



H.K. Trade International Limited

Date: September 29, 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 5th Annual General Meeting on 29th September, 2018

With reference to our letter dated 29th September, 2018 and wish to inform you that at the 5th Annual General Meeting ("AGM") of the Members of the Company held on 29th September, 2018 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, 2018 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
HK H. K. TRADE INTERNATIONAL LIMITED

Sr. No	Particulars	Details
1	Date of Annual General Meeting	September 29, 2018
2	Book Closure Date	September 22, 2018 to September 29, 2018
2	Total number of shareholders as on Record Date i.e September 22, 2018	19
3	Number of shareholders present in Meeting either in person or through proxy	5
	Promoters and Promoter Group	1
	Public	4
4	No of shareholders attended the meeting through video conferencing	None

AGENDA-WISE VOTING RESULTS

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, 2018 including audited Balance Sheet as at March 31, 2018 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 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


For H. K. TRADE INTERNATIONAL LTD.

(Signature)
Authorised Signatory/Director

	Poll	0	0	0	0	0	0	0	0	0	0
	Total	976000	48000	4.92	48000	0	0	0	0	100	0
TOTAL		2632000	1704000	64.74	1704000	0	0	0	0	100	0

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 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	0	0	0	0	0	100	0			
	Total	976000	48000	4.92	48000	0	100	0			
TOTAL		2632000	1704000	64.74	1704000	0	100	0			

For H. K. TRADE INTERNATIONAL LTD.


Authorised Signatory/Director

Resolution No. 3 -- To Approve the Reclassification of Promoters and Promoter Group

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	1656000 0 1656000	1656000 0 1656000	100 0 100	1656000 0 1656000	0 0 0	100 0 100	0 0 0
		Public - Institutions	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
		Public - Non Institutional	E-Voting Poll Total	976000 0 976000	48000 0 48000	4.92 0 4.92	48000 0 48000	0 0 0	100 0 100	0 0 0
		TOTAL		2632000	1704000	64.74	1704000	0	100	0

All the aforesaid resolutions were passed with requisite majority.

FOTH. K. TRADE INTERNATIONAL LTD.

(Signature)
Authorised Signatory/Director



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 5th Annual General Meeting of H. K. TRADE INTERNATIONAL LIMITED
held on September 29, 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
Room No 9, 2nd Floor, Bharat House,
104 Mumbai Samachar Marg,
Fort, Mumbai – 400 001

Sub:- 5th Annual General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED
held on September 29, 2018 at 11:30 a.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai
Samachar Marg, Fort, Mumbai – 400 001.

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 5th Annual General Meeting of the members of “**H. K. TRADE INTERNATIONAL LIMITED**” held on September 29, 2018 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 5th 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 29, 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 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 and Special) sought to be transacted in the 5th AGM of the Company which was held on September 29, 2018.



3. The record date considered for dispatch of the Notice of the AGM was August 31, 2018 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, 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 26th September, 2018 to 28th September, 2018.
7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on September 04, 2018.
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 "Mumbai Lakshadeep" Marathi) (Mumbai) dated September 6, 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 5th AGM the Company held on September 29, 2018, 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 29, 2018, 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 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 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, 2018 including audited Balance Sheet as at March 31, 2018 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	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		0	0	0	0	0	100	0		
	Total		976000	48000	4.92	48000	0	100	0		
TOTAL		2632000	1704000	64.74	1704000	0	100	100	0		



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	1656000 0 1656000	1656000 0 1656000	100 0 100	1656000 0 1656000	0 0 0	100 0 100	0 0 0		
Public - Institutions	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		
Public - Non Institutional	E-Voting Poll Total	976000 976000 2632000	48000 0 48000	4.92 0 4.92	48000 0 48000	0 0 0	100 0 100	0 0 0		
TOTAL			1704000	64.74	1704000	0	100	0		



Resolution No. 3 -- To Approve the Reclassification of Promoters and Promoter Group

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	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	0	0	0	0	0	100	0
			Total	976000	48000	4.92	48000	0	100	0
TOTAL				2632000	1704000	64.74	1704000	0	100	0



All the Resolutions mentioned in the AGM Notice dated August 31, 2018 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 5th AGM.

Thanking You,

Yours truly,

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



Monika Kothari

Date : September 29, 2018

Place: Mumbai

WITNESSES:

WITNESSES:

Kayshav Verma

Mr. Kayshav Verma

Kirti Surana

Ms. Kirti Surana

To be counter signed by

Manish Kothari
Chairman

Date : September 29, 2018

Place: Mumbai