

16<sup>th</sup> July, 2022

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 31<sup>st</sup> Annual General Meeting.**

This is to inform you that 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company was held today on Saturday, 16<sup>th</sup> July 2022 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 14<sup>th</sup> May 2022 convening the AGM were transacted thereat. The AGM commenced at 11.00 AM IST and concluded at 12.09 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 16<sup>th</sup> July, 2022 on remote e-voting and electronic voting at the AGM -**Annexure-3.**

The Scrutinizer has submitted Consolidated Report on 16<sup>th</sup> July, 2022. Based on the Scrutinizer’s Report, the results were declared today, i.e., on 16<sup>th</sup> July, 2022. In accordance with the said Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 31<sup>st</sup> Annual General Meeting of the Company, with requisite majority.



The above results will also be available on the website of the Company ([www.hitechgroup.com](http://www.hitechgroup.com)) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) & Central Depository Services Limited (CDSL) ([www.evotingindia.com](http://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 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 16<sup>th</sup> JULY, 2022 AT 11.00 A.M.**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 16<sup>th</sup> July, 2022 at 11.00 a.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 31<sup>st</sup> 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 31<sup>st</sup> March, 2022, were taken as read as the same were already circulated to the members. Thereafter, the chairman stated that Reports from the Auditors did not contain any qualifications, observations or any comments and so was not read at the meeting.

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

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 31<sup>st</sup> AGM of the Company.
- The remote e-voting period which had commenced on Wednesday, 13<sup>th</sup> July, 2022 at 9.00 a.m. ended on Friday, 15<sup>th</sup> July, 2022 at 5.00 p.m.
- 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 Board of Directors of the Company at their meeting held on 14<sup>th</sup> May, 2022, had appointed, Mr. Hemanshu Kapadia, Proprietor, M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries (Membership No. FCS 3477, COP: 2285



as the Scrutinizer the for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 31<sup>st</sup> AGM of the Company. Total 10 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 31<sup>st</sup> AGM of the Company dated 14<sup>th</sup> May, 2022 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 <sup>st</sup> March, 2022 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, 2022.	Ordinary
3	Appointment of a Director in place of Mr. Mehernosh A. Mehta (DIN:00372340), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai, Firm Registration No: 104607W/W100166 as the Statutory Auditors of the Company	Ordinary

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 e-Voting on the platform of National Securities Depository Limited would continue for another 15 minutes to enable the members to vote.

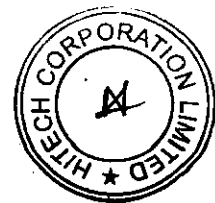


Upon conclusion of the AGM, and after scrutiny of the votes, the Scrutinizer submitted his report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM 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.



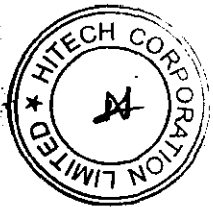
**Annexure - 2**

<b>Details of Voting Results</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM/EGM	16 <sup>th</sup> July, 2022
2	No. of Shareholders as on record date	As on 8 <sup>th</sup> July, 2022- 7978
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:	5  51



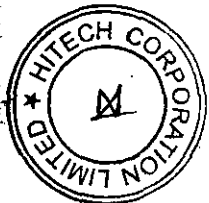
## Hitech Corporation Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statements for the financial year ended March 31, 2022 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	12784480	12784480	100.0000	12784480	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
	<b>Total</b>		<b>12784480</b>	<b>100.0000</b>	<b>12784480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4388220	99792	2.2741	99792	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
	<b>Total</b>		<b>99792</b>	<b>2.2741</b>	<b>99792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12884272</b>	<b>75.0145</b>	<b>12884272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Hitech Corporation Limited

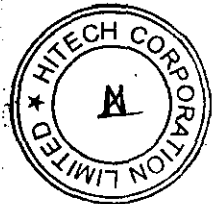
Resolution Required : (Ordinary)		2 - Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	12784480	100.0000	12784480	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
	<b>Total</b>		<b>12784480</b>	<b>100.0000</b>	<b>12784480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4388220	99792	2.2741	99792	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
	<b>Total</b>		<b>99792</b>	<b>2.2741</b>	<b>99792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12884272</b>	<b>75.0145</b>	<b>12884272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





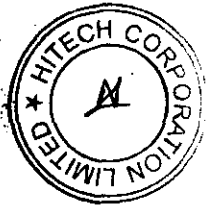
### Hitech Corporation Limited

Resolution Required : (Ordinary)		3 - Appointment of a Director in place of Mr. Mehernosh A. Mehta (DIN: 00372340), 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	12784480	100.0000	12784480	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
	<b>Total</b>		<b>12784480</b>	<b>100.0000</b>	<b>12784480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4388220	99792	2.2741	99792	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
	<b>Total</b>		<b>99792</b>	<b>2.2741</b>	<b>99792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12884272</b>	<b>75.0145</b>	<b>12884272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Hitech Corporation Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai, Firm Registration No: 104607W/W100166 as the Statutory Auditors of the Company for a second term of five consecutive year commencing from the conclusion of this AGM till the conclusion of 36th AGM of the Company.						
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	12784480	100.0000	12784480	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
	<b>Total</b>		<b>12784480</b>	<b>100.0000</b>	<b>12784480</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4388220	99792	2.2741	99792	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
	<b>Total</b>		<b>99792</b>	<b>2.2741</b>	<b>99792</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17175700</b>	<b>12884272</b>	<b>75.0145</b>	<b>12884272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**HEMANSHU KAPADIA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office No. 12, 14<sup>th</sup> Floor, Navjivan Society, Building No.3  
Lamington Road, Mumbai-400 008  
Tel 6631 0888/6631 4830  
E-mail: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)  
Website: [hkacs.com](http://hkacs.com)

