

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : st.jain999@gmail.com

CIN-L51900MH1992PLCO66262

November 02, 2021

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai-400001

Scrip Code in BSE: 542332

Sub: Submission of Newspaper publications

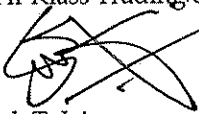
Dear Sir/Madam,

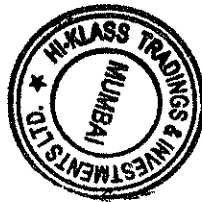
Enclosed please find copies of the newspaper notice as published in the Free Press Journal (English Language) and Navshakti (Regional language, Marathi) on 2nd November, 2021, in relation to the 28th Annual General Meeting of the Company, scheduled to be held on Tuesday, 30th November, 2021 at 10:00 A.M at the registered Office of the Company situated at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai - 400 001, The copies of newspaper notice are also available on the website of the Company at www.hiklass.co.in

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,
For Hi-Klass Trading & Investment Ltd


Suresh T. Jain
Managing Director
Din No : 01142300



Encl : as above

NEW YORK: Indian and US armies held a joint exercise in the snow-bound Chugach Mountains in Alaska approximating the conditions Indian soldiers face in Himalayas where they confront Chinese

troops. During the two weeks of the 'Yudh Abhyas' joint military exercises, the soldiers practised cold weather survival, medical evacuation by air, mountaineering and small-arms marksmanship.



India to go carbon neutral by 2070: Modi



British Prime Minister Boris Johnson (left) and UN Secretary-General Antonio Guterres (right) greet India's Prime Minister Narendra Modi, at the COP26 UN Climate Summit in Glasgow, Scotland, on Monday.

Today, the world has acknowledged that India is the only such biggest economy that has worked and delivered on the Paris commitment in letter and spirit. Karam badh (duty bound) India is bringing results by making all-out efforts.

—Prime Minister Narendra Modi

AGENCIES / Glasgow (UK)

Scaling up India's ambitious agenda to combat climate change, Prime Minister Narendra Modi on Monday announced five 'amrit tava' at the COP26 Summit including the target to attain net-zero emissions by 2070.

Delivering the National Statement at the COP26 Summit in Glasgow, he said India will increase its capacity of non-fossil energy capacity to 50 per cent of its energy requirements through renewable energy by 2030.

He also said that India will make one billion tonne reduction in total projected carbon emissions and reduce carbon intensity in its economy to less than 45 per cent by 2030.

"In the midst of this brainstorming on climate change, I would like to present five 'Amrit tava' on behalf of India," he said.

PM Modi described them as 'panchamrit ki saugat'.

"India will take its non-fossil energy capacity to 50 GW by 2030. Second, India will meet 50 per cent of its energy requirements from renewable energy by 2030. Third, India will reduce the total projected carbon emissions by one billion tonnes by 2030. Fourth, by 2030, India will reduce the carbon intensity of its economy to less than 45 per cent. And fifth - by 2070, India will achieve the target of net-zero emissions," he said.

Climate change in school Modi on Monday stressed on the need to include in the school syllabus the importance of living in harmony with nature as per traditional practices.

"To ensure this knowledge reaches the next generation, it should be added to the school syllabus," Prime Minister Modi said.

Climate adaptation didn't get much importance: PM

AGENCIES / Glasgow

PM Narendra Modi said on Monday that climate adaptation has not got as much importance as mitigation in the international climate debate, which is an injustice to vulnerable countries.

Speaking at a side event 'Action and Solidarity: The Critical Decade' at the 26th UN climate conference in Glasgow, Modi stressed on the need to include in the school syllabus the importance of living in harmony with nature as per traditional practices.

change," he told the gathering.

"Many traditional communities have the knowledge of living in harmony with nature. In our adaptation policies, the traditional practices should be given importance. To ensure this knowledge reaches the next generation, it should be added to the school syllabus," Prime Minister Modi said.

"Climate is a huge challenge for the farmers of developing nations including India. Cropping pattern is changing, untimely rains, floods and continuous storms are destroying crops. From sources of drinking water to affordable housing, all need to be made resilient against climate change," he said.

G-20 leaders resolve to combat terror financing

AGENCIES Rome

G-20 leaders, including Prime Minister Narendra Modi, have reaffirmed their full support for the Financial Action Task Force and recognised that effective implementation of the measures put in place to combat money laundering, terrorist financing and proliferation is essential for building confidence in financial markets, ensuring a sustainable recovery and protecting the integrity of the international financial system.

