

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

<u>VOTING RESULTS</u> H. K. TRADE INTERNATIONAL LIMITED

Sr. No	Particulars	Details
_	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

(Ordinary/Special)	Resoluti	Of The Com	egularisati Tanv In No	Kesolution No. 1 Regularisation Of Additional Director Mr. Director Of The Company in Non-Executive Category	Director Mr.	Kırıt Chimar	Kirit Chimaniai Doshi By Appointing Him As A	ointing Him As A
Whether Promoter /	No				e			
promoter group are								
interested in the agenda /								
resolution								
Category	Mode	No of	No of	% of votes cast	No of	No of votes	% of Votes in	% of Votes
	of	Shares	votes	on outstanding	votes -	Caloa TO ON	favour on votes	against on votes
	Voting	held	casted	shares	favour	= agamst	cast	cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	Ę	1656000	1656000	100	1656000	o O	100	O
Group	Voting	100000	100000	100	100000	c		•
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
Public – Institutions	E-	O	>	0	0	0	0	O
	Voting	0	C	O	C	C	c	c
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutional	Ę		10000	A 00	10000	0	100	0
	Voting	976000	40000	4.72	+0000	d	100	<
	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)	Resoluti Managii	on No. 2 – ng Director A	Regularisa nd Chief E	Resolution No. 2 — Regularisation Of Additional Director Mr. Managing Director And Chief Executive Officer Of The Company		1r. Hirenkum ny	Mr. Hirenkumar Desai And Appointing Him As any	pointing Him As
Whether Promoter /	No	Ť						
promoter group are interested in the agenda /	-						Section 1	3
resolution								4
Category	Mode	No of	No of	% of votes cast	No of	No of water	% of Votes in	% of Votes
,	of	Shares	votes	on outstanding	votes -	TAO OI VOIES	favour on votes	against on votes
	Voting	held	casted	shares	favour	– agamst	cast	cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	Þ	1656000	1656000	100	1656000	0	100	0
Group	Voting							
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
Public - Institutions	Þ	0	>	o	0	>	D	>
	Voting	c	•				c	c
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutional	E.	976000	48000	4.92	48000	0	100	0
	Pall	7,0000	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



0	100	0	2312000	87.84	2312000	2632000		TOTAL
0	100	0	656000	67.22	656000	976000	Total	
0	100	0	608000	62.30	608000		Poll	
0	100	0	48000	4.92	48000	976000	E- Voting	Public - Non Institutional
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0	0	Poll	
0	0	0	0	0	0	0	E- Voting	Public – Institutions
0	100	0	1656000	100	1656000	1656000	Total	
0	0	0	0	0	0	0	Poll	
0	100	0	1656000	100	1656000	1656000	E- Voting	Promoter and Promoter Group
% of Votes against on votes cast (7)=[(5)/(2)]*100	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	No of votes - against (5)	No of votes – favour (4)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No of votes casted (2)	No of Shares held (1)	Mode of Voting	Category
								resolution
								interested in the agenda /
							No	Promoter
THE AS DIRECTOR	my	пу		In Executive Category & Chief Financial Officer Of The Company	y & Chief F	utive Categor	In Exec	(Ordinary/ Special)
Him As Director	i And Annointing	Dushahh Dash		n Of Additional I	omilo ricoti	on No 3	Dagalint	

