



H.K. Trade International Limited

Date: September 28, 2017

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

Dear Sir/Madam,

Subject: Voting Result of 4th Annual General Meeting on 28th September, 2017

With reference to our letter dated 28th September, 2017 and wish to inform you that at the 4th Annual General Meeting ("AGM") of the Members of the Company held on 28th September, 2017 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 physical 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 29, 2017 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
H. K. TRADE INTERNATIONAL LIMITED

| Sr. No | Particulars | Details |
|--------|---|--|
| 1 | Date of Annual General Meeting | September 28, 2017 |
| 2 | Book Closure Date | Friday, September 22, 2017 to Thursday, September 28, 2017 |
| 2 | Total number of shareholders as on Record Date i.e September 22, 2017 | 48 |
| 3 | Number of shareholders present in Meeting either in person or through proxy | 12 |
| | Promoters and Promoter Group | 7 |
| | Public | 5 |
| 4 | No of shareholders attended the meeting through video conferencing | None |

AGENDA-WISE VOTING RESULTS

| Resolution (Ordinary/ Special) | Resolution No. 1 -- To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 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 | Whether Promoter / promoter group are interested in the agenda / resolution | No | | | | | |
|--------------------------------|---|---|------------------------|---|--------------------------|---------------------------|--|--|
| Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes - favour (4) | No of votes - against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institutional | E-Voting | 119985 | 119985 | 100 | 119985 | 0 | 100 | 0 |
| | Poll | 72000 | 72000 | 100 | 72000 | 0 | 100 | 0 |
| | Total | 191985 | 191985 | 100 | 191985 | 0 | 100 | 0 |
| TOTAL | | 1551985 | 1551985 | 100 | 1496985 | 55000 | 96.46 | 3.54 |

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Resolution No. 2 -- To appoint a director in place of Mrs. Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment

| Resolution required: (Ordinary/Special) | Resolution No. 2 -- To appoint a director in place of Mrs. Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment | | | | | | | | | |
|---|--|--------------------------------------|--------------------------------------|---|--------------------------------------|---------------------------|--|--|--|--|
| Whether Promoter / promoter group are interested in the agenda / resolution | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes - favour (4) | No of votes - against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting Poll Total | 1360000 0 1360000 | 1360000 0 1360000 | 100 0 100 | 1305000 0 1305000 | 55000 0 55000 | 95.96 0 95.96 | 4.04 0 4.04 | | |
| Public - Non Institutional | E-Voting Poll Total | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | | |
| TOTAL | | 119985 72000 191985 1551985 | 119985 72000 191985 1551985 | 100 100 100 100 | 119985 72000 191985 1496985 | 0 0 0 55000 | 100 100 100 96.46 | 0 0 0 3.54 | | |

Resolution No. 3 -- Ratification of the appointment of M/S. R T Jain & Co. LLP Chartered Accountants Statutory Auditors

| Resolution required: (Ordinary/Special) | Resolution No. 3 -- Ratification of the appointment of M/S. R T Jain & Co. LLP Chartered Accountants Statutory Auditors | | | | | | | | | |
|---|---|-----------------------|------------------------|---|--------------------------|---------------------------|--|--|--|--|
| Whether Promoter / promoter group are interested in the agenda / resolution | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes - favour (4) | No of votes - against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public - Non Institutional | E-Voting | 119985 | 119985 | 100 | 119985 | 0 | 100 | 0 | | |
| | Poll | 72000 | 72000 | 100 | 72000 | 0 | 100 | 0 | | |
| | Total | 191985 | 191985 | 100 | 191985 | 0 | 100 | 0 | | |
| TOTAL | | 1551985 | 1551985 | 100 | 1496985 | 55000 | 96.46 | 3.54 | | |

All the aforesaid resolutions were passed with requisite majority.



**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot
conducted at the 4th Annual General Meeting of H. K. TRADE INTERNATIONAL LIMITED
held on September 28, 2017**

[Pursuant to Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended
from time to time]

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

Sub:- 4th Annual General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED
held on September 28, 2017 at 11:30 a.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai
SamacharMarg, Fort, Mumbai – 400 001.

