

Date: 29th September, 2018

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Disclosure of events pursuant to Regulation 30(2) –Schedule III- Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Summary of proceedings of the 30th Annual General Meeting held on 29.09.2018 of Hit Kit Global Solutions Limited

Dear Sir,

As scheduled the 30th Annual General Meeting of the company held on Saturday, 29th September, 2018, at 10.00 a.m. at Kamal Banquet Hall, 188/1500-1501, Best Road, Opp. Neeta Bldg., Near Oshiwara Bus Depot, Motilal Nagar I, Goregaon West, Mumbai - 400104., we are pleased to provide hereunder the proceedings of 30th Annual General Meeting (AGM) of the Company:

- Shri Kamal Agrawal, chaired the meeting.
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman introduced directors and officials present on the dias.
- Then Chairman delivered his speech.
- The Chairman informed the members that the company had provided members the facility to cast their votes electronically.
- The Chairman also informed the members that the Company has appointed Ms. Namrata Vyas, Practicing Company Secretary (ACS No.46184, COP No. 17283), as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Clarifications were provided to the queries raised by the member.
- Chairman authorized Chief Financial Officer to declare the results of the voting after receipt of scrutinizers report on 29th September, 2018 at 3.00 p.m. which will be placed on the Company's website: www.hitkitglobal.com and on the website of CDSL i.e, www.evotingindia.com and shall also be communicated to the Stock Exchanges. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the 30th Annual General Meeting of the Company.



The following items of business as per the Notice of 30th AGM were transacted at the meeting:-

1. To receive, consider and adopt Annual Accounts and the Directors' and Auditors' Reports thereon for the financial year ended 31st March 2018.
2. To Appoint M/s. B. M. Gattani & Co , Chartered Accountants, (Firms Registration No. 113536W) as Statutory Auditors of the Company to fill casual vacancy.
3. To Appoint M/s. B. M. Gattani & Co , Chartered Accountants, (Firms Registration No. 113536W) as Statutory Auditors of the Company for period of five (5) years.

The 30th Annual General Meeting commenced at 10.00 a.m. at concluded at 12.45 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited

RG Mavani

Rajesh Mavani
(Chief Financial Officer)

