

HI Tech Hitech Plast Limited

Regd. Office : Unit No. 201, 2nd Floor, Welspun House, Kamala City,
Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Tel: 022 - 40016500,
Fax: 022-24955659 | email : investor.help@hitechplast.in
Website: www.hitechplast.in | CIN: L28992MH1991PLC168235

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has on 9th July, 2015 completed the dispatch of Postal Ballot Notice alongwith Postal Ballot Form and self addressed postage paid business reply envelop to the shareholders seeking their consent for the Resolution set forth in the Postal Ballot Notice dated 7th July, 2015.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreements, the Company is providing e-voting facility to its members whose names appear in the Register of members/ Beneficial owners as on the cut-off date i.e 3rd July, 2015, who may cast their votes by electronic mode on all Resolutions in respect of business set forth in the Postal Ballot Notice through e-voting services provided by NSDL. In this regard the members are hereby notified as under:

1. The Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form and self addressed postage paid business reply envelop on 9th July, 2015 to shareholders whose email id is not registered with the Company / depositories and by email on 9th July, 2015 to shareholders whose email id is registered with the Company/depositories.
2. Details of the manner of casting of votes through Postal Ballot/e-voting forms part of the Postal Ballot Notice which is available on the website of the Company viz. www.hitechplast.in and on the website of the e-voting agency viz. <https://www.evoting.nsdl.com>. Please note that e-voting is optional.
3. Voting through physical and electronic means will commence from 9.00 a.m on Friday, 10th July, 2015 to 5.00 p.m. on Monday, 10th August, 2015 and shall not be available thereafter.
4. All Postal Ballot Forms received after 5.00 p.m. on 10th August, 2015 will be treated as if the reply from such member has not been received.
5. In case of non receipt of Notice of Postal Ballot alongwith Postal Ballot Form, a member as on the cut off date may apply to the Registrar and Transfer Agent, Link In time India Pvt. Ltd. to obtain the duplicate thereof.
6. In case of any queries regarding e-voting, contact E-Voting Team of NSDL at 022-2499 4600 or email at e-voting@nsdl.co.in or call on 1800222990.
7. The results of the Postal Ballot will be announced on Wednesday 12th August, 2015.

By order of the Board
For Hitech Plast Ltd.

Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 9th July, 2015

Financial Express, Mumbai

11/7/2015

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NOTICE TO MEMBERS

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For Hitech Plast Ltd.
Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 9th July, 2015

Apt. Mahanagar, Mumbai
11/7/2015