



Date : 1st September, 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 29th July, 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 1st September, 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: Yatin Bhupendra Shah
Designation: Managing Director
DIN 02055422

Encl: as above

CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

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

Details of Voting Result

Date of Postal Ballot Notice	29 th July, 2022
Total number of shareholders on record date	2713 As on cut-off date -29 th July, 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: Special Resolution

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

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES					
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	16290000	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	16290000	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	2475000	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	2475000	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institution	E-Voting	33735000	15989747	47.40	15962787	26960	99.83	0.17	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				TO APPROVE POWER TO BORROW PURSUANT TO THE PROVISIONS OF SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013 FOR AN AMOUNT NOT EXCEEDING RS. 1,000 CRORES						
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	33735000	15989747	47.40	15962787	26960	99.83	0.17	0	
	Total	52500000	15989747	30.46	15962787	26960	99.83	0.17	0	

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

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

- 2: Special Resolution

TO APPROVE CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES / UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				TO APPROVE CREATION OF MORTGAGE / CHARGE ON THE PROPERTIES / UNDERTAKINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.						
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	16290000	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	16290000	0	0.0000	0	0	0.0000	0.0000	0
Public-Institutions	E-Voting	2475000	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	2475000	0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	33735000	15989747	47.40	15962637	27110	99.83	0.17	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	33735000	15989747	47.40	15962637	27110	99.83	0.17	0
	Total	52500000	15989747	30.46	15962637	27110	99.83	0.17	0

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.



Shalu Singhal & Associates

Regd. Office: 733/43, Joor Bagh, Tri Nagar, Delhi-110035
E-mail id: 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]

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
Prietor
M. No. A32682
COP: 12329
UDIN: A032682D000887074
Peer Review No: 2638/2022
 Date: 1st September, 2022
 Place: New Delhi

