



# Shalu Singhal & Associates

Regd. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035

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## Scrutinizer's Report

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,  
The Chairman  
**HKG Ltd.**  
C Wing, Madhuban CHS Ltd, New Sai Baba Nagar,  
Opp. Dev Nagar, Kandivali (West), Mumbai,  
Maharashtra, 400067

Dear Sir,

I, Shalu Singhal Proprietor of M/s. Shalu Singhal & Associates, Practicing Company Secretary have been appointed by HKG Ltd. as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No.3/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs) in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolutions contained in Notice dated 19<sup>th</sup> October, 2022 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
2. The E-voting period remained open from Saturday, 22<sup>nd</sup> October, 2022, 9.00 a.m. (IST) onwards to Sunday, 20<sup>th</sup> November, 2022, 5.00 p.m.
3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolutions was 14<sup>th</sup> October, 2022.
4. The votes cast by electronically were verified on 21<sup>st</sup> November, 2022 around 5:30 P.M. after the completion of E-voting process.
5. The details containing inter-alia, the information about equity shareholders voting “FOR” and “Against” the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL).



6. I herewith, submit the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 19<sup>th</sup> October, 2022, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an **Annexure- A**

For Shalu Singhal & Associates  
Company Secretaries

*Shalu Singhal*



Shalu Singhal  
Prop.  
M. No. A32682  
COP: 12329  
UDIN: A032682D001982740  
Peer Review No. 2638/2022

Date: 21<sup>st</sup> November, 2022  
Place: New Delhi

Encl: As above

**Report on the results of E-voting for Resolution stated in Notice of Postal Ballot / E-voting dated 19<sup>th</sup> October, 2022**

- Resolution 1: Ordinary Resolution

**APPOINTMENT OF MR. NIKHIL UMESH KATTI (DIN: 02505734) AS NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY****I. Voted in favour of the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

**II. Voted against the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

**III. Invalid votes:**

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 2: Special Resolution

**APPOINTMENT OF MRS. PRATIBHA PRAMOD MUNNOL (DIN: 07852508) AS AN INDEPENDENT DIRECTOR OF THE COMPANY****I. Voted in favour of the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

**II. Voted against the Resolution:**

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

**III. Invalid votes:**

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-



- Resolution 3: Special Resolution

APPOINTMENT OF MR. BASAVARAJ VEERAPPA HAGARAGI (DIN: 07852512) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 4: Special Resolution

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF KARNATAKA

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
36	2309683	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
2	21	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 5: Special Resolution

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00



II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

- Resolution 6: Special Resolution

CHANGE OF NAME OF THE COMPANY

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
38	2309704	100.00

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
-	-	-

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
-	-

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

For Shalu Singhal & Associates  
Company Secretaries

  
Shalu Singhal  
Prop.  
M. No. A32682  
COP: 12329  
UDIN: A032682D001982740  
Peer Review No. 2638/2022



Date: 21<sup>st</sup> November, 2022  
Place: New Delhi