



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

1st October, 2016

To,

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

Scrip Code: 532359

Sub: Outcome of 28th Annual General Meeting held on 30th September, 2016.

Ref: Submission of Voting results of 28th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 28th Annual General Meeting (AGM) of the members of the Company was held on Friday, 30th September, 2016 at 10:00 a.m. which concluded at 11:20 p.m. at Rasoi Banquet, Link Road, Malad (West), Mumbai-400064.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and the Resolutions at item No.1 & item No.2 have been passed with overwhelming majority by the shareholders by way of e-voting and poll voting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, the Company had provided facility for remote e-voting to the shareholders as on 23rd September, 2016 (being the cut off date for the purpose of e-voting) to cast their vote on the items of business stated in the AGM notice. The remote e-voting system was open from Tuesday, 27th September, 2016 (9.00 a.m.) to Thursday, 29th September, 2016 (5.00 p.m).

The Company has now received the consolidated report of the Scrutinizer, combining the details of voting through remote e-voting and Poll at the Annual General Meeting. Accordingly as per the said Rules, on account of passing of resolution, the resolutions are deemed to be passed with overwhelming majority at the AGM i.e. on 30th September, 2016.



A copy of the Scrutinizer Report for e-voting, Form MGT 13 for Poll and the combined report (for e-voting and poll) are attached with Annexure I. The copy of the same is also placed on Company's website i.e. www.hitkitglobal.com

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



Encl: as above

RAKESH MISHRA
ADVOCATE HIGH COURT

Form No. MGT 13
REPORT OF SCRUTINIZER
(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the
Companies (Management & Administration) Rules, 2014

To,
The Chairman of 28th Annual General Meeting of the members of
Hit Kit Global Solutions Limited held on 30th September 2016 at 10.00 a.m.

Dear Sir,

I Rakesh Mishra, Advocate High Court has been appointed as scrutinizer by the Board of Directors of Hit Kit Global Solutions Limited for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 28th Annual General Meeting of the Company held on 30th September 2016.

- 1). After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed.
- 2). The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.
- 3). Where the members voted through e-voting platform as well as at the meeting, the votes cast at the meeting were rejected.
- 4). 52 members were present in person or by proxy and all were voted through poll.
- 5). Result of Poll is as under:

C/201, MAULI CHHAYA APT, SHIRDI NAGAR, ACHOLE ROAD, NALASOPARA(EAST),

THANE-401209

CONTACT +91 7666180405

EMAIL ID: mishrarakesh1410@gmail.com



RAKESH MISHRA
ADVOCATE HIGH COURT

Item No.1 - Ordinary Resolution:

Adoption of Financial Statement for the year ended 31st March, 2016 along with the Report of the Director and Auditors thereon.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
52	6420450	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
NIL	NIL

Item No.2: Ordinary Resolution:

To appoint M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
52	6420450	100

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A handwritten signature in blue ink.

RAKESH MISHRA
ADVOCATE HIGH COURT

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
NIL	NIL

There were members having multiple folios. We have considered each folio as a separate member.

6). List of shareholders who voted "for", "against" and those whose votes were declared invalid for each resolution has been sent to the Company.

7). Poll papers and other relevant records were sealed and handed over to the Compliance officer of the Company for safe keeping.

Rakesh

Rakesh Mishra
Advocate High Court
Date: 01/10/2016
Place: Mumbai

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RAKESH MISHRA
ADVOCATE HIGH COURT

SCRUTINIZER'S REPORT
(FOR E-VOTING)

To,
The Chairman of 28th Annual General Meeting of the members of
Hit Kit Global Solutions Limited held on 30th September 2016 at 10.00 a.m.

Dear Sir,

I Rakesh Mishra, Advocate High Court has been appointed as scrutinizer by the Board of Directors of "Hit Kit Global Solutions Limited" for the purpose scrutinizing the e voting process under the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendment thereof in respect of the below mentioned resolutions considered at the 28th Annual General Meeting of the Company held on 30th September 2016.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e- voting platform provided by Adroit Corporate Services Pvt. Ltd.

