

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

October 1, 2026

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

BSE Scrip Code: 500178

Dear Sir,

Subject: Disclosure of Voting Results and Scrutinizer's Report - 3RD 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 3RD Annual General Meeting (Post CIRP) of the company held on Tuesday, September 29, 2026, are attached.

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

Thanking you,

For Harig Crankshafts Ltd

Ayushi
Gupta

Digitally signed
by Ayushi Gupta
Date: 2026.10.01
18:08:40 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

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
I.A. Surajpur, Gautam Buddha Nagar,
Greater Noida-201306, Uttar Pradesh

Sub: Passing of Resolution(s) through remote e-voting conducted for 3rd Annual General Meeting ("AGM") of the members of Harig Crankshafts Limited held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) 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 I.A. Surajpur, 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 3rd AGM of the members of the Company held on Tuesday, September 29, 2026 at 12:00 P.M. (IST) through VC and as reproduced below:

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. Ordinary Resolution.
2. To appoint Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation and being eligible, offers himself for re-appointment. Ordinary Resolution



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

3. To Re-appoint M. B. Gupta and Co., Chartered Accountants (FRN: 006928N) as Statutory Auditors of the Company. Ordinary Resolution

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. 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 3rd AGM sent to the members electronically September 5, 2026.
3. The advertisement published on September 7, 2026, the remote e-voting period commenced on September 26, 2026 at 09:00 A.M. and remained open till 5:00 P.M. IST on September 28, 2026. 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. on September 29, 2026 at 12:00 P.M. and ended after 15 minutes of completion of AGM.
4. The Equity Shareholders, holding shares as on September 22, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.



5. 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.
6. 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.
7. 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	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	Ordinary Resolution	Remote E-voting E-voting during AGM Total	46 0 46	9460917 0 9460917	99.97 0.00 99.97	2562 0 2562	0.03 0.00 0.03	0.00 0.00 0.00
2	To appoint Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting E-voting during AGM Total	46 0 46	9460893 0 9460893	99.97 0.00 99.97	2586 0 2586	0.03 0.00 0.03	0.00 0.00 0.00
3	To Re-appoint M. B. Gupta and Co., Chartered Accountants (FRN: 006928N) as Statutory Auditors of the Company	Ordinary Resolution	Remote E-voting E-voting during AGM Total	46 0 46	9457743 0 9457743	99.94 0.00 99.94	5736 0 5736	0.06 0.00 0.06	0.00 0.00 0.00
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	Ordinary Resolution	Remote E-voting E-voting during AGM Total	45 0 45	7759 0 7759	57.48 0.00 57.48	5740 0 5740	42.52 0.00 42.52	0.00 0.00 0.00



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. 8258/2026

UDIN: F007775H001696088

Unique Identification No. P2005DE011200

Date: October 1, 2026

Place: Delhi

Countersign by
MANOJ

AGARWAL

Chairman / Authorised Signatory

Digitally signed by MANOJ / AGARWAL
DN: c=IN, o=Personal, title=5820,
2.5.4.20=f04d6c279d7e0a0606f0911771b64be13e53
3343992669a655a4c7bb2f58e70, postalCode=110062,
st=Delhi,
serialNumber=f54150408c48b5fda2be45c3360c39c
9a6c447f6d94b74738430ad386e87f, cn=MANOJ
AGARWAL
Date: 2026.10.01 17:59:56 +0530

Voting Results

HARIG CRANKSHAFTS LIMITED

General Information

Scrip code	500178
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE905C01034
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	1:05 PM

Scrutinizer Details

Name of the Scrutinizer	Debabrata Deb Nath
Firms Name	R & D Company Secretaries
Qualification	CS
Membership Number	7775
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results

Record date	22-09-2026
Total number of shareholders on record date	43423
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	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					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			
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	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1050013	13499	1.29%	10937	2562	81.02%	18.98%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1050013	13499	1.29%	10937	2562	81.02%	18.98%
Total		10500000	9463479	90.13%	9460917	2562	99.97%	0.03%
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					To appoint Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation and being eligible, offers himself 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	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1050013	13499	1.29%	10913	2586	80.84%	19.16%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1050013	13499	1.29%	10913	2586	80.84%	19.16%
Total		10500000	9463479	90.13%	9460893	2586	99.97%	0.03%
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					To Re-appoint M/S M.B. Gupta & Co., Chartered Accountants (FRN: 006928N) as Statutory 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	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9449980	9449980	100.00%	9449980	0	100.00%	0.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1050013	13499	1.29%	7763	5736	57.51%	42.49%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1050013	13499	1.29%	7763	5736	57.51%	42.49%
Total		10500000	9463479	90.13%	9457743	5736	99.94%	0.06%
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(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					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			
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	9449980	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	9449980	0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	7	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1050013	13499	1.29%	7759	5740	57.48%	42.52%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	1050013	13499	1.29%	7759	5740	57.48%	42.52%
Total		10500000	13499	0.13%	7759	5740	57.48%	42.52%
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	