



H.K. Trade International Limited

Date: November 28, 2018

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 Extra Ordinary General Meeting on November 27, 2018

With reference to our letter dated November 27, 2018 and wish to inform you that at the Extra Ordinary General Meeting ("EGM") of the members of the company held on November 27, 2018 at 602, Western Edge I, Western Express Highway Borivali East, Mumbai 400066 MH INDIA, 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 EGM.

Ms. Monika Kothari Practicing Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted her report dated November 27, 2018 on e-voting and voting through Ballot/ Polling Paper 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

RUSHABH DOSHI

Director

DIN: 07829435

VOTING RESULTS
H. K. TRADE INTERNATIONAL LIMITED

Sr. No	Particulars	Details
1	Date of Extra Ordinary General Meeting	November 27, 2018
2	Book Closure Date	NA
2	Total number of shareholders as on Record Date i.e November 20, 2018	19
3	Number of shareholders present in Meeting either in person or through proxy	8
	Promoters and Promoter Group	1
	Public	7
4	No of shareholders attended the meeting through video conferencing	None

AGENDA-WISE VOTING RESULTS

Resolution required: (Ordinary/ Special)	Resolution No. 1 -- Regularisation Of Additional Director Mr. Kirit Chimantal Doshi By Appointing Him As A Director Of The Company In Non-Executive Category	Whether Promoter / promoter group are interested in the agenda / resolution	No	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	1656000	1656000	100	1656000	0	0	0	0	100	0							
												Poll	0	0	0	0	0	
												Total	1656000	1656000	100	1656000	0	100
Public – Institutions	E-Voting	0	0	0	0	0	0	0	0	0	0							
												Poll	0	0	0	0	0	
												Total	0	0	0	0	0	0
Public - Non Institutional	E-Voting	976000	48000	4.92	48000	0	0	0	0	100	0							
												Poll	608000	62.30	608000	0	100	0
												Total	976000	67.22	656000	0	100	0
TOTAL		2632000	2312000	87.84	2312000	0	100	0										



Resolution required: (Ordinary/ Special)	Resolution No. 2 -- Regularisation Of Additional Director Mr. Hirenkumar Desai And Appointing Him As Managing Director And Chief Executive Officer Of The Company							
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	1656000	1656000	100	1656000	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
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	976000	48000	4.92	48000	0	100	0
	Poll	608000	608000	62.30	608000	0	100	0
	Total	976000	656000	67.22	656000	0	100	0
TOTAL		2632000	2312000	87.84	2312000	0	100	0



Resolution required: (Ordinary/ Special)	Resolution No. 3 -- Regularisation Of Additional Director Mr. Rushabh Doshi And Appointing Him As Director In Executive Category & Chief Financial Officer Of The Company	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	1656000	1656000	100	1656000	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Total	1656000	1656000	100	1656000	0	100	0		
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	976000	48000	4.92	48000	0	100	0		
	Poll		608000	62.30	608000	0	100	0		
	Total	976000	656000	67.22	656000	0	100	0		
TOTAL		2632000	2312000	87.84	2312000	0	100	0		



Resolution required: (Ordinary/Special)	Resolution No. 4 --- Approval Of The Change In Name Of The Company							
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	1656000	1656000	100	1656000	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
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	976000	48000	4.92	48000	0	100	0
	Poll	608000	608000	62.30	608000	0	100	0
	Total	976000	656000	67.22	656000	0	100	0
TOTAL		2632000	2312000	87.84	2312000	0	100	0



Resolution required: (Ordinary/ Special)	Resolution No. 5 -- Alteration of The Main Object Clause of The Memorandum Of Association Of The Company							
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	1656000	1656000	100	1656000	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
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	976000	48000	4.92	48000	0	100	0
	Poll	608000	608000	62.30	608000	0	100	0
	Total	976000	656000	67.22	656000	0	100	0
TOTAL		2632000	2312000	87.84	2312000	0	100	0

All the aforesaid resolutions were passed with requisite majority.





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

**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot
conducted at the Extra Ordinary General Meeting of H. K. TRADE INTERNATIONAL
LIMITED held on November 27, 2018**

[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
602, Western Edge I,
Western Express Highway
Borivali East, Mumbai 400066

Sub:- Extra Ordinary General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED held on November 27, 2018 at 11:00 a.m. at 602, Western Edge I, Western Express Highway, Borivali East, Mumbai 400066.

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 Extra Ordinary General Meeting of the members of "H. K. TRADE INTERNATIONAL LIMITED" held on November 27, 2018 at 11:00 a.m. at 602, Western Edge I, Western Express Highway, Borivali East, Mumbai 400066.

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 EGM 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 EGM dated November 05, 2018, 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 polling paper at the venue of the EGM. 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 (Special) sought to be transacted in the EGM of the Company which was held on November 27, 2018.