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Resolution required: (Ordinary/ Special)	Resoluti	on No. 4 A _l	pproval Of	Resolution No. 4 Approval Of The Change In Name Of The	ame Of The C	Company		
ter /	No							
promoter group are								
interested in the agenda /								
resolution								No.
Category	Mode	No of	No of	% of votes cast	No of	No of votes	% of Votes in	% of Votes
	of	Shares	votes	on outstanding	votes -	TAO OI VOICE	favour on votes	against on votes
	Voting	held	casted	shares	favour	- agamst	cast	cast
		(I)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	Ę.	1656000	1656000	100	1666000	0	100	0
	Voting	000000	1000000	00 r	1000000	0	100	c
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
Public - Institutions	ਦ -	0	>	0	0	0	n n	
	Voting	c	c	C	c	•	-	C
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutional	Ę		10000	4 00	10000	o	100	0
	Voting	976000	48000	4.92	48000	c	100	C
	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)		ion No. 5 Al	teration of	The Main Object	Clause of The	Memorandur	Resolution No. 5 Alteration of The Main Object Clause of The Memorandum Of Association Of The Company	f The Company
Whether Promoter /	No							
promoter group are								
Ħ.								
resolution								
Category	Mode	No of	No of	% of votes cast	No of	No of votes	% of Votes in	% of Votes
	of	Shares	votes	on outstanding	votes -	- against	favour on votes	against on votes
	Voting	held	casted	shares	favour	- against	cast	cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	<u></u>	1656000	1656000	100	1656000	•	100	0
Group	Voting	1000000	00000	<	000000000000000000000000000000000000000	,		
	Poll	0	0	0	0	0	0	0
	Total	1656000	1656000	100	1656000	0	100	0
Public - Institutions	E.	0	0	0	0	0	0	0
	Sum &							
	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

All the aforesaid resolutions were passed with requisite majority.





M.S. KOTHARI & ASSOCIATES **CHARTERED ACCOUNTANTS**

501, DhanMahal Bidg., Opp. N.L. School, S.V. Road, Malad (W), Mumbal - 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 evoting facility and voting through polling paoer 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.

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- 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:



	Total 9	Poll	Public - Non Institutional E- Voting 9	Total	Poll	Public Institutions E- Voting	Total 16	Poll	Promoter and Promoter E-	ting de	promoter group are interested in the agenda / resolution	Whether Promoter / No	(Special)	Resolution required: Resolution No.
The second name of the last owner, where the last owner, which is the last owner, which is the last owner, where the last owner, which is the l	976000		976000	0	0	0	1656000	0	656000	No of Shares held (1)	w.		on-Execu	. 1 Regu
	656000	608000	48000	0	0	0	1656000	0	1656000	No of votes casted (2)			tive Catego	larisation o
The second secon	67.22	62.30	4.92	0	0	0	100	0	100	% of votes cast on outstanding shares (3)=[(2)/(1)]*100			Company in Non-Executive Category and Chairman of the Company.	Resolution No. 1 Regularisation of Additional Director Mr. Kirit C
	656000	608000	48000	0	0	0	1656000	0	1656000	No of votes - favour (4)			the Company.	or Mr. Kirit Cl
Secretary of the last of the l	0	0	0	0	0	0	0	0	0	No of votes – against (5)				imanlal Doshi
	100	100	100	0	0	0	100	0	100	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	4		-	himanlal Doshi By Appointing Him as A Director of the
	0	0	0	0	0	0	0	0	0	% of Votes against on votes cast (7)=[(5)/(2)]*100				as A Director of the





Resolution required: (Ordinary/ Special) Whether Promoter / promoter group are interested in the agenda / resolution Category		on No. 2 — R And Chief Exe And Chief Exe No of Shares held (1)	egularisatio cutive Offic cutive Offic No of votes casted	Resolution No. 2 — Regularisation Of Additional Director Mr. Hirenkumar Desai And Appointing Him As Managing Director And Chief Executive Officer Of The Company No No No No No No No No No N	No of votes - favour (4)	No of votes – against (5)	ai And % of favou	Appointing Votes in r on votes cast
	Mode of Voting	No of Shares held (1)	ted	% of votes cast on outstanding shares (3)= (2)/(1) *100	No of votes - favour (4)	No of votes against (5)	9/ fat	% of Votes in favour on votes cast (6)=[(4)/(2)]*100
Promoter and Promoter Group	E- Voting	1656000	1656000	100	1656000	0		100
,	Poll	0	0	0	0	0		0
- 84	Total	1656000	1656000	100	1656000	0		100
Public – Institutions	E- Voting	0	0	0	0	0		0
6	Poll	0	0	0	0	0		0
	Total	•	0	0	0	0		0
Public - Non Institutional	E- Voting	976000	48000	4.92	48000	0		100
	Poll		608000	62.30	608000	0		100
	Total	976000	656000	67.22	656000	0		100
TOTAL		2632000	2312000	87.84	2312000	0		100





