

Ref: HCL/2025-26/DOE/07

March 27, 2026

Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir(s),

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in furtherance to our letter dated February 23, 2026, regarding Notice of Postal Ballot dated February 10, 2026 ("Notice") issued to the members of the Company seeking approval of the members on the following matter set out in the Notice, by way of ordinary resolution:

1. To approve the re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director of the Company for a period of 1 year.

The remote e-Voting process concluded on March 25, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Ordinary Resolution was passed by the Members with requisite majority.

The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on March 25, 2026.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid Transactions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
2. The Scrutinizer's Report dated March 26, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.



Hitech Corporation Limited

Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.hitechcorporation.co and on website of National Securities Depository Limited www.evoting.nsdl.com.

This is for the information of the Exchange and the Members.

Kindly take the same on your record.

Thanking You,
Yours faithfully
For **Hitech Corporation Limited**

Hetali Mehta
Company Secretary & Compliance Officer
(Membership No: A50317)

Annexure A

DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<u>Sl. No</u>	<u>Particulars</u>	<u>Details</u>
1	Date of the Postal Ballot Notice	February 10, 2026
2	E-voting Start Date and Time	Tuesday, February 24, 2026 at 9:00 a.m.
3	E-voting End Date	Wednesday, March 25, 2026 at 5:00 p.m.
4	Date of declaration of Result of Postal Ballot	March 27, 2026
5	Total number of shareholders on record date i.e. February 13, 2026	9000
6	No. of shareholders present in the meeting either in person or through Proxy	
	Promoters and Promoter Group Public	Not Applicable Not Applicable
7	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group Public	Not Applicable Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director of the Company for a period of 1 year				
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	12784480	12214590	95.5423	12214590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12214590	95.5423	12214590	0	100.0000	0.0000
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4380720	30974	0.7071	30437	537	98.2663	1.7337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30974	0.7071	30437	537	98.2663	1.7337
Total		17175700	12245564	71.2959	12245027	537	99.9956	0.0044
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of
the Company
(Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors
Hitech Corporation Limited,
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Hitech Corporation Limited (herein referred as "the Company") vide its meeting held on 10th February, 2026 for scrutinizing the Postal Ballot voting process for seeking approval of the shareholders by way of Ordinary Resolution for following items:

1. To approve the re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director of the Company for a period of 1 year.

We hereby submit our report as under.

- a. On 23rd February, 2026, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through NSDL, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Ordinary Resolution for the business set out in the Notice dated 10th February, 2026, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company had sent for Postal Ballot Notice along with other documents to the shareholders was published in The Business Standard (English Newspaper) having nationwide circulation on 24th February, 2026 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 24th February, 2026.



- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 9000 shareholders as on 13th February, 2026.

Remote E-Voting

- e. The Company had provided Remote e-Voting facility through NSDL portal on www.evoting.nsdl.com. Under Electronic Voting Sequence Number (EVSN) 138533 The Remote e-Voting commenced from Tuesday 24th February, 2026 at 9.00 a.m. and closed on Wednesday 25th March, 2026 at 5.00 p.m. The votes cast were unblocked on Wednesday 25th March, 2026 in the presence of two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nishita Gandhi



Ms. Krishna Patel

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. (NSDL). i.e. www.evoting.nsdl.com, 45 no. of Shareholders exercised their voting rights through Remote e-Voting facility provided by NSDL.

- f. The result of the scrutiny is as under:



Item No. 1

Ordinary Resolution:

To approve the re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole Time Director of the Company for a period of 1 year.

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	41	12245027	99.9956	0	41	12245027	99.9956
Dissent	4	537	0.0043	0	4	537	0.0043
Total	45	12245564	100	0	45	12245564	100

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Note: Members casted vote from different Folios are considered as different, for the purpose of counting of "number of members voted"

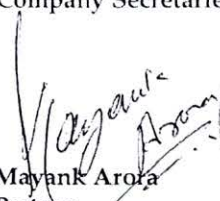


The electronic data and all other relevant records relating to remote e-voting will be handed over to Mrs. Hetali Mehta(Company Secretary and Compliance Officer), of the Company for safe keeping.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

For Hitech Corporation Limited


Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026



H.H. Mehta.

Hetali Mehta
Company Secretary and Compliance Officer
Membership No. 50317



UDIN: F010378G004122277
Date: 26/03/2026
Place: Mumbai