



CIN No: L51909DL2010PLC208333

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To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 539097**

Dear Sir/Madam,

**Subject: 11th Annual General Meeting- Voting Results**

The details of voting results of the 11th Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

For, **HKG LIMITED**

**MR. MEET PARESH SHAH**  
**DIRECTOR**  
**DIN: 08800947**

Date: 01.10.2021  
Place: Mumbai



**Jaymin Modi & Co.**

COMPANY SECRETARIES

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

To,

The Chairman of the 11th Annual General Meeting (AGM) of the Equity Shareholders of **"HKG LIMITED"**,

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 11th Annual General Meeting.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**Item No. 1. Adoption of financial statements:-**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	7	7
Number of votes cast by them	NA	11,22,500	11,22,500
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**2 (i). Appointment of Mr. Hardik Manoj Shah (DIN: 06843854) who retires by rotation & being eligible offers himself for re-appointment as Director:**

**2 (ii). Appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director:**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	7	7
Number of votes cast by them	NA	11,22,500	11,22,500
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NA	7	<b>7</b>
<b>Number of votes cast by them</b>	NA	11,22,500	<b>11,22,500</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil



<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil
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(iii) Invalid Votes - Nil

**Resolution No. 4:- Ordinary Resolution:**

**Regularization of Additional Director Mr. Advait Ramesh Koti (DIN: 09181915) by appointing him as Non-Executive Director.**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NA	7	<b>7</b>
<b>Number of votes cast by them</b>	NA	11,22,500	<b>11,22,500</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 5:- Ordinary Resolution:**



**Regularization of Additional Director Mr. Deependra Vedprakash Shukla (DIN: 09121916) by appointing him as Non-Executive & Non-Independent Director.**

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

Particulars	Remote E-voting	Poll at AGM	Total
<b>Number of Members voting</b>	NA	7	<b>7</b>
<b>Number of votes cast by them</b>	NA	11,22,500	<b>11,22,500</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - **Nil**

**Resolution No. 6:- Special Resolution:**

**Migration Of The Company From BSE SME Platform Of BSE Limited To Main Board Of BSE Limited.**

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	7	7
Number of votes cast by them	NA	11,22,500	11,22,500
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes – Nil

**Resolution No. 7:- Special Resolution:**

**To appoint Mr. Meet Paresh Shah (holding DIN: 08800947) as Managing and Executive Director of the Company.**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	7	7



<b>Number of votes cast by them</b>	NA	11,22,500	<b>11,22,500</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

For JayminModi & Co,  
Company Secretary

*Jaymin Modi*  
CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948



UDIN: - A044248C001070735

Date: - 01.10.2021

Place: - Mumbai