

30th July, 2021

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/Madam,

Sub: Pursuant to Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) – Submission of Proceedings and Voting Results of the 30th Annual General Meeting.

This is to inform you that 30th Annual General Meeting (“AGM”) of the Company was held on Thursday, 29th July, 2021 through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated 21st May, 2021 convening the AGM were transacted thereat. The AGM commenced at 2.00 PM IST and concluded at 2.46 PM IST (including the time allowed for e-voting at AGM).

In this regard, please find enclosed the following:

- Brief Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the LODR Regulations -**Annexure - 1.**
- Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations – **Annexure-2.**
- Consolidated Report of the Scrutinizer dated 30th July, 2021 on remote e-voting and electronic voting at the AGM -**Annexure-3.**

The Scrutinizer has submitted Consolidated Report on 30th July, 2021. Based on the Scrutinizer’s Report, the results were declared today, i.e., on 30th July, 2021. In accordance with the said Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 30th Annual General Meeting of the Company, with requisite majority.



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west,
Mumbai - 400 013.

The above results will also be available on the website of the Company (www.hitechgroup.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) & Central Depository Services Limited (CDSL) (www.evotingindia.com)

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary

Enclosure: As above

Annexure -1

BRIEF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29th JULY, 2021 AT 02.00 P.M.

The 30th Annual General Meeting (AGM) of the Company was held on Thursday, 29th July, 2021 at 02.00 p.m. through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Ashwin S. Dani, Chairman, welcomed all the Directors and the Members of the Company at the 30th AGM of the Company.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. The requisite quorum being present through Video Conference, the Chairman called the meeting to order. All Directors were present for the meeting. The Statutory and Secretarial Auditors were also present during the meeting. The Chairman introduced all the Directors on the Board of the Company.

On request by the Chairman, Mrs. Namita Tiwari, Company Secretary, then provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members.

After conclusion of the Chairman's speech, the Company Secretary informed the following:

- The remote e-voting period which had commenced on Monday, 26th July, 2021 at 9.00 a.m. ended on Wednesday, 28th July, 2021 at 5.00 p.m.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 29th AGM of the Company.
- The Board of Directors of the Company at their meeting held on 21st May, 2021, had appointed, Mr. Hemanshu Kapadia, Proprietor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries (Membership No. FCS 3477, COP: 2285 as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 30th AGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. The Chairman instructed the Managing Director to provide necessary clarifications/responses to the queries of the shareholders and brief the members about the operations of the Company. The Managing Director briefed the shareholders about the Company's operations.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes and thereafter the meeting was concluded by the Chairman.

The following items of business, as per the Notice convening the 30th AGM of the Company dated 21st May, 2021 were transacted at the meeting:

Sr.No.	Particulars of Resolution	Resolution Required (Ordinary/Special)
1	Adoption of the Audited Financial Statements for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declare dividend on Equity Shares for the Financial Year ended March 31, 2021.	Ordinary
3	Appointment of a Director in place of Mr. Ashwin S. Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Approval for the continuation of Directorship of Mr. Ashwin Dani as a Non-Executive Director of the Company.	Special

All theaforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and electronic voting during the AGM on all the resolutions in the Notice of AGM are enclosed.

Annexure - 2

Details of Voting Results		
Sr. No.	Particulars	Details
1	Date of the AGM/EGM	29 th July, 2021
2	No. of Shareholders as on record date	As on 22 nd July, 2021- 6961
3	No. of Shareholders present at the meeting either in person or through Proxy: Promoters & Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing: Promoters & Promoter Group: Public:	4 41

Hitech Corporation Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12779480	99.9609	12779480	0	100.0000	0.0000
Public Institutions	E-Voting	4051	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4387169	126686	2.8876	126673	13	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126686	2.8876	126673	13	99.9897	0.0103
Total		17175700	12906166	75.1420	12906153	13	99.9999	0.0001

Hitech Corporation Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12779480	99.9609	12779480	0	100.0000	0.0000
Public Institutions	E-Voting	4051	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4387169	126286	2.8785	126273	13	99.9897	0.0103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126286	2.8785	126273	13	99.9897	0.0103
Total		17175700	12905766	75.1397	12905753	13	99.9999	0.0001

