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01st October 2022

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

Dear Sir/Madam

SUBJECT: - VOTING RESULT ALONG WITH SCRUTINIZER REPORT OF 28TH ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrip Code: 531661

Dear Sir / Ma'am,

We submit herewith the voting results along with combined scrutinizer report of the 28th Annual General Meeting held on Friday, 30th September, 2022 through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 01.00 P.M. and concluded at 01.18 P.M.

The Board of Directors had appointed Mr. Manjeet, Practicing Company Secretary (M.No. 11588) as the Scrutinizer for remote e-voting and e-voting during the 28th AGM of the Company.

Kindly find enclosed herewith the following:

1. Combined Scrutinizer Report on remote e-voting and voting at AGM issued by Mr. Manjeet, Practicing Company Secretary (M. No. 11588)
2. Agenda Wise Resolutions passed at the Annual General Meeting.

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company [www. http://www.hittco.com](http://www.hittco.com) & also on the website of CDSL.

You are requested to take the information on record and bring the same to the notice of all the concerned.

For HITCO TOOLS LTD

For Hittco Tools Limited


(Nidhi Kumari) COMPANY SECRETARY
Company Secretary & Compliance Officer
Mem. No. 56722

Encl: As above



MANJEET AND ASSOCIATES
PRACTISING COMPANY SECRETARIES
No.19, Sambuddhi Building, ISRO Road,
Off New BEL Road, Bangalore
csmanjeet4@gmail.com | +91-9877399722



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

TO

The Chairman,

HITTCO TOOLS LIMITED

HTC ASPIRE, 19, ALI ASKER ROAD 2nd Floor BANGALORE KA 560052

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 28th Annual General Meeting of HITTCO TOOLS LIMITED held on FRIDAY, September 30, 2022 at 1:00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Manjeet & Associates, Company Secretaries, have been appointed by the Board of Directors of HITTCO TOOLS LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 28 AGM of the Company, held on Friday, September 30, 2022 at 1:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBIHO/CED/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as "in a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast provided favour" or "against" the resolution(s) based on the Reports generated from the e-voting system for extending by the Central Depository Service (India) Limited ("CDSL"), the



authorized Service provider the AGM, the facility of electronic voting to the shareholders of the Company, before and during engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on September 5, 2022.
3. 'Advertisement was published by the Company in English in Financial Express, dated, Tuesday, 6th September, 2022 and in Kanada Hosabigantha, dated Tuesday, 6th September, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Friday, 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Tuesday, 27th September 2022 at 9.00 a.m. and ends on Thursday, 29th September 2022 at 5.00 p.m. on <https://www.evotingindia.com/cdsl.com/>.
6. On Friday, September 30, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Ravinder Kumar and Mr. Surrender Singh.
7. On scrutiny, we report that 31 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and by personal.
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted

Manjeet





by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Service (India) Limited ("CDSL"). Taking into account the report from CDSL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 28th AGM dated 5th September, 2022 is enclosed;

Item No. 1,

Ordinary Resolution, To receive, consider and adopt:-

The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and

Particulars	Number of Votes Contained in						% of total Valid Votes Cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No of Member voted	Number of Votes cast by them	No of Member voted	Number of Votes cast by them	No of Member voted	Number of Votes cast by them	
Voted In Favour	16	16,00,820	0	0	16	16,00,820	95.52
Voted In Against	8	75039	0	0	8	75039	4.48
Abstain/Invalid	0	0	0	0	0	0	0





Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 has been passed with requisite majority.

Item No. 2.

Ordinary Resolution, To re-appoint Mrs. Madhu Bhandari (DIN: 00353298), who retires by rotation and being eligible, offer herself for re-appointment

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	16	16,00,820	0	0	16	16,00,820	95.52
Voted In Against	8	75039	0	0	8	75039	4.48
Abstain/invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 has been passed with requisite majority.

Item No. 3.

