



# 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

To,

03<sup>rd</sup> October, 2015

Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532359

Ref: Outcome of 27<sup>th</sup> Annual General Meeting of the Company and Clause 35A of Listing Agreement

Sub: Voting Details

Dear Sir,

This is to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held at 10.00 a.m. on 30<sup>th</sup> September 2015 at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400 064.

Item No.1, 2, 3 & 5 of the business as mentioned in the Notice convening the said AGM have been transacted and the aforesaid resolutions have been passed by the shareholders with requisite majority by way of e-voting, ballot paper and through poll voting.

Resolution in Item No.4 & 6 mentioned in the Notice have not been considered.

In compliance with the requirements of clause 35A of the Listing Agreement we are furnishing the relevant details pertaining to aforesaid AGM in the prescribed format as Annexure 1.

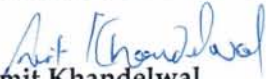
A copy of the Scrutinizer's Report for e-voting, Poll & Ballot Paper are attached as Annexure 2.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited

  
Amit Khandelwal  
Non Executive Chairman



Encl: As above

## Annexure 1

## Hit Kit Global Solutions Limited

Outcome & Voting Results of 27<sup>th</sup> Annual General Meeting

A	Date of AGM	30 <sup>th</sup> September, 2015				
B	Book Closure Date	15 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015(both days inclusive)				
C	Total Number of Shareholders on Record Date/Cut-off Date (23 <sup>rd</sup> September, 2015)	6598				
D	Number of Shareholders present in the meeting either in person or through proxy	81				
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoter and Promoter Group	1	0	1	44,14,184	11.93
	Public	41	39	80	20,37,617	05.51
	<b>Total</b>	<b>42</b>	<b>39</b>	<b>81</b>	<b>64,51,801</b>	<b>17.44</b>
E	Number Of Shareholders Attended The Meeting Through Video Conferencing : <b>No Video Conferencing Facility Was Made Available</b>					



**Agenda -Wise**

**Mode of Voting : E-voting , Ballot Form and Poll**

<b>Resolution No.1:</b> Adoption of Audited Annual Accounts for the year ended 31 <sup>st</sup> March, 2015 along with the Report of the Director and Auditors thereon (Ordinary Resolution).							
<b>Category</b>	<b>Shares Held (1)</b>	<b>Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	44,14,184	44,14,184	100	44,14,184	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3,25,85,816	1,02,24,301	31.38	1,02,23,791	510	99.99	0.01
<b>Total</b>	<b>3,70,00,000</b>	<b>1,46,38,485</b>	<b>39.56</b>	<b>1,46,37,975</b>	<b>510</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.2:</b> Ratification of appointment of Ajmera, Ajmera & Associates, Chartered Accountants, as Statutory Auditors and fixing their remuneration. (Ordinary Resolution).							
<b>Category</b>	<b>Shares Held (1)</b>	<b>Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes -in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on Votes Polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	44,14,184	44,14,184	100	44,14,184	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3,25,85,816	1,02,24,301	31.38	1,02,23,791	510	99.99	0.01
<b>Total</b>	<b>3,70,00,000</b>	<b>1,46,38,485</b>	<b>39.56</b>	<b>1,46,37,975</b>	<b>510</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No.3:** Appointment of Mrs. Kiran Nagpal as Independent Director (Ordinary Resolution).

Category	Shares Held (1)	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 on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	44,14,184	44,14,184	100	44,14,184	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3,25,85,816	1,02,24,301	31.38	1,02,23,791	510	99.99	0.01
<b>Total</b>	<b>3,70,00,000</b>	<b>1,46,38,485</b>	<b>39.56</b>	<b>1,46,37,975</b>	<b>510</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No.5:** Authority to the Board Of Directors for Borrowings in excess of the Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).

Category	Shares Held (1)	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 on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	44,14,184	44,14,184	100	44,14,184	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3,25,85,816	1,02,24,301	31.38	1,02,23,791	510	99.99	0.01
<b>Total</b>	<b>3,70,00,000</b>	<b>1,46,38,485</b>	<b>39.56</b>	<b>1,46,37,975</b>	<b>510</b>	<b>99.99</b>	<b>0.01</b>



# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To  
The Chairman  
Hit Kit Global Solutions Limited

**Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of 27<sup>th</sup> Annual General Meeting of the Members of HIT KIT GLOBAL SOLUTIONS LIMITED (CIN: L70100MH1988PLC049929) held at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai – 400 064, on Maharashtra on Wednesday, 30<sup>th</sup> day of September, 2015 at 10.00 a.m.**

