

HITTCO TOOLS LTD.



AN ISO 9001 - 2015 COMPANY

Works : # 78, III Phase, Peenya Industrial Area, Bangalore - 560 058. Karnataka, INDIA. Tel: +91-80-2839 2265
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

17th August 2023

To,
Manager – Listing,
Dept. Of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: - Proceeding of 29th Annual General Meeting of the Company for the Financial Year held on Thursday, 17.08.2023.

Scrip Code: 531661

Dear Sir/Madam,

This is to inform you that the 29th Annual General meeting (AGM) of Hittco Tools Limited (the Company) was held on Thursday, August 17th, 2023 at 02.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).


Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of 29th Annual General Meeting.

The detailed results of remote e-voting and e-voting during the AGM on all the businesses set out in the Notice shall be forwarded to you on the receipt of the Scrutinizer's Report.

We hereby request you to kindly take the same on record.

Thanking You,

FOR HITTCO TOOLS LIMITED


SURENDRA BHANDARI
Managing Director
DIN: 00727912



Encl: As above

AN ISO 9001-2015 COMPANY

Corporate Office : "HTC ASPIRE", # 19, Ali Asker Road, Bangalore-560 052. Tel : +91-80-4086 5000 Fax : 4086 5026

Proceedings of the 29th Annual General Meeting
Of Hittco Tools Limited held on Thursday, August 17th, 2023

The 29th Annual General Meeting of the Members of the Company was held on Thursday, August 17th, 2023 at 02.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

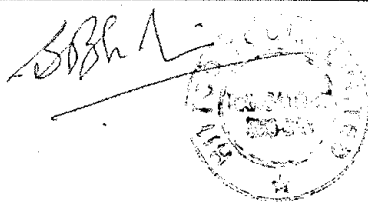
Mr. Surendra Bhandari, Managing Director of the Company welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. He informed that the meeting is held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, Circular No. 20/2020 dated May 5, 2020 & Circular No. 02/2021 dated 13th January 2021 and Circular No. 10/2022 dated December 28th, 2022 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 & January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023 issued by Securities and Exchange Board of India.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	Designation
Mr. Surendra Bhandari	Managing Director
Mr. Sidharth Bhandari	Director
Mr. Yashvardhan Bhandari	Chairman and Director and CFO
Mr. Satish Ramarao Shimoga	Independent Director
Mr. Rajib Ghosh Roy	CEO
Mr. Manjeet	Scrutinizer

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company was taken as read and thereafter Managing Director continued with the proceedings of the meeting.

CATEGORY	NO. OF SHAREHOLDER PRESENT
PROMOTER AND PROMOTER GROUP	5
PUBLIC	26
TOTAL	31



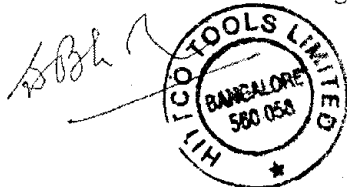
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The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

S. No.	Particulars	Type of resolution
Ordinary Business:		
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31 st 2023, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To Re-appoint Mr. Yash Vardhan Bhandari (DIN: 06688573), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To Approve And Confirm Re-Appointment Of Mr. Menezes Braganca Nikhil Fernando De (Holding Din-07101045), As An Independent Non-Executive Director.	Special Resolution
4.	To Approve, Confirm And Ratify The Re-Appointment Of Mr. Biligere Shekar Prakash (Holding Din-07507383), As An Independent Non-Executive Director:	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Monday, 14th August, 2023 at 9.00 a.m. and ended on Wednesday, 16th August 2023 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Remote E-voting.

The Board of Directors has appointed M/s Manjeet & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting.



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The Director informed that the remote e-voting and e-voting results along with Scrutinizer's Report will be notified to the Stock Exchange and also uploaded on the Company's website.

At last, the Company has allowed shareholders who had registered themselves as speaker shareholders to ask question for better participation and one to one communication with Panel Members / Board of Directors.

As all the business of the meeting was completed, the Managing Director declared the meeting as concluded.

The Director thanked all the members present at the meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting was concluded at 2:20 p.m.

This is for your information and records.

Thanking you,

FOR HITTCO TOOLS LIMITED




SURENDRA BHANDARI
Managing Director
DIN: 00727912

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