

25<sup>th</sup> Sept 2021

To,  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Scrip Code: **539337**

**Sub: Proceeding of the 8<sup>th</sup> Annual General Meeting of the Company held on September 25, 2021 through video conferencing (VC) / other audio-visual means (OAVM)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 08<sup>th</sup> Annual General Meeting of the Company was duly held on Saturday, September 25, 2021 at 11.00 A.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Kirit Chimanlal Doshi	: Chairman and Managing Director
Mr. Rushabh Doshi	: Director and Chief Financial Officer
Mr. Jayesh Dhirajlal Shah	: Non-Executive -Independent Director
Mr. Ruchi Sethi	: Non-Executive -Independent Director
Mr. Rajendra Mohan Malla	: Non-Executive -Independent Director
Ms. Riddhi Gohel	: Company Secretary & Compliance Officer

R. T. Jain & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, were participated in the meeting from their location.

Mr. Kirit Chimanlal Doshi, chaired the 08<sup>th</sup> Annual General Meeting.

Before commencing with the proceedings of the meeting, the Company Secretary briefed the members about the procedure for participation in the meeting through video conferencing. The Company has availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors present at the 08<sup>th</sup> Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor are present at the meeting.

Total 8 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 08<sup>th</sup> Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

## 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](http://www.hktrade.in), CIN No.: L74110MH2013PLC244911

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

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

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Chairman then replied to the members.

Company Secretary further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 22, 2021 and closed at 5.00 p.m. on September 24, 2021.

Thereafter she introduced, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process. She further informed the members that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 08<sup>th</sup> Annual General Meeting.

She further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company. CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

Please take the same on your records and suitably disseminated at all concerned

Thanking you

Yours faithfully,

**For Waaree Technologies Limited**

**Rushabh Pankaj Doshi**

**Director**

DIN: 07829435

Email id: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

Place: Mumbai

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