


Hitech Plast Ltd.

ISO 9001 2008 Organization

Date : 13th August 2012

 C/130, Solaris-I,
Opp. L&T Gate No. 6,
Powai, Saki-Vihar Road,
Mumbai - 400 072.

 Tel.: +91 22 4001 6500 / 4223 6200
Fax: +91 22 2857 4665
Email: corp@hitechplast.in
www.hitechplast.in

 To,
The Secretary
The BSE Limited,
Corporate Development Department -
Publication Section,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

 Sent on Fax No. : 22723132, 22722037, 22722041, 22722061, 22722039, 22723719, 22721278,
22721557, 22723354, 22723577

Dear Sirs,

Sub : Report pursuant to Clause 35A of the Listing Agreement
Scrip Code : 526217

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, voting results for 21st Annual General Meeting of Hitech Plast Limited held on Saturday, 11th August 2012 is furnished below

Total No. of Shareholders on record date : 6295

Present : Attendance of shareholders (either in person or through Proxy)

Promoters and Promoter Group	:	9
Public	:	20
Total shareholders present	:	29

Video conferencing of the Annual General Meeting was not arranged.

Sr.No.	Subject Matter of Resolution	Type of Resolution	Manner of Voting	Results of Voting
1.	Adoption of the Balance Sheet, Profit and Loss Account, Directors' and Auditors' Report for FY 2011-12	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend for FY 2011-12	Ordinary	Show of hands	Approved
3.	Reappointment of Director retiring by rotation – Mr. Ashwin S Dani	Ordinary	Show of hands	Reappointed
4.	Reappointment of Director retiring by rotation – Mr. Jalaj A Dani	Ordinary	Show of hands	Reappointed
5.	Reappointment of Director retiring by rotation – Mr. Rajnikant B. Desai	Ordinary	Show of hands	Reappointed
6.	Reappointment of Statutory Auditors M/s Shah & Co. For FY 2012-13	Ordinary	Show of hands	Approved

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7.	Reappointment of Mr. Ashok K. Goyal, Managing Director of the Company with effect from 2nd April 2012 for a period upto 23rd February 2016	Special	Show hands	of	Reappointed
8.	Appointment of Mr. Malav A. Dani as the Joint Managing Director of the Company with effect from 5th August 2011 for a period of 5 years.	Special	Show hands	of	Approved

Thanking you,

Yours faithfully
for HITECH PLAST LIMITED



Bhupendra P. Dusara
CFO & Company Secretary