

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

Date: 08th October, 2025

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

BSE Scrip Code: 500178

Dear Sir,

Subject: Disclosure of Voting Results – 2nd Annual General Meeting (Post CIRP) of the Company

The Voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 2nd Annual General Meeting (Post CIRP) of the company held on Monday, 29th September, 2025 and Adjourned Meeting held on 06th October, 2025, are attached.

You are requested to kindly take the same on your record.

Thanking you,

For Harig Crankshafts Ltd

Ayushi Gupta
Company Secretary & Compliance Officer

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	42565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	5
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Combined Voting Results- remote e-voting conducted for 2nd Annual General Meeting (Post CIRP) (AGM) of the members of Harig Crankshafts Limited held on Monday, September 29th 2025 at 12:00 P.M. and adjourned meeting on October, 6, 2025 at 12:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2025 together with the reports of the board of Directors ad Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	7	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7	0	0	0	0	0
Public- Non Institutions	E-Voting	524993	514	0.0979	496	18	96.4981	3.5019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524993	514	0.0979	496	18	96.4981
Total		10500000	9975514	95.0049	9975496	18	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Pragya Agarwal (DIN: 00093526) who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9975000	9975000	100	9975000	0	100
Public- Institutions	E-Voting	7	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7	0	0	0	0	0
Public- Non Institutions	E-Voting	524993	508	0.0968	475	33	93.5039	6.4961
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		524993	508	0.0968	475	33	93.5039
Total		10500000	9975508	95.0048	9975475	33	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s R & D Company Secretaries as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9975000	9975000	100	9975000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9975000	9975000	100	9975000	0	100	0
Public-Institutions	E-Voting	7	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7	0	0	0	0	0	0
Public- Non Institutions	E-Voting	524993	508	0.0968	487	21	95.8661	4.1339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	524993	508	0.0968	487	21	95.8661	4.1339
Total		10500000	9975508	95.0048	9975487	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

All the aforesaid resolutions have been passed with requisite majority.

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Harig Crankshafts Limited
Regd. Office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar
Greater Noida- 201306, Uttar Pradesh

Sub: Passing of Resolution(s) through remote e-voting conducted for 2nd Annual General Meeting (Post CIRP) ("AGM") of the members of Harig Crankshafts Limited held on Monday, September 29th 2025 at 12:00 P.M. and adjourned meeting on October, 6, 2025 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida-201306, Uttar Pradesh

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Harig Crankshafts Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 2nd AGM (Post CIRP) of the members of the Company held on Monday, September 29th 2025 at 12:00 P.M. and adjourned meeting on October, 6, 2025 at 12:00 P.M. through VC and as reproduced below:

Ordinary Business:

1. Receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2025 together with the reports of the board of Directors and Auditors thereon- Ordinary Resolutions



2. Re-appointment of Mrs. Pragya Agarwal (DIN: 00093526) who retires by rotation and being eligible, offers herself for re-appointment – Ordinary Resolution

Special Business:

3. Appointment of M/s R&D Company Secretaries as Secretarial Auditors of the Company – Ordinary Resolution

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 2nd AGM (Post CIRP) sent to the members electronically on September 6, 2025 and the advertisement published on September 6, 2025, the remote e-voting period commenced at 9:00 AM IST on September 26, 2025 and remained open till 5:00 P.M. IST on September 28, 2025. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. September 29, 2025 at 12:00 P.M.



3. The Equity Shareholders holding shares as on September 22, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl No	Particulars of resolution	Ordinary / Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Receive, consider and adopt the Audited Financial Statements of the Company for financial year ended March 31, 2025 together with the reports of the board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting during AGM Total	47	9975496	99.9998	18	0.0002	0
			Remote E-voting during AGM Total	0	0	0.0000	0	0.0000	0
			Total	47	9975496	99.9998	18	0.0002	0
2	Re-appointment of Mrs. Pragma Agarwal (DIN: 00093526) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote E-voting during AGM Total	47	9975475	99.9997	33	0.0003	0
			Remote E-voting during AGM Total	0	0	0.0000	0	0.0000	0
			Total	47	9975475	99.9997	33	0.0003	0
3	Appointment of M/s R&D Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution	Remote E-voting during AGM Total	47	9975487	99.9998	21	0.0002	0
			Remote E-voting during AGM Total	0	0	0.0000	0	0.0000	0
			Total	47	9975487	99.9998	21	0.0002	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.1403/2021
UDIN: F007775C001485757
Unique Identification No. P2005DE011200

Countersign by

For **HARIG CRANKSHAFTS LIMITED**



Chairman/ Authorised Signatory

Director/Authorised Signatory

Date: *October 8, 2025*
Place: **Delhi**