



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

29th September, 2018

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 532359

Sub: Outcome of 30th Annual General Meeting held on 29th September, 2018.

Ref: Submission of Voting results of 30th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 30th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 29th September, 2018 at 10:00 a.m. which concluded at 12:45 p.m. at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot, Motilal Nagar I, Goregaon West, Mumbai - 400104.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and the Resolutions at item No.1 to item No. 3 have been passed by the shareholders by way of e-voting and poll voting.

A copy of the Report of Scrutinizer on the combined result (for e-voting and poll) is attached. The copy of the same will be placed on Company's Website i.e. www.hitkitglobal.com and on the website of Central Depository Services (India) Limited.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited


Rajesh Mavani
(Chief Financial Officer)



SCRUTINIZER'S REPORT

MGT-13

For the Poll Conducted on 30th Annual General Meeting of

HIT KIT GLOBAL SOLUTIONS LIMITED

(CIN: L70100MH1988PLC049929)

**Held on Saturday the 29th day of September, 2018 at 10:00 A.M. and Concluded at
12:45 P.M. at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg.,
Near Oshiwara Bus Depot, Motilal Nagar I, Goregaon West, Mumbai-400104.**

NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

Office: 406/Omkar Apts, Near BhadrakaliMandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Hit Kit Global Solutions Limited
30th Annual General Meeting
of the Equity Shareholders
Held on 29th September, 2018 at 10.00 A.M.
Kamal Banquet Hall, 188/1500-1501,
Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot,
Motilal Nagar I, Goregaon West, Mumbai-400104

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of Hit Kit Global Solutions Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 30th Annual General Meeting of the Company held on Saturday, the 29th day of Sept., 2018 at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot, Motilal Nagar I, Goregaon West, Mumbai-400104

I, have carried out the work as Scrutinizer of the 30th Annual General Meeting commenced at 10:00 A.M. and concluded at 12:45 P.M. on Saturday, the 29th day of Sept., 2018 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 30th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 30th Annual General Meeting of the Equity Shareholders of Hit Kit Global Solutions Limited, held on Saturday the 29th September, 2018 at



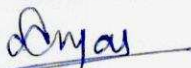
10.00 A.M. at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot, Motilal Nagar I, Goregaon West, Mumbai-400104.

I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Namrata Vyas & Associates.
Company Secretaries


Namrata Vyas
Proprietor
(ACS: 46184, COP: 17283)



“RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER”

Item No. 1: Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors’ and Auditors’ thereon.

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 23 | 12943495 | 99.90 |
| Voting by Ballot | 35 | 13539 | 0.1 |
| Total | 58 | 12957034 | 100 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting by Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Item No. 2: Ordinary Resolution: Appointment of Statutory Auditor to fill casual vacancy.

i) Voted **in favor** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 23 | 12943495 | 99.90 |
| Voting by Ballot | 35 | 13539 | 0.1 |
| Total | 58 | 12957034 | 100 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting by Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



(iii) **Invalid** votes:

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

Item No. 3: Ordinary Resolution: Appointment of Statutory Auditor.

i) Voted **in favor** of the resolution:

| Mode of Voting | Number of members Voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-Voting | 23 | 12943495 | 99.90 |
| Voting by Ballot | 35 | 13539 | 0.1 |
| Total | 58 | 12957034 | 100 |

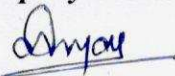
(ii) Voted **against** the resolution:

| Mode of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting by Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

For, Namrata Vyas & Associates.
Company Secretaries



Namrata Vyas
Proprietor
(ACS: 46184, COP: 17283)



Date: 29/09/2018

Place: Mumbai