



Shalu Singhal & Associates

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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]

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 Prop. 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 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 05th 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 29th July, 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 Tuesday, 2nd August, 2022, 9.00 a.m. (IST) onwards to Wednesday, 31st August, 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 29th July, 2022.
4. The votes cast by electronically were verified on 1st September, 2022 around 11:30 a.m. after the completion of E-voting process.
5. The details containing inter-alia, the information about equity shareholders voting “FAVOUR” 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 29th July, 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

Proprietor

M. No. A32682

COP: 12329

UDIN: A032682D000887074

Peer Review No: 2638/2022

Date: 1st September, 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 29th July, 2022

• **Resolution 1: Special Resolution**

TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180 (I) (C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES

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 |
|--|-------------------------------------|--|
| 60 | 15962787 | 99.83 |

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 |
|--|-------------------------------------|--|
| 1 | 26960 | 0.17 |

III. Invalid votes:

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

Based on the above facts, the Special Resolution for the following purpose

To approve power to Borrow pursuant to the provisions of Section 180 (I) (C) of the Companies Act, 2013 for an amount not exceeding Rs. 1,000 Crores has been passed with requisite majority.

• **Resolution 2: Special Resolution**

TO APPROVE CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES / UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(I)(A) OF THE COMPANIES ACT, 2013.

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 |
|---|------------------------------|---------------------------------------|
| 59 | 15962637 | 99.83 |

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 | 27110 | 0.17 |

III. Invalid votes:

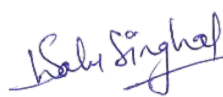
| Numbers of Members whose votes were declared invalid | Number of votes cast by them |
|--|------------------------------|
| - | - |

Based on the above facts, the Special Resolution for the following purpose

To approve creation of Mortgage / Charge on the properties / undertakings of the Company under Section 180(1)(A) of the Companies Act, 2013 has been passed with requisite majority.

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
Proprietor
M. No. A32682
COP: 12329
UDIN: A032682D000887074
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