



Date: 21<sup>st</sup> November, 2022

To,  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref.: Scrip Code – 539097**

**Sub: Submission of Voting Result along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

We are pleased to inform you that the resolutions as stated in Postal Ballot Notice dated 19<sup>th</sup> October, 2022 have been passed by the members of the Company with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under regulation 44(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as an **Annexure -I;**
- (2) Scrutinizer's Report dated 21<sup>st</sup> November, 2022, pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as an **Annexure-II.**

The Voting results along with the Scrutinizer's report will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking You,  
Yours Faithfully

For HKG Limited



Name: Ankita Gupta  
Designation: Company Secretary & Compliance Officer

Encl: as above

CIN No: L51909MH2010PLC340313

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C Wing, Madhuban Building, Opp. Dev Nagar,  
New Sai Baba Nagar, Kandivali West,  
Mumbai-400067

**Annexure I**

**Details of Voting Result**

|   |  |
|---|--|
| Date of Postal Ballot Notice  | 19 <sup>th</sup> October, 2022                             |
| Total number of shareholders on record date   | 3149 (As on cut-off date - 14 <sup>th</sup> October, 2022) |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NA   |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public            | NA   |

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

- I: Ordinary Resolution

**APPOINTMENT OF MR. NIKHIL UMESH KATTI (DIN: 02505734) AS NON-EXECUTIVE AND NON INDEPENDENT DIRECTOR OF THE COMPANY**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |               |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Nikhil Umesh Katti (DIN: 02505734) as Non Executive and Non Independent Director of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)] *100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| Promoter and Promoter Group  | E-Voting                      | 2550000            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 2550000            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Institutions  | E-Voting                      | 1417500            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 1417500            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Non Institutions  | E-Voting                      | 48532500           | 2309704             | 4.76   | 2309704                  | 0                      | 100.00                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 48532500           | 2309704             | 4.76   | 2309704                  | 0                      | 100.0000                             | 0.0000                             | 0             |

| Resolution required: (Ordinary / Special)                                |                |                    |                     | Ordinary   |                          |                        |                                      |                                    |               |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No   |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                |                    |                     | Appointment of Mr. Nikhil Umesh Katti (DIN: 02505734) as Non Executive and Non Independent Director of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| Total  | Total          | 5,25,00,000        | 2309704             | 4.40   | 2309704                  | 0                      | 100.000                              | 0.0000                             | 0             |

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

Appointment of Mr. Nikhil Umesh Katti (DIN: 02505734) as Non-Executive and Non Independent Director of the Company has been passed with requisite majority.

- 2: Special Resolution

**APPOINTMENT OF MRS. PRATIBHA PRAMOD MUNNOL (DIN: 07852508) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |               |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Pratibha Pramod Munnol (DIN: 07852508) as an Independent Director of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| Promoter and Promoter Group  | E-Voting                      | 2550000            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 2550000            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Institution   | E-Voting                      | 1417500            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |               |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Pratibha Pramod Munnol (DIN: 07852508) as an Independent Director of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| s  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 1417500            | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Non Institutions  | E-Voting                      | 48532500           | 2309704             | 4.76   | 2309704                  | 0                      | 100.00                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 48532500           | 2309704             | 4.76   | 2309704                  | 0                      | 100.0000                             | 0.0000                             | 0             |
| Total  | Total                         | 5,25,00,000        | 2309704             | 4.40   | 2309704                  | 0                      | 100.0000                             | 0.0000                             | 0             |

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

Appointment of Mrs. Pratibha Pramod Munnol (DIN: 07852508) as an Independent Director of the Company has been passed with requisite majority.

- 3: Special Resolution

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

| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special  |                          |                        |                                      |                                    |               |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No   |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                |                    |                     | Appointment of Mr. Basavaraj Veerappa Hagaragi (DIN: 07852512) as an Independent Director of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |

|                             |                               | (1)         | (2)     | (3)=[(2)/(1)]<br>*100 | (4)     | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (6) |
|-----------------------------|-------------------------------|-------------|---------|-----------------------|---------|-----|-------------------|-------------------|-----|
| Promoter and Promoter Group | E-Voting                      | 2550000     | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Poll                          |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Postal Ballot (if applicable) |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Total                         | 2550000     | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
| Public-Institutions         | E-Voting                      | 1417500     | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Poll                          |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Postal Ballot (if applicable) |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Total                         | 1417500     | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
| Public-Non Institutions     | E-Voting                      | 48532500    | 2309704 | 4.76                  | 2309704 | 0   | 100.00            | 0.0000            | 0   |
|                             | Poll                          |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Postal Ballot (if applicable) |             | 0       | 0.0000                | 0       | 0   | 0.0000            | 0.0000            | 0   |
|                             | Total                         | 48532500    | 2309704 | 4.76                  | 2309704 | 0   | 100.0000          | 0.0000            | 0   |
| Total                       | Total                         | 5,25,00,000 | 2309704 | 4.40                  | 2309704 | 0   | 100.000           | 0.0000            | 0   |

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

Appointment of Mr. Basavaraj Veerappa Hagaragi (DIN: 07852512) as an Independent Director of the Company has been passed with requisite majority.

