

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works: Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone: +91-1795-654025, 654026-27, Fax: +91-1795-245467, CIN No.: L29130HP1971PLC000904

20th June, 2020 To **Bombay Stock Exchange** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai, Maharashtra 400023

Scrip Code 505712

Sub:- Disclosure of inability in submission of Financial Results for the quarter/year ended 31st March, 2020 by the Company by 30th June, 2020 and request for extension in timeline for filing of the same

#### Reference:

1.Securities Exchange Board of India (SEBI) circular dated 19th November, 2018 bearing reference no. CIR/CFD/CMD-1/142/2018. (Disclosure for delay in submission of Finanacial Results (Relevant Para 4 of the Circular).

2. Securities Exchange Board of India (SEBI) circular dated 19th March, 2020 bearing number SEBI/HO/CFD/CMD1/CIR/P/2020/38.(Extended Timelines under Regulation 33 for Financial Results)

Dear Sir.

With reference to SEBI circular CIR/CFD/CMD-I/I 4212018 dated 19<sup>th</sup> November, 2018 regarding "disclosure of reasons for delay in Submission of financial results by the listed entity".

As already informed to the Exchange that the plants/offices of the Company were remained closed from 24<sup>th</sup> March, 2020 to 8<sup>th</sup> May, 2020 due to Lock-downs imposed by Government & Local Authorities. The operations of the company were resumed at very low level on 8<sup>th</sup> Mav. 2020 following the relaxations given by the Government, due to various limitations with respect to availability of labour, supply-chain management, etc.

However, due to cropping of positive-Covid 19 cases in the area where the Registered Office of the company is situated i.e. Village Billanwali, Baddi Dist. Solan (HP), the area was declared as containment zone by Local Authorities on 16<sup>th</sup> June, 2020 and it further restricted the movement of company's staff and management team. In the follow-up of the circumstances, a worker of the company was found covid-19 positive and Local Administration sealed the company's office and plant on 19<sup>th</sup> June, 2020 till further orders.

The aforesaid instance has led to closure of plant and office of the company thus the work relating to finalization of accounts is hampered and it seems difficult to finalize the accounts and the get the same audited by 30<sup>th</sup> June, 2020 date already extended vide SEBI circular dated 19<sup>th</sup> March, 2020. So it is prudently decided by the Company to seek extension for filing of results by 30<sup>th</sup> July, 2020.

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ISO / TS 16949:2009

QM011

## HIM TEKNOFORGE LTD.



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Copy of Police Station, Baddi advisory and SDM, Nalagarh orders dated 19<sup>th</sup> July, 2020 declaring the area as containment zone and sealing of company' plant, respectively are attached for your kind reference.

We hope the Exchange will appreciate the peculiar circumstances/reasons faced by the company and its management, which are beyond its control and shall consider the request for grant of extension in filing of results.

For Him Teknoforge Limited For Him Teknoforge Limited

Company Secretary

Abhishek Misra

Company Secretary & Compliance Officer

Manager Secretarial and Legal

#### **Enclosed:**

1. Police Station Baddi, Advisory & Press Coverage.

2. SDM, Nalagarh order dated 19<sup>th</sup> June, 2020.





E-mail: teknoforge@himgroup.net Website: www.himteknoforge.com / www.gagl.net



### **Police Station Baddi**

5 hrs · 🕝

These areas are now containment zone and are being sealed right now at baddi.

Dawat chowk to vardhaman shiv mandir (Sai road). Gullarwala and karuana.

Chakkan road.

Tobe vali sandholi.

Amrawati society baddi.

Aristo spinning mill baddi.

