

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 LTD

Dear Sir/ Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of Hit Kit Global Solutions Limited.

Pursuant to Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Outcome submitted on 5th February, 2024, please find enclosed the summary of proceedings of the Extra Ordinary General Meeting (EOGM) of M/s Hit Kit Global Solutions Limited held on Monday 5th February, 2024 through Video Conferencing or Other Audio Visual Means (“VC/ OAVM”) to transact the Business as stated in notice of the Meeting.

Please acknowledge the receipt of the same.

Yours Faithfully,

For HIT KIT GLOBAL SOLUTIONS LTD

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by KHUSHBOO
HARSH DOSHI
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Khushboo Doshi
Company Secretary

Date: 5th February, 2024

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 532359

Name: HIT KIT GLOBAL SOLUTIONS LTD

Subject: Proceedings of Extra Ordinary General Meeting of the Company.

Dear Sir/ Madam,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the Extra Ordinary General Meeting of the Company which was held on Monday, 5th February, 2024 through Video Conferencing/ Other Audio Visual means (VC/OAVM) at 12:30 P.M.

Proceedings in brief:

- Mrs. Premlata Purohit Independent Director of the Company chaired the Meeting;
- The Company Secretary briefed the Members with general instructions for attending the meeting through VC and process of e-voting at the meeting;
- The requisite quorum being present, the Chairperson called the meeting to order;
- The Company Secretary addressed the members and then introduced the Board Members, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer for the Extra Ordinary General Meeting;
- The Chairperson addressed the members;
- The Company Secretary proceeded with the Agenda items.
- The Company Secretary requested those members who had not cast their vote by remote e-voting process to e-vote on Business as set out in the Notice of Extra Ordinary General Meeting dated 8th January, 2024 as mentioned below.

The Members at the aforesaid Extra Ordinary General Meeting have passed the following resolutions:

SPECIAL BUSINESS:

Appointment of M/s. Ishwarlal & Co, Chartered Accountants, (Firm 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) for the F.Y. 2023-24 and fix their remuneration.

The members were informed that the Consolidated Report on total votes cast in favour and against would be submitted by the Scrutinizer within 24 hours of the conclusion of Extra Ordinary General Meeting and the same would be forthwith declared by the Company by notifying on the Website of the Company, the Stock Exchanges and NSDL.

It was informed to the Members that the E-Voting facility would be available for 15 minutes after conclusion of Meeting.

The Chairperson thanked all the Members and Directors for their participation in the Meeting. The Chairperson then concluded the meeting at 12:55 P.M.

You are requested to take the above information on your record.

Thanking You,

For Hit Kit Global Solutions Ltd

KHUSHBOO
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DOSHI

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Date: 2024.02.05
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Khushboo Doshi
Company Secretary