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of Hit Kit Global Solutions Limited (hereinafter referred to as the '**Company**') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

## Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited ('CDSL') as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Adroit Financial Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 27<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Wednesday, 30<sup>th</sup> September, 2015.
- The Agency / Service Provider had set up electronic voting facility through the website [www.evotingindia.com](http://www.evotingindia.com). The RTA had uploaded all the items of the business to be transacted at the AGM on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 29<sup>th</sup> August, 2015 (Physical & Email) and as on that date, there were 6598 members of the Company. RTA had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 1824



members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA. In respect of 4772 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Speed Post/ Registered Post. In respect of 0 bounce back cases, where transmissions through Email had failed. The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 23<sup>rd</sup> September, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Sunday, 27<sup>th</sup> September, 2015 at 9.00 a.m. to Tuesday, 29<sup>th</sup> September, 2015 at 5.00 p.m.
- The dispatch of the notice of AGM and Annual Report to the members in physical form and electronic form was completed on 30<sup>th</sup> August, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on 4<sup>th</sup> September, 2015 in "Business Standard" English newspaper having country-wide circulation and in Maharashtra in "Lakshaydeep" newspaper in Marathi language on 4<sup>th</sup> September, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 27<sup>th</sup> AGM of the Company held on 30<sup>th</sup> Septemeber, 2015, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 30<sup>th</sup> September, 2015, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr.Sana M. Karvinkar and Mr. Rachana D. Baria, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 1 (one) Polling Box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 103 Persons voted through e-voting and poll.



The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	22	81	103
Total number of shares held by them	8186684	6451801	14638485
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote-E-Voting and Physical Voting.

• **ORDINARY BUSINESS**

1) **Item No. 1 of the Notice (As an Ordinary Resolution)**

To consider and adopt the audited Balance Sheet as at 31 March 2015 and the Statement of Profit and Loss for the year ended 31 March 2015 and the Directors' and Auditors' Reports thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8186174	-	510	-	0
Physical Voting	6451801	-	0	-	0
<b>TOTAL</b>	<b>14637975</b>	<b>99.99</b>	<b>510</b>	<b>0.01</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

2) **Item No. 2 of the Notice (As an Ordinary Resolution)**

Appointment of Ajmera, Ajmera & Associates, Chartered Accountants, (Firm Registration No. 123989W) as the Statutory Auditors.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8186174	-	510	-	0
Physical Voting	6451801	-	0	-	0
<b>TOTAL</b>	<b>14637975</b>	<b>99.99</b>	<b>510</b>	<b>0.01</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution



• **SPECIAL BUSINESS**

3) **Item No. 3 of the Notice (As an Ordinary Resolution)**

Appointment of Mrs. Kiran Nagpal (DIN: 06557760) as Independent Director.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8186174	-	510	-	0
Physical Voting	6451801	-	0	-	0
<b>TOTAL</b>	<b>14637975</b>	<b>99.99</b>	<b>510</b>	<b>0.01</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

4) **Item No. 5 of the Notice (As a Special Resolution)**

Authority to the Board of Directors for Borrowings in excess of the Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1)(c) of the Companies Act, 2013.

Manner of Voting+	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	8186174	-	510	-	0
Physical Voting	6451801	-	0	-	0
<b>TOTAL</b>	<b>14637975</b>	<b>99.99</b>	<b>510</b>	<b>0.01</b>	<b>0</b>

The Votes cast in favour are more than the votes cast against the resolution.

**NOTE:-** We have not considered Resolution 4 for Authority to the Board to create Charge/ Mortgage and/ or Charge and/ or Hypothecation and/or Pledge on the Movable and Immovable Properties of the Company and to Sell, Lease or otherwise Dispose off the Whole or Substantially the Whole of the Undertaking of the Company Pursuant to Section 180(1)(a) of the Companies Act ,2013 and Resolution 6 for Giving Loans and Advances/ Inter Corporate Deposits pursuant to the provisions of Section 186 of the Companies Act, 2013 as Postal Ballot is Compulsorily required as per Companies Act, 2013.


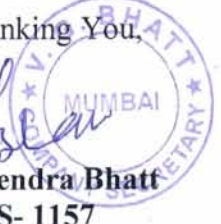




All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,


  
  
**Virendra Bhatt**  
**ACS- 1157**  
**COP-124**

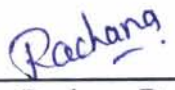
Place: Mumbai

Date: 01<sup>st</sup> October, 2015

*Handwritten signature in blue ink*

Witnesses:

  
\_\_\_\_\_  
Ms. Sana M. Karvinkar

  
\_\_\_\_\_  
Ms. Rachana D. Baria