



**CONSOLIDATED REPORT OF SCRUTINIZER ON  
REMOTE E-VOTING AND ELECTRONIC VOTING OF  
THIRTY FOURTH ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY**

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To,  
Chairperson,  
**HIT KIT GLOBAL SOLUTIONS LIMITED (Company)**  
CIN: L70100MH1988PLC049929  
Address: G-48, Ground Floor, Evershine Mall PCS Ltd,  
Link Road, Malad (West), Mumbai- 400064, Maharashtra, India.

Of 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **HIT KIT GLOBAL SOLUTIONS LIMITED** (hereinafter referred as the "Company"), held on Thursday, 29<sup>th</sup> September, 2022 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') at deemed venue at G - 48, Ground Floor, Evershine Mall PCS Ltd, Link Road, Malad (West), Mumbai- 400064, Maharashtra, India.

**Re: Consolidated Scrutinizer's Report on voting through Remote E-voting and Electronic Voting at the 34<sup>th</sup> Annual General Meeting of the Company in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

- A. I, Mustafa Bohra, Proprietor of M/s. Mustafa Bohra and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 26, 2022, to conduct the following in a fair and transparent manner;
- (i) **Remote e-voting** process by the Members of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

**F01 A/17, Haware's Centurion Mall, Sector - 19A Near Seawoods Railway Station Nerul (E), Navi Mumbai – 400706**

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(ii) **Electronic Voting (e-voting) at the AGM** by the Members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday on September 29, 2022.

- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively that the Notice convening the 34<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company / the Depository Participant(s) for communication purposes in compliance with the ministry of Corporate Affairs has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13<sup>th</sup> January, 2021 and May 05, 2022 ('MCA Circulars') and Securities and Exchange Board of India has vide its circular dated May, 12 2020 January 15, 2021 and May 13, 2022 ('SEBI Circulars').
- C. The Company has also hosted the notice of AGM on its website, website of agency providing platform for remote e-voting and e-voting during AGM and also intimated to BSE Ltd.
- D. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") for conducting the remote e-voting by the Members of the Company. The remote e-voting commenced from Sunday, September 25, 2022 at 09:00 A.M. and ended on Wednesday, September 28, 2022 at 05:00 P.M.
- E. The Company has also provided electronic voting facility by CDSL at the AGM for the Members who do not have access to/did not cast their votes through remote e-voting.
- F. After closure of the e-voting at the AGM, the report on remote e-voting and e-voting done at the AGM was generated in my presence and diligently scrutinized.
- G. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the e-voting at the AGM the votes cast thereunder were counted.

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- H. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.
- J. On the basis of the votes exercised by the Members of the Company Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 26, 2022 is enclosed herewith:

**Voting Results of 34<sup>th</sup> AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Date of Annual General Meeting</b>	September 29, 2022
<b>Total Number of Members as on Cut-off date (22<sup>nd</sup> September, 2022)</b>	7,363
<b>No. of Equity Shareholders present in the meeting either in person or through proxy: NA</b>	
Promoters and Promoter Group:	-
Public:	-
<b>No. of Equity Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'):</b>	
Promoters and Promoter Group	1
Public	51





**Ordinary Business:**

**Item No. 1: TO REVIEW, CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022:**

**Resolution Required: (Ordinary / Special)**

**Ordinary Resolution**

**Whether Promoter / Promoter Group are interested in the Agenda / Resolution?**

**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% Of Votes in favor on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
<b>Promoter and Promoter Group</b>	Remote E Voting	36,29,184	0	0	0	0	0	0
	E Voting At AGM		34,14,184	94.08	34,14,184	0	100	0
	<b>Total</b>	<b>36,29,184</b>	<b>34,14,184</b>	<b>94.08</b>	<b>34,14,184</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	Remote E Voting	0	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non-Institution</b>	Remote E Voting	3,33,70,816	18,77,224	5.63	18,77,214	10	38.8245	0.0003
	E Voting At AGM		29,57,903	8.86	29,57,903	0	61.1752	0
	<b>Total</b>	<b>3,33,70,816</b>	<b>48,35,127</b>	<b>14.49</b>	<b>48,35,117</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>3,70,00,000</b>	<b>82,49,311</b>	<b>22.29</b>	<b>82,49,301</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>

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**Ordinary Business:**

**Item No. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. RAMAMURTHY SHETTY WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON SAME TERMS AND CONDITION:**

Resolution Required: (Ordinary / Special)					Ordinary Resolution			
Whether Promoter / Promoter group are Interested in the Agenda / Resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% Of Votes Polled on outstanding shares	No. of Votes - in Favor	No. of Votes - Against	% Of Votes in favor on votes polled	% Of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
<b>Promoter and Promoter Group</b>	Remote E Voting	36,29,184	0	0	0	0	0	0
	E Voting At AGM		34,14,184	94.08	34,14,184	0	100	0
	<b>Total</b>	<b>36,29,184</b>	<b>34,14,184</b>	<b>94.08</b>	<b>34,14,184</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public – Institutional holders</b>	Remote E Voting	0	0	0	0	0	0	0
	E Voting At AGM		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non-Institution</b>	Remote E Voting	3,33,70,816	18,77,324	5.63	18,77,314	10	38.8245	0.0003
	E Voting At AGM		29,57,903	8.86	29,57,903	0	61.1752	0
	<b>Total</b>	<b>3,33,70,816</b>	<b>48,35,227</b>	<b>14.49</b>	<b>48,35,217</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>3,70,00,000</b>	<b>82,49,411</b>	<b>22.29</b>	<b>82,49,401</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>

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- K. All the aforesaid resolutions were passed with requisite majority.
- L. The votes cast does not include invalid & abstained votes.
- M. As requested by the management, I am submitting herewith a Consolidated Report on the results of remote E – Voting together with Venue Voting at the AGM.

Thanking You,  
Yours Faithfully

**For M/s. Mustafa Bohra & Associates**  
**Practising Company Secretaries**



**Mr. Mustafa Bohra**  
**Proprietor**  
**ACS : A61727**  
**C.P No : 24345**  
**Peer Review Certificate No: 2280**  
**Date : 30/09/2022**  
**UDIN : A061727D001092405**

**Countersigned and received by**  
**For HIT KIT GLOBAL SOLUTIONS LIMITED**

**Chairperson**  
**Date : 30/09/2022**