

HKG LIMITED

CIN: L51909MH2010PLC340313

Regd. Office: Office No.1 & 2, Ground Floor, Neelam Industrial Estate,
C.T.S. No.251, Shantilal Mody Cross Road No.2, Kandivoli (West), Mumbai



Email : csjayminmodi@gmail.com

1. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company had sent Postal Ballot Notice in electronic form only and has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The hard copy of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot.
2. A Summary of the Postal Ballot forms received is given below:

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of votes casted (No. of Shares)	% of Total Paid-up Equity Share Capital
a)	Total Postal Ballot Forms Received	0	0	0
b)	Less: Invalid Postal Ballot Forms (as per Register)	0	0	0
c)	Net Valid Postal Ballot Forms (as per register)	0	0	0

I have scrutinized and reviewed the ballot forms and the result of the same is as under

SPECIAL BUSINESS:

1. CONSIDERED AND APPROVED INCREASED IN AUTHORISED SHARE CAPITAL OF THE COMPANY:-

Particulars	No. of Postal Ballot forms	No. of Shares
Postal Ballot Forms received	0	0
Less: Votes not exercised	0	0
Less: Invalid Postal Ballot Forms	0	0
Net Valid Postal Ballot Forms of which		
Postal Ballot Forms with assent for the resolution	0	0
Postal Ballot Forms for dissenting the resolution	0	0

2. CONSIDERED AND APPROVED ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:-

Particulars	No. of Postal Ballot forms	No. of Shares
Postal Ballot Forms received	0	0
Less: Votes not exercised	0	0

Less: Invalid Postal Ballot forms	0	0
Net valid Postal Ballot Forms of which:		
Postal Ballot Form with assent for the resolution	0	0
Postal Ballot Forms for dissent for the resolution	0	0

Thanking You,

Yours faithfully,

**For, Jaymin Modi & Co.
Company Secretary**

MODI
JAYMIN
PIYUSHBHAI

**Jaymin Modi
Scrutiniser**

M. No. ACS - 44248

C. P. No.:- 16948



Date: 08th April, 2021.

Place: Bhayander (Thane)



SCRUTINIZER'S REPORT

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

To,
The Managing Director - Rajesh Shah
HKG Limited
Office No.1 & 2, Ground Floor, Neelam Industrial Estate,
C.T.S. No.251, Shantilal Mody Cross Road No.2,
Kandivali (West), Mumbai, Maharashtra, 400067.

Dear Sir,

1. I, Jaymin Modi, Proprietor of M/s Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A-44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401101, have been appointed as a Scrutinizer of HKG Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution contained in the Notice of Postal Ballot dated 27th February, 2021. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company to provide e-voting facilities.

3. I submit my report as under:

- a. The e-voting period remained open from Tuesday, 9th March, 2021, (9.00 a.m. IST) to Wednesday, 7th April, 2021 (5.00 p.m. IST).
- b. The shareholders holding shares as on Friday, 05th March, 2021 were entitled to vote on the proposed resolution.
- c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 08th April, 2021 in the presence of two witnesses Ms. Simran Madnani residing at Borivali (East) and Mr. Hardik Makwana residing at Dahisar (East), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Simran Madnani



Name: Mr. Hardik Makwana

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolution, were available on the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com)

4. The result of the e-voting is as under:

SPECIAL BUSINESS:

1. CONSIDERED AND APPROVED INCREASED IN AUTHORISED SHARE CAPITAL OF THE COMPANY:-

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	52,20,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. CONSIDERED AND APPROVED ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:-

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	52,20,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

0	0
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5. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

For, Jaymin Modi & Co.
Company Secretary

MODI
JAYMIN
PIYUSHBHAI

Jaymin Modi
Scrutiniser
M. No. ACS- 44248
C. P. No.:-16948



Date: 08th April, 2021.
Place: Bhayander (Thane)

SCRUTINER'S REPORT- COMBINED

To,
The Managing Director - Rajesh Shah
HKG Limited
Office No.1 & 2, Ground Floor, Neelam Industrial Estate.
C.T.S. No.251, Shantilal Mody Cross Road No.2,
Kandivali (West), Mumbai, Maharashtra, 400067.

Dear Sir,

Sub: Scrutiny Of Postal Ballot Forms Including E-Voting Process Pursuant To The Provisions Of The Companies Act, 2013 Read With The (Management And Administration) Rules, 2014.

Pursuant to the resolution passed by the Board of Directors of HKG Limited (hereinafter referred to as "Company") on 27th February, 2021, Mr. Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A 44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401105, have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the resolutions as circulated in the Postal Ballot Notice dated 27th February, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolution contained in the Postal Ballot notice dated 27th February, 2021. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast in "favour" or "against" the resolution based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Bigshare Services Pvt. Ltd.).

I have issued separate Scrutinizer's Report dated 08th April, 2021 on e-voting and separate Scrutinizer's Report dated 08th April, 2021 on the Postal Ballot Forms, on the resolution contained in the notice of the Postal Ballot dated 27th February, 2021.

As requested by the management, I submit herewith my combined report on the results of e-voting and Postal Ballot Forms as under:-

The result of the E-voting together with that of the Postal Ballot Forms is as under:
(E-voting + Postal Ballot)

SPECIALBUSINESS:

1. CONSIDERED AND APPROVED INCREASED IN AUTHORISED SHARE CAPITAL OF THE
COMPANY:-

On the basis of above, I would like to inform you that the Resolution at Item No. 1 has been passed unanimously.

2. CONSIDERED AND APPROVED ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:-

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	52,20,000	0	52,20,000	100%
Less: No. of invalid votes	0	0	0	
Less: Votes not Exercised	0	0	0	
Net Valid Votes	52,20,000	0	52,20,000	
Votes with "Assent" for the resolution	52,20,000	0	52,20,000	100%
Votes with "Dissent" for the resolution	0	0	0	0

For and on behalf of the Chairman, I am signed below by Mr. Jaymin Modi, Chairman, Company Secretary, and Mr. Piayush Bhat, Director, on behalf of the Board of Directors of the Company.

Witnessed and attested the validity of the above said Resolution.

Signature of

Mr. Jaymin Modi, Chairman
Company Secretary

MODI
JAYMIN
PIYUSHBHAT

Digitally signed by MODI JAYMIN
DN: cn=MODI JAYMIN, o=MODI JAYMIN, ou=MODI JAYMIN, email=MODI JAYMIN@MODI JAYMIN, c=IN



Signature of
Mr. Piayush Bhat, Director

Date: 04.04.2024
Place: Chennai, India