In the Rome Declaration issued on Sunday, the G20 leaders stressed the relevance of the risk-based approach of the global anti-

money laundering and Paris-based terror financing watchdog's recommendations with the aim to ensure legitimate cross-border payments and to promote financial inclusion.

"We reaffirm our full support for the Financial Action Task Force (FATF) and the Global Network and recognise that effective implementation of Anti-Money Laundering/ Countering the Financing of Terrorism and Proliferation (AML/CFT/CPF) measures is essential for building confidence in financial markets, ensuring a sustainable recovery and protecting the integrity of the international financial system," the declaration stated.

Modi for better supply chains

ROME: At a summit on strengthening global supply chains on the sidelines of the G20, Prime Minister Narendra Modi underlined that trusted source, transparency and time-frame were three critical aspects for improving the supply chains. Speaking at the Summit on 'Global Supply Chain Resilience' on Sunday, Prime Minister Modi said that India has built a reputation as one of the trusted sources of pharmaceuticals, IT and other items, and was now also looking forward to playing a role in the clean technology supply chain.

Macron, Johnson agree to ease tensions amid fishing row

AGENCIES / Paris

French President Emmanuel Macron met with UK Prime Minister Boris Johnson at the G20 summit in Rome, and the leaders agreed to shortly take measures to relieve the tensions regarding fishing licenses, the Elysee Palace said.

It is vital that practical and operational measures are taken as soon as possible to avert increasing tensions, the French presidency said as cited by BFM TV on Sunday.

Macron also said that it is necessary to follow the rules of fishing licenses.

The French president told reporters that he does not want any escalation on the issue and that it is better to reach an agreement instead of imposing sanctions.

"Now, the ball is in their court," Macron said at a press conference on Sunday.

Australian PM denies lying on sub deal

CANBERRA: Australian Prime Minister Scott Morrison denied that he had lied to France's President Emmanuel Macron while secretly negotiating a submarine deal with the United States and Britain, an accusation that has escalated a rift over Australia's surprise cancellation of a French deal.

Deputy Prime Minister Barnaby Joyce suggested France was overreacting, saying, "we didn't deface the Eiffel Tower."

Covid death toll tops 5 mn

AGENCIES / Washington

The global death toll from Covid topped 5 million on Monday, less than two years into a crisis that has not only devastated poor countries but also humbled wealthy ones with first-rate health care systems.

Together, the United States, the European Union, Britain and Brazil - all upper-middle- or high-income countries -

account for one-eighth of the world's population but nearly half of all reported deaths. The US alone has recorded over 7,40,000 lives lost, more than any other nation.

"This is a defining moment in our lifetime," said Dr Albert Ko, an infectious disease specialist at the Yale School of Public Health. "What do we have to do to protect ourselves so we don't get to another 5 million?"

The death toll, as tallied by Johns Hopkins University, is about equal to the populations of Los Angeles and San Francisco combined. It rivals the number of people killed in battles among nations since 1950, according to estimates from the Peace Research Institute Oslo. Globally, Covid is now the third leading cause of death, after heart disease and stroke.

25 killed in Houthis attack in Yemen

AGENCIES / Sanaa

A total of 25 people were killed in a missile attack by the Houthis militia against the strategic northeastern Yemeni province of Marib, a military official told Xinhua on Monday.

"The Houthis carried out a missile attack against an Islamic educational centre and a mosque in Al Jubah district of Marib late on Sunday night, killing at least 25 people at the scene," the local military source

said on condition of anonymity. He said that the shelling injured more than 10 others, including children and students.

A religious educational centre and a mosque were partially damaged in the ballistic missile attack which caused a huge explosion in the area. Earlier, Yemen's Minister of Information Moammar al-Eryani tweeted that "about 29 people were killed and injured by the Iranian-made ballistic missile attack."

Barclays chief in shock exit after Epstein probe

AGENCIES / New Delhi

Barclays boss Jes Staley has quit in a shock exit after a probe into his links with sex offender Jeffrey Epstein, BBC reported. The City watchdog and Bank of England have been investigating

if Staley's relationship with the dead financier was closer than first thought. Barclays said it had been made aware of the conclusions of the probe and "Mr Staley's intention to contest them".

Regulators began investigating after getting a cache

of emails between the men from Staley's former employer. Before joining Barclays the married father-of-two was an executive at US bank JP Morgan, where Epstein, who took his own life in 2019 while in prison, was already a client.

