

HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivali West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: www.hiklass.co.in

Contact: 8100121394, Email ID: info@hiklass.co.in

July 09, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 542332

Sub: Outcome of Board Meeting and Regulation 30 along with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 along with the Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 09th July, 2025, 3.00 P.M. at corporate office "8/1/2, DR. U.N. BRAMHACHARI STREET, 3rd FLOOR, KOLKATA- 700 017", inter-alia, considered and approved the following:

1. Approval of Un-audited Financial Results

Approval of Un-audited Standalone Financial Results for the quarter ended June 30, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company. A brief Details of Un-audited Standalone Financial Results is as enclosed herewith as an **Annexure- I**

2. Appointment of Additional Director:

Mr. Dipak Sundarka (DIN: 05297111) has been appointed as an Additional Director (Non-Executive) on the Board of the Company, based on the recommendation of Nomination and Remuneration Committee in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Dipak Sundarka (DIN: 05297111) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure- II**.

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3. Resignation of Independent Director:

Mrs. Diksha Chainwala Surana (DIN: 09683578) has resigned from the post of Independent Director of the Company with effect from 09th July, 2025. A brief profile of Mrs. Diksha Chainwala Surana (DIN: 09683578), is as enclosed herewith as an *Annexure- III*.

4. Appointment of Internal Auditor:

As per the recommendations of the Audit Committee at its meetings held on 09th July, 2025, the Board of Directors have considered and approved the appointment of M/s D.S Associates, Chartered Accountants (FRN: 317063E), Practicing Chartered Accountant, as Internal Auditors of the Company with effect from July 09, 2025. A brief profile of the appointed Auditor, is as enclosed herewith as an *Annexure- IV*.

5. Registration with ICSI for Engagement of Management Trainee

Approved registration of the Company with the Institute of Company Secretaries of India (ICSI) for engagement of Management Trainee(s) and authorised Ms. Neha Kedia to undertake all related formalities.

6. Registration under Goods and Services Tax (GST)

Approved application for GST registration in the State of West Bengal and authorised Mr. Sanjay Kumar Jain to carry out all related compliances and formalities.

7. Registration with National E-Governance Services Limited (NESL)

Approval for Registration with National E-Governance Services Limited (NESL) as an Information Utility under the Insolvency and Bankruptcy Code, 2016, and appointment of authorised signatory to execute all required documents and undertake compliance

8. Reconstitution of Committees of the Board as under: -

A. Audit Committee

1. Smt. Sonu Agarwal - Chairman
2. Kumari Sanskkrity Jaiin – Member
3. Shri Dipak Sundarka – Member
4. Shri Sanjay Kumar Jain- Member

B. Nomination and Remuneration Committee

1. Smt. Sonu Agarwal - Chairman
2. Kumari Sanskkrity Jaiin – Member
3. Shri Dipak Sundarka – Member

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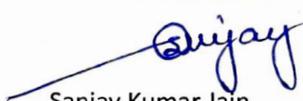
C. Stakeholders' Relationship Committee

1. Smt. Sonu Agarwal - Chairman
2. Kumari Sanskrity Jaiin – Member
3. Shri Dipak Sundarka – Member
4. Shri Sanjay Kumar Jain- Member

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

For Hi-Klass Trading and Investment Limited

HI-KLASS TRADING AND INVESTMENT LIMITED

 For. Sai 3

Sanjay Kumar Jain
Managing Director
DIN: 00415316

Director

BISWAS DASGUPTA DATTA & ROY

CHARTERED ACCOUNTANTS



To,
The Board of Directors
Hi-Klass Trading & Investment Limited
02, Shanti Kutir Building
Shivaji Road, Off MG Road
Kandivali West, Mumbai, Maharashtra
India – 400067

Sub.:- Limited Review Report for the quarter ended 30.06.2025

We have reviewed the accompanying statement of unaudited financial results of **M/s. Hi-Klass Trading & Investment Limited ("the company")** for the quarter ended 30.06.2025 (the "statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. It has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting' Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Statements Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking You

Yours Faithfully

**M/S Biswas Dasgupta Datta & Roy
Chartered Accountants**

**KAKOLI DE
SARKAR**

Digitally signed by KAKOLI DE SARKAR
Date: 2025.07.09 14:09:02 +05'30'

**FCA Kakoli De Sarkar (Partner)
Membership No : 302910
UDIN: 25302910BMNUXN2360
Date: 09th July 2025
Place: Kolkata**

H.O. - 10, Government Place (East), Ezra Mansion Room No. 21, Esplanade, Kolkata - 700069
Phone: (033)4602-0163, 2230-9582, E-mail: bddrkol@gmail.com/bddrkol@yahoo.com
Also, at: MIDNAPORE, RANCHI, AIZWAL (MIZORAM), SILCHAR, BILASPUR, AGARTALA

