

17th January 2025

To,
The Chairman of Extra Ordinary 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 Extra Ordinary General Meeting of the Company on remote e-voting prior and e-voting during the EGM.

The Board of Directors of the Hi-Klass Trading and Investment Limited (the "Company") in their meeting held on 18th December, 2024 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 Extra Ordinary General Meeting of the members of the Company (the "EGM"), held on Friday, 17th January, 2025 at 12.30 P.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 12th December, 2024 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 20th December, 2024. 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.

Our responsibility as scrutinizer for the e-voting process and during the EGM 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 14th day of January, 2025 and ended at 05.00 pm on 16th day of January, 2025. 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 17th January, 2025 in the presence of two witnesses namely Mr. Dharmesh Saraiya and Mr Dhruv Sevak 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 EGM in respect of the said resolutions:

Continuation Sheet

Item no. 1

SPECIAL BUSINESS

Approval to the increase in the Authorized Share Capital and Consequential Alteration in the Memorandum of Association of the Company, 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	18	46,91,850	100.00
e-voting at EGM	0	0	0
Total	18	46,91,850	100.00

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

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

Item no. 2

SPECIAL BUSINESS

Approval for issuance of 80,00,000 Equity Shares on preferential allotment basis to the Promoter and Non-Promoter Group at an offer Price of Rs.10/-, on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As Special resolution.

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

Mode of Voting	Number	Vote	Percentage
Remote e-voting	18	46,91,850	100.00

e-voting at EGM	0	0	0
Total	18	46,91,850	100.00

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

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

Item no. 3

SPECIAL BUSINESS

Approval for change of designation of Mrs. Sonu Agarwal (DIN: - 09065415) from Non- Executive Independent Director to Non- Executive Non-Independent director on the Board of Directors of the Company., on this regard, to consider and of thought fit, to pass the following resolutions, with or without the modifications. As Special resolution.

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

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

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

Mode of Voting	Number	Vote	Percentage
Remote e-voting	17	44,91,850	100
e-voting at EGM	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 EGM	0	0	0
Total	0	0	0



MAYUR MORE

M.Com., LL.B., ACS

MAYUR MORE & ASSOCIATES
COMPANY SECRETARIES

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For Mayur More & Associates
Company Secretaries



Mayur More [Proprietor]
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Peer Review: 2584/2022
UDIN: A035249F003712626