

To,
The Manager
Listing Department
RSF Limited, P J Towers,
Dalal Street
Mumbai - 400001

Dear Sir,

Scrip Code: 539337

Sub: Proceeding of the 07th Annual General Meeting of the Company held on September 30, 2020 through video conferencing (VC) / other audio visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 07th Annual General Meeting of the Company was duly held on Wednesday, September 30, 2020 at 3.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio visual means (OAVM);

Mr. Kirit Chimanlal Doshi	: Chairman & Managing Director
Mr. Rushabh Pankaj Doshi	: Executive Director & CFO
Mrs. Ruchi Sethi	: Non-Executive -Independent Director
Mr. Rajender Mohan Malla	: Non-Executive -Independent Director
Mr. Jayesh D. Shah	: Non-Executive -Independent Director
Mr. Nikunj Hareesh Gatecha	: Company Secretary & Compliance Officer

Mr. Bharat Jain representative of R T Jain & Co. LLP, Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, participated in the meeting from his location.

Mr. Kirit Chimanlal Doshi, Chairman & Managing Director of the Company, chaired the 07th Annual General Meeting.

Before commencing with the proceedings of the meeting, Mr. Nikunj Hareesh Gatecha, Company Secretary, briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

He then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors present at the 07th Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor were present at the meeting.

Waaree Technologies Limited

(Formerly known as H K Trade International Limited)

Registration No. 2501963

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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Email: info@hktrade.in, Website: www.hktrade.in, CIN No. L31100MH2013PLC244911

Total 06 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 07th Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

The Chairman acknowledged the presence of members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, the shareholders were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions. No Shareholder had asked any question or expressed his view.

Chairman further informed the members that remote electronic voting facility was commenced at 9.00 a.m on September 26, 2020. and closed at 5.00 p.m. on September 29, 2020.

Thereafter, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) was introduced as scrutinizer for the voting process. It was further informed that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 07th Annual General Meeting.

It was further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company. CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

Please take the same on your records and suitably disseminated at all concerned

Thanking you

Yours faithfully,

For **Waaree Technologies Limited**
[Formerly H K Trade International Limited]



Rushabh Doshi
Director & CFO
DIN: 00211972
Email id: rushabhdoshi@waareetech.com

Place: Mumbai
Dated: September 30, 2020

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

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