HI-KLASS TRADING & INVESTMENTS LIMITED

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Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
I	Revenue from operations				
	Interest income	12.74	3.96	-	4.09
	Dividend income	-	0.10	-	0.59
	Net gain on fair value changes	4.23	-	27.44	-
	Total Revenue from operations	16.97	4.06	27.44	4.68
II	Other income	-	1.48	3.80	28.21
	Total Income	16.97	5.54	31.24	32.89
III	Expenses				
	Net loss on fair value changes	-	89.31	-	26.52
	Finance Cost	9.56	1.47	-	1.48
	Employee benefits expenses	2.13	3.30	3.20	10.21
	Depreciation	-	0.14	-	0.14
	Other expenses	31.83	(6.19)	20.71	45.92
	Total Expenses	43.52	88.03	23.91	84.27
IV	Profit/(loss) before tax	(26.55)	(82.49)	7.33	(51.38)
V	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	(0.55)	(9.34)	-	(9.34)
	Tax adjustments in respect of earlier years	-	-	-	-
	Total Tax expense	(0.55)	(9.34)	-	(9.34)
VI	Profit/(loss) for the period/year	(26.00)	(73.15)	7.33	(42.04)
VII	Other Comprehensive Income (OCI)				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	(1.12)	-	(1.12)
	- Fair valuation of Equity instruments through OCI	(15.45)	11.32	-	11.32
	- Income tax relating to above items	12.45	(1.65)	-	(1.65)
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	(3.00)	8.55	-	8.55
VIII	Total Comprehensive Income for the period/year	(29.00)	(64.60)	7.33	(33.49)
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	710.62	710.62	310.62	710.62
X	Other Equity				304.54
XI	Earnings per Equity share (₹) (not annualised) :				
	(1) Basic (₹)	(0.18)	(0.51)	0.12	(0.30)
	(2) Diluted (₹)	(0.18)	(0.51)	0.12	(0.30)

HI-KLASS TRADING AND INVESTMENT LIMITED

Sanjay K. Saini

Director

HI-KLASS TRADING & INVESTMENTS LIMITED

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Notes on unaudited financial results :

1. The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
 2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **HI-KLASS TRADING & INVESTMENTS LIMITED** (the 'Company') at their respective meetings held on 09th July, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited financial results.
 3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there is no separate reportable segment as per the Standard.
 4. The figures for the quarter ended 31st March, 2025 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2025 respectively and published figures upto the end of the third quarter of previous year, which were subject to limited review.
 5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
 6. The figures for the previous quarters/year have been regrouped, wherever necessary.
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For HI-KLASS TRADING & INVESTMENTS LIMITED

HI-KLASS TRADING AND INVESTMENT LIMITED



Director Sanjay Kumar Jain
Managing Director
DIN : 00415316

Place: Kolkata
Dated: 09th July, 2025

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Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure- II

Appointment

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Dipak Sundarka (DIN: 05297111), as an Additional Director (Non-Executive, Non-Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 09.07.2025. up to the date of ensuing Annual General Meeting of the Company
2.	Date of appointment/Cessation	09.07.2025
3.	Brief Profile (in case of appointment);	Mr. Dipak Sundarka (DIN: 05297111) has been associated with various corporate ventures in leadership capacities, playing a pivotal role in scaling operations, enhancing financial discipline, and fostering governance practices. His deep understanding of RBI regulations, NBFC framework, and corporate finance has made him a valuable asset in structuring secured and unsecured lending, managing risk, and maintaining investor confidence.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Dipak Sundarka is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5.	Shareholding	Nil



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Annexure - III

Resignation

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment , resignation, removal, death or otherwise	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Mrs. Diksha Chainwala Surana that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	09.07.2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related

Details with respect to resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

Annexure - IV

Sl No.	Disclosure Requirement	Details
1.	Name of the Internal Auditor	M/s D.S Associates
2.	Date of Appointment	09.07.2025
3.	Brief Profile	M/s D.S Associates, Chartered Accountants (FRN: 317063E), Practicing in proprietorship firm of practicing Chartered Accountants, and the firm is specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.



09 July 2025

To,

Respected Board of Directors,

Hi-Klass Trading & Investments Ltd.

I hope this resignation letter finds you well.

I am writing to formally tender **my resignation** from the position of Independent Director of Hi-Klass Trading & Investments Ltd, with immediate effect.

This decision has been made after due consideration of my professional commitments, which require my focused attention at this time. It has been a privilege to be associated with the Board and to contribute to the growth and governance of the Company. I would like to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure.

I request you to please take the necessary steps to update the records and filings with the Registrar of Companies and other regulatory bodies as may be required, and to acknowledge receipt of this resignation.

Wishing the Company continued success in all its future endeavours.

Warm regards,

A handwritten signature in black ink, appearing to read 'Diksha', with a stylized flourish underneath.

CA Diksha Chainwala Surana
Independent Director
Hi-Klass Trading & Investments Ltd