HI Tech

Hitech Plast Ltd.

C/130, Solaris-I,
Opp. L&T Gate No. 6,
Powai, Saki-Vihar Road,
Mumbai - 400 072.

ISO 9001 : 2008 Organization

Tel.: +91 22 4001 6500 / 4223 6200
Fax: +91 22 2857 4665
Email: corp@hitechplast.in
www.hitechplast.in

Date : 16th September, 2013

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

Sent on Fax No. : 26598237/38 26598347/48

Dear Sirs,

Sub : Report pursuant to Clause 35A of the Listing Agreement
Company Code : HITECHPLAS

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, voting results for 22nd Annual General Meeting of Hitech Plast Limited held on Saturday, 14th September, 2013, is furnished below

Total No. Of Shareholders on record date : 6187

Present : Attendance of shareholders (either in person or through Proxy)

Promoters and Promoter Group	:	10
Public	:	25
Total shareholders present	:	35

Video conferencing of the Annual General Meeting was not arranged.

Sr.No.	Subject Matter of Resolution	Type of Resolution	Manner of Voting	Results of Voting
1.	Adoption of the Balance Sheet, Statement of Profit and Loss, Directors' and Auditors' Report for FY 2012-13	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend for FY 2012-13	Ordinary	Show of hands	Approved

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3.	Reappointment of Director retiring by rotation – Mr. Ashwin R Nagarwadia	Ordinary	Show of hands	Reappointed
4.	Reappointment of Director retiring by rotation – Mrs. Ina A Dani	Ordinary	Show of hands	Reappointed
5.	Reappointment of Director retiring by rotation – Mr. Harish N Motiwalla	Ordinary	Show of hands	Reappointed
6.	Reappointment of Statutory Auditors M/s Shah & Co. for FY 2013-14	Ordinary	Show of hands	Approved
7.	Confirmation of the appointment of Shri. A.V.S. Murthy as a director who was appointed as an Additional Director under Section 260 of Companies Act, 1956 and who held office till the date of this Annual General Meeting.	Ordinary	Show of hands	Approved
8.	Increment in payment of sitting fees to Directors for attending Board Meeting, Audit Committee and Remuneration Committee with effect from 9th February, 2013	Ordinary	Show of hands	Approved

Thanking you,

Yours faithfully,
For HITECH PLAST LIMITED

Tiwari

Namita Tiwari
Company Secretary