

25th May, 2015

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 Sirs,

Sub: Outcome of the Court Convened Meeting of the Equity Shareholders of the Company.**Ref.: Scheme of Amalgamation of Clear Mipak Packaging Solutions Limited with Hitech Plast Limited**

This is to inform that pursuant to the Order of the Hon'ble High Court of Judicature at Bombay dated 24th April, 2015, a Court Convened Meeting of the Equity Shareholders of the Company was held today on 25th May, 2015, at Indian Merchants' Chamber, 2nd floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020 at 10.30 a.m.

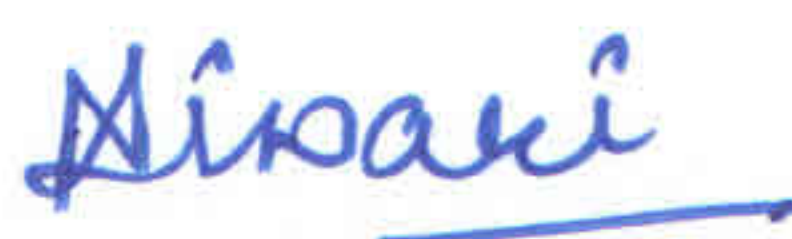
In this regard, please note that Mr. Keyul M. Dedhia, Proprietor of M/s. Keyul M. Dedhia & Associates, Practising Company Secretaries, Mumbai and Mr. Ashok Shah, one of the shareholders of the Company [Client ID: 1304140007064034], who were appointed as Scrutinisers for the Poll process, have submitted their Report. In accordance with the said Report, the Members of the Company have approved the Resolution as embodied in Notice of Court Convened Meeting dated 27th April, 2015, with requisite majority. Accordingly, the results were declared today, 25th May, 2015, at the Registered office of the Company.

The details of voting results in connection with the Resolution stated in the Notice of Court Convened Meeting dated 27th April, 2015 in the prescribed format as per Clause 35A of the Listing Agreement along with the Scrutinisers' Report in this regard are enclosed herewith.

Kindly acknowledge receipt of the same and take the same on record.

Thanking you,

Yours faithfully,
For **Hitech Plast Limited**



Namita Tiwari
Company Secretary
Encl. A/a

DECLARATION OF RESULTS OF POLL AT THE COURT CONVENED MEETING HELD ON MAY 25, 2015.
(Pursuant to Clause 35A of the Listing Agreement)

The details of the Poll of the Resolution passed are reproduced hereunder:

Date of the Court Convened Meeting	25 th May, 2015.
Total number of shareholders on record date	6,852
<u>No. of Shareholders present in the meeting either in person or through proxy:</u>	
a. Promoters and Promoter Group	8
b. Public	50
<u>No. of Shareholders attended the meeting through Video Conferencing:</u>	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
Detail of the Agenda	To consider and approve the Scheme of Amalgamation of Clear Mipak Packaging Solutions Ltd. (Transferor Company) with Hitech Plast Limited (Transferee Company) pursuant to Sections 391 to 394 of the Companies Act, 1956, or the Companies Act, 2013, as applicable.
Resolution required:	Majority in number, representing three-fourth in value
Mode of voting	Poll
Voting Results	Approved by Requisite Majority

Promoter/Public	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
Promoter and Promoter Group	1,07,84,480	1,04,95,390	97.3194	1,04,95,390	0	100	0
Public – Institutional holders	10,630	0	0.0000	0	0	0	0
Public – Others	43,80,590	1,14,116	2.6050	1,14,116	0	100	0
Total	15175700	10609506	69.911	10609506	0	100	0



SCRUTINIZER'S REPORT

To

Shri. Aswin Dani

Chairman appointed by Hon'ble High Court of Judicature

At Bombay for the Meeting of Equity Shareholders of

HITECH PLAST LIMITED

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

Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013.

Dear Sir,

Poll at the Court Convened Meeting ('Meeting') of the Equity Shareholders of Hitech Plast Limited held on Monday, May 25, 2015 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020.

We, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries and Mr. Ashok Shah, one of the shareholder of the Company [Client Id: 1304140007064034], appointed as Scrutinizers at the Court Convened Meeting of the Equity Shareholders of Hitech Plast Limited held on Monday, May 25, 2015 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020, for considering the Scheme.

After our appointment as Scrutinizers, the poll was duly conducted. We wish to state that before the poll was conducted, the Ballot Box was sealed in our presence and we verified that there were no Ballot Papers inside the Ballot Box when sealed. The Ballot Papers were then deposited by the Shareholders in our presence in the Ballot Box.

After the polling was over, the locked Ballot Box was subsequently opened in our presence. We initialed all the 50 (fifty) Ballot Papers found in the Ballot Box. Before the detailed scrutiny of the Ballot Papers was undertaken, the Ballot Papers received in the Ballot Box were segregated into "FOR" and "AGAINST". Thereafter, the poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e. M/s. Link Intime India Private Limited and the authorizations / proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent. We have also examined that the Ballot Papers were complete, and not liable to be rejected as invalid.

Based on our scrutiny, the results of the poll conducted are given as under:

Sr No	Particulars	Number of shareholders	Total number of shares
1	Attendance at the meeting	58	10612291
2	Abstained from voting	8	2685
3	Total votes cast	50	10609606
4	Votes cast held to be invalid	1	100
5	Votes cast held to be valid	49	10609506
6	Votes cast in favour of the resolution	49	10609506
7	Votes cast against the resolution	0	0
8	Percentage of valid votes cast in favour of the resolution	100%	100%
9	Percentage of valid votes cast against the resolution	0	0

SM Dedhia

Ashok.B. Shah.

Based on the foregoing, we state that the resolution proposed to be passed at the Meeting was passed with requisite majority by the shareholders of the Company present at the Meeting and Voting in person or through proxy or through authorization, Details of voting are enclosed herewith.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 1956/ 2013 and Rules relating to voting through poll on the resolution contained in the notice of the Court Convened Meeting of the Equity Shareholders of Hitech Plast Limited held on Monday, May 25, 2015 at 10.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020. Our responsibility as a scrutinizer for the poll 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 Court Convened Meeting of the Equity Shareholders of Hitech Plast Limited.

SM Dedhia

Scrutinizer (1)

Name: Mr. Keyul M. Dedhia

Practicing Company Secretary

FCS: 7756 COP: 8618

B/15, 3rd Floor, Raja Co-Op Hsg Soc Ltd,
Dahisar – West, Mumbai – 400 068

May 25, 2015, Mumbai

Encl: As stated above

Ashok B. Shah

Scrutinizer (2)

Name: Mr. Ashok Shah

Equity Shareholder

Client Id : 1304140007064034

603, Sky High Tower, Off Shanker lane, Orler
Tank Road, Malad – West, Mumbai – 400 064