



November 27, 2018

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

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting held today November 27, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting (EGM) of the members of the Company was held on November 27, 2018, at 602, Western Edge I, Western Express Highway Borivali East, Mumbai 400066, started at 11.00am and concluded at 02:00 pm.

Mr. Kirit Chimanlal Doshi, Chairman chaired the proceedings of the EGM.

Mr. Rushabh Doshi (Executive Director) 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 24th November, 2018 (09.00 a.m.) and ends on 26th November, 2018 (5.00 p.m.). 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 20th November 2018. The facility of voting through physical ballot was also been made available to the members who attended the EGM 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.



H.K. Trade International Limited

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

SPECIAL BUSINESS:

1. Regularization of additional director Mr. Kirit Chimanlal Doshi by appointing him as a director in non-executive category and designate him as a non-executive chairman of the company.
2. Regularization of additional director Mr. Hirenkumar Desai and appointing him as managing director and chief executive officer of the company.
3. Regularization of additional director Mr. Rushabh Doshi and appointing him as director in executive category & chief financial officer of the company.
4. Approval of the change in name of the company.
5. Alteration of the main object clause of the memorandum of association of the company.

The above resolutions were proposed and seconded by the members at the EGM. 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.

It was announced at the EGM 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 EGM and will also be placed on the website of the Company and the website of the RTA.

Thanking You,

For H. K. TRADE INTERNATIONAL LIMITED

RUSHABH DOSHI

Director

DIN: 07829435