

Date :05-02-2024

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 Limited

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the Extra Ordinary General Meeting (EOGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the Extra Ordinary General Meeting (EOGM) of the Company held on Monday, 5th February, 2024 through Video- conference (VC)/ Other Audio-Visual Means (OAVM) in the prescribed format, along with the Report of the Scrutinizer on remote e-voting and e- voting during Extra Ordinary General Meeting.

Kindly take the note of the same and update on your records.

Thanking You,

For Hit Kit Global Solutions Ltd

KHUSHBOO Digitally signed
by KHUSHBOO
O HARSH HARSH DOSHI
Date: 2024.02.05
DOSHI 16:56:42 +05'30'

Khushboo Doshi
Company Secretary

General information about company	
Scrip code	532359
NSE Symbol	
MSEI Symbol	
ISIN	INE309B01023
Name of the company	HIT KIT GLOBAL SOLUTIONS LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA GANDHI
Firms Name	POOJA GANDHI & CO.
Qualification	CS
Membership Number	22838
Date of Board Meeting in which appointed	08-01-2024
Date of Issuance of Report to the company	05-02-2024

Voting results	
Record date	29-01-2024
Total number of shareholders on record date	7515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3629184	3629184	100	3629184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3629184	3629184	100	3629184	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	29741632	4981791	16.7502	4981781	10	99.9998	0.0002
	Poll		288	0.001	210	78	72.9167	27.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29741632	4982079	16.7512	4981991	88	99.9982	0.0018
Total		33370816	8611263	25.8048	8611175	88	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

