



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100

**Date: May 30, 2022**

The Manager  
Listing Department,  
National Stock Exchange of India Ltd,  
"Exchange Plaza", C-1, Block – G  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051, India

The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001, India

**Symbol: HITECHGEAR**

**Scrip Code: 522073**

**Subject: Outcome of the Board Meeting held on May 30, 2022**

Dear Sir/Madam

Pursuant to Regulation 30, 33 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 30, 2022, have considered and approved, inter alia, the following matters:

1. The Audited (Standalone & Consolidated) Financial Statement and Results for the 4th quarter & year ended March 31, 2022 along with Auditors' Report. A copy of the same is enclosed herewith.
2. Recommended the Final Dividend @ 15 % i.e. Rs 1.5/- per equity share of Rs. 10.00/- each for the financial year ended March 31, 2022 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 in respect of Audit Report with unmodified opinion on Audited Financial Results for the quarter and year ended March 31, 2022. A copy of the same is enclosed herewith.
4. Appointment of M/s YAPL & Co., Chartered Accountants (Firm Registration No. 017800N) as the Statutory Auditors of the Company for a period of five year, subject to the approval of members in the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 03:30 P.M and concluded at 5:55 P.M

You are kindly requested to take the above information on record and oblige.

**Thanking You,**

**For The Hi-Tech Gears Limited**



**Naveen Jain**  
**Company Secretary**  
**Membership No A 15237**  
Encl: as above

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA