

Date: September 28, 2017

The General Manager Corporate relationship Department **BSE Limited** Phiroze Jeejeeboy Towers, Dalal Street, Fort Mumbai-400 001 BSE Scrip Code: HKT

Dear Sir/Madam,

Subject: Voting Result of 4th Annual General Meeting on 28th September, 2017

With reference to our letter dated 28th September, 2017 and wish to inform you that at the 4th Annual General Meeting ("AGM") of the Members of the Company held on 28th September, 2017 at Room No 9, 2nd Floor, Bharat House,104 Mumbai Samachar Marg, Fort, Mumbai – 400 001, the members of the Company have duly approved, through e-voting and Voting through physical ballot at the venue of the meeting at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Ms. Monika Kothari Practicing Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated September 29, 2017 on e-voting and voting through Ballot at meeting, to the Chairman of the Company.

In this regard we enclose herewith the following:-

- 1. The voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 1**
- Scrutinizer Report on e-voting and ballot conducted pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as Annexure 2

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully

For H. K. TRADE INTERNATIONAL LIMITED

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Mr. Mahesh Mehta Managing Director DIN No.: 00191524

> Room No. 9, 2nd Floor, Bharat House, 104, Mumbai Samachar Marg, Fort, Mumbai - ,400 001. Contact: 022-22676700, Website: www.hktrade.in, E-mail: info@hktrade.in CIN: U25203MH2013PLC244911

							Details		
Sr. N0	Farticulars						September 28, 2017	28, 2017	
	Date of Annual General Meeting	eneral Meetin	0.0				Friday, September	ptember 22, 2017 to	Thursday,
	Book Closure Date	e					September 28, 2017	28, 2017	
	Total number of s	hareholders a	s on Record	Date i.e S	Total mumber of shareholders as on Record Date i.e September 22, 2017		48		
	Number of chareh	olders presen	t in Meetins	z either in	Number of shareholders present in Meeting either in person or through proxy)XY	12		
	Duration of and Dr.	omoter Groun					7		
	Promoters and rivinous oroup	DIIIDINI DIDA					5		
	Public						None		
4	No of shareholders attended the meeting through video conferencing	rs attended th	e meeting th	Irough vide	so conferencing		AHONI		
			A	GENDA-V	AGENDA-WISE VOTING RESULTS	SULTS			
								f the Company for 1	he financial veal
Resolution re((Ordinary/ Special)	required: Special)	Resolution N ended Marc for the year	Vo. 1 To h 31, 2017 ended on t	receive, co including hat date a	Resolution No. 1 To receive, consider and adopt the Financial Statements of the Company of Profit and Loss ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	ne Financial S eet as at Mar e Board of D	ch 31, 2017 irectors and	and the Statement of Auditors thereon	f Profit and Los
Whether	Promoter /	No							
promoter interested i	promoter group are interested in the agenda /								
resolution					0/ Frister anot	No of	No of	% of Votes in	% of votes
Category		Madaaf	No of Shares	No of	% of votes cast on outstanding	votes -	votes -	favour on votes	against on votes
		Voting	held	casted	shares	favour	against	cast (6)=[(4)/(7)]*100	(7)=[(5)/(2)]*100
			(1)	(2)	$(3)=[(2)/(1)]^*100$	(4)	(0)	90 90 90	4 04
	and Promoter	F.Voting		1360000	100	1305000	00055	06.06	0
L'round		Poll	1360000	0	0	0	0	0 0	4 04
dnoio		Total	1360000	1360000	100	1305000	55000	06.06	0
Dublia L	DLE. Institutions	E-Voting	0	0	0	0	0	0	0
Lubiic - 1	emonnminen	Poll	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	
	T distant	E Voting	119985	119985	100	119985	0	100	
Public - N	Public - Non Institutional	Doll	00002	72000	100	72000	0	100	0
		Total	191985	191985	100	191985	0	100	1254
					100	1 106085	25000	90.40	10.0

