

To,

**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 Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024**

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), and Commenced at 12:30 P.M. and concluded at 01:00 P.M have transacted the business mentioned in the Notice dated 04<sup>th</sup> September, 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 Annual General Meeting ('AGM') is available on the company's website [www.hitkitglobal.com](http://www.hitkitglobal.com).

Kindly take the same on your records.

Thanking You,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



(Khushboo Doshi)

**Company Secretary & Compliance Officer**

**Date: 27<sup>th</sup> September, 2024**

**Place: Mumbai**

## Annexure I

### **PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF HIT KIT GLOBAL SOLUTIONS LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER 2024 AT 12:30 P.M. AND CONCLUDED AT 01:00 P.M THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”).**

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The Annual General Meeting (“AGM/ “Meeting”) of the members of Hit Kit Global Solutions Private Limited (“Company”) was held on Friday, 27<sup>th</sup> September, 2024 Commenced 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 Narendra Purohit, Independent Women Director, chaired the Meeting. The Chair 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 58 members had attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Company Secretary thereafter, informed the Members that, Ms. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Further, Company Secretary 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, 23<sup>rd</sup> September, 2024 at 09:00 a.m. which was open for 4 days and the same was concluded on Thursday, 26<sup>th</sup> September, 2024 at 05:00 p.m.

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

<b>Sr No</b>	<b>Resolution(s)</b>	<b>Resolution required (Ordinary / Special)</b>
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the Reports of the Board of Directors & Auditors thereon.	Ordinary
2	To re-appoint M/s Ishwarlal & Co., Chartered Accountants, (Firms Registration No. 103767W), and fix their remuneration.	Ordinary
3	To appoint Mr. Suresh Motilal Jain (DIN: 01869768) as Executive Director of the Company.	Special
4	Loans, Investments, Guarantee or Security U/S 185 of Companies Act, 2013.	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](http://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.

Further, Mrs. Premlata Narendra Purohit declared the Meeting as closed.

The Meeting concluded at 01:00 p.m. (IST).

This is for your information and records.

Thanking you,

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



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(Khushboo Doshi)

**Company Secretary & Compliance Officer**

**Date: 27<sup>th</sup> September, 2024**

**Place: Mumbai**