

# HitKit

# Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054.  
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email: hitkit.global@gmail.com. Website: www.hitkitglobal.com

September 04, 2017

BSE Limited,  
Corporate Relation Dept,  
Listing Department,  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code - 532359

Sub: Notice convening 29th Annual General Meeting to be held on 29th September, 2017

Dear Sir,


Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice convening 29th Annual General Meeting of the Company scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 10.00 a.m. at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400 064, Maharashtra.

Further, we wish to intimate you that in compliance of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Financial Year 2016-17 of the Company would be sent to the Stock Exchanges within twenty one working days of it being approved and adopted at the above said Annual General Meeting of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Hit Kit Global Solutions Ltd.

  
Rajesh Mavani  
Chief Financial Officer



## **Hit Kit Global Solutions Limited**

CIN No.L70100MH1988PLC049929

Registered office: 55, Tirupati Plaza, 1st Floor,  
Tirupati Shopping Centre Premises Co-Op. Society Ltd.,  
S V Road, Santacruz (W), Mumbai 400 054

### **NOTICE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Shareholders of Hit Kit Global Solutions Limited will be held on Friday, 29<sup>th</sup> September, 2017 at 10.00 a.m. at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai – 400 064, Maharashtra to transact the following business:

#### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2017 and the Reports of the Board of Directors' and Auditors' thereon.
2. To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014,(the Rules) as amended from time to time, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on 30<sup>th</sup> September, 2016, the appointment of M/s G. R. Modi & Co., Chartered Accountants, Mumbai having Firm Registration number 112617W as the auditors of the Company to hold office till conclusion of the next AGM be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be agreed upon between the auditors and the Board of Directors.”

#### **SPECIAL BUSINESS:**

#### **3. Regularization of Additional Director, Mr. Kamal Agrawal (DIN- 07646000).**

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 160 & 161 of the Companies act, 2013 and any other applicable provisions if any , Mr. Kamal Agrawal, who was appointed as an Additional Director on 11<sup>th</sup> November, 2016 be and is hereby appointed as a Director of the Company who is not liable to retire by rotation.

**RESOLVED FURTHER THAT** any Directors or Chief Financial Officer of the Company, be and are hereby severally authorized to file relevant forms with the Registrar of companies, Mumbai, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment”

#### **4. Appointment of Mr. Kamal Agrawal (DIN: 07646000) as Managing Director.**

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“In supersession of all earlier resolutions, RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 read with schedule V and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 of the said Act (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and subject to the approval of Central Government, if any, consent of the Members be and is hereby accorded to the appointment of Mr. Kamal Agrawal (DIN- 07646000) as Managing Director for a period of 5 years commencing from 11<sup>th</sup>, November, 2016 and to the payment of remuneration as recommended by the Nomination & Remuneration Committee and set out in the explanatory statement.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the tenure of Mr. Kamal Agrawal, the Company shall pay him remuneration by way of salary and perquisite as set out in the explanatory statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to vary or increase the remuneration payable to, and/or the terms and conditions of appointment/re-appointment of Mr. Kamal Agrawal, to the extent the Board may consider appropriate and as permitted in accordance with any provision under the Act read with Schedule V, as amended from time to time and the Company will not have to take further approvals as long as the remuneration payable does not exceed the maximum permissible limit under the relevant Act, rules and regulations that are for the time being in force including any statutory modification or re-enactment thereof.”

**5. Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“Resolved that, pursuant to the provisions of Section 20 of the Companies Act, 2013 and relevant rules framed thereunder other applicable provisions, if any, whereby, a document may be served on any member by the company by sending it to him/her by post, by registered post, by speed post, by electronic mode, or any other modes as may be prescribed, consent of the members be and is hereby accorded to charge from the member such fees in advance, a sum equivalent to the estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the company at least 10 days in advance of dispatch of documents by the company to the shareholder.

Resolved further that, the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board  
For Hit Kit Global Solutions Limited  
sd/-  
Rajkumar Kumawat  
Company Secretary

Registered Office:  
55, Tirupati Plaza, 1st Floor,  
Tirupati Shopping Centre Premises  
Co-Op. Society Ltd., S.V. Road,  
Santacruz (W), Mumbai-400054.

Place: Mumbai,  
Date: August 14, 2017

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY(50) MEMBERS AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC. MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.

2. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from **Thursday, 14<sup>th</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017**, both days inclusive.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
4. Pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made there under, the current auditors of the Company, G. R. Modi & Co, Chartered Accountants are eligible to hold the office for a period of five years, from 2016 upto 2021. The ratification of appointment of G. R. Modi & Co, Chartered Accountants as auditors from the conclusion of this annual general meeting till the conclusion of the next annual general meeting along with their remuneration has been put up for the approval of members.
5. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
6. Members are requested to notify to the Company's Registrar immediately, if any change in their address along with quoting their folio number to the share transfer agent of the Company in case of shares held in physical, on or before **25<sup>th</sup> August, 2017** being the first cut-off date for dispatch of Annual Report.
7. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
8. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
9. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participants, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their e-mail address with M/s. Adroit Corporate Services Pvt. Ltd. – **prafuls@adroitcorporate.com**.
10. Members, who still hold share certificates in physical form are advised to dematerialize their shareholding to avail of the numerous benefits of dematerialization, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

11. All documents referred to in the Notice shall be available for inspection by the Members at the Registered Office of the Company during office hours between 11.00 a.m. to 1.00 p.m. on all working day except Saturday, Sunday & holiday, from the date hereof upto the date of the Meeting.
12. Pursuant to section 72 of the Companies Act, 2013, members holding shares in single name and physical form are advised to file nomination in the prescribed Form No. SH-13 in duplicate (which will be made available on request) with the Company's shares transfer agent, in respect of shares held in electronic / demat form, the members may please contact their respective depository participant.
13. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants. Members holding shares in physical form can submit their PAN details to the Company or registrar.
14. The Company has been maintaining, inter alia, the following statutory registers at its registered office, which are open for inspection in terms of the applicable provisions of Companies Act, 2013 by members and others as specified below:
  - i) Register of contracts or arrangements in which directors are interested under section 301 of the Companies Act, 1956 and section 189 of the Companies Act, 2013, on all working days during business hours. The said Registers shall also be produced at the commencement of the annual general meeting of the Company and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.
  - ii) Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013, on all working days during business hours. The said Register shall be kept open for inspection at the annual general meeting of the Company and shall be made accessible to any person attending the meeting.
15. In terms of section 101 and 136 of the Companies Act, 2013, read together with the Rules made thereunder, the listed companies may send the notice of annual general meeting and the Annual Report, including Financial statements, Board Report, etc. through electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company.
16. Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.
17. Members/Proxies are requested to bring the copies of annual reports to the meeting.
18. Route map for directions to the venue of the meeting is available on website [www.hitkitglobal.com](http://www.hitkitglobal.com).

**19. Voting through electronic means:–**

In terms of the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of SEBI Listing Regulation, 2015, the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on **22<sup>nd</sup> September, 2017** (End of Day) being the Cut-off date (Record date for the purpose of Rule 20 (4) (vii) of the Rules) fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by M/s. Adroit Corporate Services Pvt. Ltd. Person who is not a member as on the cut-off date should treat this Notice for information purpose only.

**A. The instructions for shareholder voting electronically are as under:**

- (i) The voting period begins on **Tuesday, 26th September, 2017 at 9.00 a.m** and ends on **Thursday, 28<sup>th</sup> September, 2017 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **22<sup>nd</sup> September, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant “HIT KIT GLOBAL SOLUTIONS LIMITED” on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “HIT KIT GLOBAL SOLUTIONS LIMITED” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You can also send your queries/ grievances relating to e-voting at:- Name : Mr Rakesh Dalvi, Deputy Manager, Address : Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai – 400001. Email Id/Phone Number(s) : rakeshd@cdslindia.com / 022 22728588, Toll free no: 18002005533.

**B. For members who receive the notice of annual general meeting in physical form:**

- i. Members holding shares either in demat or physical mode who are in receipt of Notice in physical form, may cast their votes using the Ballot Form. Please refer instructions under heading C below for more details.
- ii. Members may alternatively opt for e-voting, for which the USER ID & initial password is provided at the bottom of the Ballot Form. Please follow steps from Sl. No.(i) to (xx) under heading ‘A’ above to vote through e-voting platform.

**C. Voting facility at annual general meeting:**

- i. In addition to the remote e-voting facility as described above, the Company shall make a voting facility available at the venue of the annual general meeting either through electronic voting system or polling paper and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting.