Beijing clamps new curbs as cases rise

AGENCIES / Beijing

The Chinese capital Beijing further tightened measures on Monday to contain the recent spike in Covid cases, asking residents who travelled to other areas of the country that reported a surge to put off their return plans as cases continued to climb nationally, raising concerns about the efficacy of the Zero-Covid policy.

The Beijing Health Commission announced that residents who are on trips outside of the city should postpone their return if they have visited locations that

have reported confirmed cases during the same period. On Monday China's National Health Commission reported 92 COVID-19 cases in the country including 59 new locally transmitted cases on Sunday.

China stays US report

BEIJING: China has slammed the US as being "politically motivated" for its intelligence report on the origins of novel coronavirus. China has called the report compiled by the Office of the Director of National Intelligence as having no "scientific basis or credibility".

PUBLIC NOTICE

Notice is hereby given that Mr. RRajesh S. Shamma who was the joint owner of Flat No. 1301 in the building no.23 of the Shree Swami Samarth Prasnana Oshiwara East Unit No.1 Co-Operative Housing Society Ltd ("the said society") had passed away in Mumbai on 09.01.2021. Mr. Rahul R. Shama, being the son of late RRajesh S. Shamma, has been admitted as a member of the said society in place of deceased member vide transmission of share nos. 3176 to 3180 represented via certificate nos. 636 to his name. I hereby invite claims or objections from any Person/s or claimant/s to the said flats or transfer of shares held by late RRajesh S. Shamma to the name of Mr. Rahul R. Shama within a period of 15 days from the publication of this notice to be registered with the undersigned at 2b, D Wing, Ground Floor, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053 with documentary proof in support of said claims. Bhavya N. Jain, Advocate Email: Bhavyaj@gmail.com Tel: 022-26733448 Place: Mumbai Date: 02.11.2021

NOTICE OF CLOSURE OF BRANCH

POONAWALLA FINCORP LIMITED Registered Office : Development House, 24 Park Street, Kolkata - 700016 CIN : L51504WB1978PLC031813 Website : www.poonawallafincorp.com All our customer(s), policyholder(s) and public at large are hereby informed that the following branch of the company at Beed (Maharashtra) will be closed from 5 days of this notice i.e. on 06.11.2021.

BEED 1st Floor, "Ajodhya Campus", Barshi Road, Near Shivaji Statue, Beed - 431122, Maharashtra After the above mentioned period, any person having any queries or unresolved business with this branch can contact us at Poonawalla Fincorp Limited, 2nd Floor, "Aamin Plaza", Ambajogai Road, Latour - 413531, Maharashtra. You can also reach us on 1800 266 3201 (Toll-Free) or email at customercare@poonawallafincorp.com

PUBLIC NOTICE

Notice is hereby given that we are investigating the title of Mr. Paresh Pratap Asher and Hiren Pratap Ashar, being the Owners of the land property more particularly described in the Schedule hereunder written. All or any person/s, having any share (undivided or otherwise) or claim or interest in respect of the under mentioned Property, as and by way of sale, mortgage, gift, trust, lease, license, lien, inheritance, easement or otherwise howsoever, are hereby required to make the same known in writing with supporting documentary evidence to the undersigned at their under mentioned address within 07 days from the date of publication of this notice, otherwise the same, if any, will be considered as waived or abandoned and we will issue necessary title certificate stating that the said Property is clear and free from all reasonable doubts and encumbrances.

SCHEDULE OF THE PROPERTY ALL THAT piece and parcel of freehold land or ground, hereditaments and premises being lying and situate at C.T.S. No. 643/B/3, admeasuring about 1323.89 sq. mtrs. (as per Property Card) being lying and situate in Village: Borivali, Taluka: Borivali in the Registration District and Sub-District of Mumbai Suburban at Lokmanya Tilak Road, Borivali West, Mumbai-400 092. Sd/- S. Parekh & Co. Advocates High Court 25, Ground Floor, Ganjwala Shopping Center, S.V.P. Road, Borivali West, Mumbai - 400 092.

