



CIN No: L51909DL2010PLC208333

Regd. Off.: C Wing, Madhuban Building,
Opp. Dev Nagar, New Sai Baba Nagar,
Kandivali-W, Mumbai - 400067, Maharashtra. India.

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Date: 11th July, 2020

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalaal Street,
Mumbai-400001

Dear Sir/Madam,

Ref: Security Code: 539097; Security ID: HKG

SUB: SUBMISSION OF SCRUTINIZER REPORT, RESULT OF POSTAL BALLOT & VOTING DETAILS

Dear Sir/Madam,

This is to submit that the Company had conducted the postal ballot for obtaining the shareholders approval for Sub-Division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 2/- per share and Alteration of Clause V of the Memorandum of Association of the Company.

The results of Postal Ballot conducted by the Company has been declared by the Company today, on 11th July, 2020.

Mr. Gagan Goel, Proprietor M/s Gagan Goel & Co., Companies Secretaries in Whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 11th July, 2020 which is also enclosed herewith for your reference.

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

**Thanking You
For HKG Limited**

Sd/-
Rajesh Bhupendra Shah
Managing Director
DIN: 02057050

ENCL:

1. Scrutinizer report dated 11th July, 2020

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this declaration.



GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

Add: 814, Aggarwal Cyber Plaza –I, Netaji Subhash Place, Pitampura, Delhi-110034

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SCRUTINIZER REPORT

To
The Chairman
HKG LIMITED
(Formerly known as Yogya Enterprises Limited)
C Wing, Madhuban Building, Opp. Dev Nagar,
New Sai Baba Nagar, Kandivali - West, Mumbai,
Maharashtra, 400067

Dear Sir,

I, Gagan Goel, Prop. Of M/s Gagan Goel & Co. had been appointed as Scrutinizer by the Board of Directors of M/S HKG LIMITED {'Company'} at its meeting held on 8th June, 2020 for scrutinizing postal ballot voting by electronic means in respect of the passing of the resolutions contained in the Notice of Postal Ballot dated 8th June, 2020.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My Responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting on postal ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on 10th July, 2020.

I. I hereby submit my report as under :

- I. After the time fixed for closing of the E-voting i.e. 5 p.m. on 10th July, 2020, an electronic report of the e-voting was generated by me from NSDL E-voting website. Based on such report generated and relied upon by me, data regarding the E-voting was scrutinized on test check basis.
- II. There was no voting by any member of the Company till the time fixed for closing of the E-voting i.e. 5 p.m. on 10th July, 2020.
- III. Pursuant to the Circulars nos. 14/2020 and 17/2020 dated April 8 and 13, 2020 ('MCA Circulars'), respectively issued by Ministry of Corporate Affairs, the Company has dispatched the notices only through emails. The Company has not dispatched the postal ballot notices/



forms to those members whose e-mail IDs were not available with the Company and Depositories. However, the Company has also given an additional option to members to vote by postal ballot in the Postal Ballot Notice, including the process to the members to register their e-mail ids with the Company or their depository participants. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

- IV. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

The results of the scrutiny of the above postal ballot voting by electronic means in respect of the resolutions contained in Postal Ballot Notice, is as under:

1. Special Resolution Item- No.1 - SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 2/- EACH PER SHARE

I) Voted in Favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

II) Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

III) Invalid votes

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

2. Special Resolution Item- No.2 - ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES

I) Voted in Favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

II) Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

(Handwritten signature)



Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

III) Invalid votes

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	N.A
Total	Nil	Nil	N.A

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015: Details regarding the Results of Postal Ballot are as follows:

Description of resolution considered				SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 2/- EACH PER SHARE				
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	10,38,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	10,38,000	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	24,62,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	24,62,000	-	-	-	-	-	-
Total	35,00,000	-	-	-	-	-	-	-

Description of resolution considered				ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES				
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	10,38,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	10,38,000	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,62,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	24,62,000	-	-	-	-	-	-
Total		35,00,000	-	-	-	-	-	-

The Postal Ballot related papers/registers and records have handed over to the Director of the Company authorized by the Board of supervise the postal ballot.

Kindly arrange to declare the results accordingly.
Thanking you,

For **Gagan Goel & Co.**
Company Secretaries




Gagan Goel
Proprietor
COP.: 21945
ACS.: A30824

Date: 11th July, 2020
Place: Delhi
UDIN: A030824B000441498