



Hitech Plast Ltd.

CIN : L28992MH1991PLC168235 ISO 9001 2008 Unit

HO & Regd. Office : Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

13th September, 2014

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

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code : 526217

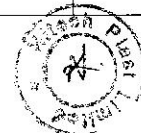
Scrip Symbol : HITECHPLAS

Dear Sir / Madam,

Sub : Outcome of the 23rd Annual General Meeting

This is to inform you that 23rd Annual General Meeting of the Company was held today i.e. Saturday, 13th September, 2014 at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber, IMC Building, Churchgate, Mumbai – 400 020 at 12.00 noon whereas the following Resolutions as per Notice of Annual General Meeting dated 26th May, 2014 have been declared as passed with requisite majority on electronic voting provided by the Company from Wednesday, 3rd September, 2014 (9.00 a.m) to Friday, 5th September, 2014 (6.00 a.m.). This is for your information and record.

Item Nos of AGM Notice dated 26 th May, 2014	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of the Audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting
2.	Declaration of Dividend on Equity Shares	Ordinary	E-voting
3.	Reappointment of Mr. Ashwin S. Dani, who retires by rotation.		
4.	Reappointment of Mr. Jalaj A. Dani, who retires by rotation.	Ordinary	E-voting
5.	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting
6.	Appointment of Mr. Jayendra R. Shah as an Independent Director.	Ordinary	E-voting
7.	Appointment of Mr. Rameshchandra S. Gandhi as an Independent Director.	Ordinary	E-voting
8.	Appointment of Mr. Harish N. Motiwalla as an Independent Director.	Ordinary	E-voting
9.	Appointment of Mr. Rajnikant B. Desai as an Independent Director.	Ordinary	E-voting



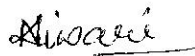
10.	Payment of remuneration to Non-Executive Directors.	Special	E-voting
11.	To avail Borrowings/Financial Assistance.	Special	E-voting
12.	Creation of Charge for Borrowings/Financial Assistance availed.	Special	E-voting

The details of the voting results as per Clause 35A of the Listing Agreement at the AGM is enclosed as Annexure I alongwith the Scrutinisers Report on e-voting process.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Hitech Plast Limited



Namita Tiwari
Company Secretary

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

Date of 23 rd Annual General Meeting	:	13 th September, 2014
Total Number of shareholders on Cut-off date (record date)		6064
No. of shareholders present in the meeting either in person or through Proxy	:	35
Promoters and Promoter Group	:	6
Public	:	29
No. of shareholders attended the meeting through video conferencing		
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos of AGM Notice dated 26 th May, 2014	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of the Audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting
2.	Declaration of Dividend on Equity Shares	Ordinary	E-voting
3.	Reappointment of Mr. Ashwin S. Dani, who retires by rotation.		
4.	Reappointment of Mr. Jalaj A. Dani, who retires by rotation.	Ordinary	E-voting
5.	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting
6.	Appointment of Mr. Jayendra R. Shah as an Independent Director.	Ordinary	E-voting
7.	Appointment of Mr. Rameshchandra S. Gandhi as an Independent Director.	Ordinary	E-voting
8.	Appointment of Mr. Harish N. Motiwalla as an Independent Director.	Ordinary	E-voting
9.	Appointment of Mr. Rajnikant B. Desai as an Independent Director.	Ordinary	E-voting
10.	Payment of remuneration to Non-Executive Directors.	Special	E-voting
11.	To avail Borrowings/Financial Assistance.	Special	E-voting
12.	Creation of Charge for Borrowings/Financial Assistance availed.	Special	E-voting

Period of E – voting : 3rd September, 2014 (9.00 a.m.) to 5th September, 2014



Voting Pattern

Item No.1 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

Item No.2 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00



Item No.3 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	890	100	89.90	10.10
Total	13175700	9278470	70.42	9278370	100	100.00	0.00

Item No.4 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	890	100	89.90	10.10
Total	13175700	9278470	70.42	9278370	100	100.00	0.00



Item No.5 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

Item No.6 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00



Item No.7 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

Item No.8 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00



Item No.9 (Ordinary Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

Item No.10 (Special Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	331	659	33.43	66.57
Total	13175700	9278470	70.42	9277811	659	99.99	0.01



Item No.11 (Special Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

Item No.12 (Special Resolution)

Promoter/Public	No. of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public – Others	3897120	990	0.03	990	0	100.00	0.00
Total	13175700	9278470	70.42	9278470	0	100.00	0.00

All the above resolutions were passed with overwhelming majority through electronic voting



Keyul M. Dedhia & Associates

COMPANY SECRETARIES

Keyul M. Dedhia

B. Com, A. C. S., LL.B, MBL

Report of Scrutinizer in respect of E-Voting Process

[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,

Mr. Ashwin S. Dani

The Chairman

Hitech Plast Limited

Unit No.201, 2nd Floor, Welspun House,

Kamala City, Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107, Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, for twenty third Annual General Meeting.