- ii. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

**D. General instructions:**

- i. The Company has appointed Mr. Rakesh Mishra, an Advocate having address as C/201, Mauli Chhaya Apt, Shirdi Nagar, Achole Road, Nalasopara East, Thane- 401209 as the Scrutinizer to the e-voting process, in a fair and transparent manner.
- ii. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock the votes through e-voting in the presence of at least two (2) witnesses, not in the employment of the Company and make, not later than three (3) days from the conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the Company, who shall countersign the same
- iii. In the event of a poll, please note that the members who have exercised their right to vote by electronic means/ through ballot form as above shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and report thereon will be prepared in accordance with section 109 of the Companies Act, 2013 read with the relevant Rules. In such an event, votes cast under Poll taken together with the votes cast through e-voting and using ballot form shall be counted for the purpose of passing of resolution(s).
- iv. The scrutinizer shall submit his report to the Chairman, who shall declare the result of the voting. The results declared along with the scrutinizer's report shall be placed on the Company's website [www.hitkitglobal.com](http://www.hitkitglobal.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the stock exchanges. The resolution shall be deemed to be passed at the annual general meeting of the Company, scheduled to be held on Friday, 29<sup>th</sup> September, 2017.



# **EXPLANATORY STATEMENT**

## **(Pursuant to Section 102 of the Companies Act, 2013)**

### **Item No. 3 of the Notice**

Mr. Kamal Agrawal was appointed as Additional Director by the Board with effect from 11<sup>th</sup> November, 2016 in terms of Section 161 of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee. He holds office up to the date of this Annual General Meeting. The Company has received a notice in writing from a Member alongwith the deposit of requisite amount under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Kamal Agrawal for the office of Director of the Company, liable to retire by rotation. Mr. Kamal Agrawal is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director. His brief profile has stated below:

Name of Director	- Mr. Kamal Agrawal
DIN	- 07646000
Date of Appointment	- 11.11.2017 to 10.11.2021
Change in Director	- Appointment (Change in designation from CEO to Managing Director)
Expertise in specific functional Area	- He has 15 years of experience in dealing in Vegetables in the APMC Market.
Qualifications	- B.Com
Directorships held in other listed Companies	- None
Shareholdings in the Company	- NIL
Disclosure of Relationship between Directors inter-se	- None

His directorships/Committee positions in companies are:

#### **Directorships:**

Hit Kit Global Solutions Limited

#### **Committee positions:**

Hit Kit Global Solutions Limited

Mr. Kamal Agrawal is not disqualified from being appointed as a Director in terms of section 164 of the Act.

None of the directors, Key Managerial Personnel, are concerned or interested in the said resolution.

In compliance with the provisions of Section 197 and other applicable provisions of the Act, read with Schedule V to the Act, the Resolution regarding the appointment of Mr. Kamal Agrawal as Director at Item No. 3 is commended for approval by the shareholders.

### **Item No. 4 of the Notice**

The Board of Directors has also appointed Mr. Kamal Agrawal as the Managing Director of the Company for a period of 5 years with effect from 11<sup>th</sup> November, 2016, subject to the approval of the shareholders. With effect from 11<sup>th</sup> November, 2016, he is designated as Managing Director. His brief profile has stated below:

**Mr. Kamal Agrawal – he is having vast experience in the retail business of agro-produce and he has been appointed as CEO of the company on 27th January, 2016 and based on the experience and for future growth of the company in the retail business.**

The Board of Directors in its Meeting held on 11th November, 2016 had appointed Mr. Kamal Agrawal as Managing Director for 5 years commencing from 11th November, 2016. The Nomination and Remuneration Committee has recommended the terms of remuneration payment in its Meeting held on 08th November, 2016. The appointment is subject to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule V and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 of the said Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the approval of Central Government, if any. The main terms and conditions including remuneration of the appointment as approved by the Board of Directors are as under:

- 1) Salary: Upto Rs.20000/- per month by way of salary, perquisites and other allowances.
- 2) Commission: May be decided by the Board for each financial year subject to the provisions of relevant sections of the Companies Act, 2013 read with Schedule V of the said Act.
- 3) Leave Travel Assistance: NIL.
- 4) Gratuity: Gratuity shall be payable as per the Rules of the Company.
- 5) Leave and Encashment of Leave: He will be entitled to leave with full pay and encashment of the accumulated leave, as per the Rules of the Company and will not be included in the computation of the ceiling on perquisites.
- 6) Bonus & Ex-gratia: Bonus & Ex-gratia will be paid, as per the Rules of the Company.
- 7) The Company shall reimburse the Managing Director all expenses incurred on entertainment, travelling and/or any other expenses incurred and that the same shall not be considered a part of remuneration.

