HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067
CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in
Contact: 8100121394, Email ID: info@hiklass.co.in

September 27, 2025

To,
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 32nd Annual General Meeting of the Company held on September 27, 2025

Further to our letter dated September 03, 2025, in respect of the Notice of the 32nd Annual General Meeting ("AGM") of Hi-Klass Trading and Investment Limited ("the Company") held on Saturday, September 27, 2025 at 12.30 P.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 September 03, 2025.

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

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2025.09.27 14:30:35 +05'30'

Sanjay Kumar Jain
Managing Director
Din: 00415316

Annexure I

Summary of the Proceedings of the 32nd Annual General Meeting of Hi-Klass Trading and Investment Limited

The 32nd Annual General Meeting (AGM) of the Members of M/s. Hi-Klass Trading and Investment Limited ('the Company') was held on Saturday, September 27, 2025 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 and provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The meeting commenced at 12.30 P.M and concluded at 12:55 P.M.

The statutory registers and other relevant documents as required under the Act were available electronically for inspection by the members interested during the AGM.

Mr. Sanjay Kumar Jain, Managing Director being so authorized to chair the meeting after confirmation from Company Secretary informed the members that the requisite quorum of members was present and he extended a warm welcome to the members present at the AGM and greeted the Board members who had also joined the meeting from different locations through Video Conferencing.

The Chairman of the Board, pursuant the Article 17(2) of the AOA took the Chair and called the meeting to order. He addressed the shareholders and briefed them on certain key developments during and post the financial year ended 31st March, 2025. He placed on record his appreciation for the continued support and cooperation of the shareholders, employees, investors, government and all other stakeholders.

Thereafter, he informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the relevant MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL"), to provide remote e-voting facility which commenced on Wednesday, the 24th day of September 2025 at 9.00 a.m. and will end on Friday, the 26th day of September 2025 at 5.00 P.M and e-voting facility during the AGM to all the eligible Members, whose names appear in the Register of Members / List of Beneficial Owners, as on the 'cut-off' date i.e., Saturday, 20th day of September 2025 to enable them to cast their votes electronically in respect of the businesses being transacted at the Meeting. It was announced by him that there is no requirement of proposing and seconding the motion (resolutions) as the AGM was being held virtually. It was also announced that the e-voting will be open for 15 (Fifteen) minutes post conclusion of the meeting. With the consensus of the members the Notice of the AGM and the Annual Report which had been dispatched individually to all the members by email and also the notices to that effect also duly published in the newspapers in English and Vernacular dailies, were taken as read. As requested by the Chairman, Ms. Neha Kedia, Company Secretary read out the following Ordinary & Special items of business, as set out in the Notice of AGM dated September 03, 2025, transacted at the meeting.

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The following items of business were tabled by the Chairman as per the Notice of the 32nd AGM were transacted:

RESOLUTION NO.	PARTICULARS	RESOLUTION TYPE
ORDINARY BUSINESS:		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Sanjay Kumar Jain (DIN: 00415316), who retires by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Appointment of Mrs. Prachi Todi, Practicing Company Secretaries, to conduct Secretarial Audit for a term of 5 (five) consecutive years and authorize the Board of Directors to fix remuneration	Ordinary Resolution
4.	Appointment Of Mr. Navin Kumar Jain as an Independent Non-Executive Director of The Company	Special Resolution
5.	Regularization of Mr. Dipak Sundarka (Din: 05297111) as a Non-Executive and Non-Independent Director.	Ordinary Resolution
6.	Increase of Authorised Share Capital & Consequential Alteration in the Memorandum of Association of the Company.	Ordinary Resolution
7.	Approval of Issue Of 2,00,00,000 Convertible Warrants to the on Preferential Basis for Consideration in cash to Promoters and Non-Promoters.	Special Resolution

He further informed that Mrs. Prachi Todi Practicing Company Secretary appointed as the Scrutinizers by the Board is present at the meeting for scrutinizing the resolutions passed by e-voting process in a fair and transparent manner.

The Chairman then announced that the consolidated results of e-voting along with Scrutinizer's Report on the resolutions contained in the Notice of AGM would be declared and submitted to the Stock Exchanges in terms of the Listing Regulations within stipulated time and will also be available on the website of the Company and the Stock Exchanges.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.

The Items of business mentioned in the Notice of AGM having been transacted, a vote of thanks to the Chair was proposed by one of the members. Thereafter, the Chairman thanked the members for attending and participating in the AGM, and declared the meeting as concluded.

The resolutions listed above shall be deemed to have been passed on the date of AGM i.e. Saturday, September 27, 2025.

The Meeting concluded at 12:55 P.M.

Thanking You
Yours faithfully

For Hi-Klass Trading and Investment Limited

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2025.09.27 14:31:09 +05'30'

Sanjay Kumar Jain
Managing Director
Din: 00415316