The Board of Directors of Hitech Plast Limited ('the Company') have vide resolution passed on May 26, 2014, decided to provide to the members of the Company, a facility to exercise their right on the resolutions as set out in the notice of twenty third Annual General Meeting to be held on September 13, 2014 by way of electronic means as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Company Secretaries, had been appointed by the Board of Directors of Hitech Plast Limited ('the Company') vide its resolution dated May 26, 2014, pursuant to provisions of Section 107, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions to be passed at the twenty third Annual General Meeting ('AGM') of the Company to be held on September 13, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the twenty third Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favour or against the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated May 26, 2014 convening the twenty third Annual General Meeting of the Company to be held on September 13, 2014 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

SM Dedhia



B / 15, 3rd Floor, Raja Apartments, L. T. Road, Dahisar - West, Mumbai - 400 068
Phone : 022 2891 97 59 ; E-mail: keyulmdedhia@gmail.com

Keyul M. Dedhia & Associates

COMPANY SECRETARIES

Keyul M. Dedhia

B. Com, A. C. S., LL.B, MBL

The shareholders of the Company holding shares as on the "cut-off" date of August 8, 2014, were entitled to vote on resolutions proposed as set out in the Notice of the twenty third Annual General Meeting of the members of the Company.

The e-voting period commenced on Wednesday, September 3, 2014 at 09.00 a.m. and ended on Friday, September 5, 2014 at 6.00 p.m. and the NSDL e-voting platform was blocked thereafter.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

We had scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The result of the voting is as per annexure attached herewith.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking you,

Yours faithfully,



Place: Mumbai

Date : September 8, 2014

For Keyul M. Dedhia & Associates
Company Secretaries

SM Dedhia

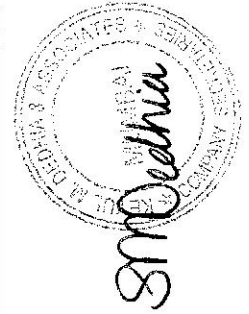
Keyul M Dedhia
Proprietor

A.C.S. No. 22761 C.P. No : 8618

Annexure to the Scrutinizer's Report

Result of Voting through Electronic means:

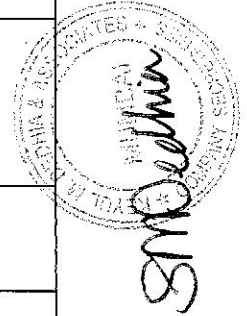
Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Audited Annual for the financial year ended 31.03.2014	Ordinary	30	9278470	100.00	0	0	0.00	0	0
2	2	Declaration of Final Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	30	9278470	100.00	0	0	0.00	0	0
3	3	Re-appointment of Mr. Ashwin S Dani as Director who is liable to retire by rotation	Ordinary	29	9278370	99.99	1	100	0.01	0	0
4	4	Re-appointment of Mr. Jalaj A Dani as Director who is liable to retire by rotation	Ordinary	29	9278370	99.99	1	100	0.01	0	0
5	5	Appointment of M/s Manubhai & Shah, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	30	9278470	100.00	0	0	0.00	0	0
6	6	Appointment of Mr. Jayendra Shah as an Independent Director	Ordinary	30	9278470	100.00	0	0	0.00	0	0
7	7	Appointment of Mr. Rameshchandra S Gandhi as an Independent Director	Ordinary	30	9278470	100.00	0	0	0.00	0	0



Annexure to the Scrutinizer's Report

Result of Voting through Electronic means:

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
				Voting in Favour (Assent)			Voting Against (Dissent)			Number of Members Voting	No. of Votes Casted
				No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
8	8	Appointment of Mr. Harish N Motiwalla as an Independent Director	Ordinary	30	9278470	100.00	0	0	0.00	0	0
9	9	Appointment of Mr. Rajnikant B Desai as an Independent Director	Ordinary	30	9278470	100.00	0	0	0.00	0	0
10	10	Resolution under Section 197 and 198 of the Companies Act, 2013 for payment of remuneration to Non-Executive Directors of the Company i.e. directors other than Managing Director and/or wholetime Director	Special	28	9277811	99.99	2	659	0.01	0	0
11	11	Approval of Members under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 1,000 crores	Special	30	9278470	100.00	0	0	0.00	0	0
12	12	Approval of Members under Section 180(1)(a) of the Companies Act, 2013 for creating charge/ mortgage on properties of the Company	Special	30	9278470	100.00	0	0	0.00	0	0



 SMDedhia