



HKG LIMITED

CIN: L51909MH2010PLC340313

Registered Office: C Wing, Madhuban CHS Ltd, New Sai Baba Nagar, Opp Dev Nagar, Kandivali (West), Mumbai, Maharashtra, 400067, **Telephone:** +91-22-2806-8044,

Website: www.hkglimited.com, **Email:** info@hkgimited.com

ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 19TH OCTOBER, 2022 OF HKG LIMITED

HKG Limited ("the Company") had issued a Postal Ballot Notice dated 19th October, 2022 ("Postal Ballot Notice") to all the Members of the Company for obtaining their approval for the matters as provide in the Postal Ballot notice.

Subsequent to the issuance of Postal Ballot Notice, the Company has observed to bring the following further disclosure to the notice of members and other stakeholders. Accordingly, this addendum is being issued to the members and all other concerned stakeholders. This addendum shall be deemed to be an integral part of the Postal Ballot Notice dated 19th October, 2022.

Addition of following to the Explanatory Statement to the item no. 6 of Postal Ballot Notice dated 19th October, 2022

The Company has complied with the requirements of Regulation 45 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and has obtained a compliance certificate from M/s. Mittal Agarwal & Company, practicing Chartered Accountants, which is annexed to this Notice of Postal Ballot as Annexure-"I".

Annexure-I to the Postal Ballot Notice is as follows:



MITTAL AGARWAL & COMPANY
CHARTERED ACCOUNTANTS

To,
HKG LIMITED
C Wing Madhuban Society,
Opp. Dev Nagar, New Saibaba Nagar,
Kandivali West,
Mumbai-400067
SCRIP CODE: 539097

CERTIFICATE OF COMPLIANCE IN TERMS OF REGULATION 45 (1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PROPOSED CHANGE IN NAME FROM "HKG LIMITED" TO " UR SUGAR INDUSTRIES LIMITED"

We, Mittal Agarwal & Company, Practicing Chartered Accountants has verified the relevant records and documents of HKG Limited ("the Company") for the purpose of ascertaining its compliance with regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to its change in name from "HKG Limited" to "UR Sugar Industries Limited".



In accordance with the information and explanations given to me and based on my examination of the records and documents of the Company, I hereby confirm and certify that the Company is in compliance with the following conditions as specified in Regulation 45(1) of Listing Regulations:

Particulars	Remarks
A time period of at least one year has elapsed from the last name change	Not Applicable, there has been no change in the Name of the Company in last year
At least 50% of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; OR	-
The amount invested in the new activity/project is at-least 50% of the Assets of the listed entity	Our Company has invested in the new activity/project is at-least 50% of the Assets of the listed entity.

For Mittal Agarwal & Company
Chartered Accountants
(Firm Registration No. 131025W)

Deepesh Mittal

Deepesh Mittal
Partner
Membership No. 539486



Place: Mumbai
Date: 19/10/2022
UDIN: 22539486BDCYXH2556

Regd. Office: 404, Madhu industrial Park, Mogra Cross Road, Near Apollo Chambers, Andheri (E), Mumbai - 400 069; Ph – 022 2832 4532; Email – office@mittalagarwal.com

Save and except the additional information mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in continuation with this Addendum.

By Order of the Board of Directors
For HKG Limited

Ankita Gupta

Ankita Gupta
Company Secretary & Compliance Officer



Place: Mumbai
Date: 15th November, 2022

Registered office:

C Wing, Madhuban CHS Ltd, New Sai Baba Nagar, Opp Dev Nagar, Kandivali (West), Mumbai, Maharashtra, 400067, Telephone: +91-22-2806-8044,
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