Hitech Corporation Limited								
Resolution Required : (Ordinary)			3 - Appointment of a Director in place of Mr. Ashwin S. Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12779480	99.9609	12779480	0	100.0000	0.0000
Public Institutions	E-Voting	4051	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4387169	651286	14.8452	650973	313	99.9519	0.0481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		651286	14.8452	650973	313	99.9519	0.0481
Total		17175700	13430766	78.1963	13430453	313	99.9977	0.0023

Hitech Corporation Limited								
Resolution Required : (Special)			4 - Approval for continuation of Directorship of Mr. Ashwin S. Dani as a Non-Executive Director of the Company beyond the age of 75 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12779480	99.9609	12779480	0	100.0000	0.0000
Public Institutions	E-Voting	4051	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4387169	651186	14.8430	650873	313	99.9519	0.0481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		651186	14.8430	650873	313	99.9519	0.0481
Total		17175700	13430666	78.1957	13430353	313	99.9977	0.0023

HEMANSHU KAPADIA & ASSOCIATES COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3
Lamington Road, Mumbai-400 008
Tel 6631 0888/6631 4830
E-mail: hemanshu@hkacs.com
Website: hkacs.com

To,
The Chairman,
Hitech Corporation Limited
Unit No. 201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 30th Annual General Meeting of the Hitech Corporation Limited held on Thursday, July 29, 2021 at 02.00 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of Hitech Corporation Limited ("the Company") as the Scrutiniser for the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS - 2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, July 29, 2021 at 02.00 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Monday, the July 26, 2021, 09:00

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a.m. (IST) to Wednesday, the July 28, 2021, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as the Scrutinizer by the Chairman of the 30th AGM to scrutinize the e-voting process on all the resolutions at the 30th AGM held on Thursday, July 29, 2021 at 2.00 p.m. conducted through VC/OAVM.
4. The notice dated May 21, 2021, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated January 13, 2021 read with the circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Preeti Bhangle and Ms. Shikha Chaurasia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Preeti Bhangle



Name: Shikha Chaurasia

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, July 22, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Thursday, July 29, 2021 after 15 minutes of conclusion of the AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 30th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 30th AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated May 21, 2021 have been passed by requisite majority:



I. Ordinary Business:

A. Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	85	12906128	99.9999	5	25	100	0	90	12906153	99.9999
Dissent	1	13	0.0001	0	0	0	0	1	13	0.0001
Total	86	12906141	100.00	5	25	100	0	91	12906166	100.000

B. Resolution No. 2: To declare dividend on Equity Shares for the Financial Year ended March 31, 2021. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	85	12905728	99.9999	5	25	100	0	90	12905753	99.9999
Dissent	1	13	0.0001	0	0	0	0	1	13	0.0001
Total	86	12905741	100.000	5	25	100	0	91	12905766	100.000

C. Resolution No. 3: To appoint a Director in place of Mr. Ashwin S. Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	87	13430428	99.9977	5	25	100	0	92	13430453	99.9977
Dissent	2	313	0.0023	0	0	0	0	2	313	0.0023
Total	89	13430741	100.000	5	25	100	0	94	13430766	100.000

II. Special Business:

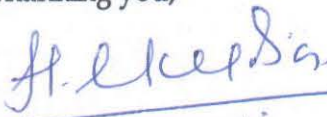
D. Resolution No. 4: To approve the continuation of Directorship of Mr. Ashwin Dani as a Non-Executive Director of the Company beyond 75 years of age. (Special Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	86	13430328	99.9977	5	25	100	0	91	13430353	99.9977
Dissent	2	313	0.0023	0	0	0	0	2	313	0.0023
Total	88	13430641	100.000	5	25	100	0	93	13430666	100.000



9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 30th AGM on all the resolutions contained in the Notice of the 30th AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 30th AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 30th AGM
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285
Membership No.: F3477
UDIN: F003477C000710722



Date: July 30, 2021

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For Hitech Corporation Limited

Namita Tiwari
Company Secretary & Compliance Officer

Date: July 30, 2021

Place: Mumbai