

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 : info@hiklass.co.in
CIN-L51900MH1992PLCO66262

January 29, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 542332

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company on January 28, 2024, being the last date of e-voting:

1. Appointment of Mrs Diksha Chainwala Surana, (DIN: 09683578) as a Non- Executive Independent Director of the Company.
2. Appointment of Ms. Sanskrity Jaiin (Din: 10374325) as a Non-Executive Independent Director of the Company.

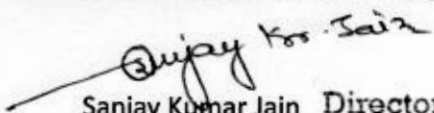
In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Annexure I);
2. Copy of consolidated Report on Voting submitted by the Scrutinizer, M/s. Mayur More & Associates, Practicing Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that the item of the agenda as contained in the Notice of Postal Ballot have been passed with requisite majority.

Thanking You,

Yours faithfully,

For Hi-Klass Trading and Investment Limited
HIKLASS TRADING & INVESTMENT LTD.


Sanjay Kumar Jain Director
Managing Director
Din: 00415316

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Annexure-1

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the postal ballot of the Company is given below:

Period of postal ballot	29.12.2023 to 28.01.2024
Record Date	September 22, 2023
Total number of shareholders on record date 22.12.2023	274
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA



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Voting Results

- Appointment of Mrs Diksha Chainwala Surana, (DIN: 09683578) as a Non- Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)								Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1777000	1777000	100	1777000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1777000	1777000	100	1777000	0	100
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	4435400	3377440	76.14	3377440	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		4435400	3377440	76.14	3377440	0	100.00
Total		6212400	5154440	82.97	5154440	0	100.00	0.00



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Voting Results

2. Appointment of Ms. Sanskrity Jain (Din: 10374325) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)								Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1777000	1777000	100	1777000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1777000	1777000	100	1777000	0	100	0
Public Institutions	E-Voting	NIL	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	4435400	3377440	76.14	3377440	0	100.00	0.00	
	Poll		0	0	0	0	0	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total		4435400	3377440	76.14	3377440	0	100.00	0.00
Total		6212400	5154440	82.97	5154440	0	100.00	0.00	



SCRUTINIZERS REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

29th January 2024

To,
The Chairman,
Hi-Klass Trading and Investment Limited
24 Veer Nariman Road Rehman Building,
2nd Floor, Office no 15 Fort, Mumbai – 400 001

Dear Sirs,

I, Mayur M More, Proprietor of Mayur More & Associates, Company Secretaries has been appointed by the board of Directors of Hi-Klass Trading and Investment Limited ('the Company') for the purpose of scrutinizing the postal ballot process through voting by electronics means only (remote e-voting) in a fair and transparent manner in respect of all the resolutions as set out in the postal Ballot notice dated 19th December 2023, do hereby submit my report as follows:

- i. On 20th December 2023 the Company as completed the dispatched of Notice of Postal Balot electronically to all the members who have registered their e-mail addresses with the Company / RTA or with the Depositories and whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e. 22nd December 2023, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13,2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5,2022 and 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023.
- ii. The Company has provided e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its Shareholders.
- iii. The Members holding either in physical or dematerialized form, as on the Cut-off date i.e. Friday 22nd December 2023 were entitled to vote on the proposed resolutions.

- iv. In term of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, the voting period commenced on Friday, 29th December 2023 at 9.00 am (IST) and ended on Sunday 28th January, 2024 at 5.00 pm (IST).
- v. Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- vi. The e-voting facility provided by CDSL was unlocked on Sunday, 28th January 2024 after 5.00 pm (IST) in the presence of two witnesses.
- vii. Thereafter, the details containing, inter-alia, list of the members, who voted 'For' or 'Against' on the resolutions were derived from the report generated from the e-voting website of CDSL: <https://www.evotingindia.com/> in respect of voting through e-voting.
- viii. 11 Members representing 5154440 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under in the results of the voting through e-voting.

Item No. 1 as Special Resolution: TO APPOINT MRS DIKSHA CHAINWALA SURANA, (DIN: 09683578) AS A NON - EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013							
	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No of Members who voted	No of votes cast	No of Ballots	No of votes cast	No of Members who voted	No of votes cast	% of total number of valid cast
Voted in favour of the resolution	11	5154440	NA	NA	11	5154440	100.00
Voted against resolution	0	0	0	0	0	0	0
Total	11	5154440	NA	NA	11	5154440	100.00

Item No. 2 as Special Resolution: TO APPOINT MS. SANSSKRITY JAIN (DIN: 10374325) AS A NON - EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No of Members who voted	No of votes cast	No of Ballots	No of votes cast	No of Members who voted	No of votes cast	% of total number of valid cast
Voted in favour of the resolution	11	5154440	NA	NA	11	5154440	100.00
Voted against resolution	0	0	0	0	0	0	0
Total	11	5154440	NA	NA	11	5154440	100.00

In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 19th December 2023 has been approved and passed by the requisite majority.

For Mayur More & Associates
Company Secretaries

MAYUR
MALU
MORE

Digitally signed by
MAYUR MALU
MORE
Date: 2024.01.29
15:32:43 +05'30'

Mayur M More

ACS no 35249 CP no 13104

Peer Review no 2584/2022

UDIN no A035249E003324249

Place: Mumbai

Date: 29/01/2024