

HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

1st October, 2024

To,
Manager – Listing,
Dept. Of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam

SUBJECT: - VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 30TH ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrip Code: 531661

Dear Sir / Ma'am,

We submit herewith the voting results along with combined scrutinizer report of the 30th Annual General Meeting held on **Monday, 30th September, 2024** through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 11.00 A.M. and concluded at 11.45 A.M.

Kindly find enclosed herewith the following:

1. Voting Results of the businesses transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Combined Report of the Scrutinizer dated 01.10.2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company www.hittco.com & also on the website of CDSL.

You are requested to take the information on record and bring the same to the notice of all the concerned.

FOR HITCO TOOLS LIMITED


SURENDRA BHANDARI
Managing Director
DIN: 00727912
Encl: As above

Detail of voting result in respect of the 30th Annual General Meeting of Company pursuant to Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS REGULATION), 2015

1	Date of Annual General Meeting	September 30, 2024
2	Total no of shareholder on the record date	5167
3	No of shareholder present in the meeting either in person or through proxy	
	Category	Nos.
	Promoter and promoter group	NA
	Public	NA
4.	No. of shareholder attended through the video conferencing	
	Promoters	5
	Public	26

For MITCO TOOLS LIMITED

sd

Director

ITEM NO. 1 - 1. TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR'S THEREON.

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public- others	45,80,956	2,83,244	6.18%	6,600	2,76,644	2.33%	97.67%
Total	61,59,847	18,42,756	29.92%	15,66,112	2,76,644	84.99%	15.01%

For HSTICO 100% LIMITED

cd
Director

ITEM NO. 2- To Re-appoint Mr. Sidharth Bhandari (DIN: 00237174), who retires by rotation and being eligible, offer himself for re-appointment.

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public- others	45,80,956	2,83,244	6.18%	2,83,200	44	99.98	0.02%
Total	61,59,847	18,42,756	29.92%	18,42,712	0	99.98%	0.02%

For HATCO TOOLS LIMITED

Sat

Director

ITEM NO. 3 -To appoint M/s. DTSB & ASSOCIATES, Chartered Accountants (Firm Registration No 329277E) as Statutory Auditors of the Company and to fix their remuneration.

RESOLUTION REQUIRED – ORDINARY –ORDINARY BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	6908	2,76,336	2.44%	97.56%
Total	61,59,847	18,42,756	29.92%	15,66,420	2,76,336	85%	15%

For M.T.

ED

Sd
23-11-2023

ITEM NO. 4 -Appointment of M/s. M/s. DTSB & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. Bothra Nirmal Associates, Chartered Accountants.

RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	66140	2,17,104	23.35%	76.65%
Total	61,59,847	18,42,756	29.92%	15,66,420	2,17,104	88.22%	11.78%

For MATTIC

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2024

ITEM NO. 5- Appointment of Shri Rajeev Gobindram Hassanand (DIN: 02192261) as an Independent Director of the Company

RESOLUTION REQUIRED – Special –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	6600	2,76,644	2.33%	97.67%
Total	61,59,847	18,42,756	29.92%	15,66,420	2,76,644	84.99%	15.01%

For HSTCO TECH LIMITED

Sd/
Director

ITEM NO. 6- Appointment of Shri Rajeev Shantilal Desai (DIN: 01551603) as an Independent Director of the Company

RESOLUTION REQUIRED – SPECIAL –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	2,83,200	44	99.98%	0.02%
Total	61,59,847	18,42,756	29.92%	18,42,712	44	99.98%	0.02%

For HETICO TOOLS LIMITED

Sd
Director

ITEM NO. 7- To alter object clause of the memorandum of the company

RESOLUTION REQUIRED – SPECIAL –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	2,83,200	44	99.98%	0.02%
Total	61,59,847	18,42,756	29.92%	18,42,712	44	99.98%	0.02%

For HATCO TOOLS LIMITED

sd
Director

ITEM NO. 8- To approve increase in authorised share capital of the company

RESOLUTION REQUIRED – ORDINARY –SPECIAL BUSINESS							
Mode of Voting- E-Voting/Poll							
Promoter /Public	Number of Shares held	Number 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
	(1)	(2)	(3)= [(2)/(1)]*100]	(4)	(5)	(6)= [(4)/(2)]*100]	(7)= [(5)/(2)]*100]
Promoter and promoter group	15,78,891	15,59,512	98.77%	15,59,512	0	100%	0%
Public Institutional holders	0	0	0	0	0	0	0%
Public-others	45,80,956	2,83,244	6.18%	2,83,200	44	99.98%	0.02%
Total	61,59,847	18,42,756	29.92%	18,42,712	44	99.98%	0.02%

For HITCO TOOL & LIMITED

Sd
Director



MANJEET AND ASSOCIATES
PRACTISING COMPANY SECRETARIES
No.10, Sambrudi Building, ISRO Road,
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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

