

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip Code: 532359**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations)**

**Sub: Disclosure of voting results of the Annual General Meeting "AGM" of the Company held on  
Friday, 27<sup>th</sup> September, 2024.**

Dear Sir / Madam,

At the Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), all the items of business contained in the Notice of the AGM dated 04<sup>th</sup> September, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



\_\_\_\_\_  
(Khushboo Harsh Doshi)

**Company Secretary & Compliance Officer**

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

**Place: Mumbai**

FORM NO. MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**HIT KIT GLOBAL SOLUTIONS LIMITED,**

Office No. 3131/B, Rustomjee Eaze Zone, Laxmi Singh Complex,  
Malad West, Mumbai, 400064

Dear Sir,

**Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Hit Kit Global Solutions Limited held on Friday, 27<sup>th</sup> September, 2024 at 12:30 P.M. (IST).**

We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Hit Kit Global Solutions Limited held on Friday, 27<sup>th</sup> September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National

Securities Depository Limited (“NSDL”), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M. and closed on Thursday, 26<sup>th</sup> September, 2024, 2024 at 5:00 P.M.
2. The voting rights were reckoned as on 20<sup>th</sup> September, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. Eight Members present in the meeting has not voted in any of the manner provided for voting.
6. The Results of the voting are as under:

**Resolution No. 1 as an Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors & Auditors thereon.**

**i. Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
<b>Remote E-voting</b>	128	56,65,555	99.997
<b>Voting at the AGM</b>	3	225	0.003
<b>Total</b>	<b>131</b>	<b>56,65,780</b>	<b>100</b>



ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 as an Ordinary Resolution:**

To re-appoint M/s Ishwarlal & Co., Chartered Accountants, (Firms Registration No. 103767W), and fix their remuneration:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	125	55,51,147	99.995
Voting at the AGM	3	225	0.005
<b>Total</b>	<b>128</b>	<b>55,51,372</b>	<b>100</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	1,14,408	100
Voting at the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>1,14,408</b>	<b>100</b>

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 as Special Resolution:**

To appoint Mr. Suresh Motilal Jain (DIN: 01869768) as Executive Director of the Company:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	125	55,51,147	99.995
Voting at the AGM	3	225	0.005
<b>Total</b>	<b>128</b>	<b>55,51,372</b>	<b>100</b>

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	1,14,408	100
Voting at the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>1,14,408</b>	<b>100</b>

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 4 as Special Resolution:**

**To grant Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013:**

**i. Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	126	56,64,255	99.996
Voting at the AGM	3	225	0.004
<b>Total</b>	<b>129</b>	<b>56,64,480</b>	<b>100</b>

**ii. Voted against the resolution:**

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	1300	100
Voting at the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1300</b>	<b>100</b>

**iii. Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Based on the forgoing, the Resolution No.(s) 1 to 4 as stated in the Notice dated 04<sup>th</sup> September, 2024, of the Annual General Meeting held on 27<sup>th</sup> September, 2024 shall be deemed to be passed with the requisite Majority.

**For Nishant Bajaj**  
**Practicing Company Secretaries**  
*Peer Reviewed Firm- 2582/2022*



**Countersigned and received the report**  
**FOR HIT KIT GLOBAL SOLUTIONS LIMITED**



**Nishant Bajaj**  
**Practicing Company Secretary**  
**Membership No. F12990**  
**COP No. 21538**  
**Date: 27<sup>th</sup> September, 2024**  
**Place: Mumbai**  
**UDIN: F012990F001349864**

**(Khushboo Doshi)**  
**Company Secretary and Compliance Officer**  
**Membership No. 36160**  
**Date: 27<sup>th</sup> September, 2024**  
**Place: Mumbai**

**Witness**

Ms. Divya Sarraf

Ms. Roshni Kapsiwal

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### General information about company

Scrip code	532359
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE309B01023
Name of the company	Hit Kit Global Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

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### Scrutinizer Details

Name of the Scrutinizer	Nishant Bajaj
Firms Name	M/s. Nishant Bajaj & Associates
Qualification	CS
Membership Number	12990
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	6020
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	58
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				year ended 31st March 2024, the Reports of the Board of Directors & Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3629184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3629184	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42770816	5665780	13.2468	5665780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		42770816	5665780	13.2468	5665780	0	100.0000
<b>Total</b>		46400000	5665780	12.2107	5665780	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s Ishwarlal & Co., Chartered Accountants, (Firms Registration No. 103767W), and fix their remuneration:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3629184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3629184	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42770816	5665780	13.2468	5551372	114408	97.9807	2.0193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		42770816	5665780	13.2468	5551372	114408	97.9807
<b>Total</b>		46400000	5665780	12.2107	5551372	114408	97.9807	2.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suresh Motilal Jain (DIN: 01869768) as Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3629184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3629184	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42770816	5665780	13.2468	5551372	114408	97.9807	2.0193
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		42770816	5665780	13.2468	5551372	114408	97.9807
<b>Total</b>		46400000	5665780	12.2107	5551372	114408	97.9807	2.0193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3629184	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3629184	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42770816	5665780	13.2468	5664480	1300	99.9771	0.0229
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		42770816	5665780	13.2468	5664480	1300	99.9771
<b>Total</b>		46400000	5665780	12.2107	5664480	1300	99.9771	0.0229
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

