

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 532359

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Proceedings of the Extraordinary General Meeting of the Company held on Friday, 24th May,
2024**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Friday, 24th May, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), and Commenced at 12:30 P.M. and concluded at 12:47 P.M. have transacted the business mentioned in the Notice dated 30th April, 2024 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website www.hitkitglobal.com

Kindly take the same on your records.

Thanking You,

FOR HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Harsh Doshi)

Company Secretary & Compliance Officer

Date: 24th May, 2024

Place: Mumbai

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HIT KIT GLOBAL SOLUTIONS LIMITED ("THE COMPANY") HELD ON FRIDAY, 24TH MAY, 2024 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:47 P.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

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The Extra Ordinary General Meeting ("EGM / "Meeting") of the members of Hit Kit Global Solutions Limited ("Company") was held on Friday, 24th May, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided on Zoom platform by National Securities Depository Limited ("NSDL"), in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Ms. Khushboo Doshi, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mrs. Premlata Purohit, Chairperson of the Board, chaired the Meeting. The Chairperson welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. A total of 74 members had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Chairperson thereafter, informed the Members that, Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Secretarial Auditor of the Company and Scrutinizer for the EGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

The Chairperson briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Monday, 20th May, 2024 at 09:00 a.m. which was open for 4 days and the same was concluded on Thursday, 23rd May, 2024 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Extra Ordinary General Meeting of the Company, were considered and approved by the shareholders

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	Amendment In Title Of Main Object Clause Of Memorandum Of Association	Special
2	Amendment In The Title Of Incidental Object Clause Of The Memorandum Of Association	Special
3	Amendment In Matters Which Are Necessary For Furtherance Of The Objects Specified In Clause III (A)	Special
4	Deletion Of The Other Objects Clause Of The Memorandum Of Association	Special
5	Amendment Of The Liability Clause Of The Memorandum Of Association	Special
6	Increase in Authorised Share Capital of the Company from Rs. 9,00,00,000 to Rs. 12,50,00,000	Ordinary
7	Alteration Of Share Capital Clause Of The Memorandum Of Association Of The Company	Special
8	Issue, Offer & Allot 75,00,000 Convertible Warrants On Preferential Basis	Special
9	Issue, Offer & Allot 96,50,000 Equity Shares On Preferential Basis	Special

Members registered themselves at the Meeting as speakers were given an opportunity to speak.

The Chairperson further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.hitkitglobal.com within 48 hours from the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Ms. Khushboo Doshi declared the Meeting as closed.

The Meeting concluded at 12:47 p.m. (IST).

This is for your information and records.

Thanking you,

For Hit Kit Global Solutions Limited



Khushboo Doshi

Company Secretary & Compliance Officer

Mem No.: A36160