

March 29, 2021

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

Listing Department
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(s),

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in furtherance to our letter dated February 25, 2021 regarding Notice of Postal Ballot dated February 10, 2021 ("Notice") issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of special resolution:

1. To approve the re-appointment of Mr. Bomi P. Chinoy as a Non-Executive Independent Director for a second term of five consecutive years commencing from 23rd May, 2021 and approval for continuation of office beyond 75 years of age.

The remote e-voting period under the Notice ended on Saturday, March 27, 2021 at 5:00 P.M. and thereafter, Scrutinizer – Mr. Hemanshu Kapadia (CP No. 2285), Proprietor, Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, has submitted the report to the Chairman.

Accordingly, the results of the Postal Ballot were declared by the Chairman on Monday, March 29, 2021.

As required under Regulation 44 (3) of the SEBI Listing Regulations, we submit herewith following disclosures:

1. The Special Resolution as embodied in the Notice has been passed by the members with requisite majority;
2. Voting results in the prescribed format;
3. Scrutinizer's Report on remote e-voting pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on March 27, 2021.

Kindly take the same on your record.

Thanking You,
Yours faithfully
For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary &
Compliance Officer
(Membership No: A24964)

**Voting Results of the Postal Ballot Notice dated February 10, 2021 of
 Hitech Corporation Limited**

Date of the Postal Ballot Notice	:	February 10, 2021
E-voting Start Date	:	February 26, 2021
E-voting End Date	:	March 27, 2021
Date of declaration of Result of Postal Ballot	:	March 29, 2021
Total number of shareholders on record date (i.e. February 19, 2021 – cut off date for voting purpose)	:	5945
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

Hitech Corporation Limited								
Resolution Required : (Special)			1 - To approve the re-appointment of Mr. Bomi P. Chinoy as a Non-Executive Independent Director for a second term of five consecutive years commencing from 23rd May, 2021 and approval for continuation of office beyond 75 years of age.					
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	12503680	97.8036	12503680	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
	Total		12503680	97.8036	12503680	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4388220	11702	0.2667	11467	235	97.9918	2.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11702	0.2667	11467	235	97.9918	2.0082
Total		17175700	12515382	72.8668	12515147	235	99.9981	0.0019

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

Office No.12, 14th Floor, Navjivan Society, Building No. 3

Lamington Road, Mumbai- 400008

Tel 6631 0888/ 6631 4830

E-Mail: hemanshu@hkacs.com

Website: hkacs.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Hitech Corporation Limited
CIN L28992MH1991PLC168235
Unit no. 205, 2nd Floor,
Welspun House, Kamala City
Senapati Bapat Marg, Lower Parel (W)
Mumbai 400013

Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means (Remote E-voting).

Dear Sir,

1. I, Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretary was appointed by the Board of Directors of Hitech Corporation Limited ('the Company'), at its meeting held on Wednesday, 10th February 2021 as a Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot through remote e-voting process in a fair and transparent manner on the item of business set out in the Notice of Postal Ballot dated Wednesday, 10th February 2021.

2. I submit my report as under:

2.1 Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Ministry of Corporate Affairs ('MCA') General Circulars nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020 (MCA Circulars), the Company has completed the dispatch of the Postal Ballot Notice through electronic means on Thursday, 25th February 2021 to those members, who have registered their email address with the Company or Link Intime

India Private Limited, Registrar and Transfer Agent (RTA) or the Depository Participants as on the cut-off date i.e. Friday, 19th February 2021.

2.2 The Company had provided the facility of remote e-voting to the members for the purpose of voting on the resolution through the electronic voting platform of NSDL.

2.3 The remote e-voting period remained open from Friday, 26th February, 2021 at 9.00 A.M. (IST) to Saturday, 27th March, 2021 at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, 19th February, 2021 were entitled to vote through remote e-voting process. The remote e-voting was disabled on Saturday, 27th March, 2021 at 5.00 p.m. (IST) and unblocked at 5.30 p.m. (IST) in the presence of two witnesses, Mr. Awdhesh Pandey and Mr. Jay Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Awdhesh Pandey



Name: Namdev Apange

2.4 The e-voting data provided through the NSDL's electronic platform was scrutinized by me for verification of votes cast in favour and against the Resolution. Pursuant to the MCA circulars, physical ballot forms and pre-paid business envelopes were not sent to the members and physical ballot forms were not accepted.

3. A summary of the voting through e-voting is given below:

Special Resolution:

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received	No. of e-votes	% of total valid votes	
(a)	Votes in favour of the resolution	52	12515147	99.9981	Resolution passed through requisite majority
(b)	Votes against the resolution	1	235	0.0019	
(c)	TOTAL	53	12515382	100	

Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

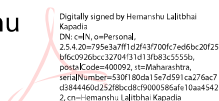
No. of electronic ballots	Number of e-votes
0	0

- I shall hand over the Register of Postal Ballot and other records maintained for the said Postal Ballot for the safe custody to Ms Namita Tiwari, Company Secretary and Compliance Officer, who has been authorized by the Board of Directors to supervise the Postal Ballot process.
- On the basis of the scrutiny of the postal ballot votes cast through electronic mode, the Resolution may be deemed to be passed by the Shareholders of the Company as a Special Resolution as on the last date of remote e-voting, i.e., Saturday, 27th March 2021 and you may accordingly declare the result of Postal Ballot conducted through remote e-voting.

Thanking you,

For Hemanshu Kapadia & Associates

Hemanshu
Lalitbhai
Kapadia



Digitally signed by Hemanshu Lalitbhai Kapadia
DN: c=IN, o=Personal, 2.5.4.20=795e3a77f1d2f37200c7e66bc20f25
16fc070d6ca32f04131d370a3c35506,
postalCode=400092, st=Maharashtra,
serialNumber=530f180da15e7e59fca276ac7
c91846a0222f8e0d8f0000868a11ba442
2, cn=Hemanshu Lalitbhai Kapadia

Hemanshu Kapadia

Scrutinizer

Practising Company Secretary

C.P. No.: 2285, FCS: 3477

UDIN F003477B004161411

Place: Mumbai

Date: 29th March 2021

Acknowledge receipt of the same
For **Hitech Corporation Limited**

Chairman

Place: Mumbai

Date: 29th March 2021