

MONIKA THANVI & ASSOCIATES

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]*

To

Mrs. Premrata Purohit,
Chairman,

Hit Kit Global Solutions Limited,

55, Tirupati Plaza, 1st Floor, S V Road, Santacruz (W),
Tirupati Shopping Centre Premises Co-Op Soc. Ltd.,
Mumbai: 400054

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting and voting through poll papers at the 31st Annual General Meeting (AGM) of the members of Hit Kit Global Solutions Limited (the Company) held on Saturday, 28th September, 2019 at Kamal Banquet Hall, Motilal Nagar, Gurgaon west.

1. I, CS Monika Thanvi, Proprietor of M/s. Monika Thanvi & Associates, Company Secretaries was appointed as Scrutinizer by the Company on 13th August, 2019 for the purpose of:
 - Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;
 - Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.
 - Scrutinizing the votes cast through Polling Paper (at the AGM) for those members, who have not cast their votes through e-voting platform.

B-702, Naresh Empire, Indralok Phase 3, Bhayander (East), Dist; Thane - 401105
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in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 03 as set out in the Notice of 31st Annual General Meeting (AGM) of the members of the Company dated 13th August, 2019.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll conducted at the AGM on the resolutions contained in the notice of the 36th Annual General Meeting of the members of the Company. 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" for the matters/resolution stated in the Notice of the 31st 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.
 3. On the basis of the Register of Members and the list of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the shareholders bearing the name in the register of member as on 21st September, 2019 (the cut off date for the purpose of determination of voting rights of shareholders) were eligible to vote in AGM and through E-voting.
 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing e-voting facility in the English newspaper "Free press" and Local newspaper "Navshakti" on 7th September, 2019.
 5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from 25th September, 2019 (9:00 am) to 27th September, 2019 (5:00 pm). The members casted their votes electronically on e-voting platform provided by Central Depository Services Limited (CDSL).
 6. As required under the said Rules, I unlocked the E-voting on the platform provided by CDSL and Poll provided at the AGM, in the presence of Ms. Kunjal Thakur and Mr. Jitendra Thanvi, who are not the employees of the Company. The Ballot box was opened and polling papers were removed and examined.
 7. I, herewith submit my report on E-voting and the Poll conducted at the AGM as under:
 - After the time fixed for closing of the poll by the Chairman, ballot boxes 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
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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.
- The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe Keeping.
- Summary of the e-voting received and Poll Conducted at AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1-Ordinary Resolution

Particulars	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2019 along with Reports of the Board of Directors and Auditors thereon.							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	4414184	4414184	100.00	4414184	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total (A)	4414184	4414184	100.00	4414184	0	100.00	0.00
Public-Institutions	E-Voting	2000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32583816	5188759	15.92	4812919	375840	92.75	7.25
	Poll		133565	0.41	133510	55	99.96	0.04
	Total (C)	32583816	5322324	16.33	4946429	375895	92.93	7.07
Total (A+B+C)		37000000	9736508	26.31	93,60,613	375895	96.13	3.87
Result: May be considered as passed unanimously.								

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Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
1	100

Resolution No. 2-Ordinary Resolution

Particulars To approve appointment of Mrs. Premlata Purohit (DIN : 07846020) as an Independent Director of the Company:								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	4414184	4414184	100.00	4414184	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total (A)	4414184	4414184	100.00	4414184	0	100.00	0.00
Public-Institutions	E-Voting	2000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32583816	5188759	15.92	4812919	375840	92.75	7.25
	Poll		133565	0.41	133510	55	99.96	0.04
	Total (C)	32583816	5322324	16.33	4946429	0	92.93	7.07
Total (A+B+C)		37000000	9736508	26.31	9360613	0	96.13	3.87
Result: May be considered as passed unanimously.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast

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1	100
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Resolution No. 3-Special Resolution

Particulars To approve Re-appointment of Mr. Arvind B. Sharma(Din : 03580605) as an Independent Director of the Company.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	4414184	4414184	100.00	4414184	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total (A)	4414184	4414184	100.00	4414184	0	100.00	0.00
Public-Institutions	E-Voting	2000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total (B)	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32583816	5188759	15.92	4812919	375840	92.75	7.25
	Poll		133565	0.40	133510	55	99.96	0.04
	Total (C)	32583816	5322324	16.33	4946429	375895	92.93	7.07
Total (A+B+C)		37000000	9736508	26.31	9360613	375895	96.13	3.87
Result: May be considered as passed as special resolution.								

Invalid Votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast
1	100

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I further report that:

- We have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers and also the Ballot Box used at the venue of the AGM, duly sealed; and
- The Registers, all other papers and relevant records relating to E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Place: Mumbai
Date: 30th September, 2019



For Monika Thanvi & Associates
Company Secretaries

M. Thanvi
CS Monika Thanvi
Proprietor

M.No.ACS 31494
C.P.No. 11567

Countersigned and received the report:

Premlata

Chairman / Authorised Signatory
Premlata Purohit

Place:
Date:

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