



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 / 28002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

29th September, 2017

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 29th Annual General Meeting held on 29.09.2017 of Hit Kit Global Solutions Limited

Dear Sir,

As scheduled the Annual General Meeting of the company has been held on **29th September, 2017, at 10.00 a.m.** at Rasoi Banquet, Opp. Goregaon Sports Complex, Link Road, Malad (W), Mumbai – 400 064.

Shri Kamal Agrawal, Managing Director 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.

Clarifications were provided to the queries raised by the member.

Chairman authorized Company Secretary to declare the results of the voting after receipt of scrutinizers report on 30th September, 2017 at 4.00 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 Annual General Meeting of the Company.



The following items of business as per the Notice of 29th AGM were transacted at the meeting and were carried with an overwhelming majority:-

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 G. R. Modi & Co. (FRN. 112617W), Chartered Accountants, as Statutory Auditors and fixing their remuneration for the year 2017-2018.
3. Appointment of Mr. Kamal Agrawal (DIN: 07646000) as Director
4. Appointment of Mr. Kamal Agrawal (DIN: 07646000) as Managing Director.
5. Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode.

Meeting commenced at 10.00 a.m. at concluded at 12.05 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited


Rajesh Mavani
(Chief Financial Officer)

