mrs. Pragya Agarwal, who was appointed as a Director is liable to retire by rotation
3.	Brief Profile (in case of appointment)	Mrs. Pragya Agarwal is a Co-founder of Greatvalue Group. She came into the Group while it was still a fledgling organization. Along with the founding CMD and other directors, she has successfully grown GreatValue into a large Business Empire. With her extensive finance and accounting skills and background along with her good understanding of GreatValue's culture and financial & operational needs, she is responsible for creating and implementing the financial and administrative procedures, and systems needed on a daily basis. She works closely with organization's MD to create policies that strengthen financial health and effectiveness of the Group. She holds a responsible position of a Director and Designated Partner in various Companies and LLP's having experience of more than 20 years of managing business of real estate, food, packaging, IT etc. She is serving as managing Director of Ayushman Infratech Limited, listed on Metropolitan Stock Exchange of India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Pragya Agarwal is a Spouse of Mr. Manoj Agarwal
5.	Affirmation that the director being not disqualified circular No. List/Comp/14/2018-2019 dated 20 <sup>TH</sup> June, 2018	Mrs. Pragya Agarwal is not debarred from holding the office of Director pursuant to any SEBI Order.

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## Annexure-B

Required disclosure/detail in respect of change in the Key Managerial Personnel and Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	M/s R&D Company Secretaries as Secretarial Auditors of the Company
1.	Reason for change	Appointment
2.	Date of Appointment & Terms of Appointment	The Audit Committee and the Board of Directors at their respective meetings have recommended the Shareholder for the appointment of M/s. R&D Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5(Five) consecutive years from the Financial Year 2025-26 to Financial Year 2029-2030
3.	Brief profile (in case of appointment)	<p>M/s R&amp;D Company Secretaries, offering a broad spectrum of services in Audit, Management Consultancy, and Regulatory Compliances.</p> <p>The firm has highly qualified professionals having diverse expertise and in-depth knowledge enable the firm to deliver high-quality, result-oriented solutions to clients across various sectors.</p> <p>With a strong commitment to integrity and excellence, M/s R&amp;D Company Secretaries is known for its practical approach, regulatory insight, and client-centric service delivery.</p>
4.	Disclosure of relation with directors of Company (in case of appointment)	None