



Date : 13th August 2012

Hitech Plast Ltd.

ISO 9001 : 2008 Organization

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

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

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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 21st Annual General Meeting of Hitech Plast Limited held on Saturday, 11th August 2012 is furnished below

Total No. Of Shareholders on record date : 6295

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

Promoters and Promoter Group	:	9
Public	:	20
Total shareholders present	:	29

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, Profit and Loss Account, Directors' and Auditors' Report for FY 2011-12	Ordinary	Show of hands	Adopted
2.	Declaration of Dividend for FY 2011-12	Ordinary	Show of hands	Approved
3.	Reappointment of Director retiring by rotation – Mr. Ashwin S Dani	Ordinary	Show of hands	Reappointed
4.	Reappointment of Director retiring by rotation – Mr. Jalaj A Dani	Ordinary	Show of hands	Reappointed
5.	Reappointment of Director retiring by rotation – Mr. Rajnikant B. Desai	Ordinary	Show of hands	Reappointed
6.	Reappointment of Statutory Auditors M/s Shah & Co. For FY 2012-13	Ordinary	Show of hands	Approved
7.	Reappointment of Mr. Ashok K. Goyal, Managing Director of the Company with effect from 2nd April 2012 for a period upto 23rd February 2016	Special	Show of hands	Reappointed

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S.	Appointment of Mr. Malav A. Dani as the Joint Managing Director of the Company with effect from 5th August 2011 for a period of 5 years.	Special	Show hands	of	Approved
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Thanking you,

Yours faithfully,
for **HITECH PLAST LIMITED**

A handwritten signature in black ink, appearing to read "B. Dusara", written over a horizontal line.

Bhupendra P. Dusara
CFO & Company Secretary