Monika Kothari

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3. The record date considered for dispatch of the Notice of the EGM was November 02, 2018 and as on that date, there were 19 Members.
4. The Notice of EGM 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 November 20, 2018.
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 24th November, 2018 to 26th November, 2018.
7. The Company has completed the dispatch of Notice of EGM to the Members on November 06, 2018.
8. As prescribed in the Clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in the "Navshakti" (Mumbai) and in "Free Press Journal" (Mumbai) dated November 14, 2018. 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 EGM the Company held on November 27, 2018, the facility to vote through Ballot Paper/ Polling 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 November 27, 2018, after counting of the votes casted at the venue of the EGM through ballot paper/ Polling Paper, the votes cast through Remote E- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ankit Samdariya and Ms. 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 EGM 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/ Polling Paper 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 EGM by way of Ballot Papers/ Polling Paper are as under:



Resolution (Ordinary/Special)	required:	Resolution No. 1 -- Regularisation of Additional Director Mr. Kirit Chimanlal Doshi By Appointing Him as A Director of the Company in Non-Executive Category and Chairman of the Company.									
Whether promoter / promoter group are interested in the agenda / resolution	Promoter / 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	1656000	1656000	100	1656000	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	1656000	1656000	100	1656000	0	100	0			
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	976000	48000	4.92	48000	0	100	0			
	Poll	608000	608000	62.30	608000	0	100	0			
	Total	976000	656000	67.22	656000	0	100	0			
TOTAL		2632000	2312000	87.84	2312000	0	100	0			

M. S. Kotnani

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Resolution No. 2 -- Regularisation Of Additional Director Mr. Hirenkumar Desai And Appointing Him As Managing Director And Chief Executive Officer Of The Company

Resolution required: (Ordinary/ Special)	Resolution No. 2 -- Regularisation Of Additional Director Mr. Hirenkumar Desai And Appointing Him As Managing Director And Chief Executive Officer Of The Company	Whether promoter / promoter group are interested in the agenda / resolution	No	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				1656000	1656000	100	1656000	0	100	0
	Poll				0	0	0	0	0	0	0
	Total				1656000	1656000	100	1656000	0	100	0
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				976000	48000	4.92	48000	0	100	0
	Poll				608000	608000	62.30	608000	0	100	0
	Total				976000	656000	67.22	656000	0	100	0
TOTAL					2632000	2312000	87.84	2312000	0	100	0

M. S. Kothari

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Resolution (Ordinary/Special)	required:	Resolution No. 3 -- Regularisation Of Additional Director Mr. Rushabh Doshi And Appointing Him As Director In Executive Category & Chief Financial Officer Of The Company						
Whether promoter group are interested in the agenda / resolution	Promoter / No	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	1656000	1656000	100	1656000	0	100	0
	Poll	0	0	0	0	0	0	0
Public - Institutions	Total	1656000	1656000	100	1656000	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public - Non Institutional	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL	E-Voting	976000	48000	4.92	48000	0	100	0
	Poll	976000	608000	62.30	608000	0	100	0
	Total	2632000	656000	67.22	656000	0	100	0
			2312000	87.84	2312000	0	100	0

M. S. Kotnani

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Resolution (Ordinary/Special) required:	Resolution No. 4 -- Approval Of The Change In Name Of The Company									
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		
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	Poll	0	0	0	0	0	0	0		
	Total	1656000	1656000	100	1656000	0	100	0		
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	976000	48000	4.92	48000	0	100	0		
	Poll	608000	608000	62.30	608000	0	100	0		
	Total	976000	656000	67.22	656000	0	100	0		
TOTAL		2632000	2312000	87.84	2312000	0	100	0		

M. S. Kothari

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Resolution (Ordinary/Special)	required:	Resolution No. 5 – Alteration of The Main Object Clause of The Memorandum Of Association Of The Company									
Whether promoter group are interested in the agenda / resolution	Promoter / group are	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	1656000	1656000	100	1656000	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	1656000	1656000	100	1656000	0	100	0			
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	976000	48000	4.92	48000	0	100	0			
	Poll		608000	62.30	608000	0	100	0			
	Total	976000	656000	67.22	656000	0	100	0			
TOTAL		2632000	2312000	87.84	2312000	0	100	0			

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All the Resolutions mentioned in the EGM Notice dated November 5, 2018 as per the details above stand passed under Remote e-Voting and voting conducted at EGM with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am maintaining the Registers/records in respect of the votes cast through Remote e-voting and voting conducted at EGM by way of Ballot Papers/ Polling Paper by the Members of the Company. The Ballot Papers/ Polling Paper 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 EGM.

Thanking You,
Yours truly,

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

Monika Kothari

Date : November 27, 2018
Place: Mumbai

WITNESSES:

Ankita S.

Mr. Ankit Samdariya



To be counter signed by

Kirit Chimantlal Doshi

Kirit Chimantlal Doshi
Chairman

Date : November 27, 2018
Place: Mumbai

Kirti

Ms. Kirti Surana