

# **MANISH VYAS & ASSOCIATES**

Company Secretaries

**Off:** C-409, Swagat Theresa Apartment, B Building, Lepora Street, 60 Feet Road,  
Bhayander (West), Thane-401101, email: [csmanishkumarvyas@gmail.com](mailto:csmanishkumarvyas@gmail.com)

**Cell:** +91 9146505262;

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## **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,**  
**402, Kane Plaza, Mind Space,**  
**Opp. Link Road, Malad West,**  
**Mumbai 4000064**

Respected Sir,

**Sub.: Scrutinizer's Report for passing of resolutions through E-Voting and Venue E Voting process at Annual General Meeting held on 30<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual Means deemed to be held at Registered Office of the Company at 402, Kane Plaza, Mind Space, Opp. Link Road, Malad West, Mumbai - 4000064**

1. I, CS Manish Vyas, Proprietor of M/s. Manish Vyas & Associates, Company Secretaries was appointed as Scrutinizer by the Company on 1<sup>st</sup> September, 2021 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 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company dated 1<sup>st</sup> September, 2021.

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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, 171/2020 and 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 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 September 01, 2021 alongwith 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/CMDIICIRIP/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, 27th August, 2021.
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 9th September, 2021 i.e. with a delay of one day.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Monday, 27th September, 2021 (9:00 am) to Wednesday, 29th September, 2021 (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, 2021.
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 Mr. Bharat Bohra and Mr. Prem Bohra, who are not the employees of the Company.

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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. Thursday, 23<sup>rd</sup> September, 2021. We have considered Voting right of members as on cut off date 23<sup>rd</sup> September, 2021 and any change in shareholding thereafter is not considered in this report.
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**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 and Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

#### **(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	58	1,06,71,646	99.990
Venue Voting	06	600	0.009
Total	64	1,06,72,246	99.999

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

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	1	10	0.001
Venue Voting	0	0	0.00
Total	1	10	0.001

#### **(iii) Invalid votes :**

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

Result : Resolution considered as passed with requisite majority.

## **Resolution No. 2**

### **Ordinary Resolution :**

To Fix Remuneration of Statutory Auditors M/s B.M. Gattani & Co., Chartered Accountant, (Firm /Registration No. 113536w) For the Financial year 2021-22. of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	54	1,06,71,246	99.990
Venue Voting	06	600	0.005
Total	60	1,06,71,846	99.995

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	4	310	0.005
Venue Voting	0	0	0.00
Total	4	310	0.005

(iii) Invalid votes :

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

Result : Resolution considered as passed with requisite majority.

## **B. Special Business**

### **Resolution No. 3**

**Ordinary Resolution : To approve appointment of Mr. Nishant Jain (DIN: 08442427) as an Executive director of the Company.**

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

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	58	1,06,71,646	99.990
Venue Voting	06	600	0.009
Total	64	1,06,72,246	99.999

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

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	1	10	0.001
Venue Voting	0	0	0.00
Total	1	10	0.001

**(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

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Result :Resolution considered as passed with requisite majority.

*Further the Company informed that there was a typographic error in the notice of Annual General meeting with regard to the said resolution in the place of executive director; it should have been typed as Independent Director. Also, Mr. Nishant Jain (DIN: 08442427) was appointed as an additional Independent director w.e.f. 12<sup>th</sup> November, 2020.*

9. You may accordingly declare the result for the Annual General Meeting held on 30<sup>th</sup> September, 2021.

For Manish Vyas & Associates

Company Secretaries



CS Manish Vyas

Proprietor

M. No. ACS 53817

C.P. No. 23011

UDIN:A053817C001066611

**Place:** Mumbai

**Date:** 1<sup>st</sup> October, 2021