Sub:-

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 4th Annual General Meeting of the members of "**H. K. TRADE INTERNATIONAL LIMITED**" held on September 28, 2017 at 11:30 a.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 4th 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 28, 2017, 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 4th AGM of the Company which was held on September 28, 2017.
3. The record date considered for dispatch of the Notice of the AGM was September 01, 2017 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 22, 2017.
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 25thSeptember, 2017 to 27th September, 2017.
7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on September 06, 2017.
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 09, 2017. 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 4thAGM the Company held on September 28, 2017, 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 28, 2017, 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. Kayshav Verma and Mr. Kirti Surana 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 required: (Ordinary/Special) | Resolution No. 1 -- To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 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 | | | | | | | | | | |
|---|---|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|--|--|--|
| Whether Promoter / promoter group are interested in the agenda / resolution | No | | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes -- favour (4) | No of votes against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | | |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| Public - Non Institutional | E-Voting | 119985 | 119985 | 100 | 119985 | 0 | 100 | 0 | | | |
| | Poll | 72000 | 72000 | 100 | 72000 | 0 | 100 | 0 | | | |
| | Total | 191985 | 191985 | 100 | 191985 | 0 | 100 | 0 | | | |
| TOTAL | | 1551985 | 1551985 | 100 | 1496985 | 55000 | 96.46 | 3.54 | | | |



| Resolution required: (Ordinary/Special) | Resolution No. 2 -- To appoint a director in place of Mrs. Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment | | | | | | | | | |
|---|--|-----------------------|------------------------|---|--------------------------|---------------------------|--|--|--|--|
| Whether Promoter / promoter group are interested in the agenda / resolution | No | | | | | | | | | |
| Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes - favour (4) | No of votes - against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 1360000 | 1360000 | 100 | 1305000 | 55000 | 95.96 | 4.04 | | |
| Public - Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Public - Non Institutional | E-Voting | 119985 | 119985 | 100 | 119985 | 0 | 100 | 0 | | |
| | Poll | 72000 | 72000 | 100 | 72000 | 0 | 100 | 0 | | |
| | Total | 191985 | 191985 | 100 | 191985 | 0 | 100 | 0 | | |
| TOTAL | | 1551985 | 1551985 | 100 | 1496985 | 55000 | 96.46 | 3.54 | | |



Resolution No. 3 -- Ratification of the appointment of M/S. R T Jain & Co. LLP Chartered Accountants Statutory Auditors

| Resolution required: (Ordinary/Special) | Whether Promoter / promoter group are interested in the agenda / resolution | Category | Mode of Voting | No of Shares held (1) | No of votes casted (2) | % of votes cast on outstanding shares (3)=[(2)/(1)]*100 | No of votes - favour (4) | No of votes - against (5) | % of Votes in favour on votes cast (6)=[(4)/(2)]*100 | % of Votes against on votes cast (7)=[(5)/(2)]*100 |
|---|---|-----------------------------|---------------------------|-----------------------|-------------------------|---|--------------------------|---------------------------|--|--|
| | No | Promoter and Promoter Group | E-Voting Poll Total | 1360000 | 1360000 0 1360000 | 100 0 100 | 1305000 0 1305000 | 55000 0 55000 | 95.96 0 95.96 | 4.04 0 4.04 |
| | | Public - Non Institutional | E-Voting Poll Total | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 | 0 0 0 |
| | | TOTAL | | 1551985 | 1551985 | 100 | 1496985 | 55000 | 96.46 | 3.54 |



All the Resolutions mentioned in the AGM Notice dated September 04, 2017 as 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 4th AGM.

Thanking You,
Yours truly,

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



To be counter signed by
Mahesh Mehta
Mahesh Mehta
Chairman
Date : September 29, 2017
Place: Mumbai

Date : September 29, 2017
Place: Mumbai

WITNESSES:

Kayshav Verma
Mr. Kayshav Verma

Kirti Surana
Ms. Kirti Surana