



# **H.K. Trade International Limited**

**October 01, 2016**

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

Dear Sir,

**Sub: Proceedings of 3<sup>rd</sup> Annual General Meeting held on September 30, 2016**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 3<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on September 30, 2016, at Room No 9, 2<sup>nd</sup> Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai – 400 001.

Mr. Mahesh Mehta, Chairman chaired the proceedings of the AGM

Mrs. Megha Chandawalla gave the overview of the performance of the Company.

The Chairman informed the members that as required, the company has provided the e-voting facility to all the Members of the Company from September 26, 2016 to September 29, 2016. The voting rights of the members were in proportion of the number of equity shares held by them as on the cut-off date, being September 23, 2016. The facility of voting through physical ballot was also been made available to the members who attended the AGM and who had not already cast their votes by e-voting.

The Chairman informed that the Board of Directors of the Company had engaged the services of Sharex Dynamic (India) Private Limited for the e-voting and had also appointed Ms. Monika Kothari Practicing Chartered Accountant as the scrutinizer to scrutinize the entire e-voting process.

The following items of business as set out in the Notice convening the AGM were put for member's approval.

**ORDINARY BUSINESS:**

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.



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3. 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.
4. To appoint M/s. R T Jain & Co., Chartered Accounts as Statutory Auditors of the Company and to fix their remuneration subject to ratification by shareholders.

### **SPECIAL BUSINESS:**

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

The above resolutions were proposed and seconded by the members at the AGM. On the invitation by Chairman, several members addressed the meeting and gave their suggestions, sought clarification, which were provided by the Chairman. Thereafter, Chairman ordered a poll to be taken at the meeting through postal Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and the website of the RTA.

Please Acknowledge and take on your Record

Thanking You,

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

**Mr. Mahesh Mehta**  
**Managing Director**  
**DIN No.: 00191524**