

5th February, 2024

To,
The DCS – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 532359~ HIT KIT GLOBAL SOLUTIONS LIMITED

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report for Extra Ordinary General Meeting held on 5th February, 2024.

Please find enclosed herewith the Report as issued by the Scrutinizer for the Remote E-Voting and same day E-voting conducted for the purpose of Extra Ordinary General Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For Hit Kit Global Solutions Ltd

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
DOSHI Date: 2024.02.05
16:58:01 +05'30'

Khushboo Doshi
Company Secretary



POOJA GANDHI & CO

Company Secretaries

Mob : 9769 338 810 • Email : cspoojaparekh@gmail.com

Date: 5th February, 2024

To,
The Chairman
HIT KIT GLOBAL SOLUTIONS LIMITED
Office No.142, 1st Floor,
Evershine Mall Mind Space
Off. Link Road,
Malad (W) Mumbai -400064

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting conducted at Extra Ordinary General Meeting of M/s Hit Kit Global Solutions Limited held on Monday, 5th February, 2024 at 12.30 P.M.

Hit Kit Global Solutions Limited("the Company") at their Board Meeting held on 8thJanuary, 2024 appointed the undersigned as the Scrutinizer to ensure that the process of remote E-Voting prior to the Extra Ordinary General Meeting ("EOGM") and E-Voting conducted at the EOGM on the resolution contained in the Notice dated 8thJanuary,2024 of the EOGM of the Company held on 5th February,2024 as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EOGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and in Compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022.The Company had provided e-voting facility at the EOGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EOGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the EOGM and e-voting conducted at the EOGM on the resolution as contained in the aforesaid Notice of the EOGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through Remote E-Voting prior to the EOGM and E-Voting conducted at the EOGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports in relation to the remote e-voting prior to the EOGM and e-voting conducted at the EOGM as per the facilities provided byNational Security Depository Limited (NSDL),the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of EOGM was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolution was proposed for approval by the Members at the EOGM:



P. Gandhi

Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
Kandivali (West), Mumbai - 400067



POOJA GANDHI & CO

Company Secretaries

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1. Appointment of Statutory Auditors to fill the Causal Vacancy:

Appointment of M/s. Ishwarlal & Co, Chartered Accountants (Firm Registration No. 103767W), Mumbai as Statutory Auditors of the Company for the year 2023-2024 to fill in the casual vacancy caused by the resignation of M/s B.M. Gattani & Co., Chartered Accountant (FRN: 113536W) at such remuneration agreed between the Board and Statutory Auditor.

The Company provided Remote E-Voting facility to the Members to cast votes on aforesaid Resolutions prior to the EOGM. The Company also provided E-Voting facility at the EOGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid Resolution at the EOGM.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9:00 a.m. of Friday, 2nd February, 2024 upto 5:00 P.M. of Sunday, 4th February, 2024. Accordingly, votes casted through remote E-voting upto 5:00 P.M. of 4th February, 2024 and E- voting during EOGM have been considered for my scrutiny.

After conclusion of the EOGM, the voting through remote E- Voting prior to the EOGM and e-voting conducted at the EOGM were unblocked. In case of Members who cast votes through remote e-voting as well as through E-Voting conducted at the EOGM, the voting through remote e-voting by such members was treated as valid.

A summary of the votes cast by members through remote e-voting prior to the EOGM and e-voting conducted at the EOGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting and e-voting conducted at the EOGM in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Meeting.

Thanking You.

For Pooja Gandhi & Co.,
Practicing Company Secretaries

Pooja K Gandhi

Proprietor

ACS: A22383, CP No.:20135

Peer Review Cer. No: 1367/2021

UDIN:A022838E003376023





POOJA GANDHI & CO

Company Secretaries

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The Summary of the votes cast through remote e-voting and e-voting conducted at the Extra Ordinary General Meeting for the Resolution is given below:

1. Resolution No. 1 as an Ordinary Resolution:

Appointment of M/s. Ishwarlal & Co, Chartered Accountants, (Firms Registration No.103767W) as the Statutory Auditor of the Company to fill in the casual vacancy caused by the resignation of M/s B.M. Gattani & Co., Chartered Accountant (FRN: 113536W) and fix their remuneration:

Sr. No	Particulars		Resolution 1.	
			No. of Members who voted	No. of votes
a	Votes cast through e-voting at AGM		5	288
b	Votes cast through remote e-voting		97	8610975
	Total		102	8611263
c	Less: Invalid voting		0	0
d	Net Valid voting		102	8611263
	(i)	Voting with assent for the Resolution	100	8611175
% of Assent			100	
	(II)	Voting with dissent for the Resolution	2	88
% of Dissent			0.00	

For Pooja Gandhi & Co.,
Practicing Company Secretaries

Pooja K Gandhi
Proprietor
ACS:A22383, CP No.:20135
Peer Review Cer.No:1367/2021
UDIN:A022838E003376023



Add : A-009, 5th Floor, Hiren Chs. Gokhale Road, Dahanukarwadi,
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