



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:-September 28, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G
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

Sub: 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 result of Voting (e-voting and Poll) alongwith the combined Scrutinizer's Report on the resolution set forth in the notice of the 33rd Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 at 11:00 A.M at Plot No. 24-26, Sector-7, IMT Manesar, Haryana 122050.

Kindly take the same on record.

**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.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 - 122 050 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

Details of Voting Result

Date of the AGM/EGM	27 th September, 2019
Total number of shareholders on record date	5369
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	13
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	—
Public:	—

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors' and Auditors' hereon.

Resolution Required:		Ordinary Resolution						
(Ordinary/ Special)		No						
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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 2: To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the financial year 2018-19.

Resolution Required:		Ordinary Resolution						
(Ordinary/ Special)		No						
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	E-Voting	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot		N.A					



Group	(if applicable)							
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 3: To appoint a director in place of Mr. Anuj Kapuria (DIN-00006366), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)		Ordinary 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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 4: Re-appointment of Mr. Sandeep Dinodia (DIN-00005395) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public –	E-Voting		-	-	-	-	-	-



Institutions	Poll	1300	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 5: Re-appointment of Mr. Anil Kumar Khanna (DIN – 00207839) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 6: Re-appointment of Ms. Malini Sud (DIN: 01297943) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total	10394021	10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total	1300	-	-	-	-	-	-



Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	

Resolution 7:-Re-appointment of Mr. Vinit Taneja (DIN – 02647727) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	

Resolution 8:-Re-appointment of Mr. Krishna Chandra Verma (DIN – 03636488) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot		N.A						



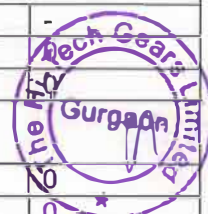
	(if applicable)							
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 9:-Re-appointment of Mr. Prosad Dasgupta (DIN – 00243254) as an Independent Director

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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0

Resolution 10:-Appointment of Mr. Neville D’Souza (DIN: 08536411) as Independent Director of the Company

Resolution Required: (Ordinary/ Special)		Ordinary 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	10394021	5539996	53.29	5539996	0	100	0
	Poll		4846025	46.62	4846025	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0
	Poll		11904	0.14	11904	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total	8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0



Resolution 11:-To approve the payment of remuneration to Non-Executive Directors

Resolution Required: (Ordinary/ Special)		Ordinary 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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	

Resolution 12:-Approval of remuneration of Cost Auditor for the financial year 2019-20

Resolution Required: (Ordinary/ Special)		Ordinary 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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			10386021	99.92	10386021	0	100	0
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total			-	-	-	-	-	-
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	



Resolution 13:- Re-appointment & Remuneration of Mr. Deep Kapuria (DIN-00006185) as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	

Resolution 14:- Re-appointment & Remuneration of Mr. Pranav Kapuria (DIN-00006195) as Managing Director

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total		18768000	10411050	55.47	10411050	0	100	0	

Resolution 15:- Re-appointment & Remuneration of Mr. Anuj Kapuria (DIN-00006366) as Executive Director



Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)	N.A							
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	N.A							
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)	N.A							
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total			18768000	10411050	55.47	10411050	0	100	0

Resolution 16:-To approve continuation of payment of remuneration to Executive Directors who are Promoters pursuant to SEBI (LODR) (Amendment) Regulations, 2018

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes							
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	10394021	5539996	53.29	5539996	0	100	0	
	Poll		4846025	46.62	4846025	0	100	0	
	Postal Ballot (if applicable)	N.A							
	Sub-Total		10386021	99.92	10386021	0	100	0	
Public – Institutions	E-Voting	1300	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	N.A							
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8372679	13125	0.15	13125	0	100	0	
	Poll		11904	0.14	11904	0	100	0	
	Postal Ballot (if applicable)	N.A							
	Sub -Total		8372679	25029	0.29	25029	0	100	0
Grand Total			18768000	10411050	55.47	10411050	0	100	0





CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman,
The Hi-Tech Gears Limited
Plot No. 24-26, Sector-7,
IMT Manesar, Gurgaon-122050
Haryana

**Sub: Resolutions passed through E-Voting and Poll conducted at the 33rd Annual
General Meeting of The Hi-Tech Gears Limited.**

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, 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 Plot No. 24-26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting on Friday i.e. 27th September, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 24th September, 2019 at 9:00 A.M. and end on 26th September, 2019 at 5:00 P.M with voting rights proportional to the shareholding as on 20th September, 2019. The E-voting was thereafter disabled by NSDL. The E-Voting results were unblocked by me on, 27th September, 2019 in the presence of 2 (two) witnesses namely Mr. Ankur Arora and Mr. Mukesh Kumar Nagar.

The Company had also provided voting facility by poll at the 33rd Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 33rd Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions

The result of the E-Voting together with that of Poll is as follows:



302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi – 110008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors' and Auditors' thereon

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No. 2

To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the financial year 2018-19

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No. 3

To appoint a director in place of Mr. Anuj Kapuria (DIN-00006366), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(D) As a Special Resolution- Item No. 4

Re-appointment of Mr. Sandeep Dinodia (DIN-00005395) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



**(E) As a Special Resolution- Item No. 5**

Re-appointment of Mr. Anil Kumar Khanna (DIN – 00207839) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(F) As a Special Resolution- Item No. 6

Re-appointment of Ms. Malini Sud (DIN: 01297943) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(G) As a Special Resolution- Item No. 7

Re-appointment of Mr. Vinit Taneja (DIN – 02647727) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(H) As a Special Resolution- Item No. 8

Re-appointment of Mr. Krishna Chandra Verma (DIN – 03636488) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(I) As a Special Resolution- Item No. 9

Re-appointment of Mr. Prosad Dasgupta (DIN – 00243254) as an Independent Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



**(J) As an Ordinary Resolution- Item No. 10**

Appointment of Mr. Neville D'Souza (DIN: 08536411) as an Independent Director of the Company

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(K) As an Ordinary Resolution- Item No. 11

To approve the payment of remuneration to Non-Executive Directors

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(L) As an Ordinary Resolution- Item No. 12

Approval of remuneration of Cost Auditor for the financial year 2019-20

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(M) As a Special Resolution- Item No. 13

Re-appointment & Remuneration of Mr. Deep Kapuria (DIN-00006185) as Chairman & Whole Time Director of the Company, to be designated as Executive Chairman

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



**(N) As a Special Resolution- Item No. 14**

Re-appointment & Remuneration of Mr. Pranav Kapuria (DIN-00006195) as Managing Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(O) As a Special Resolution- Item No. 15

Re-appointment & Remuneration of Mr. Anuj Kapuria (DIN-00006366) as Executive Director

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(P) As a Special Resolution- Item No. 16

To approve continuation of payment of remuneration to Executive Directors who are Promoters pursuant to SEBI (LODR) (Amendment) Regulations, 2018

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	12	5553121	53.34
Poll	35	4857929	46.66
Total	47	10411050	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
C.P No. 12770



Date: 27.09.2019
Place: New Delhi

Anuj K m
ANUJ KAPURIA
CHAIRMAN OF MEETING.

Swati K m