

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT



December 26, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Hi-Tech Winding Systems Limited
BSE SCRIP CODE: 541627

Respected Sir/Madam,

Sub.: Proceedings of EGM held on 26th December, 2024

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the Company was held today i.e. Thursday December 26, 2024, at 01:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The business mentioned in the Notice dated 30th November, 2024, convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed the following:

Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For, Hi-Tech Winding Systems Limited,

Name: Hariprasad Khetan
Designation: Director
DIN: 01228538
Enclosed: A/a

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Thursday, December 26, 2024 at 01:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Hariprasad Khetan, Director, welcomed the members to the Extra Ordinary General Meeting of the Company.

Mr Hariprasad Khetan Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Extra Ordinary General Meeting are available for inspection.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 23.012.2024 09:00 am and ends on 25.12.2024 at 05:00 pm. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Jitendra Parmar, Practicing Company Secretary and shareholder, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra Ordinary General Meeting:

1. TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
2. APPROVAL FOR ADDITION IN OBJECT CLAUSE OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3. TO APPROVE CHANGE IN THE NAME OF THE COMPANY FROM M/S. HI-TECH WINDING SYSTEMS LIMITED TO M/S. BHARAT WINDING SYSTEMS LIMITED OR GUJARAT WINDING SYSTEMS LIMITED OR SUCH OTHER NAME AS MAY BE ALLOWED BY THE REGISTRAR OF COMPANIES. AND ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
4. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

All Resolutions Passed with requisite majority.

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company. The result would be also displayed on the notice board at the registered office and corporate office of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing Requirement.

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The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 02:00 P.M after the members present at the meeting cast their votes.

Please kindly take into your records.

Thanking You,
Yours faithfully,

For, Hi-Tech Winding Systems Limited,

Name: Hariprasad Khetan
Designation: Director
DIN: 01228538
Enclosed: A/a