



The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Ref.: Scrip code- 539337

Sub.: Declaration of result voting at the Extra Ordinary General Meeting under regulation 44 of the SEBI (LODR) Regulation, 2015

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format as required under the provisions of Section 108 and 110 of the Companies Act, 2013, ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") for the Extra-ordinary General Meeting held on Monday, August 08, 2022.

The Board of Directors of the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company, (ACS 17083, CP 11601) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted his report on August 9, 2022.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the resolution as set out in the Notice dated July 14, 2022 of Extra-ordinary General Meeting have been passed with requisite majority. The summary of the voting results is detailed below:

**Resolution No.1**

**To re-appoint Mr. Kirit Chimanlal Doshi (DIN: 00211972) as the Managing Director of the Company and designated as Chairman & Managing Director**

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	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
Promoter & Promoter	E-voting	6,535,467	3,473,467	53.15	3,473,467	-	100.00	-

**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.: L74110MH2013PLC244911

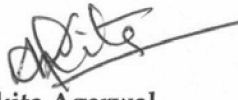


Group Public Institutions	<b>Total</b>	15,510,049	3,473,467	53.15	3,473,467	-	100.00	-
	E- voting	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public - Non- Institutions	E- voting	4,232,672	1,908,335	45.08	1,908,335	-	100.00	Nil
	<b>Total</b>	5,304,785	1,908,335	45.08	1,908,335	-	1,908,335	Nil
<b>Total</b>		<b>10,768,139</b>	<b>5,381,802</b>	<b>49.98</b>	<b>5,381,802</b>	<b>-</b>	<b>5,381,802</b>	<b>Nil</b>

Copy of the Scrutinizer report dated August 9, 2022 is enclosed herewith.

Please acknowledge and take the same on your records.

Yours faithfully,  
For **Waaree Technologies Limited**

  
**Ankita Agarwal**  
Company Secretary & Compliance Officer

Place: Mumbai  
Dated: August 9, 2022

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R M MIMANI & ASSOCIATES LLP  
COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**

**Waaree Technologies Limited**

[L74110MH2013PLC244911]

602, Western Edge-I,

Off Western Express Highway,

Borivali (E), Mumbai- 400066

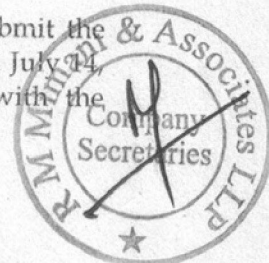
Sub.: **Consolidated Results of Remote e-voting and voting at the Extra-ordinary General Meeting**

Ref.: **Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Waaree Technologies Limited held on Monday, August 08, 2022**

Dear Sir,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing (remote e-voting) and voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of **Waaree Technologies Limited** held on **Monday, August 08, 2022** at 3.30 p.m. at through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM"), submit my report as under;

1. The e-voting facility, both for e-voting prior to the EGM (remote e-voting) and voting at EGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., July 29, 2022 were entitled to vote on the resolutions stated in the notice dated July 14, 2022 of EGM of the Company.
3. The remote e-voting was opened on August 04, 2022 at 10.00 p.m. and closed on August 07, 2022 at 5.00 p.m.
4. As informed by the Company, shareholders who were present at the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting at the Meeting, the shareholders present at the EGM and entitled, voted through e-voting facility provided by the Company.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated July 14, 2022 of the EGM. The Management is responsible to ensure the compliance with the



# R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the EGM.

8. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

## Special Business:

1. To re-appoint Mr. Kirit Chimanlal Doshi (DIN: 00211972) as the Managing Director of the Company and designated as Chairman & Managing Director

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	08	5,381,802	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
<b>Total</b>	<b>08</b>	<b>5,381,802</b>	<b>100.00</b>

Accordingly, out of the total 5,381,802 valid votes cast via e-voting and remote e-voting, 5,381,802 votes were cast **assenting** to the ordinary resolution and Nil votes were cast **dissenting** to the ordinary resolution.

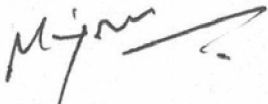
Thus, the ordinary resolution as contained in item no.1 of the notice dated July 14, 2022 is passed with requisite majority.

The data/papers containing records of the voting by the shareholders of the Company through Remote e-voting and at EGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]



**Manoj Mimani**  
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083D000766392



Place: Mumbai

Dated: August 9, 2022