

September 11, 2019

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

Dear Sir/Madam,

Sub.: Result of voting at the 6th Annual General Meeting held on Tuesday, September 10, 2019.

Ref.: Scrip Code: 539337

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 6th Annual General Meeting of the Company held on Tuesday, September 10, 2019 together with the report of scrutinizer and result of voting are 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

ANNEXURE-1**❖ RESOLUTION NO.1**

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid ordinary resolution passed with the requisite majority.

❖ RESOLUTION NO.2

Appointment of Director in place of Mr. Rushabh Pankaj Doshi (DIN: 07829435), who retires by rotation and being eligible, offered himself for re-appointment.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid ordinary resolution passed with the requisite majority.

❖ RESOLUTION NO.3

Appointment of Mr. Rajender Malla (DIN: 00136657) as an Independent Director of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid ordinary resolution passed with the requisite majority.

Waaree Technologies Limited

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

❖ **RESOLUTION NO.4****Appointment of Ms. Ruchi Sethi (DIN: 02395352) as an Independent Director of the Company.**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid ordinary resolution passed with the requisite majority.

❖ **RESOLUTION NO.5****Appointment of Mr. Kirit Chimanlal Doshi (DIN: 00211972) as a Managing Director of the Company.**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid ordinary resolution passed with the requisite majority.

❖ **RESOLUTION NO.6****To authorize Board of Directors to borrow funds in excess of the paid-up capital and free reserve under section 180 (1)(c) of the Companies Act, 2013.**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid special resolution passed with the requisite majority.

Waaree Technologies Limited

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

Registered Office:

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


❖ **RESOLUTION NO.7**

To authorize Board to grant loans or make investment or provide guarantee in excess of limit specified under section 186 of the Companies Act, 2013.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid special resolution passed with the requisite majority.

❖ **RESOLUTION NO.8**

To alter the main object Clause of the Memorandum of Association of the Company.

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter & Promoter's group	16,56,000	16,56,000	100.00%	16,56,000	100.00%	Nil	Nil
Public	9,76,000	920,000	94.26%	920,000	100.00%	Nil	Nil
Total	26,32,000	25,76,000	97.87%	25,76,000	100.00%	Nil	Nil

The number of votes does not include the invalid votes.
The aforesaid special resolution passed with the requisite majority.

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



Rushabh Pankaj Doshi
Director
DIN: 07829435

Encl.: As above

Place: Mumbai
Dated: September 11, 2019

Waaree Technologies Limited

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

Registered Office:

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

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

The Managing Director
Waaree Technologies Limited
602, Western Edge - I,
Western Express Highway,
Borivali (E), Mumbai-400066

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 6th Annual General Meeting of the members of the Company held on Tuesday, September 10, 2019

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]

Ranjana Mimani

Ranjana Mimani
Partner
C.P. No.: 4234
FCS. No.: 6271



Dated: September 11, 2019
Place: Mumbai

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	190809010
Voting Start Date	September 06, 2019 at 10.00 a.m.
Voting End Date	September 09, 2019 at 5.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	9	25,36,000	Nil	Nil	Nil	Nil
2	9	25,36,000	Nil	Nil	Nil	Nil
3	9	25,36,000	Nil	Nil	Nil	Nil
4	9	25,36,000	Nil	Nil	Nil	Nil
5	9	25,36,000	Nil	Nil	Nil	Nil
6	9	25,36,000	Nil	Nil	Nil	Nil
7	9	25,36,000	Nil	Nil	Nil	Nil
8	9	25,36,000	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]

Ranjana Mimani

Ranjana Mimani
Partner
C.P. No.: 4234
FCS. No.: 6271



Dated: September 11, 2019
Place: Mumbai

II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

**The Managing Director
Waaree Technologies Limited**
602, Western Edge - I,
Western Express Highway,
Borivali (E), Mumbai-400066

Ref.: 6th Annual General Meeting of the Equity Shareholders of Waaree Technologies Limited held on Tuesday, September 10, 2019

Dear Sir,

We, R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 6th Annual General Meeting of the Shareholders of Waaree Technologies Limited, held on Tuesday, September 10, 2019 at 03:30 p.m. at 602, Western Edge - I, Western Express Highway, Borivali East, Mumbai-400066 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

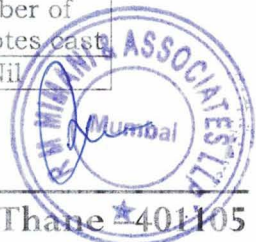
(1) Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) Appointment of Director in place of Mr. Rushabh Pankaj Doshi (DIN: 07829435), who retires by rotation and being eligible, offered himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) Appointment of Mr. Rajender Malla (DIN: 00136657) as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(4) Appointment of Mrs. Ruchi Sethi (DIN: 02395352) as an Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%



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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(5) Appointment of Mr. Kirit Chimanlal Doshi (DIN: 00211972) as Managing Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(6) To authorize Board of Directors to borrow funds in excess of the paid-up capital and free reserve under section 180 (1)(c) of the Companies Act, 2013.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(7) To authorize Board to grant loans, or make investment or provide guarantee in excess of limit specified under section 186 of the Companies Act, 2013.

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



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COMPANY SECRETARIES

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(8) To alter the main object clause of the Memorandum of Association of the Company.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
3	40,000	100%

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


Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]


Ranjana Mimani
Partner
C.P. No.: 4234
FCS. No.: 6271



Dated: September 11, 2019
Place: Mumbai

III - Report on Consolidated results

Based on result of e-voting and Poll at the 6th Annual General Meeting of the members of the **Waaree Technologies Limited** held on Tuesday, September 10, 2019 at 03:30 p.m. consolidated results of each item of the agenda as set out in the notice of 6th Annual General Meeting, dated July 30, 2019 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	-
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Rushabh Pankaj Doshi (DIN: 07829435), who retires by rotation and being eligible, offered himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 3

Appointment of Mr. Rajender Malla (DIN: 00136657) as an Independent Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

Total	25,36,000	40,000	25,76,000	100.00
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Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 4

Appointment of Mrs. Ruchi Sethi (DIN: 02395352) as an Independent Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 5

Appointment of Mr. Kirit Chimanlal Doshi (DIN: 00211972) as Managing Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 6

To authorize Board of Directors to borrow funds in excess of the paid-up capital and free reserve under section 180 (1)(c) of the Companies Act, 2013.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 7

Authorization to Board to give loans loans/provide guarantee or security under section 186 of the Companies Act, 2013.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice dated July 30, 2019 is passed with **requisite majority**.

Item No. 8

To alter the main object clause of the Memorandum of Association of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	25,36,000	40,000	25,76,000	100.00
Dissent	Nil	Nil	Nil	Nil
Total	25,36,000	40,000	25,76,000	100.00

Accordingly, out of the total **25,76,000** valid votes cast via e-voting and poll, **25,76,000** votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 8 of the notice dated July 30, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
Company Secretaries
[FRN. I200IMH250300]

Ranjana Mimani

Ranjana Mimani
Partner
C.P. No.: 4234
FCS. No.: 6271



Dated: September 11, 2019
Place: Mumbai