



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date :- 29.09.2018

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G.M,
Bandra - Kurla Complex,
Bandra(E), Mumbai-400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

Sub: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the result of Voting (e-voting and Poll) alongwith the combined Scrutinizer's Report on the resolution set forth in the notice of the 32nd Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018 at 11:00 a.m at A- 589, Industrial Complex, Bhiwadi-301019, District Alwar, Rajasthan.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited

Sunita Khatri

S.K. Khatri
Company Secretary
M.No. F5459



Encl: as above

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

Details of Voting Result

Date of the AGM/EGM	29 th September, 2018
Total number of shareholders on record date	5452
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	11
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	—
Public:	—

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Director's and Auditor's thereon.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7535683	72.60	7535683	0	100	0	
	Poll		2834938	27.31	2834938	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.91	10370621	0	100	0	
Public – Institutions	E-Voting	36090	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0	
	Poll		12438	0.14	12438	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		27982	0.32	27982	0	100	0	
Grand Total		18768000	10398603	55.40	10398603	0	100	0	

Resolution 2: To confirm the payment of Interim Dividend and declare the Final Dividend on equity shares for the financial year 2017-18

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	10378621	7535683	72.60	7535683	0	100	0
	Poll		2834938	27.31	2834938	0	100	0



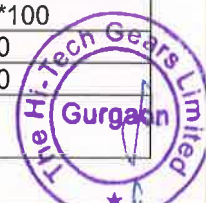
Promoter Group	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.91	10370621	0	100	0
Public – Institutions	E-Voting	36090	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0
	Poll		12438	0.14	12438	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total		27982	0.32	27982	0	100	0
Grand Total		18768000	10398603	55.40	10398603	0	100	0

Resolution 3: To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN: 00022417), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7535683	72.60	7535683	0	100	0
	Poll		2834938	27.31	2834938	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.91	10370621	0	100	0
Public – Institutions	E-Voting	36090	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0
	Poll		12438	0.14	12438	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total		27982	0.32	27982	0	100	0
Grand Total		18768000	10398603	55.40	10398603	0	100	0

Resolution 4: Appointment of Mr. Anant Jaivant Talaulicar (DIN-00031051) as Director

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7535683	72.60	7535683	0	100	0
	Poll		2834938	27.31	2834938	0	100	0
	Postal Ballot (if applicable)		N.A					



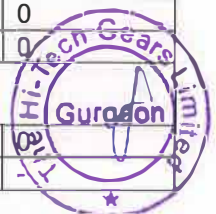
	Sub-Total		10370621	99.91	10370621	0	100	0	
Public – Institutions	E-Voting	36090	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0	
	Poll		12438	0.14	12438	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		27982	0.32	27982	0	100	0	
Grand Total		18768000	10398603	55.40	10398603	0	100	0	

Resolution 5: Approval of Inter-Corporate Investments as per Section 186 of the Companies Act, 2013

Resolution Required: (Ordinary/ Special)		Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	7535683	72.60	7535683	0	100	0	
	Poll		2834938	27.31	2834938	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		10370621	99.91	10370621	0	100	0	
Public – Institutions	E-Voting	36090	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		-	-	-	-	-	-	
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0	
	Poll		12438	0.14	12438	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub -Total		27982	0.32	27982	0	100	0	
Grand Total		18768000	10398603	55.40	10398603	0	100	0	

Resolution 6: Approval of Related Party Transactions

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		Yes. Vulcan Electro Controls Limited (Vulcan), a promoter is deemed interested. Vulcan abstained from voting.							
Category	Mode of Voting	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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	10378621	6453683	62.18	6453683	0	100	0	
	Poll		2834938	27.31	2834938	0	100	0	
	Postal Ballot (if applicable)		N.A						
	Sub-Total		9288621	89.49	9288621	0	100	0	
Public –	E-Voting	36090	-	-	-	-	-	-	



Institutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0
	Poll		12438	0.14	12438	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total		27982	0.32	27982	0	100	0
Grand Total		18768000	9316603	49.64	9316603	0	100	0

Resolution 7: Approval of remuneration of Cost Auditor for the financial year 2018-19

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10378621	7535683	72.60	7535683	0	100	0
	Poll		2834938	27.31	2834938	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	99.91	10370621	0	100	0
Public – Institutions	E-Voting	36090	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Sub-Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	8353289	15544	0.18	15544	0	100	0
	Poll		12438	0.14	12438	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub -Total		27982	0.32	27982	0	100	0
Grand Total		18768000	10398603	55.40	10398603	0	100	0

Sunita Kumor





CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman,
The Hi-Tech Gears Limited
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan -301019

Sub: Resolutions passed through E-Voting and Poll conducted at the 32nd Annual General Meeting of The Hi-Tech Gears Limited.

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building , Rajendra Place, New Delhi - 110 008, have been appointed as the Scrutinizer by the Board of Directors of **The Hi-Tech Gears Limited ("the Company")** having its registered office situated A-589, Industrial Complex, Bhiwadi, Alwar, Rajasthan -301019, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting on Saturday i.e. 29th September, 2018.

The Company had appointed National Securities Depository Limited, (NSDL) as Company from 26th September, 2018 at 9:00 A.M. and end on 28th September, 2018 at 5:00 P.M. with voting rights proportional to the shareholding as on 22nd September, 2018. The E-voting was thereafter disabled by NSDL. The E-Voting results were unblocked by me on, 29th September, 2018 in the presence of 2 (two) witnesses namely Mr. Parvindra Nautiyal and Mr. Virat Maheshwari.

The Company had also provided voting facility by poll at the 32nd Annual General Meeting of the Company, to the members present in person or by proxy, who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 32nd Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi – 110 008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com



The result of the E-Voting together with that of Poll is as follows:

(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No.2.

To confirm the payment of Interim Dividend and to declare the Final Dividend on equity shares for the financial year 2017-18.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(C) As an Ordinary Resolution- Item No.3.

To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN-00022417) who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(D) As an Ordinary Resolution- Item No.4.

Appointment of Mr. Anant Jaivant Talaulicar (DIN-00031051), as Director.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(E) As a Special Resolution- Item No.5.

Approval of Inter-Corporate Investments as per Section 186 of the Companies Act, 2013

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(F) As an Ordinary Resolution- Item No.6.

Approval of Related Party Transaction.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	17	6469227	69.44
Poll	31	2847376	30.56
Total	48	9316603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(G) As an Ordinary Resolution- Item No.7.

Approval of Remuneration of Cost Auditor for the financial year 2018-19.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	18	7551227	72.62
Poll	31	2847376	27.38
Total	49	10398603	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
C.P No. 12770



Date: 29.09.2018

Place: New Delhi