



Date: 01/10/2022

To,  
The Listing Compliance  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Summary of Proceedings of 12<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: HKG LIMITED (BSE Scrip Code: 539097)

Dear Sir/Madam,

The 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 through video conference (VC)/other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 03:00 Noon (IST) after ascertaining the requisite quorum was present.

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 08<sup>th</sup> September, 2022 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors, KMP's and Invitees were present at the meeting:

**DIRECTORS & INVITEES:**

S. No.	Name	Designation
1.	Mr. Lava Ramesh Katti	Managing Director & Chairman
2.	Mr. Hemant Vastani	Independent Director
3.	Mr. Hemang Hasmukhrai Shah	Independent Director
4.	Ms. Shikha Mukesh Shah	Independent Director
5.	Mr. Meet Paresh Shah	Non-Executive Director
6.	CA Deepesh Mittal	Statutory Auditor, Partner of M/s. Mittal Agarwal & Co.

CIN No: L51909MH2010PLC340313

[www.hkglimited.com](http://www.hkglimited.com) [info@hkglimited.com](mailto:info@hkglimited.com)

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



7.	CS Brijesh Shah	Secretarial Auditor, M/s. Brijesh Shah & Co.
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**OFFICERS IN PRESENCE:**

S. No.	Name	Designation
1.	Mr. Mayur Bipinchandra Shah	Chief Financial Officer
2.	Ms. Ankita Gupta	Company Secretary & Compliance Officer

Mr. Lava Ramesh Katti has been appointed as the Chairman for the meeting with the consent of all the Board members.

The Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. He also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Company Secretary with the permission of chair, called the Meeting to order.

Further, since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, The details Director Reports, Auditor report, Corporate Governance Report and other statutory reports are part of Annual Report, which has been taken as read

Further, the company has continued with M/s. Mittal Agarwal & Co. as the Statutory Auditor of the Company and M/s. Brijesh Shah & Co. as Secretarial Auditor of the Company.

As there is No qualification in the Auditor's Reports so, not required to read the same.

In terms of the Notice dated 08<sup>th</sup> September, 2022 convening the 12<sup>th</sup> AGM of the Company, the following items of businesses were transacted at the Meeting:-

Item No.	Details of Agenda Items	Resolution Required
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director.	Ordinary Resolution
3.	To increase the authorized share capital of	Special Business by Ordinary



	the company and consequential amendment of the capital clause in the memorandum of association of the company.	Resolution
4.	To appoint Mr. Lava Ramesh Katti (Din: 02777164), as a director of the company.	Special Business by Ordinary Resolution
5.	To appoint Mr. Lava Ramesh Katti (Din: 02777164), as MANAGING DIRECTOR of the Company.	Special Business by Special Resolution

Ms. Ankita Gupta, Company Secretary, introduced the new Managing Director Mr. Lava Ramesh Katti.

The Chairman of the Meeting thereafter delivered his speech and thanked to the earlier management and Specially Mr. Yatin Bhupendra Shah who was driving the company since last 3 years with full Compliances.

The Company plans to enter into different segments of manufacturing and Exports in the coming years and also briefed about sugar factory bid in which Company has participated.

The Chairman thanked the Members for their continuing support and for attending and participating in the Meeting.

The Company Secretary then invited the Members to express their views or write us on [cs@hkglimited.com](mailto:cs@hkglimited.com) and [info@hkglimited.com](mailto:info@hkglimited.com).

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annual General Meeting was concluded at 03:11 P.M. by Company Secretary with the permission of Chair by vote of thanks to all.

This is for your information and record.

Thanking You,  
Yours Faithfully,

FOR, HKG LIMITED

*Ankita*



Ankita Gupta  
Company Secretary & Compliance Officer