SPECIAL BUSINESS, APPROVAL FOR ENTER INTO A CONTRACT WITH RELATED PARTY UNDER SECTION 188(1)(C) OF THE COMPANIES ACT, 2013:

Particulars	Number of Votes Contained in			% of valid
	E - Voting	Remote E-Voting at		

Manjeet



			the AGM		Total		votes cast
Voted In Favour	15	6,00,136	0	0	15	6,00,136	88.88
Voted In Against	8	75039	0	0	8	75039	11.12
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Note:- Mr. Surendra Bhandari has casted vote in e voting but Being a related party his vote is not countable as per section 188 of the companies Act, 2013.

Item No. 4.

SPECIAL BUSINESS, TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT 2013 :

Particulars	Number of Votes Contained in						% of valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
Voted In Favour	15	1598520	0	0	15	1598520	95.39
Voted In Against	9	77339	0	0	9	77339	4.61
Abstain/Invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

Manjeet





MANJEET AND ASSOCIATES
PRACTISING COMPANY SECRETARIES
No. 15, Sambrudi Building, 15th Road,
DIT New 561 Road, Bangalore
comanjeet4@gmail.com | +91-9677396722



9. The Electronic date and all other relevant record relating to e voting is under my safe custody and all will be handed over the company secretary for preserving safely after the chairman considers, Approves and sign the minutes of AGM.

For Manjeet and Associates

(CS Manjeet)

Company Secretaries

Proprietor

Mem. No.- 11588

COP No.22581

UDIN: F011588D001101897

Place: Bangalore

Date: 30.09.2022

RESOLUTION (1)

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution		NO						
Description of resolution considered		1.To receive consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31st 2022, together with the Reports of the Board of Directors and Auditor's thereon.						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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	1578891	1578891	100	1578891	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1678891	1678891	100	1678891	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4580956	96973	2.12	21929	75044	22.61	77.39
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4580956	96973	2.12	21929	75044	22.61	77.39
GRAND TOTAL		6159847	1675864	27.21	1600820	75044	95.52	4.48
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution								

FOR HITCO T2013 L1

Mohd. Kamaz
COMPANY SECRETARY

RESOLUTION (2)

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution			NO					
Description of resolution considered			To re-appoint Mrs. Madhu Bhandari (DIN: 00353298), who retires by rotation and being eligible, offer herself for re-appointment.					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	1578891	1578891	100	1578891	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1578891	1578891	100	1578891	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4580956	96973	2.12	21929	75044	22.61	77.39
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4580956	96973	2.12	21929	75044	22.61	77.39
GRAND TOTAL		6159847	1675864	27.21	1600820	75044	95.52	4.48
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution								


 Jyoti Kharan
 COMPANY SECRETARY

RESOLUTION (3)

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution			NO					
Description of resolution considered			APPROVAL FOR ENTER INTO A CONTRACT WITH RELATED PARTY UNDER SECTION 188(1)(C) OF THE COMPANIES ACT, 2013					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)-(2/1)*100	(4)	(5)	(6)-(4/2)*100	(7)-(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	1578891	1578891	100	1578891	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1578891	1578891	100	1578891	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4580956	96973	2.12	21929	75044	22.61	77.39
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4580956	96973	2.12	21929	75044	22.61	77.39
GRAND TOTAL		6159847	1675864	27.21	1600820	75044	95.52	4.48
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution								

FOR HITTCOTQRLS LTD
Mohi kumar
 COMPANY SECRETARY

RESOLUTION (4)

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution			NO					
Description of resolution considered			TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT 2013					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)-(2/1)*100	(4)	(5)	(6)-(4/2)*100	(7)-(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	1578891	1578891	100	1578891	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	1578891	1578891	100	1578891	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	4580956	96973	2.12	19629	77344	20.24	79.76
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE VOTING		0	0	0	0	0	0
	SUB TOTAL	4580956	96973	2.12	19629	77344	20.24	79.76
GRAND TOTAL		6159847	1675864	27.21	1598520	77344	95.38	4.62
Whether resolution is pass or not					Yes			
Disclosure of notes on resolution								

PUNJ LLOYD TOOLS LTD

 COMPANY SECRETARY