- 4. Special Resolution

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

|  |                |                    |                     |   |                          |                        |                                      |                                    |               |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |               |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                |                    |                     | Shifting of Registered office from the state of Maharashtra to the state of Karnataka |                          |                        |                                      |                                    |               |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |               |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |               |
| Description of resolution considered                                     |                               |                    |                     | Shifting of Registered office from the state of Maharashtra to the state of Karnataka |                          |                        |                                      |                                    |               |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| Promoter and Promoter Group  | E-Voting                      | 2550000            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 2550000            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Institutions  | E-Voting                      | 1417500            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 1417500            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Non Institutions  | E-Voting                      | 48532500           | 2309704             | 4.76  | 2309683                  | 21                     | 100.00                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 48532500           | 2309704             | 4.76  | 2309683                  | 21                     | 100.0000                             | 0.0000                             | 0             |
| Total  | Total                         | 5,25,00,000        | 2309704             | 4.40  | 2309683                  | 21                     | 100.000                              | 0.0000                             | 0             |

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

Shifting of Registered office from the state of Maharashtra to the state of Karnataka has been passed with requisite majority.

- 5: Special Resolution

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

|   |         |
|---|---------|
| Resolution required: (Ordinary / Special) | Special |
|---|---------|

| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |               |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| Description of resolution considered                                     |                               |                    |                     | Alteration of the object clause of the Memorandum of Association of the Company |                          |                        |                                      |                                    |               |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (6)           |
| Promoter and Promoter Group  | E-Voting                      | 2550000            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 2550000            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Institutions  | E-Voting                      | 1417500            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 1417500            | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Non Institutions  | E-Voting                      | 48532500           | 2309704             | 4.76  | 2309704                  | 0                      | 100.00                               | 0.0000                             | 0             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|  | Total                         | 48532500           | 2309704             | 4.76  | 2309704                  | 0                      | 100.0000                             | 0.0000                             | 0             |
| Total  | Total                         | 5,25,00,000        | 2309704             | 4.40  | 2309704                  | 0                      | 100.000                              | 0.0000                             | 0             |

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

Alteration of the object clause of the Memorandum of Association of the Company has been passed with requisite majority.

- 6: Special Resolution

#### CHANGE OF NAME OF THE COMPANY

|  |                               |  |
|--|-------------------------------|--|
| Resolution required: (Ordinary / Special)                                | Special                       |  |
| Whether promoter/promoter group are interested in the agenda/resolution? | No                            |  |
| Description of resolution considered                                     | Change of Name of the Company |  |

| Category                    | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
|                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  | (8)           |
| Promoter and Promoter Group | E-Voting                      | 2550000            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Total                         | 2550000            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Institutions         | E-Voting                      | 1417500            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Total                         | 1417500            | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
| Public-Non Institutions     | E-Voting                      | 48532500           | 2309704             | 4.76                                    | 2309704                  | 0                      | 100.00                               | 0.0000                             | 0             |
|                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0             |
|                             | Total                         | 48532500           | 2309704             | 4.76                                    | 2309704                  | 0                      | 100.0000                             | 0.0000                             | 0             |
| Total                       | Total                         | 5,25,00,000        | 2309704             | 4.40                                    | 2309704                  | 0                      | 100.000                              | 0.0000                             | 0             |

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

Change of Name of the Company has been passed with requisite majority.



# Shalu Singhal & Associates

Regd. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035  
E-mail id: [shalucs079@gmail.com](mailto:shalucs079@gmail.com), Mob. +91-9560316315

## 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,

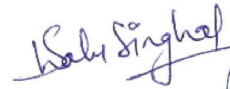
I, Shalu Singhal Proprietor of M/s. Shalu Singhal & Associates, Practicing Company Secretary have been appointed by HKG Ltd. as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 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  
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:

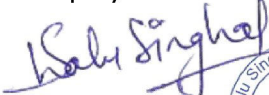
| Numbers of Members who casted their votes | Number of votes cast by them | % of Total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| -   | -                            | -                                     |

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