

5th August, 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(Transferor Company) into Hitech Plast Limited(Transferee Company).**

This is to inform you that pursuant to the Order of the Hon'ble High Court of Judicature at Bombay dated 6th July, 2015, a Court Convened Meeting of the Equity Shareholders of the company was held today on 5th August, 2015, Wednesday, at the Indian Merchants' Chamber, 2nd floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai- 400 020 at 11.00 a.m.

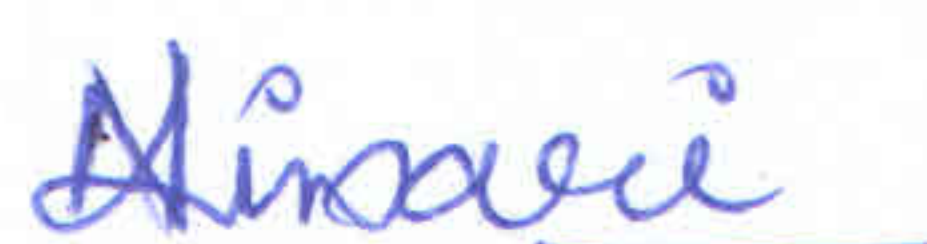
In this regard, please note that Mr. Keyul M. Dedhia, Proprietor of M/s. Keyul M. Dedhia & Associates, Practising Company Secretaries, Mumbai and Mr. Ashok B. Shah, one of the Shareholders of the Company [Client ID: 1304140007064034], who were appointed as Scrutinisers for the Poll process, have submitted their Report. In accordance with the said Report, the Members of the Company have approved the Special Resolution for approval of utilisation/adjustment of Capital Reserve Account of the Transferor Company (Clear Mipak Packaging Solutions Limited) and Securities Premium Account of the Transferor Company and the Transferee Company (Hitech Plast Ltd.) as on appointed date under Section 52 of the Companies Act, 2013 read with Section 100 to 104 of the Companies Act, 1956 as embodied in Notice of Court Convened Meeting dated 7th July, 2015, with requisite majority. Accordingly, the results were declared today, 5th August, 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 7th July, 2015, in the prescribed format as per the Clause 35A of the Listing Agreement along with the Scrutinizers' 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 5TH AUGUST, 2015.
(Pursuant to Clause 35A of the Listing Agreement)

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

Date of the Court Convened Meeting	5 th August, 2015.
Total number of Shareholders on record date	6822
<u>No. of Shareholders present in the meeting either in person or through proxy:</u>	
a. Promoters and Promoter Group	12
b. Public	31
<u>No. of Shareholders present in 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 Special Resolution for approval of utilisation/adjustment of Capital Reserve Account of the Transferor Company (Clear Mipak Packaging Solutions Limited) and Securities Premium Account of the Transferor Company and the Transferee Company (Hitech Plast Ltd.) as on appointed date under Section 52 of the Companies Act, 2013 read with Section 100 to 104 of the Companies Act, 1956 as embodied in the Scheme of Amalgamation of Clear Mipak Packaging Solutions Limited. (Transferor Company) into Hitech Plast Limited (Transferee Company)
Resolution required:	Special Resolution.
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
Promoters and Promoter Group	10784480	10345188	95.9266	10345188	0	100.0000	0.0000
Public - Institutional holders	4100	0	0.0000	0	0	0.0000	0.0000
Public - Others	4387120	106004	2.4163	106004	0	100.0000	0.0000
Total	15175700	10451192	68.8679	10451192	0	100.0000	0.0000



SCRUTINIZER'S REPORT

To

Shri. Ashwin 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 & 202, 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 Wednesday, August 5, 2015 at 11.00 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 Wednesday, August 5, 2015 at 11.00 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020, for obtaining approval of the members to utilize/adjust Capital Reserve Account of Transferor Company i.e. Clear Mipak Packaging Solutions Limited as on Appointed Date and Securities Premium Account of the Transferor Company and Transferee Company i.e. Hitech Plast Limited as on Appointed Date as embodied in the Scheme of Amalgamation of Clear Mipak Packaging Solutions Limited into Hitech Plast Limited.

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 43 (forty three) 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 of the Company. 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	43	10554617
2	Abstained from voting	14	103425
3	Total votes cast	29	10451192
4	Votes cast held to be invalid	0	0
5	Votes cast held to be valid	29	10451192
6	Votes cast in favour of the resolution	29	10451192
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 the requisite majority by the shareholders of the Company present at the Meeting and Voting in person or through proxy or through authorization, as the case may be. The details of voting are enclosed herewith.

We return herewith all the aforesaid Ballot Papers and the relevant working sheets.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 1956/ the Companies Act, 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 Wednesday, August 5, 2015 at 11.00 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.

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

Scrutinizer (2)

Name: Mr. Ashok Shah

Equity Shareholder

Client Id : 1304140007064034

603, Sky High Tower, Off Shanker lane, Orleer

Tank Road, Malad – West, Mumbai – 400 064

Scrutinizers appointed by the Chairman

August 5, 2015, Mumbai

Encl: As stated above