



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: September 16, 2013

To,
The Secretary
The BSE Limited,
Department of Corporate Services (DCS)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 526217

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

Dear Sirs,

**Sub: Clause 31(d) of the Listing Agreement:
Proceedings of the 22nd Annual General Meeting**

We are pleased to inform you that the following resolutions were passed by the members at the Twenty Second Annual General Meeting of the Company held on Saturday, 14th September, 2013, at Walchand Hirachand Hall, 4th floor, Indian Merchants' Chamber, Churchgate, Mumbai - 400 020, at 11.30 A.M.

ORDINARY BUSINESS

1. The Audited Balance Sheet of the Company as at 31st March 2013, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with notes annexed thereto (Standalone and Consolidated) and reports of the Directors and Auditors thereon 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 ₹ 246.64 lakhs (inclusive of tax on dividend of ₹ 35.83 lakhs) was declared for the year ended 31st March 2013. The arrangement for payment of dividend is being made.
3. Mr. Ashwin R. Nagarwadia who was retiring by rotation, re-appointed as a Director of the Company.
4. Mr. Ina A. Dani who was retiring by rotation, re-appointed as a Director of the Company.
5. Mr. Harish N. Motiwalla who was retiring by rotation, re-appointed as a Director of the Company.



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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 Second Annual 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

7. Mr. A.V.S. Murthy who was appointed as an Additional Director under Section 260 of Companies Act, 1956 and who held office till the date of this Annual General Meeting, appointed as a Director of the Company liable to retire by rotation.
8. Members approved the increment in payment of sitting fees to Directors for attending Board Meeting, Audit Committee and Remuneration Committee with effect from 9th February, 2013.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary