

HitKit

Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 401/B, 4th Floor, Kemp Plaza, Mind Space, Link Road, Malad (West), Mumbai - 400 064.
Tel. No.: 022-65614984. Email. hitkit.global@gmail.com

01st October, 2014

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

Scrip Code: 532359

Ref: Outcome of 26th Annual General Meeting of the Company and Clause 35A of Listing Agreement

Sub: Voting Details

Dear Sir,

This is to inform you that the 26th Annual General Meeting (AGM) of the members of the Company was held on 30th September 2014 at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400 064, Maharashtra.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions (item no.1 to item no.7) have been passed with requisite majority by the shareholders by way of e-voting, ballot and poll voting.


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 and Form MGT-13 for Poll and the combined report (for e-voting and poll) are attached as **Annexure 2**.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Ltd.


Manish Suryavanshi
Compliance Officer



Annexure 1

Hit Kit Global Solutions Limited

Outcome & Voting Results 26th Annual General Meeting

A	Date of AGM					30 th September, 2014
B	Book Closure Date					16 th September, 2014 to 30 th September, 2014
C	Total Number of Shareholders on Record Date/Cut off Date (08 th Aug. 2014)					6,678
D	Number of Shareholders present in the meeting either in person or through proxy					69
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	1	0	1	44,14,184	11.93
	Public	59	9	68	28,40,079	7.68
	Total	60	9	69	72,54,263	19.61
E	Number Of Shareholders Attended The Meeting Through Video Conferencing _____ No Video Conferencing Facility Was Made Available					



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Mode of Voting : E-voting and Poll

Resolution No.1: Adoption of Audited Annual Accounts for the year ended 31 st March, 2014 along with the Report of the Director and Auditors thereon							
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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		

Resolution No.2: To elect and appoint Director in place of those retiring by rotation.							
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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		



Resolution No.3: Re-appointment of Ajmera Ajmera & Associates, as the Statutory Auditors of the company to hold office from conclusion of this meeting till conclusion of the 29th Annual General Meeting.

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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		

Resolution No.4: Appointment of Mr. Pawan S. Kale as an Independent Director of the Company from a term of 5 consecutive years commencing from 30th September, 2014.

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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		

Resolution No.5: Appointment of Mr. Amit Khandelwa as an Independent Director of the Company from a term of 5 consecutive years commencing from 30th September, 2014.

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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		



Resolution No.6: Appointment of Mr. Arvind Sharma as an Independent Director of the Company from a term of 5 consecutive years commencing from 30th September, 2014

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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		

Resolution No.7 Adoption of New Articles of Association of the Company

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	48,99,845	15.04	48,99,835	10	99.99	0.01
Total	3,70,00,000	93,14,029		93,14,019	10		

