

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

September 29, 2023

The Manager
Corporate Relationship Department
BSE Limited
1 st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 5

Sub: Voting Results & Scrutinizer's Report relating to the 30th Annual General Meeting of the Company held on September 29, 2023

Dear Sir,

We wish to inform you that the 30th Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited ('the Company') was held on Friday, September 29, 2023 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")..

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Annexure I);
2. Standalone Scrutinizer's Report dated September 29, 2023 pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Thanking You,

Yours faithfully,
For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Managing Director
Din: 00415316

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 30th Annual General Meeting (AGM) of the Company is given below :

Date of the AGM	September 29, 2023
Record Date	September 22, 2023
Total number of shareholders on record date	274
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	-
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 5

Voting Results

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2023 on that date and the Reports of the Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1777000	1777000	100	1777000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1777000	1777000	100	1777000	0	100	0
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4435400	3260290	73.50	3260290	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4435400	3260290	73.50	3260290	0	100.00	0.00
	Total	6212400	5037290	81.08	5037290	0	100.00	0.00

2. Appointment of Sri Lourdasamy Albert Karunakaran, (DIN: 06506542) as Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1777000	1777000	100	1777000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1777000	1777000	100	1777000	0	100	0
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4435400	3260290	73.50	3260290	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4435400	3260290	73.50	3260290	0	100.00	0.00
Total		6212400	5037290	81.08	5037290	0	100.00	0.00

3. Appointment of Sri. Ramasamy Rajasekar (DIN: 10104639) as Non-Executive Independent Director.

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1777000	1777000	100	1777000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1777000	1777000	100	1777000	0	100	0
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4435400	3260290	73.50	3260290	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	4435400	3260290	73.50	3260290	0	100.00	0.00
	Total	6212400	5037290	81.08	5037290	0	100.00	0.00



29th September, 2023

To,
The Chairman of 30th Annual General Meeting of the Equity Shareholders of
Hi-Klass Trading and Investment Limited
Office No 15, 2nd Floor, Plot No 24,
Rehman Building, Veer Nariman Road,
Hutatma Chowk, Fort, Mumbai- 400 001

Dear Sir,

Sub: Scrutinizer's report of the 30th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the Hi-Klass Trading and Investment Limited (the "Company") in their meeting held on 28th August, 2023 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 30th Annual General Meeting of the members of the Company (the "AGM"), held on Friday, 29th September, 2023 at 12.00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM"). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 25th August, 2023 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 25th August, 2023. The Company provided the e-voting facility offered by the CDSL e-voting System



Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast "VOTES" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 26th day of September, 2023 and ended at 05.00 pm on 28th day of September, 2023. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 29th September, 2023 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Mr Dhruv Sevak who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



Item no. 1

ORDINARY BUSINESS

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	50,37,290	100.00
e-voting at AGM	0	0	0
Total	11	50,37,290	100.00

(ii) Voted against the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Item no. 2

SPECIAL RESOLUTION

To Appoint Sri. Lourdusamy Albert Karunakaran, (Din: 06506542) As A Non - executive Independent Director in terms of Section 149 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	50,37,290	100.00
e-voting at AGM	0	0	0
Total	11	50,37,290	100.00



(ii) Voted against the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Item no. 3

SPECIAL RESOLUTION

To Appoint. Sri Ramasamy Rajasekar (Din: 10104639) As A Non - executive Independent Director in Terms of Section 149 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	50,37,290	100.00
e-voting at AGM	0	0	0
Total	11	50,37,290	100.00

(ii) Voted against the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

For Mayur More & Associates
Company Secretaries

Mayur More [Proprietor]
ACS No 35249 CP No 13104
UDIN: A035249E001124502

