

# HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. : 24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai – 400 001.  
Tel.: 2287 4084, 2287 4085 \* Email : st.jain999@gmail.com  
CIN-L51900MH1992PLCO66262

31<sup>st</sup> December 2020

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

Sub: Scrutinizer's Report for 27<sup>th</sup> AGM held on Thursday, 31<sup>st</sup> December, 2020  
Ref.: Scrip Code : 542332

Dear Sir,

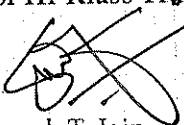
With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 27<sup>th</sup> AGM held on Thursday, 31<sup>st</sup> December 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Hi-Klass Trading & Investment Limited

  
Suresh T. Jain  
Managing Director  
Director Identification No - 01142300



Encl: A/a

Office No. 5, 2nd Floor, Jawahar House, Above Saraswat Bank, Princess Street, Marine Lines, Mumbai - 400 002.  
Cell : +91 9768161919 • Tel : +91 - 22 - 40172910 • Email : cs.mayurmore@gmail.com • web : www.csmayurmore.in

To,  
Shri. Suresh T. Jain  
The Chairman of 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Hi-Klass Trading and Investment Limited  
Office No 15, 2<sup>nd</sup> Floor, Plot No 24,  
Rehman Building, Veer Nariman Road,  
Hutatma Chowk, Fort,  
Mumbai- 400 001

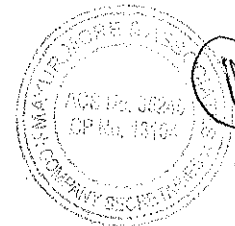
Dear Sir,

Sub: Scrutinizer reports on the poll [including remote e-voting] conducted pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2013 and the poll was taken at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Hi-Klass Trading and Investment Limited, held on Thursday, 31<sup>st</sup> December, 2020 at 10.00 am at its registered office of the company at Office No 15, 2<sup>nd</sup> Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai- 400 001

I, Mayur More, Proprietor of M/s Mayur More & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll (including remote e-voting) taken on the below mentioned resolutions, at 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Hi-Klass Trading and Investment Limited, held on Thursday, 31<sup>st</sup> December, 2020 at 10.00 am at its registered office of the company at Office No 15, 2<sup>nd</sup> Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai- 400 001, for ascertaining the requisite majority,

- (1) The e-voting process that commenced from 09.00 am 28<sup>th</sup> day of December, 2020 and ended at 05.00 pm on 30<sup>th</sup> day of December, 2020 and
- (2) Physical voting conducted through poll at the annual general meeting of M/s Hi-Klass Trading and Investment Limited.

1. The e-voting opened at 09.00 am on 28<sup>th</sup> December, 2020 and remained open up to 05.00 pm on 30<sup>th</sup> December, 2020. The Company had appointed Central Depository Services India Limited ['CDSL'] as Service Provider for extending the facility of e-voting to the shareholders of the Company. M/s PurvaSharegistryPrivate Limited, Mumbai is the Registrar and Transfer Agent ['RTA'] of the Company. The Service Provider accordingly had provided the system for recording the votes of Shareholders electronically through e-voting on all items of business as specified in the Notice, dated 2<sup>nd</sup> December 2020.

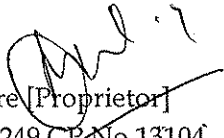


2. At the Annual General Meeting of the Company held on Thursday, 31<sup>st</sup> December, 2020, at 10.00 am at the registered office of the company at Office No 15, 2<sup>nd</sup> Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort, Mumbai- 400 001, the Chairman ordered for a poll under section 109 of the Companies Act, 2013 to facilitate the members present in the AGM who could not participate in the e-voting or could not cast their votes physically through the assent/dissent form to record their votes through the poll process.
3. The management of the Company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the rules thereof and SEBI guidelines in respect of e-voting process and voting on poll. My responsibility as scrutinizer for the e-voting process and voting on poll is restricted to make a scrutinizer's report of the votes cast "VOTES" or "AGAINST" the resolutions set out in the Notice dated 2<sup>nd</sup> December 2020 based on the e-voting service provided by Central Depository Services Limited [CDSL] and the RTA M/s PurvaShareregistry Private Limited, Mumbai
4. The Consolidated result of e-voting and polling is annexed herewith: Annexure A
5. The Results of e-voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services Limited ['CDSL'] and poll as per the ballot in the Annual General Meeting of the Company.
6. The soft copy of the list of shareholders who have voted 'For' and 'Against' as downloaded from the e-voting website of 'Central Depository Services Limited' at <http://www.evotingindia.com> has been copied in a CD and handed over to the Company Secretary/Managing Director authorised by the Board for safe keeping.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Managing Director authorised by the Board for safe keeping.

Thanking you,  
Yours Faithfully,

For Mayur More & Associates  
Company Secretaries



  
Mayur More [Proprietor]  
ACS No 35249 CP No 13104  
UDIN: A035249B001784216

**ANNEXURE - A**  
**CONSOLIDATED RESULTS**

Based on the result of e-voting of and polling at the 27<sup>th</sup> Annual General Meeting held on Thursday, 31<sup>st</sup> December 2020 at 10.00 am, consolidated result of the item of the Agenda as set out in the Notice dated 2<sup>nd</sup> December 2020 is as given below:

- 1. Resolution No 1 Ordinary Business: [To receive consider and adopt the Audited Accounts of the company for the year ended 31<sup>st</sup> March 2020, and report of the Board of Directors and Auditors thereon]**

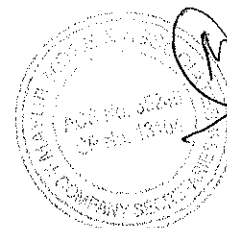
| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |

- 2. Resolution No 2 Ordinary Resolution: [To appoint a Director in place of Shri Vimal Shantilal Patangia Director Identification No- 00166331, who retires by rotation and being eligible, offered for re-appointment]**

| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |

- 3. Resolution No 3 Ordinary resolution: [To appointment of R. R. Gawande & Co as statutory auditor of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and fix their remuneration and to pass the following resolution thereof]**

| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |



4. Resolution No 4. Special resolution: [Re-appointment of MsAnipamaNathalal Shah DIN - 07225051 as IndependentNon-Executive Director for a period of five ('5') years with effect from 1<sup>st</sup> April, 2020]

| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |

5. Resolution No 4. Special resolution: [Re-appointment of Mr. Prakash Shree Gupta DIN - 07225056 as Independent Non-Executive Director for a period of five ('5') years with effect from 1<sup>st</sup> April, 2020]

| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |

6. Resolution No 4. Special resolution: [Re-appointment of Mr. Prakash Shree Gupta DIN -07225060as Independent Non-Executive Director for a period of five ('5') years with effect from 1<sup>st</sup> April, 2020]

| Particular | e-Votes       |                  | Poll          |                  |               |                  | Percentage |
|------------|---------------|------------------|---------------|------------------|---------------|------------------|------------|
|            | No of members | No of votes cast | No of members | No of votes cast | No of members | No of votes cast |            |
| Assent     | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Dissent    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |
| Total      | 16            | 8,17,560         | 0             | 0                | 16            | 8,17,560         | 100        |
| Invalid    | 0             | 0                | 0             | 0                | 0             | 0                | 0          |