MC area ward no. 9 billanwali

# आठ जोन में बांटा बद्दी बनाया कंटेनमेंट

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प्रदेश के औद्योगिक क्षेत्र बद्दी को कोरोना ने एक बार फिर परेशानी में डाल दिया है। जागरण संवाददाता, सोलन: प्रदेश के औद्योगिक क्षेत्र बद्दी को कोरोना ने एक बार फिर परेशानी में डाल दिया है। करीब 80 दिन बाद खुले बाजार की दुकानों पर ताला लटक गया है। हालांकि यह साई सड़क मार्ग के आधे हिस्से पर है, लेकिन इससे कारोबारियों व उद्यमियों को परेशानी हो गई है।

साई सड़क मार्ग प्रदेश के औद्योगिक क्षेत्र बद्दी की लाइफ लाइन कहा जाता है। ऐसे में अब इस क्षेत्र को जिला प्रशासन द्वारा एहितयात के तौर पर कंटेनमेंट जोन बना दिया गया है। इससे अब जहां राज्य प्रदूषण नियंत्रण बोर्ड व राज्य दवा नियंत्रक कार्यालयों पर ताला लग गया है, वहीं कई उद्योगों को भी अपना कारोबार बंद करना पड़ा है। इस संबंध में जिला प्रशासन ने मंगलवार को अधिसूचना जारी की है। बद्दी को आठ जोन में बांटा गया है, जिसमें गुल्लरवाला पंचायत और साई सड़क मार्ग के कई क्षेत्र शामिल किए गए हैं।

उपायुक्त केसी चमन ने बताया कि जिले के नालागढ़ उपमंडल में कोविड 19 महामारी के दृष्टिगत कुछ क्षेत्रों को कंटेनमेंट एवं बफर जोन घोषित किया है। उन्होंने गांव गुल्लरवाला, पंचायत गुल्लरवाला का वार्ड एक तथा गांव कडूआणा पंचायत गुल्लरवाला का वार्ड सात को पूर्ण रूप से बंद कर दिया है। बिरला-वर्धमान मार्ग पर सुशीला पब्लिक स्कूल से दावत चौक साई रोड बददी तक बाड़बंदी करने के आदेश दिए गए हैं।

साई रोड बद्दी पर अरिष्टो स्पीनिंग मिल, गांव गुल्लरवाला, अमरावती सोसायटी, नगर परिषद बद्दी में वार्ड नौ बिल्लांवापंली, चायत हरिपुर संडोली में वार्ड पांच टोबेवाली संडोली, बद्दी से साई मार्ग पर चक्कां संपर्क मार्ग, पंचायत हरिपुर संडोली में गांव लंडेवाल की पूर्ण बाइबंदी होगी। कंटेनमेंट जोन में किसी को भी जाने की नहीं होगी अनुमति

नए आदेश के मुताबिक अब कंटेनमेंट क्षेत्र में आवश्यक वस्तुओं को छोड़कर लोगों तथा वाहनों की आवाजाही पर पूर्ण प्रतिबंध रहेगा। इस क्षेत्र में खाना, पानी, बिजली व अन्य आवश्यक वस्तुओं की निर्बाध व्यवस्था की जा रही है। पुलिस अधीक्षक बद्दी कंटेनमेंट तथा बफर जोन में प्रवेश तथा निकसी प्रतिबंधित करने के लिए समुचित संख्या में पुलिस बल की तैनाती करेंगे। इस क्षेत्र में अब घर-घर जाकर लोगों के सैंपल स्वास्थ्य विभाग की टीमें एकत्रित करेंगी। इस क्षेत्र में आवाजाही करने वाले वाहनों को पूर्ण रूप से सैनिटाइज किया जाएगा।

No.NLG/SDM/PA/Covid-19/2020- £57- £3 Office of Sub-Divisional Officer (C), Nalagarh, Distt. Solan (H.P).

Nalagarh: Dated the 19th June, 2020.

#### **ORDER**

Whereas, it has come to the notice of undersigned that two positive cases of COVID-19 have been found in following areas in this Sub-Division Nalagarh.

- 1. House of Up-Pardhan Gram Panchyat Barotiwala at Village Baliyana, Tehsil Baddi, District Solan.
- 2. M/s. Himtechno Forging factory at Baddi.