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

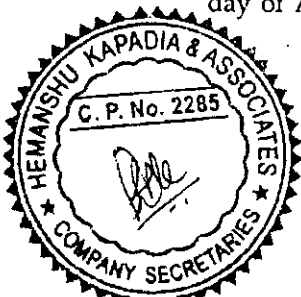
Dear Sir,

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 31<sup>st</sup> Annual General Meeting of the Hitech Corporation Limited held on Saturday, July 16, 2022 at 11.00 a.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 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company, held on Saturday, July 16, 2022 at 11.00 a.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 e-voting on the day of AGM. The remote e-voting remained open from Wednesday, the July 13, 2022, 09:00

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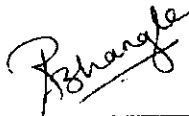


a.m. (IST) to Friday, the July 15, 2022, 05:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

- 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, has been appointed as the Scrutinizer by the Chairman of the 31<sup>st</sup> AGM to scrutinize the e-voting process on all the resolutions at the 31<sup>st</sup> AGM held on Saturday, July 16, 2022 at 11.00 a.m. conducted through VC/OAVM.

The notice dated May 14, 2022, as confirmed by the Company, was 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 No. 02/2022 dated May 05, 2022 read with the circular No.s 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and relevant Circulars including Circular dated May 13, 2022 issued by SEBI from time to time and also uploaded on the website of the Company, NSDL and the Stock Exchange i.e. BSE Ltd. and National Stock Exchange of India Limited, to facilitate their shareholders to cast their vote through remote e-voting.

- 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. Priyanka Soni, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

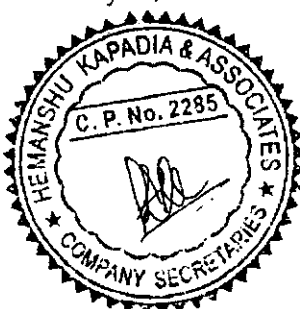


Name: Preeti Bhangle



Name: Priyanka Soni

- The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, July 8, 2022 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.
- 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 Saturday, July 16, 2022 after 15 minutes of conclusion of the AGM.
- 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 31<sup>st</sup> AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 31<sup>st</sup> 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 14, 2022 have been passed unanimously:



I. Ordinary Business:

A. Resolution No. 1: Adoption of the Audited Financial Statements for the financial year ended March 31, 2022 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	71	12884241	100	4	31	100	0	75	12884272	100
Dissent	0	0	0	0	0	0	0	0	0	0
Total	71	12884241	100	4	31	100	0	75	12884272	100

B. Resolution No. 2: Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2022. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	71	12884241	100	4	31	100	0	75	12884272	100
Dissent	0	0	0	0	0	0	0	0	0	0
Total	71	12884241	100	4	31	100	0	75	12884272	100

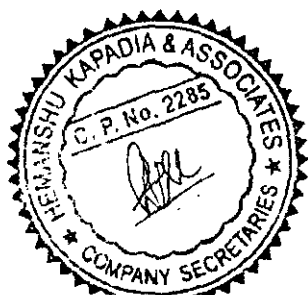
C. Resolution No. 3: Appointment of a Director in place of Mr. Mehernosh A. Mehta (DIN: 00372340), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	71	12884241	100	4	31	100	0	75	12884272	100
Dissent	0	0	0	0	0	0	0	0	0	0
Total	71	12884241	100	4	31	100	0	75	12884272	100

D. Resolution No. 4: Re-appointment of Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai, Firm Registration No: 104607W/W100166 as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of this AGM till the conclusion of 36<sup>th</sup> AGM of the Company. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Member	Votes	%	Member	Votes	%		Member	Votes	%
Assent	71	12884241	100	4	31	100	0	75	12884272	100
Dissent	0	0	0	0	0	0	0	0	0	0
Total	71	12884241	100	4	31	100	0	75	12884272	100

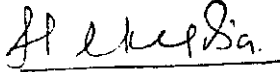
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 31<sup>st</sup> AGM on all the resolutions contained in the Notice of the 31<sup>st</sup> AGM of the Members of the Company.



My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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: F003477D000635009



Date: July 16, 2022  
Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For Hitech Corporation Limited



Namita Tiwari  
Company Secretary & Compliance Officer



Date: July 16, 2022  
Place: Mumbai