BEFORE THE RECOVERY OFFICER, DEPARTMENT OF FINANCIAL SERVICES

MUMBAI DEBTS RECOVERY TRIBUNAL NO. II 3rd Floor, Telephone Bhavan, Strand Road, Apollo Bandar, Colaba Market, Colaba, Mumbai- 400 005 TRANSFERRED RECOVERY PROCEEDING NO. 429 OF 2016 Central Bank of India Versus M/S. TAICO ENGINEERING WORK AND ORS. Certificate Holders EXH NO.: 116 NEXT DATE: 11.11.2021

NOTICE FOR SETTTLING THE SALE PROCLAMATION

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in Original Application No. 142 of 2017 to pay to the Applicant Bank a sum of Rs.18,85,509.15/- (Rs. Eighteen Lacs Eighty Five Thousand Five Hundred and Nine and Paise Fifteen Only) with interest and cost. Whereas you have not paid the amount and the undersigned has attached the under mentioned property and orders its sale. You are hereby informed that 11th day of November 2021 has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are hereby called upon to participate in the settlement of terms of proclamation and to bring to the notice of the undersigned any encumbrance, charges claims or liabilities attaching to the said properties or any portion thereof. SPECIFICATION OF PROPERTY Gala No. 213, 2nd Floor, admeasuring 480.40 Sq.ft. (Carpet Area), situated at Bajson Industrial Estate, 40, Chakala Road, Andheri (East), Mumbai - 400 099. Given under my hand and seal of the Tribunal on this 18th Day of October 2021. Sd/- (Sunil Meshram) Recovery Officer, DRT-II, Mumbai To, 1. M/s. Taico Engineering Works:- 213, Bajsons Industrial Estate, 40, Chakala Road, Andheri (East), Mumbai - 400 099. 2. Mr. Keshav K. Tamboskar:- 4, Shivniketan, Sir M. V. Road, Andheri (East), Mumbai - 400 069. 3. Mr. Pramod Tamboskar:- Flat No. 6, 1st Floor, Omkar Society, Near RTO Office, Four Bungalows, Andheri (West), Mumbai - 400 053.

PUBLIC NOTICE

Notice is hereby given that, I, on instruction of my clients, am investigating the rights and entitlement of Collins Balaji Realty, a Partnership firm having its registered office at Office No. 8, Gajanan Colony, Jawahar Nagar, Goregaon (West), Mumbai 400 062 ("Developer") to develop the property more particularly described in the Schedule hereunder written ("Property"). Any entity/persons including any bank or financial institution having any right, title, benefit, interest, claim or demand in respect of the Property and/or flats/premises to be constructed thereon or any part/s thereof, by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, gift, maintenance, easement, trust, tenancy, sub-tenancy, license, occupation, possession, Decree or Order of any Court of Law, contracts/agreements, partnership, any arrangement or otherwise howsoever, is/are hereby required to make the same known in writing, along with supporting documentary evidence, to the undersigned within 14 days from the date hereof, failing which such right, title, benefit, interest, claim and/or demand, if any, shall be deemed to have been waived and abandoned and transaction between Developer and my client will be completed notwithstanding any claim and/or objection transaction.

THE SCHEDULE HEREINABOVE REFERRED TO: All that piece and parcel of the land bearing Old Survey No. 177 (part) and Plot Nos. 73 & 75 of Daulat Nagar, C.T.S. Nos. 2727, 2727/1 to 12, admeasuring 687.8 sq. meters at Village Eksar, Taluka Borivali in the Mumbai Suburban District in the Registration District of Mumbai Suburban together with structure/building known as "Ambika Niwas" situate lying and being of Daulat Nagar Road No. 7, Borivali (East), Mumbai - 400 066. Dated this 2nd day of November 2021. Krishna Tanna, Proprietor Krishna Tanna Associates Advocates and Solicitors (England and Wales) 106, Vireshwar Chambers, Opp Suncity Cinema, M.G.Road, Vile Parle (East), Mumbai - 400 057. Email Id : krishnatanna@tannaassociates.in, tannakrishna@gmail.com

Navi Mumbai Municipal Corporation

City Engineering Department RE-Tender Notice No. NMMC/ C.E./EE/Airoli/198 /2021-22 Name of work :- (72241)Improvement of Nana Patil garden in Sector 8 Ward No. 22 Airoli Estimated Cost (Rs.) :- 20920533/- Tender booklets will be available on e-tendering computer system at https://nmmc.etenders.in and at www.nmmc.gov.in website of NMMC on dt. 02/11/2021. The tender is to be submitted online at https://nmmc.etenders.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website. The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation sign/- City Engineer NMMC PR Adv no./960/2021 Navi Mumbai Municipal Corporation

ALICON CASTALLOY LIMITED

Regd. Office: Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune - 412208, Maharashtra, Tel: 02137-677100, Email: investor.relations@alicongroup.co.in, Website: www.alicongroup.co.in NOTICE Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021, inter-alia, to consider and approve the financial results for the second quarter / half year ended on September 30, 2021. The financial results will be made available on the website of the Company at www.alicongroup.co.in as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. For ALICON CASTALLOY LIMITED Sd/- S Rai Managing Director DIN - 00050950 Place : Pune Dated: 01/11/2021

