

HITCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, I Stage, Bangalore-560058

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

30th September, 2026

**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 32nd Annual General Meeting of the Company for the
Financial Year 2025-26 held on Wednesday, 30.09.2026.**

Scrip Code: 531661

Dear Sir/Madam,

This is to inform you that the **32nd Annual General meeting (AGM)** of **Hittco Tools Limited** (the Company) was held on **Wednesday, September 30th, 2026 at 11.00 A.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 32nd 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 HITCO TOOLS LIMITED

Sonali Jain
Digitally signed
by Sonali Jain
Date: 2026.09.30
17:48:56 +05'30'

**Sonali Jain
Company Secretary & Compliance Officer
Membership No.: A42437
Place: Bangalore**

Encl: As above

HITCO TOOLS LIMITED



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Proceedings of the 32nd Annual General Meeting **Of Hittco Tools Limited held on Wednesday, September 30th, 2026**

The 32nd Annual General Meeting of the Members of the Company was held on **Wednesday, September, 30th, 2026 at 11.00 A.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, Chairman of the Company, was unable to attend the Meeting, the Directors present, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, unanimously elected Mr. Yash Vardhan Bhandari, Executive Director, to chair the proceedings of the Meeting.

Mr. Yash Vardhan Bhandari, Chairperson presided the meeting through VC. He informed that the quorum for the meeting is present thru VC. 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.

22 Members were present at the Meeting through Video Conferencing.

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

Name	Designation
Mr. Sidharth Bhandari	Director
Mrs. Madhu Bhandari	Director
Mr. Yash vardhan Bhandari	Chairman and Director
Mrs. Sonali Jain	Company Secretary
Mr. Manjeet	Scrutinizer

The representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the meeting through video conference.

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The Company Secretary welcomed the Members to the Meeting and briefed them on certain points as mentioned below:

- a. The Company had taken all feasible efforts to enable members to participate through VC and to vote at the AGM.
- b. The proceedings of the Meeting were being recorded. During the Meeting, the participants would be on mute.
- c. Facility for joining this Meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.
- d. As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-Voting. Requisite quorum being present, the Company Secretary requested the Chairman to call the Meeting to order. The Chairman of the Meeting, Mr. Yash Vardhan Bhandari having ascertained that the requisite quorum for the AGM was present, declared the AGM to order and addressed the Shareholders.

Chairman requested Ms. Sonali Jain to carry the proceedings further.

The Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and future outlook. He then requested the Company Secretary to take the Shareholders through the resolutions.

The Company Secretary further informed that the remote e-Voting facility provided by CDSL was made available to the Members of the Company in respect of the resolutions to be passed at the Meeting. She further informed that the remote e-Voting commenced at 9.00 a.m. (IST) on Sunday, September 27, 2026 and ended at 5.00 p.m. (IST) on Tuesday, September 29, 2026. She stated that the facility for Voting through e-Voting Insta poll was made available at the AGM and the Members attending the Meeting were able to exercise their right to vote at the Meeting through e voting in case they have not

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exercised their right to vote through remote e Voting provided earlier. She further stated that Mr. Manjeet, Proprietor of M/s. Manjeet & Associates., was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the Members to give their suggestions, comments and raise queries, on the Company's financial performance and businesses.

The Sonali Jain, CS informed that no queries raised by the Members. The Chairman announced that the e-Voting facility was open and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting.

The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members thru e-voting:

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 2026, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To Re-appointment of Mr. Sidharth Bhandari as a Director who retires by rotation and eligible for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Shri RANJAN KOTEKAR (DIN: 02964263) as an Independent Director of the Company.	Special Resolution
4.	To Re-Appoint Mr. Surendra Bhandari as Managing Director.	Special Resolution

The Company Secretary informed the members that since the Meeting was being held through VC and the resolutions were put to vote only through e Voting, the practice of proposing and seconding of resolutions was not being followed.

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The Company Secretary then informed the Members that the combined results of the remote e-Voting and e-Voting through Instapoll at AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the consolidated Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company as well as website of Registrar and Share Transfer Agent, CDSL.

The Meeting concluded at 11:45 (including 15 minutes given for e Voting at the AGM) with a vote of thanks to the Chair.

This is for your information and records.

Thanking you,

FOR HITTCO TOOLS LIMITED

Sonali Jain

Digitally signed
by Sonali Jain
Date: 2026.09.30
17:49:56 +05'30'

Sonali Jain

Company Secretary & Compliance Officer

Membership No.: A42437

Place: Bangalore