



Date: 1<sup>st</sup> October, 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 Annual General Meeting Notice dated 08<sup>th</sup> September, 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 1<sup>st</sup> October, 2022, pursuant to section 108 and 109 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

  
Ankita Gupta  
Company Secretary & Compliance Officer



Encl: as above

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

Annexure I

**Details of Voting Result**

Date of Annual General Meeting Notice	08 <sup>th</sup> September, 2022
Total number of shareholders on record date	2908 As on cut-off date -23rd September, 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	32

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

- 1: Ordinary Resolution

**Adoption of Audited Standalone Financial Statements**

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Audited Standalone Financial Statements				
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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	255000	0					
	<b>Total</b>	255000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	187500	0					



	Total	187500 0	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E- Voting		55803 29	11.6075	5580229	100	99.9982	0.0018
	Poll Postal Ballot (if applica ble)	480750 00						
	Total	480750 00	55803 29	11.6075	5580229	100	99.9982	0.0018
Total		525000 00	55803 29	10.6292	5580229	100	99.9982	0.0018

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

Adoption of Audited Standalone Financial Statements has been passed with requisite majority.

- 2: Ordinary Resolution

Re-appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director:

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director:				
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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promote r and Promote r Group	E- Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applica ble)	255000 0						
	Total	255000 0	0	0.0000	0	0	0.0000	0.0000
Public- Instituti	E- Voting	187500	0	0.0000	0	0	0	0



ons	Poll Postal Ballot (if applicable)	0						
	Total	187500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		55803	11.6075	5580229	100	99.9982	0.0018
	Poll Postal Ballot (if applicable)	480750	00					
	Total	480750	55803	11.6075	5580229	100	99.9982	0.0018
Total		525000	55803	10.6292	5580229	100	99.9982	0.0018

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

Re-appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director has been passed with requisite majority.

- 3: Special Business by Ordinary Resolution

To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company:

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To increase the authorized share capital of the company and consequential amendment of the capital clause in 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	255000	0	0.0000	0	0	0	0
	Poll Postal Ballot	0						



	(if applicable)							
	Total	255000 0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	187500 0						
	Total	187500 0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		55803 29	11.6075	5580229	100	99.9982	0.0018
	Poll Postal Ballot (if applicable)	480750 00						
	Total	480750 00	55803 29	11.6075	5580229	100	99.9982	0.0018
Total		525000 00	55803 29	10.6292	5580229	100	99.9982	0.0018

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

To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company has been passed with requisite majority.

- 4. Special Business by Ordinary Resolution

To appoint Mr. Lava Ramesh Katti (Din: 02777164), as a director of the company:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Lava Ramesh Katti (Din: 02777164), as a 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-Voting	255000	0	0.0000	0	0	0	0



and Promoter Group	Poll Postal Ballot (if applicable)	0						
	Total	255000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	187500						
	Total	187500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		55803	11.6075	558022	100	99.9982	0.0018
	Poll Postal Ballot (if applicable)	480750	29		9			
	Total	480750	55803	11.6075	558022	100	99.9982	0.0018
	Total	525000	55803	10.6292	558022	100	99.9982	0.0018

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

To appoint Mr. Lava Ramesh Katti (Din: 02777164), as a director of the company has been passed with requisite majority.

- 5: Special Business by Special Resolution

To appoint Mr. Lava Ramesh Katti (Din: 02777164), as MANAGING DIRECTOR:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Lava Ramesh Katti (Din: 02777164), as MANAGING 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100



Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	255000						
	Total	255000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)	187500						
	Total	187500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		55803	11.6075	5580229	100	99.9982	0.0018
	Poll Postal Ballot (if applicable)	480750						
	Total	480750	55803	11.6075	5580229	100	99.9982	0.0018
Total		525000	55803	10.6292	5580229	100	99.9982	0.0018

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

To appoint Mr. Lava Ramesh Katti (Din: 02777164), as MANAGING DIRECTOR has been passed with requisite majority.





**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013  
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and  
Administration) Rules, 2014]**

To,

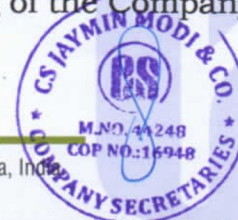
The Chairman of the 12<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **"HKG LIMITED"** held on September 30<sup>th</sup>, 2022, at 03:00 PM Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 12<sup>th</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 12<sup>th</sup> Annual General Meeting of the Company.





4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2022 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 12<sup>th</sup> Annual General Meeting is as follows:

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

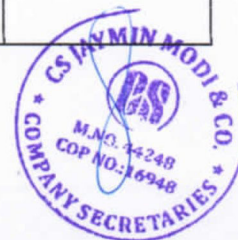
**Item No. 1. Adoption of Audited Standalone Financial Statements:-**

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	0	47
Number of votes cast by them	5580229	0	5580229
% of Total Number of valid votes cast	99.9982%	0	99.9982%

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	100	0	100



<b>% of Total Number of valid votes cast</b>	0.0018%	0	0.0018%
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(iii) Invalid Votes – Nil

**Resolution No. 2:- Ordinary Resolution**

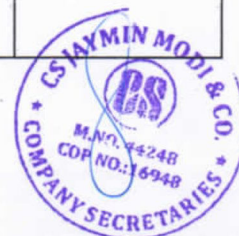
**Item No. 2. Re-appointment of Mr. Meet Paresh Shah (DIN: 08800947) who retires by rotation & being eligible offers himself for re-appointment as Director:**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	47	0	47
<b>Number of votes cast by them</b>	5580229	0	5580229
<b>% of Total Number of valid votes cast</b>	99.9982%	0	99.9982%

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	1	0	1
<b>Number of votes cast by them</b>	100	0	100
<b>% of Total Number of valid votes cast</b>	0.0018%	0	0.0018%



(iii) Invalid Votes – Nil

**Resolution No. 3:- Ordinary Resolution**

**Item No. 3. To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company:**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	0	47
Number of votes cast by them	5580229	0	5580229
% of Total Number of valid votes cast	99.9982%	0	99.9982%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	100	0	100
% of Total Number of valid votes cast	0.0018%	0	0.0018%

(iii) Invalid Votes – Nil



**Resolution No. 4:- Ordinary Resolution:**

**Item No. 4. To appoint Mr. Lava Ramesh Katti (Din: 02777164), as a director of the company.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	0	47
Number of votes cast by them	5580229	0	5580229
% of Total Number of valid votes cast	99.9982%	0	99.9982%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	100	0	100
% of Total Number of valid votes cast	0.0018%	0	0.0018%

(iii) Invalid Votes – Nil



**Resolution No. 5:- Ordinary Resolution:**

**Item No. 5 To appoint Mr. Lava Ramesh Katti (Din: 02777164), as Managing Director Of The Company.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	47	0	47
Number of votes cast by them	5580229	0	5580229
% of Total Number of valid votes cast	99.9982%	0	99.9982%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	100	0	100
% of Total Number of valid votes cast	0.0018%	0	0.0018%

(iii) Invalid Votes – Nil



**For, Jaymin Modi & Co.  
Company Secretaries**

*Jaymin Modi*



**Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248D001115472**

**Date: - 01.10.2022**

**Place: - Mumbai**