



H.K. Trade International Limited

Date: 1st October, 2016

The General Manager
Corporate relationship Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Fort
Mumbai-400 001
BSE Scrip Code: KFL

Dear Sir/Madam,

Subject: Voting Result of 3rd Annual General Meeting on 30th September, 2016

With reference to our letter dated 30th September, 2016 and wish to inform you that at the 3rd Annual General Meeting ("AGM") of the Members of the Company held on 30th September, 2016 at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai – 400 001, the members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Ms. Monika Kothari Practicing Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated September 30, 2016 on e-voting and voting through Ballot at meeting, to the Chairman of the Company.

In this regard we enclose herewith the following:-

1. The voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 1**
2. Scrutinizer Report on e-voting and ballot conducted pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as **Annexure 2**

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully

For **H. K. TRADE INTERNATIONAL LIMITED**




Mr. Mahesh Mehta
Managing Director
DIN No.: 00191524

VOTING RESULTS

Sr. No	Particulars	Details
1	Date of Annual General Meeting	September 30, 2016
2	Total number of shareholders as on Record Date i.e September 23, 2016	48
3	Number of shareholders present in Meeting either in person or through proxy	17
	Promoters and Promoter Group	
	In Person	7
	In Proxy	0
	Public	
	In Person	10
	In Proxy	0
4	No of shareholders attended the meeting through video conferencing	None

For **H. K. TRADE INTERNATIONAL LIMITED**




Mr. Mahesh Mehta
Managing Director
DIN No.: 00191524

AGENDA-WISE VOTING RESULTS

In case of Ballot / E-voting

All the resolutions were carried out through e-voting and physical ballot papers at Annual General Meeting

Item No	Particulars of Resolution	Mode of voting : (Ballot/E-voting)	Resolution required (Ordinary/Special)	Remarks
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a director in place of Ms, Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority
3.	To appoint M/s. R T Jain & Co., Chartered Accounts as Statutory Auditors of the Company and to fix their remuneration	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority
4.	Re - Appointment of Mr. Mahesh Mehta (DIN : 00191524) as Managing Director and fix his remuneration in this regard	Ballot/E-voting	Special	The resolution was passed with requisite majority

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Promoter/Pu blic	Mode of Voting	No of Shares held	No of votes cast	% of votes cast on outsta nding share s	No of votes - favour	No of votes - agai nst	% of Vote s in favo ur on vote s cast	% of Votes again st on votes cast
Promoter and Promoter Group	E-Voting	13,60,000	13,60,000	-	13,60,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutional	E-Voting	11,28,000	11,28,000	-	11,28,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Total		24,88,000	24,88,000	-	24,88,000	0	100	0

Resolution 2: To appoint a director in place of Ms, Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment.

Resolution required: Ordinary

Promoter/Pu blic	Mode of Voting	No of Shares held	No of votes cast	% of votes cast on outsta nding share s	No of votes - favour	No of votes - agai nst	% of Vote s in favo ur on vote s cast	% of Votes again st on votes cast
Promoter and Promoter Group	E-Voting	13,60,000	13,60,000	-	13,60,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutional	E-Voting	11,28,000	11,28,000	-	11,28,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Total		24,88,000	24,88,000	-	24,88,000	0	100	0

Resolution 3: To appoint M/s. R T Jain & Co., Chartered Accounts as Statutory Auditors of the Company and to fix their remuneration

Resolution required: Ordinary

Promoter/Pu blic	Mode of Voting	No of Shares held	No of votes cast	% of votes cast on outsta nding share s	No of votes - favour	No of votes - agai nst	% of Vote s in favo ur on vote s cast	% of Votes again st on votes cast
Promoter and Promoter Group	E-Voting	13,60,000	13,60,000	-	13,60,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Public – Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutional	E-Voting	11,28,000	11,28,000	-	11,28,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Total		24,88,000	24,88,000	-	24,88,000	0	100	0

Resolution 4: Re - Appointment of Mr. Mahesh Mehta (DIN : 00191524) as Managing Director and fix his remuneration in this regard

Resolution required: Special

Promoter/Pu blic	Mode of Voting	No of Shares held	No of votes cast	% of votes cast on outsta nding share s	No of votes - favour	No of votes - agai nst	% of Vote s in favo ur on vote s cast	% of Votes again st on votes cast
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public - Non Institutional	E-Voting	11,28,000	11,28,000	-	11,28,000	-	100	-
	Poll							
	Postal Ballot							
	Total							
Total		11,28,000	11,28,000	-	11,28,000	-	100	-

