

TREKKINGTOES.COM LIMITED

Regd Office: 236, Mahaveer Nagar 1st, Durgapura, Tonk Road, Jaipur – 302018 (Raj)

CIN No.: L63010RH2012PLC040995

Email id: sagar240791@gmail.com website – www.hippocabs.com

04.10.2023

To,

The Manager Department of Corporate Services
BSE LTD
Mumbai – 400001
Scripe Code : 543222
Scripe Name : HIPPOCABS

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results & scrutinizer Report of the Annual General Meeting held on 30.09.2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated February 05, 2022, please find enclosed herewith Voting results and Scrutinizer Report of the Annual General Meeting held on Saturday, September 30th, 2023 through Video Conferencing/Other Audio Visual Means ('VC/OAVM')

This is for your reference and record.

For Trekkingtoes.com Limited



Sagar Agrawal
Director

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 11th Annual General Meeting of Trekkingtonoes.com Limited

The Chairman

Trekkingtonoes.com Limited

236 Mahaveer Nagar, 1st Durgapur, Tonkroad,
Jaipur, 302018, Rajasthan

Date of Meeting: September 30, 2023

Day of Meeting: Saturday

Time of Meeting: At 4 P.M (IST)

Dear Sir,

I, Varuna Mittal, proprietor of M/s. Varuna Mittal & Associates, Company Secretaries having office at A 14, Naya Bazar, Najafgarh, New Delhi-110043, was appointed as Scrutinizer of M/s. **Trekkingtonoes.com Limited** ("**Company**") for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the 11th Annual General Meeting ("**the Meeting/ AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the resolutions set out in the notice of the Meeting dated September 10, 2023.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by Securities Exchange Board of India (hereinafter collectively referred to as "relevant circulars"), the Company has sent the Annual Reports including Notice of the 11th AGM only through e-mails in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, September 1, 2023 and to members whose e-mail IDs were registered with the Company, Registrar and Transfer Agent ("RTA") and Depository Participants ("DPs"). The Company gave an additional facility to the members to register their e-mail ids with the RTA, Company or their DPs. The Company had also given the newspaper advertisement dated September 13, 2023 in Financial Express (English) and Nafa Nuksan (Hindi), Jaipur edition as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the members.

The Company had appointed National Securities Depository Limited ("NSDL") for providing the facility of the electronic voting and for participation in the AGM through VC/OAVM.

The remote e-voting period commenced on Wednesday, 27th September 2023 at 9.00 A.M. till Friday, 29th September, 2023 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

Further, the e-voting was announced for the members who attended the meeting but have not cast their vote through remote e-voting.

SAGAR
AGRAWAL
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by SAGAR
AGRAWAL
Date: 2023.10.04
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Varuna
Mittal
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by Varuna Mittal
Date: 2023.10.04
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VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The members holding shares as at the close of business hours on Saturday, September 23, 2023 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on October 3, 2023 around 03:17 P.M in the presence of two witnesses, Mr. Shubham Jain R/o P 9/1, Residential Colony, KV No. 3, Naraina Cantt, New Delhi 110010 and Ms. Amisha Goel R/o House No. 168, Nawada Bazar, Najafgarh, New Delhi 110043 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013, rules made there-under and relevant circulars relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution(s).

Based on the data downloaded from official website of NSDL for the electronic voting, I now submit our consolidated report thereon.

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The result of the voting is as under:

1. To receive, consider and adopt the audited Balance sheet as at 31st March, 2023 and the statement of profit & loss account for the period ended 31st March 2023 and the report of directors and auditors thereon; (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	9	1033808	0	0	9	1033808
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	9	1033808	0	0	9	1033808

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	8	1032608	0	0	8	1032608	99.9
Against	1	1200	0	0	1	1200	0.1
Total	9	1033808	0	0	9	1033808	100

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

2. To appoint Mr. Sahil Agrawal (DIN: 06433366) who retires by rotation pursuant to the provision of Article of Association of the company as a director and being eligible, offer herself for re- appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING AT THE AGM		Total	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	9	1033808	0	0	9	1033808
Less:	Number of Members & Invalid/Rejected Votes	*1	*337305	0	0	*1	*337305
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	8	696503	0	0	8	696503

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	6	690503	0	0	6	690503	99.14
Against	2	6000	0	0	2	6000	0.86
Total	8	696503	0	0	8	696503	100

***Votes casted by Mr. Sahil Agrawal are invalid, since he is interested in the above resolution.**

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COMPANY SECRETARIES

3. To regularize the appointment of Mr. Vaibhav Totuka (DIN: 07294247) as director of the Company. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	9	1033808	0	0	9	1033808
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	9	1033808	0	0	9	1033808

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	8	1032608	0	0	8	1032608	99.9
Against	1	1200	0	0	1	1200	0.1
Total	9	1033808	0	0	9	1033808	100

VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

4. To Appoint, Mr. Ankit Gupta as independent director of the company (Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		Total	
		Number of member voted	Votes held by them	Number of member voted	Votes held by them	Number of member voted	Votes held by them
	Number of Members & Shares held by them	9	1033808	0	0	9	1033808
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & abstained from voting	0	0	0	0	0	0
Less:	Number of Members & Votes not exercised	0	0	0	0	0	0
	No. of Valid Votes Cast	9	1033808	0	0	9	1033808

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	8	1032608	0	0	8	1032608	99.9
Against	1	1200	0	0	1	1200	0.1
Total	9	1033808	0	0	9	1033808	100

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

1. The Chairman or any other person authorised by him may accordingly declare the result thereof.
2. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.
3. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Saturday, September 30, 2023.

Thanking you,
Yours faithfully,

For Varuna Mittal & Associates

Company Secretaries
FRN: S2020DE762400
Peer Review Certificate No.: 2745/2022

**Varuna
Mittal** Digitally signed
by Varuna Mittal
Date: 2023.10.04
12:16:48 +05'30'

Varuna Mittal
Membership No.: 57727
Certificate of Practice No.: 23575
UDIN: A057727E001172093

Place: Delhi
Date: 04.10.2023

Countersigned by:
For and on behalf of
Trekkingtoes.com Limited

**SAGAR
AGRAWAL** Digitally signed by
SAGAR AGRAWAL
Date: 2023.10.04
18:12:22 +05'30'

(Chairman / Company Secretary Authorised by the Chairman of the Company)

Place: Jaipur
Date: 04.10.2023