

February 7, 2020

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Sub: **Proceedings of the Extra Ordinary General Meeting held on Thursday, February 06, 2020.**

Ref.: **Scrip Code: 539337**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the Extra Ordinary General Meeting held on Thursday, February 06, 2020 is attached herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully

**For Waaree Technologies Limited**

*(Formerly known as H K Trade International Limited)*



**Rushabh Pankaj Doshi**

**Director**

**DIN: 07829435**

**Email id.: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)**

Encl.: As above

**Waaree Technologies Limited**

*(Formerly known as H.K. Trade International Limited)*

**Registered Office:**

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF WAAREE TECHNOLOGIES LIMITED HELD ON THURSDAY, FEBRUARY 06, 2020 AT 12:00 NOON TO 12:45 P.M. AT 602, WESTERN EDGE - I, WESTERN EXPRESS HIGHWAY, BORIVALI EAST, MUMBAI-400066.**

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**Directors**

Mr. Kirit Chimanlal Doshi	:	Chairman and Managing Director
Mr. Rushabh Doshi	:	Executive Director and CFO
Mrs. Ruchi Sethi	:	Non - Executive, Independent Director
Mr. Rajender Mohan Malla	:	Non - Executive, Independent Director

**In presence of:**

Mr. Nikunj Haresh Gatecha	:	Company Secretary & Compliance officer
R M Mimani & Associates LLP	:	Scrutinizer
R T Jain & Co. LLP, CA	:	Statutory Auditors

Mr. Kirit Chimanlal Doshi, Chairman took the chair, and welcomed the members present at the Extra Ordinary General Meeting of the Company.

Total 6 (six) members were present in the meeting in person.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 10.00 a.m. on February 03, 2020 and closed at 5.00 p.m. on February 05, 2020.

The Chairman then took up the formal proceedings of the meeting.

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The notice convening the meeting were taken as read with the unanimous consent of the members present.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of Extra Ordinary General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani, partner of RM Mimani & Associates LLP, Company Secretaries as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of special business as set out in item 1 and 2 of the notice of Extra Ordinary General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support.

Thereafter the meeting was concluded with a vote of thanks to the chair at 12:45 p.m.

Thanking you

**For Waaree Technologies Limited**  
(Formerly known as H K Trade International Limited)



**Rushabh Pankaj Doshi**  
Director  
DIN: 07829435  
Email id.: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

Place: Mumbai  
Dated: February 07, 2020

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