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required: (Ordinary/ Special)	and being eligible offered herself for re-appointment	gible offered	herself for	1c-appointer				
	No							
Promoter / promoter group are interested in								
resolution							0/ 61/ 400 in	
Category	Mode of Voting	No of Shares held	No of votes casted	% of votes cast on outstanding shares	No of votes - favour (4)	No of votes - against (5)	% 01 V0tes III favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
		(1)	(7)	001 1(1)/(7)/-(0)	1305000	55000	95.96	4.04
Promoter	E-Voting	1360000	0	0	0	0	0	0
Promoter	Total	0000761	1260000	100	1305000	55000	95.96	4.04
		00000001	nnnnot		0	0	0	0
I	E-Voting	0	0	0		0	. 0	0
Institutions	Poll	0	0	0	0		0	0
	Total	0	0	0	0		100	0
Public - Non	-	119985	119985	100	119985	0	100	0
Institutional	-	72000	72000	100	72000	0	100	•
	Total	191985	191985	100	191985	0	100	354
TOTAL		1551985	1551985	100	1496985	55000	90.40	10:0

required: (Ordinary/ Special)	Resolution Auditors	1 No. 3 - Rati	fication of	Resolution No. 3 Ratification of the appointment of M/S. Auditors	of M/S. K I J		K I Jain & Co. LLr Chartered Accounting	
Whether	No							
Promoter /								
promoter								
group are interested in								
resolution							0/ of Vatas in	% of Votes
Category	Mode of Voting	No of Shares held (1)	No of votes casted (2)	% of votes cast on outstanding shares (3)=[(2)/(1)]*100	No of votes – favour (4)	No of votes - against (5)	<pre>/0 01 Y0005 10 favour on votes cast (6)=[(4)/(2)]*100</pre>	against on votes cast (7)=[(5)/(2)]*100
Promoter	E-		1360000	100	1305000	55000	95.96	4.04
and	Voting	1360000		~	0	0	0	0
Promoter	Poll		0	0	0		05 06	4.04
Group	Total	1360000	1360000	100	1305000	22000	06.06	
Public –	E- Voting	0	0	0	0	0	0	0
Subunnue	Poll	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public - Non	E- V	119985	119985	100	119985	0	100	0
Institutional	Voting	UUUUL	00002	100	72000	0	100	0
	Loll	101005	101085	100	191985	0	100	0
	10131	1551005	1551085	100	1496985	55000	96.46	3.54

All the aforesaid resolutions were passed with requisite majority.

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M.S. KOTHARI & ASSOCIATES CHARTERED ACCOUNTANTS

501, DhanMahal Bldg., Opp. N.L. School, S.V. Road, Malad (W), Mumbai – 400 064. Tel : +91 900 4100 465 / +91 99 674 38 759, Email : mskothari.associates@gmail.com

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 4th Annual General Meeting of H. K. TRADE INTERNATIONAL LIMITED held on September 28, 2017

[Pursuant to Rule 20 &21 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman, **H. K. TRADE INTERNATIONAL LIMITED** Room No 9, 2nd Floor, Bharat House, 104 Mumbai SamacharMarg, Fort, Mumbai – 400 001

Sub:- 4th Annual General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED held on September 28, 2017 at 11:30 a.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai SamacharMarg, Fort, Mumbai – 400 001.

Sub:-

Dear Sir,

I, Monika Kothari Practicing Chartered Accountant(Membership No. 137777) was appointed as Scrutinizer under Section 108 of Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of Remote e-Voting and voting through physical ballot in respect of proposed resolutions at 4th Annual General Meeting of the members of **"H. K. TRADE INTERNATIONAL LIMITED"** held on September 28, 2017 at 11:30 a.m. at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai – 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Listing Agreement/ SEBI (LODR) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 4th AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** on the resolutions as specified in the Notice of AGM dated September 28, 2017, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of the AGM. I hereby submit my report as under:

Report on scrutiny:

 The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agents of the Company.



