

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

November 30, 2021

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

Scrip Code: 542332

Dear Sir/Madam,

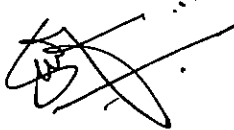
Sub: Outcome of the 28th Annual General Meeting of the Company held on 30th November, 2021.

Pursuant to the provisions of Regulation 30 Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 we hereby furnish the proceedings of the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company held on Tuesday, 30th November, 2021 at 10:00 A.M. at 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No. 15, Fort, Mumbai 400 001.

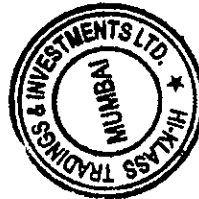
We request you to take the above on your records.

Thanking You
Yours faithfully

For Hi-Klass Trading And Investment Limited



Suresh T. Jain
Managing Director



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Summary of the Proceedings of the 28th Annual General Meeting of Hi-Klass Trading and Investment Limited

The 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company held on Tuesday, 30th November, 2021 at 10:00 A.M. at 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No. 15, Fort, Mumbai 400 001.

Mrs. Neha Kedia, Company Secretary, welcomed all the directors and the shareholders of the Company to the 28th AGM of the Company she then requested the directors to elect anyone amongst themselves as the chairman of the meeting.

Mr. Suresh Tarachand Jain, Managing Director of the Company was elected as the chairperson of the Meeting.

He thereafter took the chair and welcomed all the shareholders and 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 meeting . He confirmed the presence of Statutory Auditors, Secretarial Auditors and Scrutinizer for e-voting and voting at the AGM of the Company. The requisite quorum being present, the meeting was called to order by the chairperson. The Quorum remained throughout the meeting.

The Chairperson with the consent of the Shareholders present took the Notice of the Meeting, and the Statutory Auditors' Report on the Standalone Audited Financial Statements for the Financial Year ended March 31, 2021 and the Secretarial Audit Report as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

The Company Secretary informed the Shareholders that the Company had provided them, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on Saturday, November 27, 2021 at 9.00 a.m. (IST) till Monday, November 29, 2021 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 Mayur More &



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Associates, Practicing Company Secretaries as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

Thereafter, with the consent of the shareholders, the Notice convening the 28th AGM and the Auditors Report were taken as read. Thereafter, the following business as set out in the Notice dated October, 28, 2021 convening the 28th AGM was transacted:

SL.NO.	PARTICULARS
ORDINARY BUSINESS:	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the reports of the Board of Directors and the Auditors thereon.
2.	Appointment of Shri. Sanjay Kumar Jain (DIN: 00415316), who retires by rotation and being eligible, offers himself for reappointment.
3.	Appointment of M/s. Biswas DasGupta Datta & Roy Chartered Accountants, (FRN 302105E) as Statutory Auditors of the Company who shall hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 33th AGM of the Company to be held in the year 2026.
SPECIAL BUSINESS:	
4.	Regularization of Additional Director Mr. Sanjay Kumar Jain (Din : 00415316) as an Executive Director of the Company.
5.	Regularization of Additional Director, Mrs. Monica Sanket Khemuka (DIN: 08034330) as Non – Executive Independent Director of the Company
6.	Regularization of Additional Director Ms. Papri Ghosh (DIN: 09071577) as Non – Executive Independent Director of the Company
7.	Regularization of Additional Director Mrs. Sonu Agarwal (DIN: 09065415) as Non – Executive Independent Director of the Company
8.	Sub-division of share of the company of nominal value of Rs. 10/- (Rupees Ten Only) to a nominal value of Rs. 5/- (Rupees Five Only) per share and consequent changes to the Memorandum of Association of the Company”.

All the Resolutions for consideration at the 28th 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.

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



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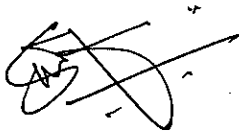
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The Chairman extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance and for their valuable contribution, interest and involvement.

The Meeting concluded at 12.00 p.m.

For Hi-Klass Trading And Investment Limited



Suresh T. Jain
Managing Director