The Company has provided e voting facility to all the shareholders registered with the Company and entitled to vote as on 23rd September 2016.

The e-voting period began at 9.00 am on Tuesday, 27th September, 2016 and ended at 5.00 p.m. on Thursday, 29th September, 2016 being the last date and time fixed by the Company for e-voting.

The votes were unblocked in presence of two witnesses Mr. Roshan Jha and Mr. Madan Mohan Choudhary who were not in employment of the Company.

I now submit my report on result of voting through electronic means in respect of said resolutions.

C/201, MAULI CHHAYA APT, SHIRDI NAGAR, ACHOLE ROAD, NALASOPARA(EAST),
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RAKESH MISHRA
ADVOCATE HIGH COURT

E-VOTING

Item No.	Description	No. of Members voted through e-voting system	Number of votes cast (shares)	Invalid Votes	No. of Shares in favour	No. of shares against
1	Adoption of Financial Statement for the year ended 31st March, 2016 along with the Report of the Director and Auditors thereon.	67	8246989	NIL	8246489	500
2	Appointment of M/s. G.R. Modi & Co., Chartered Accountants as the Statutory Auditors of the company for 5 years and fixing their remuneration for the year 2016-17.	67	8246989	NIL	8246489	500

All the records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and thereafter the same will be handed over to the compliance officer for safe keeping.

Rakesh Mishra

Rakesh Mishra
Advocate High Court
Date: 01/10/2016
Place: Mumbai

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RAKESH MISHRA
ADVOCATE HIGH COURT

CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE 28th ANNUAL GENERAL MEETING OF HIT KIT GLOBAL SOLUTIONS LIMITED HELD ON 30th SEPTEMBER 2016 AT 10.00 A.M.

To,
The Chairman,
Hit Kit Global Solutions Limited

The Company has appointed me as a scrutinizer to scrutinize the e-voting, and also for the poll held at 28th Annual General Meeting (AGM) of the Company held on 30th September 2016.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e- voting platform provided by Adroit Corporate Services Pvt. Ltd. and also at the time of poll at AGM.

I have issued separate scrutinizer reports on e-voting and on poll dated 30th September 2016. Also attached Agenda Wise Disclosure in Annexure 1 of this report. As requested by management I submit herewith my combined report on e-voting and poll as under:

SL. No.	Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1.	Adoption of Financial Statement for the year ended 31 st March, 2016 along with the Report of the Director and Auditors thereon (Ordinary Resolution)	14,666,939	500	NIL
2.	Appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration (Ordinary Resolution)	14,666,939	500	NIL

Rakesh Mishra

Rakesh Mishra
Advocate High Court
Date: 01/10/2016
Place: Mumbai

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Hit Kit Global Solutions Limited	
Date of the AGM	30/09/2016
Total number of shareholders on record date	6560
No. of shareholders present in the meeting either in person or in proxy:	
Promoters and Promoter Group:	1
Public	51
No. of shareholders attended the meeting through Video Conferencing	No
Promoters and Promoter Group:	
Public	

AGENDA-WISE DISCLOSURE

Resolution No.		1						
Resolution Required: (Ordinary/Special)		Ordinary Resolution - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 and the Reports of the Board of Directors' and Auditors' thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of on polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	---	---	---	---	--	---	--
	Poll	4414184	4414184	100	4414184	--	100	--
	Total	4414184	4414184	100	4414184	--	100	--
Public-Institutions	E-Voting	---	--	---	---	--	---	--
	Poll	---	--	---	---	--	---	--
	Total	---	--	---	---	--	---	--
Public-Non Institutions	E-Voting	32585816	8246989	25.31	8246489	500	99.99	0.01
	Poll	32585816	2006266	6.16	2006266	--	100	--
	Total	32585816	10253255	31.47	10252755	500	99.99	0.01
Total		37000000	14667439	39.64	14666939	500	99.99	0.01



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