

# 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

September 29, 2022

The Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 542332

Dear Sir/Madam,

Sub: Outcome of the 29th Annual General Meeting of the Company held on September 29, 2022

Further to our letter dated August 30, 2022, in respect of the Notice of the 29th (Twenty -Ninth) Annual General Meeting ("AGM") of Hi-Klass Trading and Investment Limited ("the Company") held on Thursday, September 29, 2022 at 11.00 A.M through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated August 30, 2022 .

In this connection, please find enclosed as Annexure I, the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

We request you to take the above on your records.

Thanking You

Yours faithfully



For Hi-Klass Trading and Investment Limited

Neha Kedia  
Company Secretary  
M.No. A 36732

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## Summary of the Proceedings of the 29th Annual General Meeting of Hi-Klass Trading and Investment Limited

The 29th Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited ('the Company') was held on Thursday, September 29, 2022 through Video conferencing and the Other Audio-Visual Means (VC/OAVM). The meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The meeting commenced at 11.00 A.M. (1ST) and concluded at 11.20 AM (1ST).

On receiving confirmation regarding presence of quorum the Chairman, Mr. Sanjay Kumar Jain, commenced the proceedings of the Meeting

Mr. Sanjay Kumar Jain (Chairman) of the meeting welcomed "the Members, the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders' Relationship Committee present at the 29th AGM of the Company and he confirmed the presence of Statutory Auditors and scrutinizer .

The Company Secretary then proceeded with the business of the AGM as per the agenda covered by the Notice dated 30th August, 2022. The Notice of AGM was taken as read with the permission of the Members present.

The Chairman stated that since the Auditors' Report and the Secretarial Auditors' Report does not contain any qualifications/ reservations or adverse remarks these are also taken as read with the permission of the Members.

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Monday, September 26, 2022 at 9.00 a.m. (IST) till Wednesday, September 28, 2022 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed M/s Mayur More and Associates, Practicing Company Secretaries as the Scrutinizer to supervise the remote e-voting and and e-voting process during the AGM.



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The following items of business were tabled by the Chairman as per the Notice of the 29th AGM were transacted:

SL.NO.	PARTICULARS
<b>ORDINARY BUSINESS:</b>	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the reports of the Board of Directors and the Auditors thereon.
<b>SPECIAL BUSINESS:</b>	
2.	Appointment of Mr. Sanjay Kumar Jain (DIN: 00415316), as the Managing Director of the Company
3.	Resignation of Mr. Suresh Tarachand Jain (Din: 01142300) from the post of Managing Director of the Company.

All the Resolutions for consideration at the 29th AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

The Chairperson thereafter announced that the result of e -voting and voting done at the AGM along with the Consolidated Scrutinizer's report would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchange.

The Chairperson extended her heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and for their valuable contribution, interest and involvement.

The Meeting concluded at 11:20 A.M.

Thanking You

Yours faithfully

For Hi-Klass Trading and Investment Limited



Company Secretary

M.No. A 36732