

HITCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor Bangalore- 560052
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

14th September 2021

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 27TH ANNUAL GENERAL MEETING AS PER REGULATION 44 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 27th Annual General Meeting held on Monday, 13th September, 2021 through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 11.00 A.M. and concluded at 11.40 A.M.

The Board of Directors had appointed Mr. Suraj Parasher, Practicing Company Secretary (M.No, 62759) as the Scrutinizer for remote e-voting and e-voting during the 27th 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. Suraj Parasher, Practicing Company Secretary (M. No. 62759)
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 27th 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 Hittco Tools Limited

For HITCO TOOLS LTD.

(Shalini Kashyap)
Company Secretary & Compliance Officer
Mem. No. 32383

Suraj Parasher & Co.
Company Secretaries

Assam Access Road, Matha Bandh,
Deoghar, Jharkhand - 814112
Ph. No. : 8420368662
E-mail: cssuraj21@yahoo.com

To,
The chairman,
HITCO TOOLS LIMITED
HTC Aspire, 19, Ali Asker Road,
Vasanth Nagar, Bangalore

Dear Sir,

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 by the Companies (Management and Administration) Rules, 2015 for the 27th Annual General Meeting of M/s Hittco Tools Ltd. held on Monday, 13th September 2021 at 11:00 A.M. through video Conferencing('VC') / other audio-visual means ('OAVM')

I, Suraj Parasher, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Hittco Tools Limited pursuant to the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 as amended to conduct and Scrutinize the remote e-voting process in respect of the below mentioned resolution proposed at the 27th Annual General Meeting of M/s Hittco Tools Ltd. held on Monday, 13th September 2021 at 11:00 A.M. through video Conferencing('VC') / other audio visual means ('OAVM')

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dt: 20.08.2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the AGM of the Company through electronic mode to those shareholder whose email addresses are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with the circulars dt: April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dt: May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the members of the Company.

The E-voting was commenced on Friday, September 10, 2021 (9:00 A.M.) and concluded on Sunday, September 12, 2021 (5:00 P.M.)

The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date i.e., Monday, 6th September 2021 were entitled to vote on the resolution as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



The management of the Company is responsible to ensure compliance with the requirement of the Act and rules relating to remote e-voting prior to and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

For Suraj Parasher & Co.
Company Secretaries
FRN: S2020JH749500

Suraj Parasher



CS Suraj Parasher
Proprietor
Membership No.- A62759
CoP NO.- 23404
UDIN: A062759C000945531

Item no of notice and brief text of resolution	Mode of Voting	Vote in favour of resolution		No of votes against the resolution		Invalid Votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1 To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31 st 2021, together with the Reports of the Board of Directors and Auditors thereon.	E-Voting	22,45,976	100%	20	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	Total	22,45,976	100%	20	NIL	NIL
2 To Re-appoint Mr. Sidharth Bhandari (DIN: 00237174), who retires by rotation and being eligible, offer himself for re-appointment	E-Voting	19,95,976	88.87%	2,50,020	11.13	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	Total	19,95,976	88.87%	2,50,020	11.13	NIL
3 To appoint M/s Bothra Nirmal Associates., Chartered Accountants (Firm Registration No. 322103E) as Statutory Auditors of the Company and to fix their remuneration	E-Voting	19,95,976	88.87%	2,50,020	11.13	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	Total	19,95,976	88.87%	2,50,020	11.13	NIL
4 To appoint M/s Bothra Nirmal Associates., Chartered Accountants (Firm Registration No. 322103E) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. DTSB & Associates	E-Voting	19,95,976	88.87%	2,50,020	11.13	NIL
	Poll	NIL	NIL	NIL	NIL	NIL
	Total	19,95,976	88.87%	2,50,020	11.13	NIL



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31st 2021, together with the Reports of the Board of Directors and Auditor's thereon					
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	3572568	1990408	55.7136	1990408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572568	1990408	55.7136	1990408	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	2587279	255588	9.8786	255568	20	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2587279	255588	9.8786	255568	20	99.9922	0.0078
Total		6159847	2245996	36.4619	2245976	20	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For HITCO TOOLS LTD

Shalini
COMPANY SECRETARY

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Sidharth Bhandari (DIN: 00237174), who retires by rotation and being eligible, offer himself for re-appointment				
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	3572568	1990408	55.7136	1990408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3572568	1990408	55.7136	1990408	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	2587279	255588	9.8786	5568	250020	2.1785	97.8215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2587279	255588	9.8786	5568	250020	97.8215
Total		6159847	2245996	36.4619	1995976	250020	88.8682	11.1318
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For HITCO TOOLS LTD


 COMPANY SECRETARY

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Bothra Nirmal Associates., Chartered Accountants (Firm Registration No. 322103E) as Statutory Auditors of the Company and to 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	3572568	1990408	55.7136	1990408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572568	1990408	55.7136	1990408	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	2587279	255588	9.8786	5568	250020	2.1785	97.8215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2587279	255588	9.8786	5568	250020	2.1785	97.8215
Total		6159847	2245996	36.4619	1995976	250020	88.8682	11.1318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For HITTCO TOOLS LTD

Shalini
COMPANY SECRETARY

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Bothra Nirmal Associates., Chartered Accountants (Firm Registration No. 322103E) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. DTSB & Associates				
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	3572568	1990408	55.7136	1990408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572568	1990408	55.7136	1990408	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	2587279	255588	9.8786	5568	250020	2.1785	97.8215
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2587279	255588	9.8786	5568	250020	2.1785	97.8215
Total		6159847	2245996	36.4619	1995976	250020	88.8682	11.1318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For HITCO TOOLS LTD

Shalini
COMPANY SECRETARY