



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN: L29130RJ1956PLC004536

Corporate Office : Millennium Plaza, Tower B, Sushant Lok I, Sector 27, Gurugram-122002,
Haryana, INDIA Tel : +91(124) 4715100

February 02, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G.M,
Bandra - Kurla Complex,
Bandra(E), Mumbai-400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

Subject: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the voting results of Postal Ballot including Voting through electronic mode alongwith the combined Scrutinizer's Report dated February 01, 2019 on the Special Resolution in the aforesaid Postal Ballot Notice has been passed with the requisite majority by the members of the Company for shifting of registered office of the company from the state of Rajasthan to the state of Haryana.

Further, the details of voting results in the prescribed format under Listing Regulation and Scrutinizer's Report are enclosed.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited

S.K. Khatri

S.K. Khatri
Company Secretary
M.No. F5459



Encl: as above

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regl. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 471 5200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Details of Voting Result of Postal Ballot

Date of the AGM/EGM- Postal Ballot	January 30, 2019
Total number of shareholders on record date	5439
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	

Agenda-wise disclosure

Resolution 1: Shifting of Registered Office from the "State of Rajasthan" to the "State Of Haryana"

Resolution Required: (Ordinary/ Special)		Special Resolution						
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	10378621	1713164	16.51	1713164	0	100.00	0
	Poll		N.A					
	Postal Ballot (if applicable)		8657457	83.42	8657457	0	100.00	0
	Sub-Total		10370621	99.93	10370621	0	100.00	0
Public – Institutions	E-Voting	21247	-	-	-	-	-	-
	Poll		N.A					
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Sub-Total							
Public – Non Institutions	E-Voting	8368132	47888	0.57	47872	16	99.97	0.03
	Poll		N.A					
	Postal Ballot (if applicable)		1230	0.00	1230	0	100.00	0
	Sub -Total		49118	0.57	49102	16	99.97	0.03
Grand Total		18768000	10419739	55.51	10419723	16	100.00	0.00

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SCRUTINIZER REPORT

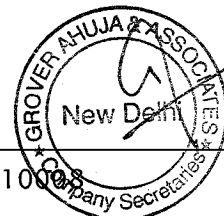
To,
The Chairman,
The Hi-Tech Gears Limited
A-589, Industrial Complex,
Bhiwadi - 301019, Dist.
Alwar, (Rajasthan)

Sub: Resolutions passed through Remote E-Voting / Postal Ballot pursuant to Section 108 and 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of **The Hi-Tech Gears Limited** ("the Company") having its registered office situated at A-589, Industrial Complex, Bhiwadi - 301019, Dist. Alwar, (Rajasthan) on Wednesday, 31st October, 2018 for the purpose of scrutinizing the businesses transacted through the remote electronic voting process and postal ballot.

The Company had appointed **National Securities Depository Limited (NSDL)** as the Service Provider for extending the facility of remote electronic voting to the shareholders of the Company from Tuesday, 01st January, 2019 at 9:00 A.M. till Wednesday, 30th January, 2019 at 5:00 P.M. with voting rights proportional to the shareholding as on 21st December, 2018. The Remote E-voting was thereafter disabled by NSDL. The Remote E-Voting results were unblocked by me on, 30th January, 2019 in the presence of **Mr. Alok Jain** and **Ms. Priya Taluja**.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting on resolutions specified in the notice in this regard. My responsibility as a Scrutinizer for the remote e-voting/postal ballot process is restricted to scrutinize the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.



The result of the E-Voting and Postal Ballot are as follows:

(A) As Special Resolution:

Shifting of registered office of the Company from the State of Rajasthan to the State of Haryana.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	26	1761036	16.90
Postal Ballot	19	8658687	83.10
Total	45	10419723	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-Voting	1	16	0.00
Postal Ballot	-	-	-
Total	1	16	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)
E-Voting	-	-
Postal Ballot	-	-
Total	-	-

302, 3rd Floor, Gagandeep Building, Rajendra Place, Delhi - 110008

Tel: +91 11 49091217, 49125317

Email: groverahuja@hotmail.com



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Postal ballot and remote e-voting.

Thanking You,
for Grover Ahuja and Associates

Akarshika Goel
(Partner)
C.P No. 12770



Date: 01.02.2019

Place: Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL)(<https://www.evoting.nsdl.com>) in our presence at 06:00 P.M. on 30th January, 2019 at the office of the Scrutinizer.

Alok Jain
Priya Taluja