For H. K. TRADE INTERNATIONAL LIMITED

Mahesh Mehta



Mr. Mahesh Mehta
Managing Director
DIN No.: 00191524



M.S. KOTHARI & ASSOCIATES
CHARTERED ACCOUNTANTS

501, DhanMahal Bldg., Opp. N.L. School, S.V. Road, Malad (W), Mumbai – 400 064.
Tel : +91 900 4100 465 / +91 99 674 38 759, Email : mskothari.associates@gmail.com

To,
The Chairman,
H. K. TRADE INTERNATIONAL LIMITED
Room No 9, 2nd Floor, Bharat House,
104 Mumbai Samachar Marg,
Fort, Mumbai – 400 001

3rd Annual General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED held on September 30, 2016 at 3:30 p.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai – 400 001.

Sub:- Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 11th Annual General Meeting of H. K. TRADE INTERNATIONAL LIMITED held on September 30, 2016 as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Monika Kothari Practicing Chartered Accountant (Membership No. 137777) was appointed as Scrutinizer under Section 108 of Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of Remote e-Voting and voting through physical ballot in respect of proposed resolutions at 3rd Annual General Meeting of the members of "H. K. TRADE INTERNATIONAL LIMITED" held on September 30, 2016 at 3:30 p.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai – 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Listing Agreement/ SEBI (LODR) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 3rd AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated September 03, 2016, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of the AGM. I hereby submit my report as under:

Report on scrutiny:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agents of the Company.
2. The Service Provider has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary) sought to be transacted in the 3rd AGM of the Company which was held on September 30, 2016.
3. The record date considered for dispatch of the Notice of the AGM was September 23, 2016 and as on that date, there were 48 Members.



4. The Notice of AGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The cut- off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was September 23, 2016.
6. As prescribed in the Clause (vi) of the sub rule 4 of the Rule 20, the Remote e-Voting facility was kept open for 3 (Three) days i.e. from September 26, 2016 to September 29, 2016.
7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on September 07, 2016.
8. As prescribed in the Clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in the "Financial Express" (English) (Mumbai) and in "Aapla Mahanagar" (English) (Mumbai) dated September 08, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
9. At the venue of the 3rd AGM the Company held on September 30, 2016, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- Voting to record their votes.
10. On September 30, 2016, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Tirath Jain and Mr. Sparsh Mittal who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
11. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
12. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Promoter/ Public	No of Shares held	No of votes cast	% of votes cast on outstandi ng shares	No of votes - favour	No of votes – against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	13,60,000	13,60,000	-	13,60,000	0	100	0
Public – Institution al holders	-	-	-	-	-	-	-
Public - Others	11,28,000	11,28,000	-	11,28,000	0	100	0

Resolution 2: To appoint a director in place of Ms, Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment.

Resolution required: Ordinary

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Public – Institution al holders	-	-	-	-	-	-	-
Public - Others	11,28,000	11,28,000	-	11,28,000	0	100	0



Resolution 3: To appoint M/s. R T Jain & Co., Chartered Accounts as Statutory Auditors of the Company and to fix their remuneration

Resolution required: Ordinary

Promoter/ Public	No of Shares held	No of votes cast	% of votes cast on outstandi ng shares	No of votes - favour	No of votes – against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	13,60,000	13,60,000	-	13,60,000	0	100	0
Public – Institution al holders	-	-	-	-	-	-	-
Public - Others	11,28,000	11,28,000	-	11,28,000	0	100	0

Resolution 4: Appointment of Mr. Mahesh Mehta (DIN: 00191524) as Managing Director and fix his remuneration in this regard

Resolution required: Special

Promoter/ Public	No of Shares held	No of votes cast	% of votes cast on outstandi ng shares	No of votes - favour	No of votes – against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institution al holders	-	-	-	-	-	-	-
Public - Others	11,28,000	11,28,000	-	11,28,000	0	100	0

All the Resolutions mentioned in the AGM Notice dated September 03, 2016as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records in respect of the votes cast through Remote e-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is



under my safe custody and will be handed over to the Company for safe keeping, after the Chairperson signs the Minutes of the 3rd AGM.

Thanking You,
Yours truly,

For M. S. Kothari & Associates
Practicing Chartered Accountant
Monika Kothari
Membership No. 137777

Monika Kothari

Date : 01st October, 2016
Place: Mumbai

WITNESSES:

Jain

Mr. Tirath Jain



To be counter signed by
Maresh Mehta

Maresh Mehta
Chairman

Date : 01st October, 2016
Place: Mumbai



S. Mittal

Mr. Sparsh Mittal