

February 7, 2020

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

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

Ref.: Scrip Code: 539337

Dear Sir/Madam,

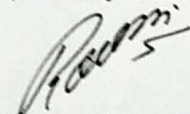
Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the Extra Ordinary General Meeting of the Company held on Thursday, February 06, 2020 together with the report of scrutinizer and result of voting are attached herewith.

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

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, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911

Resolution No.1

Approval of the transactions with related parties as defined under section 188 of the Companies Act, 2013

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,56,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	976,000	640,000	65.57%	640,000	100.00%	Nil	Nil
Total	26,32,000	640,000	24.32%	640,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

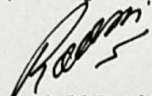
Authorization to Board to advance any loan, under section 185 of the Companies Act, 2013 to entities, in which Directors of the Company are interested.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	16,56,000	Nil	Nil	Nil	Nil	Nil	Nil
Public	976,000	640,000	65.57%	640,000	100.00%	Nil	Nil
Total	26,32,000	640,000	24.32%	640,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

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



Rushabh Pankaj Doshi
Director
DIN: 07829435
Email Id.: rushabhdoshi@waareetech.com

Encl.: As above

Place: Mumbai
Dated: February 07, 2020

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

Registered Office:
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Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,
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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

**The Chairman & Managing Director
Waaree Technologies Limited**

602, Western Edge - I,
Western Express Highway,
Borivali (E), Mumbai-400066

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the Extra Ordinary General Meeting of the members of the Company held on Thursday, February 06, 2020.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the EGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

**For R M Mimani & Associates LLP
Company Secretaries
[FRN: I200IMH250300]**

Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Dated: February 07, 2020
Place: Mumbai

Encl.: As above

UDIN: A017083B000131417

R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

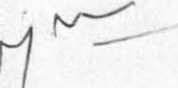
I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	200110002
Voting Start Date	February 03, 2020 at 10.00 a.m.
Voting End Date	February 05, 2020 at 5.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	Nil	Nil	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
Company Secretaries
[FRN: I200IMH250300]


Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Dated: February 07, 2020
Place: Mumbai

UDIN: A017083B000131417

II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**The Managing Director
Waaree Technologies Limited**

602, Western Edge - I,
Western Express Highway,
Borivali (E), Mumbai-400066

Ref.: Extra Ordinary General Meeting of the Equity Shareholders of Waaree Technologies Limited held on Thursday, February 06, 2020

Dear Sir,

We, R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting of the Shareholders of Waaree Technologies Limited, held on Thursday, February 06, 2020 at 12:00 noon at 602, Western Edge - I, Western Express Highway, Borivali East, Mumbai-400066 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

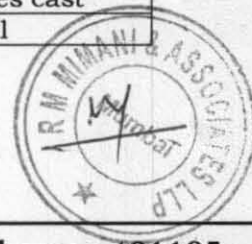
1. Approval of the transactions with related parties as defined under section 188 of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	640,000	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

2. Authorization to Board to advance any loan, under section 185 of the Companies Act, 2013 to entities, in which Directors of the Company are interested.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	640,000	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For R M Mimani & Associates LLP
Company Secretaries
[FRN: I200IMH250300]

Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Dated: February 07, 2020
Place: Mumbai

UDIN: A017083B000131417

III - Report on Consolidated results

Based on result of e-voting and Poll at the Extra Ordinary General Meeting of the members of the **Waaree Technologies Limited** held on Thursday, February 06, 2020 at 12:00 noon, consolidated results of each item of the agenda as set out in the notice of Extra Ordinary General Meeting, dated January 07, 2020 is narrated here-in-below;

Item No.1

Approval of the transactions with related parties as defined under section 188 of the Companies Act, 2013

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	640,000	640,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	640,000	640,000	100.00

Accordingly, out of the total **640,000** valid votes cast via e-voting and poll, **640,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated January 07, 2020 is passed with **requisite majority**.

Item No.2

Authorization to Board to advance any loan, under section 185 of the Companies Act, 2013 to entities, in which Directors of the Company are interested

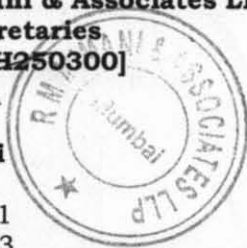
Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	640,000	640,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	640,000	640,000	100.00

Accordingly, out of the total **640,000** valid votes cast via e-voting and poll, **640,000** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 2 of the notice dated January 07, 2020 is passed with **requisite majority**.

For R M Mimani & Associates LLP
Company Secretaries
[FRN: I200IMH250300]

Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083



Dated: February 07, 2020
Place: Mumbai

UDIN: A017083B000131417