

HKG LIMITED

(Formally Yogya Enterprises Limited)

Regd. Office: Office No.1 & 2, Ground Floor, Neelam Industrial Estate, C.T.S. No.251,
Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai, Maharashtra, 400067.
CIN: L51909MH2010PLC340313, Phone:022 28068044, **Website:** www.hkglimited.com;
Email: info@hkglimited.com

Date: 31st December, 2020

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

BSE Scrip Code: 539097

Subject: Disclosure of Voting Results of the 10th Annual General Meeting of the Company held on Thursday, 31st December, 2020.

The details of voting results of the 10th Annual General Meeting of the Company held on 31st December, 2020 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.

Thanking You.

Yours Truly,

By order of the Board
For **HKG Limited**

Mr. Rajesh Shah
Director
DIN- 02057050

Place: Mumbai
Date: 31.12.2020

SCRUTINIZER'S REPORT

[Pursuant to provisions of section 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rajesh Shah.
HKG Limited.
Office No 1 & 2, Ground Floor,
Neelam Industrial Estate,
Shantilal Mody Cross Road No. 2,
Kandivali (W) Mumbai – 400067.

10th Annual General Meeting of the Equity Shareholders of HKG Limited held on Thursday the 31st December 2020, at 09:30 p.m. at Office No 1 & 2, Ground Floor, Neelam Industrial Estate, Shantilal Mody Cross Road No. 2, Kandivali (W) Mumbai – 400067.

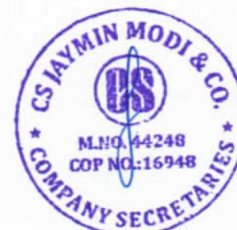
Dear Sir,

I, CS JayminModi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the HKG Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 10th Annual General Meeting pursuant to provisions of section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Report on the results of the voting by physical poll forms at the 10th Annual General Meeting.

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post | 0 | 0 | 0.00% |



| | | | |
|------------------------------------|----|-----------|-------|
| (A) | | | |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out 55,60,000 votes cast, 55,60,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Rajesh Shah, who retires by rotation and being eligible offered himself for re-appointment.

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3:- Ordinary Resolution –

To appoint a Director in place of Mr. Hardik Shah, who retires by rotation and being eligible offered himself for re-appointment.

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4 :- Special Resolution –

To Increase The Borrowing Powers Of The Board Of Directors Under Section 180(1) (c).

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |



| | | | |
|------------------------------------|----|-----------|-------|
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No. 5 :- Special Business –

Regularisation Of Additional Director, Mr Rajesh Bhupendra Shah By Appointing Him As Managing Director Of The Company

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.

(f) Resolution No. 6 :- Special Business –



Regularisation of Additional Director, Mr Hardik Manoj Shah By Appointing Him As Executive Director Of The Company

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority.

(g) Resolution No. 7 :- Special Business –

Regularisation of Additional Director, Mr Hemang Hasmukhrai Shah by Appointing Him as Non-Executive Independent Director of the Company

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |



| | | | |
|-----------------------------------|---|-----------|-------|
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.

(h) Resolution No. 8 :- Special Business –

Regularisation Of Additional Director, Mr Meet Paresh Shah By Appointing Him As Non-Executive Non-Independent Director Of The Company

| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority.

(i) Resolution No. 9 :- Special Business –

Regularisation Of Additional Director, Ms. Shikha Mukesh Shah By Appointing Her As Non-Executive Independent Director Of The Company



| Particulars | Voting Details | | |
|--|----------------|---------------|-----------------------------|
| | No. of Votes | No. of Shares | % of Total valid votes cast |
| Total Ballot Forms received through post | 0 | 0 | 0.00% |
| Less: Invalid Ballot Forms | 0 | 0 | 0.00% |
| Net Valid Ballot Forms received through post (A) | 0 | 0 | 0.00% |
| Total Electronic votes received | NA | NA | NA |
| Less: Invalid Electronic votes | NA | NA | NA |
| Net Valid Electronic Votes (B) | NA | NA | NA |
| Total Poll Forms received | 7 | 55,60,000 | 100% |
| Less: Invalid/ Rejected Poll Forms | 0 | 0 | 0.00% |
| Net Valid Poll Forms received (C) | 7 | 55,60,000 | 100% |
| Total Votes – (A+B+C) | 7 | 55,60,000 | 100% |
| Assenting | 7 | 55,60,000 | 100% |
| Dissenting | 0 | 0 | 0.00% |

Accordingly, out of 55,60,000 votes cast, 55,60,000 were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 9 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,
For, JayminModi & Co.

CS JayminModi
Scrutinizer
Company Secretaries
M. No.44248
COP No.16948
UDIN:



Date: 31st Dec 2020.
Place: Mumbai.