

# 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](mailto:st.jain999@gmail.com)

CIN-L51900MH1992PLCO66262

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Mumbai – 400 001

Date: 30<sup>th</sup> August, 2019

## Sub: Intimation of E-voting Facilities

Scrip Code: 542332

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Hi-Klass Trading and Investment Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 23<sup>rd</sup> September, 2019 at 10:00 A.M. at Office No. 15, 2<sup>nd</sup> Floor, Plot No. 24, Rehman Building, , Veer Nariman Road, Fort, Mumbai- 400001, for which we have entered agreement with CDSL.


1. Date and time of commencement of remote E-voting: 20<sup>th</sup> September, 2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 22<sup>nd</sup> September, 2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 22<sup>nd</sup> September, 2019, (5.00 p.m.)
4. Cut-off date: 16<sup>th</sup> September, 2019
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 web site of the Company [www.hiklass.co.in](http://www.hiklass.co.in) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com)
8. In case you have any queries or issues regarding e-voting, write an email to [st.jain999@gmail.com](mailto:st.jain999@gmail.com) or contact Mr Suresh T. Jain on 022-22874084/85

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Hi-Klass Trading and Investment Ltd.



Suresh T. Jain  
Managing Director

