

**Date:** 28<sup>th</sup> July, 2025

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: HITECHCORP**

Dear Sir/Madam,

**Sub: Scrutinizer's report & Voting results of 34<sup>th</sup> Annual General Meeting ("AGM")**

In furtherance to our letter dated July 24, 2025, wherein we submitted the proceedings of the 34<sup>th</sup> AGM of the Company held on July 24, 2025, through video conferencing and other audio-visual means, please find enclosed herewith the following:

1. Details of voting results as **Annexure – 1**,
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 2** and
3. Report of the Scrutinizer dated July 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) and 21(2) of the Companies (Management and Administration), Rules 2014 as **Annexure – 3**.

Kindly note that in accordance with the said Scrutinizer's Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 34<sup>th</sup> Annual General Meeting of the Company, with requisite majority.

The above results will also be available on the website of the Company ([www.hitechcorporation.co](http://www.hitechcorporation.co)) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Hitech Corporation Limited**

**Hetali Mehta**  
**Company Secretary**

Encl: As above

**Annexure – 1**

<b>Details of Voting Results</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM/ <del>EGM</del>	24 <sup>th</sup> July, 2025.
2	No. of Shareholders as on record date	As on 18 <sup>th</sup> July, 2025 - 9494.
3	No. of Shareholders present at the meeting either in person or through Proxy:  Promoters & Promoter Group:  Public:	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing:  Promoters & Promoter Group:  Public:	03  45

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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a)Approval for the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.  b)Approval for the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.				
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	12495390	97.7387	12495390	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	12784480	12495390	97.7387	12495390	0	100.0000	0.0000
Public- Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111774	519	99.5378	0.4622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111774	519	99.5378	0.4622
Total		17175700	12607781	73.4048	12607262	519	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.				
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	12495390	97.7387	12495390	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	12784480	12495390	97.7387	12495390	0	100.0000	0.0000
Public-Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111774	519	99.5378	0.4622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111774	519	99.5378	0.4622
Total		17175700	12607781	73.4048	12607262	519	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Ina Ashwin Dani (DIN: 00053695), who retires by rotation and being eligible, offers herself for re-appointment.				
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	12495390	97.7387	12495390	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	12784480	12495390	97.7387	12495390	0	100.0000	0.0000
Public- Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111774	519	99.5378	0.4622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111774	519	99.5378	0.4622
Total		17175700	12607781	73.4048	12607262	519	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of M/s. Nilesh Shah & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.				
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	12495390	97.7387	12495390	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	12784480	12495390	97.7387	12495390	0	100.0000	0.0000
Public- Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111774	519	99.5378	0.4622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111774	519	99.5378	0.4622
Total		17175700	12607781	73.4048	12607262	519	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with Asian Paints Limited.				
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	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	12784480	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111774	519	99.5378	0.4622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111774	519	99.5378	0.4622
Total		17175700	112391	0.6544	111872	519	99.5382	0.4618
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration to related party, Mr. Chirag Gosalia, holding Office or Place of Profit.				
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	12495390	97.7387	12495390	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	12784480	12495390	97.7387	12495390	0	100.0000	0.0000
Public- Institutions	E-Voting	30628	98	0.3200	98	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	30628	98	0.3200	98	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4360592	112293	2.5752	111569	724	99.3553	0.6447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4360592	112293	2.5752	111569	724	99.3553	0.6447
Total		17175700	12607781	73.4048	12607057	724	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Shri. Jayendra Shah

The Chairman of 34th Annual General Meeting of the Equity Shareholders of **Hitech Corporation Limited** held on Thursday, 24<sup>th</sup> day of July, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM").

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Hitech Corporation Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated Monday, 26<sup>th</sup> May, 2025 ("Notice"), calling the 34th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 24<sup>th</sup> day of July, 2025 at 3:30 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

#### Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

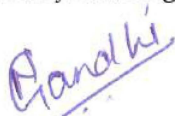
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or NSDL for my verification.

### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 18th July, 2025 were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### **6. Remote e-voting process:-**

- i. The remote e-voting period remained open from Monday, July 21, 2025 at 9.00 a.m. (IST) and will end on Wednesday, July 23, 2025 at 5.00 p.m. (IST).
- ii. The votes cast were unblocked on Thursday, 24<sup>th</sup> day of July, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Mr. Pranay Gaikar, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Nishita Gandhi



Mr. Pranay Gaikar

- iii. Thereafter, the details containing, inter alia; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### **7. E-voting process at the AGM:-**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.



- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
  - iii. The e-votes cast were unblocked on Thursday, 24<sup>th</sup> day of July, 2025 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

**ORDINARY BUSINESSES:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

**1. To receive, consider and adopt**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.

**(I) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>12607781</u>
Remote E-voting	50	12607036	99.9941
Voting at AGM	4	226	0.0018
<b>Total</b>	<b>54</b>	<b>12607262</b>	<b>99.9959</b>

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>12607781</u>
Remote E-voting	2	519	0.0041
Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>519</b>	<b>0.0041</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**



**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

**To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.**

**(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	50	12607036	99.9941
Voting at AGM	4	226	0.0018
<b>Total</b>	<b>54</b>	<b>12607262</b>	<b>99.9959</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	2	519	0.0041
Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>519</b>	<b>0.0041</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority.**

**RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

To appoint a director in place of Mrs. Ina Ashwin Dani (DIN: 00053695), who retires by rotation and being eligible, offers herself for re-appointment.

**(I) Voted in favor of the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>12607781</u>
Remote E-voting	50	12607036	99.9941
Voting at AGM	4	226	0.0018
<b>Total</b>	<b>54</b>	<b>12607262</b>	<b>99.9959</b>

**(II) Voted against the resolution:**

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. <u>12607781</u>
Remote E-voting	2	519	0.0041
Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>519</b>	<b>0.0041</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**

## **SPECIAL BUSINESSES**

### **RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**

**Appointment of M/s. Nilesh Shah & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.**

#### **(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	50	12607036	99.9941
Voting at AGM	4	226	0.0018
<b>Total</b>	<b>54</b>	<b>12607262</b>	<b>99.9959</b>

#### **(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	2	519	0.0041
Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>519</b>	<b>0.0041</b>

#### **(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**

**RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)**

**Approval for Material Related Party Transaction with Asian Paints Limited.**

**(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>112391</u></b>
Remote E-voting	43	111646	99.3371
Voting at AGM	4	226	00.2010
<b>Total</b>	<b>47</b>	<b>111872</b>	<b>99.5382</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>112391</u></b>
Remote E-voting	2	519	0.4618
Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>519</b>	<b>0.4618</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**

**Note: Votes casted by Promoters are not taken for the purpose of calculation of valid votes.**

**RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)**

**Approval for remuneration to related party, Mr. Chirag Gosalia, holding office or place of profit.**

**(I) Voted in favor of the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	50	12607036	99.9942
Voting at AGM	3	21	00.0001
<b>Total</b>	<b>53</b>	<b>12607057</b>	<b>99.9943</b>

**(II) Voted against the resolution:**

	<b>Number of members voted</b>	<b>Number of votes casted (Shares)</b>	<b>% total number of valid votes cast i.e. <u>12607781</u></b>
Remote E-voting	2	519	00.0041
Voting at AGM	1	205	00.0016
<b>Total</b>	<b>3</b>	<b>724</b>	<b>0.0057</b>

**(III) Invalid Votes:**

	<b>Total number of members whose votes were declared invalid</b>	<b>Total Number of votes cast by them</b>
E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result: Resolution passed with requisite majority**

2. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Hetali Mehta, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
3. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,  
Yours Faithfully,

**For Mayank Arora & Co.,  
Company Secretaries**

Mayank Arora  
Digitally signed  
by Mayank Arora  
Date: 2025.07.26  
16:32:05 +05'30'

**Mayank Arora  
Partner**

**COP No.: 13609**

**Place: Mumbai**

**Date: 26/07/2025**

**UDIN: F010378G000865100**

**For Hitech Corporation Limited**

**Hetali Mehta**

**Company Secretary and Compliance Officer**

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

**Annexure – 1**

**Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 6 of the Notice of the 34<sup>th</sup> Annual General Meeting of “Hitech Corporation Limited” held on Thursday, July 24, 2025 at 03:30 P.M (IST):-**

Res olu tio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	E- votin g at AGM	Total	Remote E- voting	E- votin g at AGM	Total	%	Remote E - voting	E- voti ng at AG M	Total	%
1.	12607555	226	12607781	12607036	226	12607262	99.9959	519	0	519	0.0041
2.	12607555	226	12607781	12607036	226	12607262	99.9959	519	0	519	0.0041
3.	12607555	226	12607781	12607036	226	12607262	99.9959	519	0	519	0.0041
4.	12607555	226	12607781	12607036	226	12607262	99.9959	519	0	519	0.0041
5.	112165	226	112391	111646	226	392672	99.5382	519	0	519	0.4618
6.	12607555	226	12607781	12607036	21	12607057	99.9943	519	205	724	0.0057

**For Mayank Arora & Co.,  
Company Secretaries**

Digitally signed  
by Mayank  
Arora  
Date:  
2025.07.26  
16:32:34 +05'30'

**Mayank Arora  
Partner  
COP No.: 13609  
Place: Mumbai  
Date: 26/07/2025  
UDIN: F010378G000865100**

**For M/s. Hitech Corporation Limited**

**Hetali Mehta  
Company Secretary and Compliance Officer**