



# Hit Kit Global Solutions Limited

CIN L70100MH1988PLC049929

Regd. Off: 402, Sans Plaza, Mini Spaco, Dny Link Road, Malad (W), Mumbai 400064. (M) 9014071285  
Tel. No. 022-65614884 / 60007894 Email: hitkit.global@gmail.com Website: www.hitkitglobal.com

Date: 1<sup>st</sup> October, 2021

Hit Kit Global Solutions Limited,  
Corporate Relationship Department,  
Towers, Dalal Street,  
Mumbai - 400 001.

ISIN Scrip Code: 532359

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.**

**Ref: Submission of Voting results of 33<sup>rd</sup> AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015..**

Dear Sir,

It is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 10:00 a.m. which concluded at 12:20 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting was deemed to be held at the Registered office of the Company.

All the items of the business as mentioned in the Notice convening the said AGM have been considered and the Resolutions at item No.1 to item No.3 have been passed by the Shareholders by way of remote e-voting and Venue e-voting.

A copy of the Report of Scrutinizer on the combined result (for remote e-voting and venue e-voting) is attached. The copy of the same will be placed on Company's Website i.e. [www.hitkitglobal.com](http://www.hitkitglobal.com) and on the website of Central Depository Services (India) Limited.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,  
for HIT KIT GLOBAL SOLUTIONS LIMITED

*Shuboo Bashi*



Shuboo Bashi  
Company Secretary & Compliance Officer

# ***MANISH VYAS & ASSOCIATES***

Company Secretaries

**Off:** C-409, Swagat Theresa Apartment, B Building, Lepora Street, 60 Feet Road,  
Bhayander (West), Thane-401101, email: [csmanishkumarvyas@gmail.com](mailto:csmanishkumarvyas@gmail.com)

**Cell:** +91 9146505262;

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## **SCRUTINIZER'S REPORT**

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

**Hit Kit Global Solutions Limited,  
402, Kane Plaza, Mind Space,  
Opp. Link Road, Malad West,  
Mumbai 4000064**

**Sub.: Scrutinizer's Report for passing of resolutions through E-Voting and Venue E Voting process at Annual General Meeting held on 30<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Visual Means deemed to be held at Registered Office of the Company at 402, Kane Plaza, Mind Space, Opp. Link Road, Malad West, Mumbai - 4000064**

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## **A. Ordinary Business**

### **Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 and Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	58	1,06,71,646	99.990
Venue Voting	06	600	0.009
<b>Total</b>	<b>64</b>	<b>1,06,72,246</b>	<b>99.999</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	1	10	0.001
Venue Voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.001</b>

(iii) Invalid votes :

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<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>0</b>	<b>0</b>

## **Resolution No. 2**

### **Ordinary Resolution :**

**To Fix Remuneration of Statutory Auditors M/s B.M. Gattani & Co., Chartered Accountant, (Firm /Registration No. 113536w) For the Financial year 2021-22. of the Company:**

#### **(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes Cast by them</b>	<b>% of total number of valid votes casted</b>
<b>Remote E-Voting</b>	<b>54</b>	<b>1,06,71,246</b>	<b>99.990</b>
<b>Venue Voting</b>	<b>06</b>	<b>600</b>	<b>0.005</b>
<b>Total</b>	<b>60</b>	<b>1,06,71,846</b>	<b>99.995</b>

#### **(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes Cast by them</b>	<b>% of total number of valid votes casted</b>
<b>Remote E-Voting</b>	<b>4</b>	<b>310</b>	<b>0.005</b>
<b>Venue Voting</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>4</b>	<b>310</b>	<b>0.005</b>

#### **(iii) Invalid votes :**

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Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

## **B. Special Business**

### **Resolution No. 3**

**Ordinary Resolution : To approve appointment of Mr. Nishant Jain (DIN: 08442427) as an Executive director of the Company.**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	58	1,06,71,646	99.990
Venue Voting	06	600	0.009
<b>Total</b>	<b>64</b>	<b>1,06,72,246</b>	<b>99.999</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members Voted	No. of Votes Cast by them	% of total number of valid votes casted
Remote E-Voting	1	10	0.001
Venue Voting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>10</b>	<b>0.001</b>

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

# ***MANISH VYAS & ASSOCIATES***

Company Secretaries

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*Further the Company informed that there was a typographic error in the notice of Annual General meeting with regard to the said resolution in the place of executive director; it should have been typed as Independent Director. Also, Mr. Nishant Jain (DIN: 08442427) was appointed as an additional Independent director w.e.f. 12<sup>th</sup> November, 2020.*

**Manish Vyas & Associates**

*Company Secretaries*



*Handwritten signature in blue ink, appearing to be 'MS' with a flourish.*

**CS Manish Vyas**

**Proprietor**

**M. No. ACS 53817**

**C.P. No. 23011**

**UDIN:A053817C001066611**

**Place: Mumbai**

**Date: 1<sup>st</sup> October, 2021**