

HKG LIMITED

(Formally Yogya Enterprises Limited)

Regd. Office: Office No.1 & 2, Ground Floor, Neelam Industrial Estate, C.T.S. No.251,
Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai, Maharashtra, 400067.
CIN: L51909MH2010PLC340313, Phone:022 28068044, **Website:** www.hkglimited.com;
Email: info@hkglimited.com

Date: 31st December, 2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Scrip Code: 539097

Subject: Disclosure of Voting Results of the 10th Annual General Meeting of the Company held on Thursday, 31st December, 2020.

The details of voting results of the 10th Annual General Meeting of the Company held on 31st December, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Thanking You.

Yours Truly,

By order of the Board
For **HKG Limited**

Mr. Rajesh Shah
Director
DIN- 02057050

Place: Mumbai
Date: 31.12.2020