

September 10, 2019

To,
The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: **Proceedings of the 6th Annual General Meeting held on Tuesday, September 10, 2019.**

Ref.: **Scrip Code: 539337**

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 6th Annual General Meeting held on Tuesday, September 10, 2019 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

For Waaree Technologies Limited
(Formerly known as H K Trade International Limited)



Rushabh Pankaj Doshi
Director
DIN: 07829435

Encl.: As above

Waaree Technologies Limited

(Formerly known as **H.K. Trade International Limited**)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L74110MH2013PLC244911

PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF MEMBERS OF WAAREE TECHNOLOGIES LIMITED {Formerly Known as H.K. Trade International Limited} HELD ON TUESDAY, SEPTEMBER 10, 2019 FROM 03:30 P.M. TO 04:15 P.M. AT ITS REGISTERED OFFICE 602, WESTERN EDGE - I, WESTERN EXPRESS HIGHWAY, BORIVALI EAST, MUMBAI-400066.

A. Directors and KMP

| | | |
|---------------------------|---|--|
| Mr. Kirit Chimanlal Doshi | : | Chairman & Managing Director |
| Mr. Rushabh Doshi | : | Executive Director & Chief Financial Officer |
| Mrs. Ruchi Sethi | : | Non - Executive & Independent Director |
| Mr. Nikunj Haresh Gatecha | : | Company Secretary & Compliance officer |

B. Others:

| | | |
|---------------------------|---|--------------------|
| 1. Mr. Manoj Mimani | : | Scrutinizer |
| 2. R T Jain & Co. LLP, CA | : | Statutory Auditors |

Mr. Kirit Chimanlal Doshi, Chairman took the chair, and welcomed the members present at the 6th Annual General Meeting of the Company.

Total 5 members were present in the meeting in person.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 10.00 a.m. on September 06, 2019 and closed at 5.00 p.m. on September 09, 2019.

The Chairman then took up the formal proceedings of the meeting.

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The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 6th Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process through ballot.

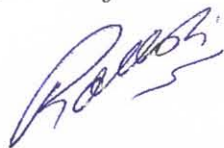
The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 8 of the notice of 6th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you

For Waaree Technologies Limited
(Formerly known as H K Trade International Limited)



Rushabh Pankaj Doshi
Director
DIN: 07829435

Place: Mumbai
Dated: September 10, 2019

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