



Hitech Plast Ltd.

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

ISO 9001 : 2008 Organization
Tel.: +91 22 4001 6500 / 4223 6200
Fax: +91 22 2857 4665
Email: corp@hitechplast.in
www.hitechplast.in

Date : August 13, 2012

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,

Ref : Company No.526217

**Sub: Proceedings of the 21st Annual General Meeting-
Compliance with Clause 31(d) of the Listing Agreement**

We are pleased to inform you that the following resolutions were passed by the members at the Twenty First Annual General Meeting of the Company held at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020 on Saturday, 11th August, 2012 at 11.30 A.M.:-

ORDINARY BUSINESS

1. The Audited Balance Sheet of the Company as at 31st March 2012, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with notes and Schedules annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors were approved and adopted.
2. Dividend @ ₹1.60 per share on 1,31,75,700 fully paid-up Equity Shares of ₹10/- each, absorbing a sum of ₹ 245.01 lakhs (inclusive of tax on dividend of ₹ 34.20 lakhs) was declared for the year ended 31st March 2012. The arrangement for payment of dividend is being made.
3. Shri Ashwin S Dani who was retiring by rotation, re-appointed as a Director of the Company.
4. Shri Jalaj A Dani who was retiring by rotation, re-appointed as a Director of the Company.
5. Shri Rajnikant B. Desai who was retiring by rotation, re-appointed as a Director of the Company.
6. M/s. Shah & Co., Chartered Accountants, were re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of the Twenty First Annual

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General Meeting till the conclusion of the next Annual General Meeting. The Board of Directors were authorised to fix the remuneration payable to the Statutory Auditors.

SPECIAL BUSINESS

1. Members approved the re-appointment of Shri Ashok Kumar Goyal as the Managing Director with effect from 2nd April, 2012 for a period upto 23rd February, 2016.
2. Members approved the appointment of Shri Malav A Dani as the Joint Managing Director with effect from 5th August, 2011 for a period of 5 years.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

A handwritten signature in black ink, appearing to read "B.P. Dusara", is written over a horizontal line.

Bhupendra P. Dusara
CFO & Company Secretary