TO

The Chairman,

HITTCO TOOLS LIMITED

78, III Phase Peenya Industrial Area Bangalore North KA 560058

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 30th Annual General Meeting of HITTCO TOOLS LIMITED held on MONDAY, 30TH September, 2024 at 11:00 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Manjeet & Associates, Company Secretaries, have been appointed by the Board of Directors of HITTCO TOOLS LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 30th AGM of the Company, held on Monday, 30th, September, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBIHO/CED/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of AGM India, relating to voting through electronic means by remote e-voting and electronic voting at the by the shareholders on the resolution(s) proposed in the Notice calling

Manjeet & Associates
Practising Company Secretaries
Bangalore
Cop No. 202481
Meb No 1,586



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AGM. My responsibility as "in a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast provided favour" or "against" the resolution(s) based on the Reports generated from the e-voting system for extending by the Central Depository Service (India) Limited ("CDSL"), the authorized Service provider the AGM, the facility of electronic voting to the shareholders of the Company, before and during engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 30st August, 2024.
3. 'Advertisement was published by the Company in English in Financial Express, dated, Saturday, 7 September, 2024 and in Kanada Hosadigantha, dated Saturday, 7rd September, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Monday, 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Friday, 27th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. on <https://www.evotingindia.com/.cdsl.com/>.
6. On Monday, September 30th, 2024 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Nagraj and Mr. Siddu.
7. On scrutiny, we report that 31 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and by personal.

Manjeet & Associates
Practising Company Secretaries
Bangalore
Cop No. 22581
Meb No. 11585



8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted “for”, “against” or “abstain”, if any on each of the resolutions that were put to vote, were generated from the e- voting website of Central Depository Service (India) Limited (“CDSL”). Taking into account the report from CDSL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 30th AGM dated 30th September, 2024 is enclosed;

Item No. 1,

Ordinary Resolution, To receive, consider and adopt:-

The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	10	15,66,112	0	0	10	15,66,112	84.99
Voted In Against	10	2,76,664	0	0	10	2,76,664	15.01
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Manjeet & Associates
Practising Company Secretaries
Bangalore
Cop No. 22581
Meb No 14588



Item No. 2.

Ordinary Resolution, to re-appoint Mr. Sidharth Bhandari (DIN: 00237174), who retires by rotation and being eligible, offer himself for re-appointment

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	13	18,42,712	0	0	13	18,42,712	99.98
Voted In Against	7	44	0	0	7	44	0.002
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution- To appoint M/s. DTSB & ASSOCIATES, Chartered Accountants (Firm Registration No 329277E) as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Number of Votes Contained in						% of valid votes cast
	E – Voting		Remote E-Voting at the AGM		Total		
	11	15,66,420	0	0	11	15,66,420	85

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Bangalore
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Meb No. 11588



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Voted In Favour							
Voted In Against	9	2,76,336	0	0	9	2,76,336	15
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

SPECIAL BUSINESS, Ordinary Resolution Appointment of M/s. M/s. DTSB & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s. Bothra Nirmal Associates, Chartered Accountants :

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	12	16,25,652	0	0	12	16,25,652	88.22
Voted In Against	8	2,17,104	0	0	8	2,17,104	11.78
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Manjeet & Associates
Practising Company Secretaries
Bangalore
Cop No. 22581
Meb No 14586



Item No. 5.

SPECIAL BUSINESS, Special Resolution- Appointment of Shri Rajeev Gobindram Hassanand (DIN: 02192261) as an Independent Director of the Company

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	12	16,25,652	0	0	12	16,25,652	88.22
Voted In Against	8	2,17,104	0	0	8	2,17,104	11.78
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

Item No. 6.

SPECIAL BUSINESS, Special Resolution- Appointment of Shri Rajeev Shantilal Desai (DIN: 01551603) as an Independent Director of the Company.

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	13	18,42,712	0	0	13	18,42,712	99.98
Voted In Against	7	44	0	0	7	44	0.002

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Abstain/Invalid	0	0	0	0	0	0	0
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Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

Item No. 7.

SPECIAL BUSINESS, Special Resolution- To alter object clause of the memorandum of the company.

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	13	18,42,712	0	0	13	18,42,712	99.98
Voted In Against	7	44	0	0	7	44	0.002
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

Item No. 8.

SPECIAL BUSINESS, Ordinary Resolution- To approve increase in authorised share capital of the company:

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	13	18,42,712	0	0	13	18,42,712	99.98

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Voted In Favour								
Voted In Against	7	44	0	0	7	44	0.002	
Abstain/Invalid	0	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution as contained in item No. 8 has been passed with requisite majority.

- The Electronic date and all other relevant record relating to e-voting is under my safe custody and all will be handed over the company secretary for preserving safely after the chairman considers, Approves and sign the minutes of AGM.

For Manjeet and Associates

Manjeet & Associates
Practising Company Secretaries
Bangalore
Cop No. 11588
M. No. 11588
(CS Manjeet)

Company Secretaries
Proprietor

Mem. No.- 11588

COP No.22581

UDIN: F011588F001402901

Place: Bangalore

Date: 01.10.2024