इंडियन बैंक Indian Bank

ALLAHABAD Zonal Office Mumbai West: Manish Commercial Centre, 216 A, Dr. Annie Basant Road, Worli, Mumbai - 400 025. Tel: 2492 1986 / 2492 3246 Fax: 2496 4644 E-mail: zomwest@indianbank.co.in POSSESSION NOTICE (For Immovable Property) [Under Rule - 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas the undersigned being the Authorised officer of the Indian Bank under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 05.07.2021 calling upon borrower Mr. Aslam Khan (Proprietor, M/s Ramyts Construction) and Mr. Banshi Dhar Sharma (Guarantor) to repay the amount mentioned in the notice being Rs.84,73,600/- (Rupees Eighty Four Lakhs Seventy Three Thousand Six Hundred Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 01st of November of the year 2021. The borrower in particular and the public in general is hereby cautioned not deal with the property and any dealings with the property will be subject to the charge of the Indian Bank (e-Allahabad Bank) for an amount of Rs. 84,73,600/- (Rupees Eighty Four Lakhs Seventy Three Thousand Six Hundred Only) and interest and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTY: Commercial Shop Unit No: 12, 14 & 15, CTS No: 181, 181/1 to 181/12m admeasuring Combined Carpet area of 279 Sq.ft on III Floor, Heena Shopping Arcade, Swami Vivekananda Road, Near Hanjar Cinema, Jogeshwari West, Mumbai 400102 located on Sub Registration District Bandra, Registration District Bombay Suburban, with boundaries as mentioned below: Bounded By: East: S No. 7, H No. 10 pt belonging to Joseph Bruno Gomes and Other, West: S No. 7, H No. 10 pt belonging to Joseph Bruno Gomes and Other, South: Ghodbunder Road, North: S No. 7, H No. 10 pt belonging to Joseph Bruno Gomes and Other Sd/- Date: 01.11.2021 Place: Mumbai Chief Manager / Authorised Officer, Indian Bank, Oshiwara Branch

PUBLIC NOTICE

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Pune/ Central Registration Centre (CRC), as the case may be, that MANTRA RESIDENTIAL AKURDI (Formerly known as S A J S AGROTECH) a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares. 2. The principal object of the proposed company is as follows: The partnership shall carry on the business of to acquire, promote, develop, improve land and to erect and build thereon flats, houses, shops and other buildings and to hold occupy, exchange, underlet, mortgage, sell or otherwise deal with same and deal in real estate of all kinds and to do any other business as may be decided by all the partners from time to time. 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the Head Office at T-4/T-5, 3rd FLOOR, METROPOLE BUILDING, CTS 11, 11/1 TO 4, NEXT TO INOX THEATRE, BUND GARDEN ROAD, PUNE-411001. 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6.7.8, Sector 5, IMT Manesar, District Gurgaon (Haryana) - 122050, within twenty-one (21) days from the date of publication of this notice, with a copy to the proposed company at its Head office. Dated this 1st day of November 2021 Name(s) of Applicant 1. Mr. Rohit Gupta 2. Mr. Rajan Gupta Sd/-

Hi-Klass Trading And Investment Limited

Regd. Office: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai 400001 CIN: L51900MH1992PLC066262 NOTICE FOR E-VOTING & BOOK CLOSURE Notice is hereby given that the Twenty-Eight (28th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Tuesday, 30th November, 2021, at the registered office of the Company situated at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai - 400 001, at 10.00 a.m. to transact the Ordinary and Special Businesses as set out in the Notice of the AGM. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th November, 2021 to Tuesday, 30th November, 2021 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under: 1. Date and time of commencement of remote e-voting: 27th November, 2021 at 09.00 a.m. 2. Date and time of end of remote e-voting: 29th November, 2021 at 5.00 p.m. 3. Remote e-voting shall not be allowed beyond this 29th November, 2021, (5.00 p.m.) 4. Cut-off date: 23rd November, 2021. 5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and 6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. 7. Notice of the Annual General Meeting has been displayed on the website of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com. 8. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner. 9. In case you have any queries or issues regarding e-voting, write an email to stjain99@gmail.com or contact Mr Suresh T. Jain on 022-22874084/85. By Order of the Board of Directors For Hi-Klass Trading And Investment Limited Sd/- Suresh T. Jain (Managing Director) Place: Mumbai Dated: 2nd November, 2021

