

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

September 29, 2022

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

BSE Scrip Code: 5

Sub: Voting Results & Scrutinizer's Report relating to the 29th Annual General Meeting of the Company held on September 29, 2022

Dear Sir,

We wish to inform you that 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 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (Annexure I);
2. Standalone Scrutinizer's Report dated September 29, 2022 pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Thanking You,

Yours faithfully,
For Hi-Klass Trading and Investment Limited


Neha Kedia
Company Secretary
Membership No. A36732

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

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 29th Annual General Meeting (AGM) of the Company is given below :

Date of the AGM	September 29, 2022
Record Date	September 22, 2022
Total number of shareholders on record date	275
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 6



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

Voting Results

- To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2022 on that date and the Reports of the Directors and Auditors thereon:

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 (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	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	2653190	59.82	2653190	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	2653190	59.82	2653190	0	100.00	0.00
Total		6212400	4430190	71.31	4430190	0	100.00	0.00	



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

2. Appointment of Mr. Sanjay Kumar Jain (DIN: 00415316), as the Managing Director of the Company:

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 (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
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	2653190	59.82	2653190	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	2653190	59.82	2653190	0	100.00
Total		6212400	4430190	71.31	4430190	0	100.00	0.00



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

3. Resignation of Mr. Suresh Tarachand Jain (Din: 01142300) from the post of Managing 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)		(4)	(5)		
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
Public Non-Institutions	E-Voting	4435400	2653190	59.82	2653190	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	2653190	59.82	2653190	0	100.00	0.00
Total		6212400	4430190	71.31	4430190	0	100.00	0.00



29th September, 2022

To,
The Chairman of 29th Annual General Meeting of the Equity Shareholders of
Hi-Klass Trading and Investment Limited
Office No 15, 2nd Floor, Plot No 24,
Rehman Building, Veer Nariman Road,
Hutatma Chowk, Fort, Mumbai- 400 001

Dear Sir,

Sub: Scrutinizer's report of the 29th Annual General Meeting of the Company on remote e-voting prior and e-voting during the AGM.

The Board of Directors of the Hi-Klass Trading and Investment Limited (the "Company") in their meeting held on 30th August, 2022 appointed us as Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertain the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force)

The voting is for the resolutions contained in the Notice of the 29th Annual General Meeting of the members of the Company (the "AGM"), held on Thursday, 29th September, 2022 at 11.00 A.M. through video conferencing ('VC') / other audio-visual means ('OAVM'). The same is in accordance to the circular issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated 8th April, 2020, 13th April, and 5th May, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a notice dated 30th August, 2022 along with explanatory statement was sent in electronic mode those Members whose e-mail address (es) are registered with the Company or the Depository Participants (s) and no physical copies were dispatched to the members. The Notice has been sent to the members, whose names appear in the Register of Members as on 26th August, 2022. The Company provided the e-voting facility offered by the CDSL e-voting System.



Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Acts and Rules relating to voting on the resolutions contained in the Notice.

Th

Our responsibility as scrutinizer for the e-voting process and during the AGM is restricted to make a scrutinizer's report of the votes cast "VOTES" or "AGAINST" and "INVALID" if any, based on the reports generated from CDSL e-voting system.

The e-voting opened at 09.00 am 26th day of September, 2022 and ended at 05.00 pm on 28th day of September, 2022. The CDSL e-voting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 29th September, 2022 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Ms Shatabdi Jadhav who were not in employment of the Company.

Based on the report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:



Item no. 1

ORDINARY BUSINESS

Adoption of Annual Accounts to consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022, and report of the Board of Directors and Auditors thereon and, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As ordinary resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	44,30,190	100.00
e-voting at AGM	0	0	0
Total	11	44,30,190	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Item no. 2

ORDINARY RESOLUTION

Appointment of Mr. Sanjay Kumar Jain (DIN: 00415316), as the Managing Director of the Company

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	44,30,190	100.00
e-voting at AGM	0	0	0
Total	11	44,30,190	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0



e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Item no. 3

SPECIAL RESOLUTION

Resignation of Mr. Suresh Tarachand Jain (Din: 01142300) from the post of Managing Director of the Company

(i) Voted in **favour** of the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	11	44,30,190	100.00
e-voting at AGM	0	0	0
Total	11	44,30,190	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Number	Vote	Percentage
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

For Mayur More & Associates
Company Secretaries

Mayur More [Proprietor]
ACS No 35249 CP No 13104
UDIN: A035249D001079151

