



Hit Kit Global Solutions Limited

CIN: L70100MH1988PLC049929

Regd. Off: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., B.V. Road, Santacruz (West), Mumbai - 400 054.
Tel. No. 022-85614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

1st October, 2020

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 532359

Subject: Outcome of AGM- Voting Results .

Dear Sir,

In compliance with the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we enclose herewith voting results in respect of business conducted at the 32nd Annual General Meeting held on 30th September, 2020 along with Scrutinizer's Report.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully
For Hit Kit Global Solutions Limited

Kamal Agrawal
Managing Director & CEO

Encl: As Above

MONIKA THANVI & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

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

To
Mrs. Premlata 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.: Scrutinizer's Report for passing of resolutions through E-Voting and Venue E Voting process at Annual General Meeting held on 30th September, 2020 through Video Conferencing / Other Audio Visual Means deemed to be held at Registered Office of the Company at 55, Tirupati Plaza, 1st Floor, S V Road, Santacruz (W), Tirupati Shopping Centre Premises Co-Op Soc. Ltd., Mumbai: 400054

1. I, CS Monika Thanvi, Proprietor of M/s. Monika Thanvi & Associates, Company Secretaries was appointed as Scrutinizer by the Company on 31st August, 2020 for the purpose of :

- 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 Venue E Voting (at the AGM) for those members, who have not cast their votes through Remote E-voting prior to the AGM.

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 32nd Annual General Meeting (AGM) of the members of the Company dated 31st August, 2020.

B-702, Naresh Empire, Indralok Phase 3, Bhayander (East), Dist; Thane - 401105
Cell: 8080709833, Email : csmonika.thanvi@gmail.com

MONIKA THANVI & ASSOCIATES

Company Secretaries

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules and General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of AGM of the members/shareholders of the Company. Our responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting during the AGM.
3. The Company has confirmed to us that Notice dated August 31, 2020 along with Statement setting out material facts under Section 102 of the Act was sent by electronic mode on 7th September, 2020 to shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent/Company / Depositories in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD/ICIRIP/2020179 dated May 12, 2020. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 29th August, 2020.
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 Journal" and Local newspaper "Navshakti" on 7th September, 2020.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from 27th September, 2020 (9:00 am) to 29th September, 2020 (5:00 pm). The members casted their votes electronically on e-voting platform provided by Central Depository Services Limited (CDSL). The E-Voting during the AGM was also provided on 30th September, 2020.
6. As required under the said Rules, I unlocked the E-voting on the platform provided by CDSL and Venue E Voting provided at the AGM, in the presence of Ms. Nikita Purohit and Mr. Jitendra Thanvi, who are not the employees of the Company.
7. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2020. We have considered Voting right of members as on cut off date 23rd September, 2020 and any change in shareholding thereafter is not considered in this report.

MONIKA THANVI & ASSOCIATES

Company Secretaries

8. I, herewith submit my report on E-voting and the Venue voting conducted at the AGM as under:

- Summary of the e-voting received and Venue E Voting Conducted during the AGM is as follows:

A. Ordinary Business

Resolution No. 1

Particulars	Ordinary Resolution : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.							
Category	Mode of Voting	No. of shares held	No. of valid votes casted	% of votes casted on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	E-Voting	4414184	3414184	77.35	3414184	0	100.00	0.00
	E-Voting during the AGM		0	0	0	0	0.00	0.00
	Total (A)	4414184	3414184	77.35	3414184	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during the AGM		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32585816	8934951	27.42	8934941	10	99.99	0.0001
	E-Voting during the AGM		550203	1.69	550203	0	100.00	0.00
	Total (C)	32585816	9485154	29.11	9485144	10	99.99	0.0001
Total (A+B+C)		37000000	12899338	34.86	1,28,99,328	10	99.99	0.0001
Result: May be considered as passed with requisite majority.								

MONIKA THANVI & ASSOCIATES

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Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

B. Special Business Resolution No. 2

Particulars	<u>Ordinary Resolution :</u> <u>To approve appointment of Mr. Ramamurthy Shetty Guruvai (DIN: 08429776) as Non-Executive Director of the Company:</u>							
Category	Mode of Voting	No. of shares held	No. of valid votes casted	% of votes casted on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	E-Voting	4414184	3414184	77.35	3414184	0	100.00	0.00
	E-Voting during the AGM		0	0.00	0	0	0.00	0.00
	Total (A)	4414184	3414184	77.35	3414184	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during the AGM		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32585816	8934951	27.42	8934941	10	99.99	0.00001
	E-Voting during the AGM		550203	1.69	550203	0	100.00	0.00
	Total (C)	32585816	94,85,154	29.11	9485144	10	99.99	0.00001
Total (A+B+C)		37000000	1,28,99,338	34.86	1,28,99,328	10	99.99	0.01
Result: May be considered as passed with requisite majority.								

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Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3

Particulars	<u>Ordinary Resolution :</u> <u>To approve appointment of Mrs. Varsha Shah (DIN: 08856197) as an Independent director of the Company</u>							
Category	Mode of Voting	No. of shares held	No. of valid votes casted	% of votes casted on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes casted	% of votes against on votes casted
Promoter and Promoter Group	E-Voting	4414184	3414184	77.35	3414184	0	100.00	0.00
	E-Voting during the AGM		0	0	0	0	0.00	0.00
	Total (A)	4414184	3414184	77.35	3414184	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during the AGM		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	32585816	8934951	27.42	8933941	1010	99.99	0.0113
	E-Voting during the AGM		550203	1.69	550203	0	100.00	0.00
	Total (C)	32585816	94,85,154	29.11	9484144	1010	99.99	0.0106
Total (A+B+C)		37000000	12899338	34.86	1,28,98,328	1010	99.99	0.01
Result: May be considered as passed with requisite majority.								

MONIKA THANVI & ASSOCIATES

Company Secretaries

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

9. You may accordingly declare the result for the Annual General Meeting held on 30th September, 2020.

For **Monika Thanvi & Associates**
Company Secretaries



A handwritten signature in blue ink that reads "M. Thanvi".

CS Monika Thanvi
Proprietor
M. No. ACS 31494
C.P. No. 11567
UDIN: A031494B000832118

Place: Mumbai

Date: 1st October, 2020