

# HI-KLASS TRADING & INVESTMENT LTD.

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

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

CIN-L51900MH1992PLCO66262

Date: 31<sup>st</sup> December, 2020

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> December, 2020**

**Ref.: Scrip Code : 542332**

**Scrip ID : HIKLASS**

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 31<sup>st</sup> December, 2020 at 10:00 A.M. at 24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No. 15, Fort, Mumbai 400 001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Mayur More & Associates, Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting as well as poll on which the Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

## **1. Approval of Accounts:**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

## **2. Appointment of Shri. Vimal Shantilal Patangia as a Director, who is liable to retire by rotation.**

The members approved the appointment of Shri. Vimal Shantilal Patangia, who retires by rotation and being eligible, offers himself for re-appointment.

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### 3. Appointment of Statutory Auditors of the Company:

The members approved the appointment of M/s. R. R. Gawande & Co., Chartered Accountants, (FRN. 123762W) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2021.

### 4. Re-appointment of Ms. Anupama Nathalal Shah (DIN: 07225051) as an Independent Director

The members approved the appointment Ms. Anupama Nathalal Shah (DIN: 07225051) as an Independent Director.

### 5. Re-appointment of Mr. Prakash Shree Gupta (DIN: 07225056) as an Independent Director

The members approved the appointment Mr. Prakash Shree Gupta (DIN: 07225056) as an Independent Director.

### 6. Re-appointment of Mr. Pravin Prakash Rane (DIN: 07225060) as an Independent Director

The members approved the appointment Mr. Pravin Prakash Rane (DIN: 07225060) as an Independent Director.

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading and Investment Limited



Suresh T. Jain  
Managing Director