- The Service Provider has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary) sought to be transacted in the 4th AGM of the Company which was held on September 28, 2017.
- 3. The record date considered for dispatch of the Notice of the AGM was September 01, 2017 and as on that date, there were 48 Members.
- 4. The Notice of AGM sent to the Members(both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- 5. The cut- off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was September 22, 2017.
- 6. As prescribed in the Clause (vi) of the sub rule 4 of the Rule 20, the Remote e-Voting facility was kept open for 3(Three) days i.e. from 25thSeptember, 2017 to 27th September, 2017.
- 7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on September 06, 2017.
- 8. As prescribed in the Clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in the "Financial Express" (English) (Mumbai) and in "Aapla Mahanagar" (English) (Mumbai) dated September 09, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- 9. At the venue of the 4thAGM the Company held on September 28, 2017, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- Voting to record their votes.
- 10. On September 28, 2017, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Kayshav Verma and Mr. Kirti Surana who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- 11. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
- 12. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Resolution required: (Ordinary/ Special)	Resolution March 31, 2 on that date	No. 1 To r 017 including and the Repo	eceive, cons ; audited Ba orts of the Ba	Resolution No. 1 To receive, consider and adopt the Financial Statemer March 31, 2017 including audited Balance Sheet as at March 31, 2017 and th on that date and the Reports of the Board of Directors and Auditors thereon	Financial Sta arch 31, 2017 nd Auditors th	and the Stateme ereon	required: Resolution No. 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	nancial year ended for the year ended
Whether Promoter	No	•						
promoter group are interested in the agenda / resolution								
Category	Mode of	No of	No of	% of votes cast	No of votes	No of votes -	% of Votes in	% of Votes
	Voting	Shares	votes	on outstanding	- favour	against	favour on votes	against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(+)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	Promoter E-Voting	1360000	1360000	100	1305000	55000	95.96	4.04
Group	Poll	0	0	0	0	0	0	0
	Total	1360000	1360000	100	1305000	55000	95.96	4.04
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0 .	0	0	0
Public - Non Institutional	E-Voting	119985	119985	100	119985	0	100	0
	Poll	72000	72000	100	72000	0	100	0
	Total	191985	191985	100	191985	0	100	0
TOTAL		1551985	1551985	100	1496985	55000	96.46	3.54



required: (Ordinary/ Special)	kesolution eligible offer	Resolution No. 2 To appoint a director eligible offered herself for re-appointmen	int a directo -appointme	or in place of Mrs. N nt	fegha Chandawa	ulla (Holding DIN	Resolution No. 2 To appoint a director in place of Mrs. Megha Chandawalla (Holding DIN 07118714), who retires by rotation and being eligible offered herself for re-appointment	res by rotation and
Whether	No							
Promoter /								
promoter								
group are interested in								
da								
Category	Mode of Voting	No of Shares held (1)	No of votes casted (2)	% of votes cast on outstanding shares	No of votes - favour (4)	No of votes - against (5)	% of Votes in favour on votes cast	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and	E-Voting	12/0000	1360000	100	1305000	55000	95.96	4.04
Promoter	Poll	1200000	0	0	0 .	0	. 0	0
Group	Total	1360000	1360000	100	1305000	55000	95.96	4.04
Public -	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non	E-Voting	119985	119985	100	119985	0	100	0
Institutional	Poll	72000	72000	100	72000	0	100	0
	Total	191985	191985	100	191985	0	100	0
TOTAL		1551985	1551985	100	1496985	55000	96.46	3.54



Kesolution required: (Ordinary/ Special)	Resolution 1	Vo. 3 – Ratificat	ion of the ap	pointment of M/S. R	1 Jan & Co. LI	ur Chartered Ac	Resolution No. 3 Ratification of the appointment of M/S. R T Jain & Co. LLP Chartered Accountants Statutory Auditors	STOTIOLS
Whether	No							
Promoter /								
promoter								
group are								
interested in								
the agenda / resolution								
Category	Mode of Voting	No of Shares held	No of votes	% of votes cast on outstanding	No of votes – favour	No of votes -	% of Votes in favour on votes	% of Votes against on votes
)	(1)	casted (2)	shares (3)=[(2)/(1)]*100	(4)	(5)	cast (6)=[(4)/(2)]*100	cast (7)=[(5)/(2)]*100
Promoter and	E-Voting		1360000	100	1305000	55000	95.96	4.04
	Poll	1360000	0	0	0	0	0	0
Group	Total	1360000	1360000	100	1305000	55000	95.96	4.04
Public -	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non	E-Voting	119985	119985	100	119985	0	100	0
·=		72000	72000	100	72000	0	100	0
	Total	191985	191985	100	191985	0	100	0
TOTAL		1551985	1551985	100	1496985	55000	96.46	3.54



All the Resolutions mentioned in the AGM Notice dated September 04, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records in respect of the votes cast through Remote e-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company for safe keeping, after the Chairperson signs the Minutes of the 4th AGM.

Thanking You, Yours truly,

Monil Wothari For M. S. Kothari & Associated Practicing Chartered Accountar Monika Kothari Membership No. 137777



To be counter signed by Mahesh Mehta

Chairman Date : September 29, 2017 Place: Mumbai

Place: Mumbai

Date : September 29, 2017

WITNESSES:

Mr. Kayshav Verma

Ms. Kirti Surana