

# 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:- [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com); GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480**

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To,  
**BSE Limited,**  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai 400 001

**Date: 07.12.2024**

**BSE Scrip Code: 500178**

**Subject: Outcome of Extra Ordinary General Meeting held on December 07, 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 Extra-Ordinary General of the Members of Harig Crankshafts Limited (“the Company”) was held on Saturday, 07th December 2024 at 12:00P.M. (IST) at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301.

Please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Company.

Kindly take the same on record.

**For Harig Crankshafts Limited**

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

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## GIST OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF HARIG CRANKSHAFTS LIMITED HELD ON SATURDAY, DECEMBER 07, 2024 AT 12:00 P.M. AT GREAT VALUE SHARANAM CLUB GH - 02, SECTOR 107, NOIDA-201301, UTTAR PRADESH, INDIA

The Extra-Ordinary General Meeting (EGM) of Harig Crankshafts Limited held On Saturday, December 07,2024 at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India. The meeting commenced at 12: 00 Noon and concluded at 12:48 P.M.

Mr. Manoj Agarwal, Managing Director and Chairman, welcomed all the Members of the Company to the EGM and after ascertaining and confirming the requisite quorum from the attendance register, called the Meeting to order and commenced the proceedings.

Chairman informed that following directors were present in the meeting:

1. Mrs. Pragya Agarwal-Non executive Director (Non-Independent Director)
2. Mr. Lalit Kumar-Independent Director
3. Mr. Rajveer Singh-Independent Director

The representative of Statutory Auditor were also present at the Meeting, however due to pre-occupation the representatives Secretarial Auditor of the company were not present at the Meeting

With the consent of the members, the Notice convening the Meeting was taken as read. All documents referred in the notice of EGM were also available for inspection during the meeting.

Subsequently, the Chairman informed that the Company had provided facility to members to cast their votes through remote e-voting commenced on Wednesday, December 4, 2024 (9:00 A.M.) and ended on Friday, December 6, 2024 (5:00 P.M.) and through ballot paper at the Meeting, on the resolution set forth in the Notice.

Following item were transacted at the EGM:

S.NO.	Item No.	Type of resolution	Approval Status
1.	To sell/transfer/dispose of whole/substantial part of undertaking of the Company	Special Resolution	Result awaited from the Scrutinizer

Further, the Chairman informed that CS Abhinav Agarwal (COP No. 17590), Proprietor of A Abhinav & Associates, the Practicing Company Secretary, was appointed as the Scrutinizer to supervise the remote e-voting and ballot voting at the EGM.

Chairman informed that facility to vote through ballot paper at the EGM is provided to members who had not exercised their vote through the remote e-voting and were requested to cast their votes through ballot paper at the EGM.

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In the presence of CS Abhinav Agarwal, 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 website of the Company [www.harigcrankshafts.com](http://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 EGM, if passed with the requisite majority, shall be deemed to be passed on the date of the EGM i.e., on December 7, 2024.

The Chairman extended vote of thanks to the Members for attending the EGM and declared the Meeting to be concluded.

Meeting concluded at 12:48 P.M.

**For Harig Crankshafts Limited**

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