

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

Date: 8th August, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 542332

Dear Sir / Madam,

The Board of Directors of the Company at their Meeting held on 8th August, 2019, have considered and approved the following:

1. Un-Audited financial results for the quarter ended 30th June 2019. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.
2. Appointment of Neha Kedia, member of ICSI as Company Secretary and Compliance Officer of the Company w.e.f 8th August, 2019.

Neha Kedia is an Associate Member (ACS No.: 36732) of the Institute of Company Secretaries of India and Qualified to Become Company Secretary of the Company. She has experience in Secretarial and Other Compliances applicable to Companies.

The Contact details of Neha Kedia are given below:

Email: info@hiklass.co.in

Phone: 022-22874084

3. Approval of re-appointment of R.R. Gawande & Company, Chartered Accountants of the Company, as Statutory Auditors' of the Company subject to the approval of Members in ensuing Annual General Meeting.



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4. Approved that 26th Annual General Meeting is scheduled to be held on Monday, 23rd Sept, 2019.
5. Approval of AGM Notice, Report on Board of Directors, Corporate Governance for the year 2018-19.
6. Approval of Book Closure from Monday, 16th Sept, 2019 till 23rd Sept, 2019 (both days inclusive)
7. Approval of M/s Mayur More & Associates, Company Secretaries as a Scrutinizer for remote E-voting for the year 2018-19

Kindly take the same on your records.

Thanking you,

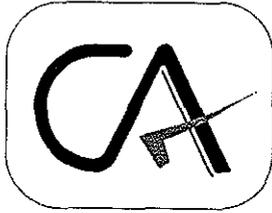
Yours faithfully,

For Hi-Klass Trading and Investment Limited



Suresh T. Jain
Managing Director
Encl: As above





R R GAWANDE & CO.

CHARTERED ACCOUNTANTS

F-106, B-Wing, Express Zone Mall, Opp. Reliance Energy Ltd.,
Western Express Highway, Goregaon (East), Mumbai – 400 063.
E-Mail:- rrgawandeandco@yahoo.co.uk & rrgawandeandco@hotmail.com
Mobile No 98214 61170, 93214 61170 Tel. No. 022 2876 9653

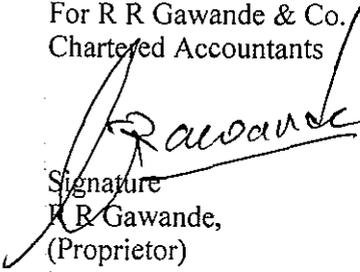
Review Report to Board of Directors of
Hi-Klass Trading & Investments Limited.

We have reviewed the accompanying statement of unaudited financial results of Hi-Klass Trading & Investments Limited for the period ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R R Gawande & Co.
Chartered Accountants


Signature
R R Gawande,
(Proprietor)

Membership Number: 114553



Mumbai – 8th August, 2019

HI-KLASS TRADING & INVESTMENTS LIMITED
CIN: L51900MH1992PLC066262

Registered Office: 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No. 15, Fort, Mumbai - 400 001.
Statement of Standalone unaudited Results for the Quarter ended 30/06/2019

	Particulars	Quarter Ended			(Rs. in Lacs/amount)
		3 months ended	Preceding 3	Corresponding 3	Year Ended
		30/06/2019	months ended	months ended in	Year to date figure
		31/03/2019	the previous year	for the previous	
		(Unaudited)	(Audited)	30/06/2018	year ended
				(Unaudited)	31/03/2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.35	80.40	1.11	92.30
II	Other Income				
		0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.35	80.40	1.11	92.30
IV	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00
	Changes In inventories of finished goods, Stock-in-Trade and work-in progress	0.00	74.73	0.00	74.73
	Employee benefits expense	0.69	1.22	1.22	5.44
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.03	0.00	0.03
	Other Expenses	3.89	30.49	0.15	33.55
	Total Expenses (IV)	4.58	106.46	1.36	113.74
V	Profit/(loss) before exceptional Items and tax (I-IV)	-4.23	-26.06	-0.25	-21.44
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) before exceptions Items and tax(V-VI)	-4.23	-26.06	-0.25	-21.44
VIII	Tax Expense:				
	(1) Current Tax	0.00	1.37	0.00	1.37
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-4.23	-27.43	-0.25	-22.81
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	-4.23	-27.43	-0.25	-22.81
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to Items that will be re classified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	-4.23	-27.43	-0.25	-22.81
XVI	Earnings per equity (for Continuing operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVII	Earnings per equity (for discontinued operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	Earning per equity share (for discontinued & continuing operation)				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00

Notes:

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 8th August, 2019 and also the Audit was carried out by the Statutory Auditors.
- Previous year figure have been regrouped wherever necessary.
- Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time
- The Company being engaged in Investment & Financing activities and accordingly there is no separate reportable segment as per Accounting Standard (AS-17)

For HI-KLASS TRADING & INVESTMENTS LIMITED

Date :- 8th August, 2019
Place :- MUMBAI.




SURESH JAIN
Director
DIN: 01142300