

HI-KLASS TRADING AND INVESTMENT LIMITED

CIN: L51900MH1992PLC066262

Registered Office: Office No. 325, 3rd Floor, Bhaveshwar Arcade, Opp. Vijay Sales, LBS Marg, Ghatkopar West, Mumbai – 400086, 400086, Maharashtra

☎ Contact No: 02247437394 | ✉ Email: info@hiklass.co.in | 🌐 Website: www.hiklass.co.in

September 28, 2026

To,
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: 542332

Sub: Voting Results & Scrutinizer's Report relating to the 33rd Annual General Meeting of the Company held on September 28, 2026

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Members of Hi-Klass Trading and Investment Limited ('the Company') was held on Monday, September 28, 2026 at 12.30 P.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 28, 2026 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

**Sanjay
Kumar Jain** Digitally signed by
Sanjay Kumar Jain
Date: 2026.09.28
18:02:24 +05'30'

Sanjay Kumar Jain
Managing Director
Din: 00415316

General information about company	
Scrip code	542332
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE302R01024
Name of the company	HI-KLASS TRADING AND INVESTMENTLIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	PRACHI BHARTIA
Firms Name	PRACHI BHARTIA & ASSOCIATES
Qualification	CS
Membership Number	22964
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	446
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Adoption of Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8643720	8643720	100	8643720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8643720	8643720	100	8643720	0	100	0
Public- Institutions	E-Voting	0	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	21573680	12748721	59.0939	12748721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21573680	12748721	59.0939	12748721	0	100	0
Total		30217400	21392441	70.7951	21392441	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Dipak Sundarka as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8643720	8643720	100	8643720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8643720	8643720	100	8643720	0	100	0
Public- Institutions	E-Voting	0	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	21573680	12748721	59.0939	12748721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21573680	12748721	59.0939	12748721	0	100	0
Total		30217400	21392441	70.7951	21392441	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment M/s. S Jaykishan, Chartered Accountants as the Statutory Auditor of the Company for five years, i.e., FY 2026-27 to FY 2030-31				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8643720	8643720	100	8643720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8643720	8643720	100	8643720	0	100	0
Public- Institutions	E-Voting	0	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	21573680	12748721	59.0939	12748721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21573680	12748721	59.0939	12748721	0	100	0
Total		30217400	21392441	70.7951	21392441	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8643720	8643720	100	8643720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8643720	8643720	100	8643720	0	100	0
Public- Institutions	E-Voting	0	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	21573680	12748721	59.0939	12748721	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21573680	12748721	59.0939	12748721	0	100	0
Total		30217400	21392441	70.7951	21392441	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105
Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of the 33rd (Thirty-third) Annual General Meeting of Members of **M/s. HI-KLASS TRADING & INVESTMENT LIMITED** (CIN: L51900MH1992PLC066262), held on Monday, the 28th day of September, 2026 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Bhartia, Proprietor of M/s Prachi Bhartia & Associates, Company Secretaries (ACS No. 53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of M/s. **Hi-Klass Trading and Investment Limited ("the Company")** in connection with the 33rd Annual General Meeting ("AGM") of the members of the Company held on Monday, the 28th day of September, 2026 at 12:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively (collectively referred as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd October, 2024 respectively (collectively referred as "the SEBI Circulars"), for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 24th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services Limited ("CDSL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby submit my report as under:





PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

FRN: S2026WB1071800 | 46, East Topsia Road, Arupota, Kolkata – 700105

Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

1. The Notice dated 24th August, 2026 convening the 33rd AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the MCA Circulars read with the SEBI circulars which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.
2. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 25th day of September, 2026 up to 5:00 P.M. IST on Sunday, the 27th day of September, 2026.
3. The members holding shares as on the 'cut-off' date i.e. 21st day of September, 2026 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated **24th day of August, 2026**.
4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.
5. The votes were unblocked on Monday, the 28th day of September, 2026 around 2:14 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Upadhyay and Mr. Harshvardhan Chaturvedi, who are not in employment of the Company.
6. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	21392441	100
E-voting during the AGM	-	-	-
Total	46	21392441	100

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





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(Company Secretaries)

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during the AGM	-	-	-
Total	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Item No.2 as an Ordinary Resolution

To appoint a Director in place of Mr. Dipak Sundarka (DIN: 05297111), 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.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	21392441	100
E-voting during the AGM	-	-	-
Total	46	21392441	100

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during the AGM	-	-	-
Total	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(a) Item No.3 as an Ordinary Resolution





PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

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To appoint M/s. S Jaykishan, Chartered Accountants as the Statutory Auditor of the Company for five years, i.e., FY 2026-27 to FY 2030-31.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	21392441	100
E-voting during the AGM	-	-	-
Total	46	21392441	100

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during the AGM	-	-	-
Total	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS:

(b) **Item No.4 as a Special Resolution**

Alteration of the Object Clause of the Memorandum of Association of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	21392441	100
E-voting during the AGM	-	-	-
Total	46	21392441	100

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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PRACHI BHARTIA & ASSOCIATES

(Company Secretaries)

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Mob: 9830072442 | Email: csprachi92@gmail.com, info.prachi92@gmail.com

Remote E-voting	0	0	0
E-voting during the AGM	-	-	-
Total	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Managing Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter, it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,
For Prachi Bhartia & Associates
(Firm Regn No: S2026WB1071800)



CS Prachi Bhartia
Proprietor
Membership No. A53022
COP No. 22964
Peer Review Certificate No. 8312/2026
UDIN: A053022H001638969

Date: 28/09/2026

Place: Kolkata

Neha
Agarwal

Digitally signed
by Neha Agarwal
Date: 2026.09.28
18:03:37 +05'30'