TOTAL			Public - Non Institutional			Public – Institutions			Promoter and Promoter Group	Category	promoter group are interested in the agenda / resolution	Whether Promoter	(Ordinary/ Special)	Resolution required:
	Total	Poll	E- Voting	Total	Poll	E- Voting	Total	Poll	Voting	Mode of Voting	, ė	\ No	Categor	
2632000	976000		976000	0	0	0	1656000	0	1656000	No of Shares held (1)			y & Chief Final	on No. 3 Reg
2312000	656000	608000	48000	•	0	0	1656000	0	1656000	No of votes casted (2)			ncial Office	ularisation
87.84	67.22	62.30	4.92	0	0	0	100	0	100	% of votes cast on outstanding shares (3)= (2)/(1) *100			Category & Chief Financial Officer Of The Company	Of Additional Direc
2312000	656000	608000	48000	0	0	0	1656000	0	1656000	No of votes favour (4)				tor Mr. Rushal
0	0	0	0	0	0	0	0	0	0	No of votes against (5)				bh Doshi And A
100	100	100	100	0	0	0	100	0	100	% of Votes in favour on votes cast (6)=[(4)/(2)]*100				Resolution No. 3 Regularisation Of Additional Director Mr. Rushabh Doshi And Appointing Him As Director In Executive
0	0	0	0	•	0	0	0	0	0	% of Votes against on votes cast (7)=[(5)/(2)]*100				irector In Executive





Resolution required: (Ordinary/ Special)		on No. 4 App	roval Of Th	Resolution No. 4 - Approval Of The Change In Name Of The Company	Of The Compa	ny		
Whether Promoter /	No							
promoter group are								
interested in the agenda /								
resolution								
Category	Mode of	No of Shares held	No of votes	% of votes cast on outstanding	No of votes	No of votes -	% of Votes in favour on votes	% of Votes
	Voting	(1)	casted (2)	shares $(3)= (2)/(1) *100$	(4)	against (5)	cast $(6)= (4)/(2) *100$	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	18	0
Public - Institutions	2		>		,			
	Voting	O	c	O	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		•





Resolution required:	-	n No. 5 - Alter	ration of Th	e Main Object Claus	se of The Memo	orandum Of Ass	Resolution No. 5 - Alteration of The Main Object Clause of The Memorandum Of Association Of The Company	npany
(Ordinary/ Special)								
Whether Promoter /	No							
promoter group are								
Ξ.	_	teg .						
resolution		•						
Category	Mode	No of Shares	No of	% of votes cast on	No of votes	Vo of votes -	% of Votes in	% of Votes
(of.	held	votes	outstanding	- favour	orginet	favour on votes	against on votes
	Voting	Ξ	casted	shares	(4)	against	cast	cast
	!		(2)	(3)=[(2)/(1)]*100		3	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter		1656000	1656000	100	1656000	0	100	0
Group	Sumo	>	>				0	
	Poll	0	0	0	0	U		
	Total	1656000	1656000	100	1656000	0	100	0
Public - Institutions	ল	o	0	٥	0	0	0	0
	Voting	c		<				
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutional	F		18000	4 97	48000	0	100	0
	Voting	976000	40000	1.72	10000	(
	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.

MEM. NO

137777

Thanking You, Yours truly,

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

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Date: November 27, 2018

Piace: Mumbai

WITNESSES:

Mr. Ankit Samdariya

To be counter signed by

Kirit Chimantal Doshi Chairman

Date : November 27, 2018 Place: Mumbai

Ms. Kirti Surana