Therefore, there in an imminent danger of spread of COVID-19 in the adjoining areas/other parts of the area and to take strict measures to stop further spread of COVID-19, which if not taken immediately, can pose grave danger to lives, health and safety of the residents of area.

Whereas the District Magistrate Solan vide order No. SLN/Reader/DM/I-14/89-IV-5717 dated 25<sup>th</sup> May, 2020, has already extended curfew in the entire District till further orders for prevention and Control of outbreak of CORONA Virus, Disease (COVID-19).

Therefore keeping in view of aforesaid facts and circumstances, I, Prashant Deshta, (HAS) Sub Divisional Magistrate, Nalagarh, in exercise of powers vested in me under Section 3 of Epidemic Disease Act, 1897 & under Disaster Management Act, 2005, do hereby order and direct the COMPLETE SEALING OF THE AREAS as per detail hereunder:

- 1. Ring fence of House of Covid-19 positive patient of village Baliyana, Tehsil Baddi.
- 2. Ring fence of M/s. Him Techno Forging Factory at Baddi.

#### It is further ordered that:

- 1. All the shops falling in these areas shall remain closed.
- 2. No stopping of the vehicle/stepping out of the vehicle shall be allowed in these zones.
- 3. No foot movement is allowed in the above these zones.
- 4. The supply of essential goods like milk, groceries, fruits, vegetables, medicines, cooking gas etc. shall be made through Home Delivery by Govt. notified venders.

For combating the situation so as to contain the spread of COVID-19 in the adjoining areas, the following action plan has been devised to carry out screening of the suspects, testing of the suspected cases, quarantine, isolation, social distancing and other public measures in the Seal effectively:

 Sufficient number of teams well equipped with PPEs & other devises are to be deputed by BMO, Nalagarh/M.O., CHC, Baddi, for conducting door to door sampling in the above Zone. Sufficient Stock of PPEs and required health-care/medical facilities shall be insured at set-up Isolation Centers/wards, to meet any emergency.

#### (Action By BMO Nalagarh/MO, PHC Baddi.

 The regular sanitization of the entire areas of the sealed shall be ensured by the local Administration and Municipal Councils, Baddi/Nalagarh/BDO Nalagarh in concerned panchayat areas.

#### (Action by Municipal Councils, Baddi/Nalagarh/BDO Nalagarh)

3. Necessary barricading of the containment zones shall be done by Police Department.

### (Action By Police Department, /Nalagarh/Baddi)

4. Frequent surveillance/patrolling of their jurisdictions to ensure effective compliance guidelines of the Government must be done by Executive Magistrate-cum Tehsildar Baddi/Nalagarh. Home Delivery of essential goods/commodities such as raw ration/milk / grocery/vegetables should be ensured at door-step. However, all the Do's and Don'ts of advisory guidelines of the Government must be ensured.

#### (Action by Tehsildar Baddi)

These orders shall come into effect immediately and shall remain into force till further orders.

(Prashant Deshta H.A.S),

Sub-Divisional Magistrate,

Nalagarh, District Solan (H.P).

Endst. No. & Date: as above

Copy forwarded to the following for information and necessary action:

- The District Magistrate, Solan, District Solan (II.P), for information please
- 3. The CMO, Solan.
- 4. The Dy.S.P. Nalagarh to depute adequate police personnel at all the above areas for proper barricading.
- 5. The Medical Supdt., ESI Katha.
- 6. The BMO, Nalagarh/M.O., CHC, Baddi.
- 7. The BDO, Nalagarh.
- 8. The Tehsildar, Nalagarh/Baddi and concerned Incident Commanders/Sector Officers for compliance.
- 9. The E.O., M.C., Baddi,
- 10. The Incharge, Control Room, SDM office, Nalagarly.

(Prashant Deshta H.A.S), Sub-Divisional Magistrate, Nalagarh, District Solan (H.P).