His directorships/committee positions in companies are:

**Directorships:**

Hit Kit Global Solutions Limited

**Committee positions:**

Hit Kit Global Solutions Limited

Mr. Kamal Agrawal is not disqualified from being appointed as a Director in terms of section 164 of the Act. He does not hold any Equity Shares in the Company as on 31 March 2017.

Mr. Kamal Agrawal will not draw any remuneration in respect to such appointment.

None of the directors, Key Managerial Personnel are concerned or interested in the said resolution.

In compliance with the provisions of Sections 196, 197 and other applicable provisions of the Act, read with Schedule V to the Act, the Resolution regarding the appointment of Mr. Kamal Agrawal as MD at Item No. 4 is commended for approval by the shareholders.

**Item No. 5 of the Notice**

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, it is proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any

member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

The Board thus recommends the Ordinary Resolution mentioned at Item No. 5 of this Notice for your approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives, is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

By Order of the Board  
For Hit Kit Global Solutions Limited  
sd/-  
Rajkumar Kumawat  
Company Secretary

Registered Office:  
55, Tirupati Plaza, 1st Floor,  
Tirupati Shopping Centre Premises  
Co-Op. Society Ltd., S.V. Road,  
Santacruz (W), Mumbai-400054.

Place: Mumbai,  
Date: August 14, 2017

## Hit Kit Global Solutions Limited

CIN No.L70100MH1988PLC049929

Registered office: 55, Tirupati Plaza, 1st Floor,  
Tirupati Shopping Centre Premises Co-Op. Society Ltd.,  
S V Road, Santacruz (W), Mumbai 400 054  
Tel no. 91-22- 6561 4984, Fax : 91-22- 2600 2894  
E-mail: [hitkit.global@gmail.com](mailto:hitkit.global@gmail.com) Website [www.hitkitglobal.com](http://www.hitkitglobal.com)

Attendance Slip for 29<sup>th</sup> Annual General Meeting  
(to be handed over at the Registration Counter)

<b>Unique No</b> :	
<b>Name</b> :	
<b>Address</b> :	

I/We hereby record my / our presence at the 29th Annual General Meeting of the Company on Friday, 29th September, 2017 at 10.00 a.m. Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai – 400 064.

-----  
Signature of the Member/Proxy/Authorised Representative

-----Cut here -----

**ENTRY PASS**  
(To be retained throughout the Meeting)

### ELECTRONIC VOTING PARTICULARS

<b>EVEN (E Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD / PIN</b>
<b>170814049</b>		



# Hit Kit Global Solutions Limited

CIN No.L70100MH1988PLC049929

Registered office: 55, Tirupati Plaza, 1st Floor,  
Tirupati Shopping Centre Premises Co-Op. Society Ltd.,  
S V Road, Santacruz (W), Mumbai 400 054

Tel no. 91-22- 6561 4984, Fax: 91-22- 2600 2894

E-mail: [hitkit.global@gmail.com](mailto:hitkit.global@gmail.com) Website [www.hitkitglobal.com](http://www.hitkitglobal.com)

## PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____
Registered Address: _____
E Mail ID: _____ Folio No./DP ID and Client ID: _____

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

(1) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him

(2) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the TWENTY NINTH annual general meeting of the company, to be held on Friday 29th September, 2017 at 10.00 a.m. Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai – 400 064 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

No	ORDINARY BUSINESS
1	Adoption of Annual Accounts and the Directors' and Auditors' Reports thereon for the financial year ended 31st March, 2017.
2	Ratification of appointment of M/s. G. R. Modi & Co (FRN. 112617W), Chartered Accountants, as Statutory Auditors and fixing their remuneration.
SPECIAL BUSINESS	
3	Appointment of Director, Mr. Kamal Agrawal (07646000) as Additional Director of the Company
4	Appointment of Director, Mr. Kamal Agrawal (07646000) as Managing Director of the Company
5	Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode

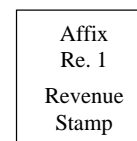
Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Signature of Proxy Shareholder

### Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above, Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.meeting by the shareholders present.



Signature of Shareholder



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## BOOK POST

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