

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,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 542332

Sub: - Outcome of the 33rd Annual General Meeting of the Company held on September 28, 2026

The 33rd (thirty-third) Annual General Meeting of the Members of Hi-Klass Trading and Investment Limited (the "AGM") was held today, i.e., Monday, September 28, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated August 31, 2026, have been approved with requisite majority and the details of the said businesses along with the profiles of the Directors, appointed / re-appointed at the AGM, are given in the said Notice.

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;

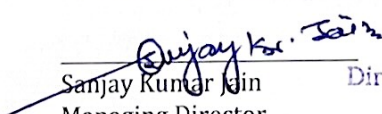
We request you to take the same on record.

Thanking you,

Yours sincerely,

For Hi-Klass Trading and Investment Limited

HI KLASS TRADING AND INVESTMENT LIMITED


Sanjay Kumar Jain
Managing Director
Din: 00415316

Director

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

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF HI-KLASS TRADING AND INVESTMENT LIMITED (33RD AGM)

In compliance with the MCA General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter, collectively referred as the “MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 33rd AGM was duly convened and held on Monday, September 28, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which commenced at 12:30 A.M. (IST) and concluded at 1:10 P.M. (IST) (including the time allowed for e-Voting during the AGM). Mrs. Neha Kedia, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Mr. Sanjay Kumar Jain, Chairman and Managing Director of the Board of Directors of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors present at the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative(s) of M/s. S. Jaykishan, Chartered Accountants LLP, the Statutory Auditors and M/s Parchi Bhartia & Associates., the Secretarial Auditor, were also present at the Meeting.

Total 20 Members attended the AGM as per the records of the attendance.

Thereafter, the Notice dated August 31, 2026, convening the 33rd AGM (the “Notice”) was taken as read with the consent of the Members present.

The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (Standalone) or by the Secretarial Auditors in its Secretarial Audit Report for the financial year ended March 31, 2026, which may have any adverse effect on the functioning of the Company. Hence, the said Reports were not required to be read.

The Chairman then delivered his speech, highlighting, inter alia, the Key developments relating to the Company for the financial year 2025-26, covering Strategy, Marketing and Supply Chain.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications thereof, as applicable, were explained for consideration by the shareholders. Speakers then expressed their feedback, queries and suggestions. The queries were responded to and necessary clarifications were provided at the Meeting.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-Voting facilities to all its Members through CDSL in respect of each of the businesses contained in the Notice. The remote e-Voting commenced on Friday, September 25, 2026 (9:00 A.M. IST) and concluded on Sunday, September 27, 2026 (5:00 P.M. IST). Members present at the AGM, who had not cast their votes through remote e-Voting, were offered e-Voting facility during the AGM to cast their votes electronically.

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

The voting rights of the Members were reckoned based on the number of shares held by them as on the cutoff date i.e., Monday, September 21, 2026. Mrs. Prachi Bhartia, proprietor of M/s Parchi Bhartia & Associates Practicing Company Secretary, was appointed as the Scrutinizer. Thereafter, the following businesses as set out in the Notice were transacted:

Sl.No	Particulars
ORDINARY BUSINESS (Ordinary Resolution):	
1.	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.
2.	Re-appointment of Mr. Dipak Sundarka as a Director of the Company, liable to retire by rotation.
3.	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
SPECIAL BUSINESS (Ordinary Resolution):	
4.	Alteration of the Object Clause of the Memorandum of Association of the Company

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, Thereafter, the Chairman thanked the members for attending and participating in the AGM, and declared the meeting as concluded.

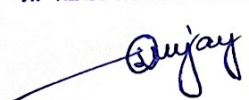
The businesses mentioned in the Notice / the resolution(s) forming part of the Notice shall be deemed to be passed on the date of AGM - Monday, September 28, 2026.

The Meeting concluded at 1:10 P.M.

Thanking you,
Yours sincerely,

For Hi-Klass Trading and Investment Limited

HI KLASS TRADING AND INVESTMENT LIMITED

 **Kor. Jain**
Director

Sanjay Kumar Jain
Managing Director
Din: 00415316

Corporate Office : Room No. 802, 8th Floor, Vasundhara Building, Sarat Bose Road Kolkata- 700020
West Bengal