Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

30th December, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 526217

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Scrip Symbol : HITECHPLAS

Dear Sir/Madam,

Sub : Outcome of the Annual General Meeting of the Company.

This is to inform you that the 24th Annual General Meeting (AGM) of the company was held on Tuesday, 29th December, 2015, at the Indian Merchants' Chamber, 2nd floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai- 400 020 at 11.30 a.m.

In this regard, please note that Mr. Keyul M. Dedhia, Proprietor of M/s. Keyul M. Dedhia & Associates, Practising Company Secretaries, Mumbai, was appointed as Scrutiniser for the remote e-voting and Poll process at the AGM, and Ashok B. Shah was appointed as scrutinizer on behalf of the shareholders to supervise the poll process. The Scrutinizers have submitted their Consolidated Report on 29th December, 2015. In accordance with the said Report, the Members of the Company have approved all the Resolutions as embodied in Notice convening the 24th Annual General Meeting of the Company, with requisite majority. Accordingly, the results were declared today, 30th December, 2015, at the Registered Office of the Company.

The details of voting results in connection with the Resolutions as stated in the Notice convening the 24th AGM, in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers' Report in this regard are enclosed herewith.

Kindly acknowledge receipt of the same and take the same on record.

Thanking you,

Yours faithfully,
For **Hitech Plast Limited**

Namita Tiwari
Company Secretary

Encl.A/a

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DECLARATION OF COMBINED VOTING RESULTS FOR REMOTE E-VOTING AS WELL AS AT THE 24TH ANNUAL GENERAL MEETING HELD ON 29TH DECEMBER, 2015.

(Pursuant to Regulation 44 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	29th December, 2015.
Total number of Shareholders on record date (i.e. 22nd December, 2015 being cut off date for voting purpose)	7179
No. of Shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group b. Public	 17 55
No. of Shareholders present in the meeting through Video Conferencing : a. Promoters and Promoter Group b. Public	Not Arranged

Agenda wise disclosure

Resolution Required : (Ordinary)			1 - Adoption of the audited financial statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.					
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	10784480	10784480	100.0000	10784480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10784480**	**100.0000**	**10784480**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4387120	126581	2.8853	126581	0	100.0000	0.0000
	Poll		7451	0.1698	7451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134032**	**3.0551**	**134032**	**0**	**100.0000**	**0.0000**
Total		**15175700**	**10918512**	**71.9473**	**10918512**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares					
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	10784480	10784480	100.0000	10784480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10784480**	**100.0000**	**10784480**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4387120	126581	2.8853	126581	0	100.0000	0.0000
	Poll		7451	0.1698	7451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134032**	**3.0551**	**134032**	**0**	**100.0000**	**0.0000**
Total		**15175700**	**10918512**	**71.9473**	**10918512**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Ashwin R. Nagarwadia (DIN 00466681), as a Director of the Company.					
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	10784480	10784480	100.0000	10784480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10784480**	**100.0000**	**10784480**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4387120	126581	2.8853	126581	0	100.0000	0.0000
	Poll		7451	0.1698	7451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134032**	**3.0551**	**134032**	**0**	**100.0000**	**0.0000**
Total		**15175700**	**10918512**	**71.9473**	**10918512**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)			4 - Ratification of Appointment of M/s Manubhai & Shah, Chartered Accountants (FRN 106041W) as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the next AGM and fixing their remuneration.					
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	10784480	10784480	100.0000	10784480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10784480**	**100.0000**	**10784480**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4387120	126581	2.8853	126581	0	100.0000	0.0000
	Poll		7451	0.1698	7451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**134032**	**3.0551**	**134032**	**0**	**100.0000**	**0.0000**
Total		**15175700**	**10918512**	**71.9473**	**10918512**	**0**	**100.0000**	**0.0000**

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Resolution Required : (Ordinary)			5 - Approval for the material related party transaction					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	10784480	0	0.7418	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.7418**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	4100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4387120	126481	2.8830	126481	0	100.0000	0.0000
	Poll		7451	0.1698	7451	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**133932**	**3.0528**	**133932**	**0**	**100.0000**	**0.0000**
Total		**15175700**	**133932**	**3.0528**	**133932**	**0**	**100.0000**	**0.0000**

Note : 1. The votes cast does not include Invalid votes.

2. All the Resolutions were passed with the requisite majority

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FORM NO. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 read with 109 of the Companies Act, 2013 and Rule 20 read with 21 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
Mr. Ashwin Dani
The Chairman of
Twenty Fourth Annual General Meeting of Equity Shareholders of
Hitech Plast Limited
Held on Tuesday, December 29, 2015 at 11.30 a.m. at
Indian Merchants' Chambers, 2nd Floor, Kilachand Conference Room,
IMC Building, Churchgate, Mumbai – 400 020.

Dear Sir,

I, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries and Mr. Ashok Shah, one of the shareholder of the Company [Client Id: 1304140007064034], were appointed as the Scrutinizer by the Board of Directors of Hitech Plast Limited ('the Company') pursuant to 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 and by the Chairman at the meeting, respectively, to conduct the e-voting process in fair and transparent manner and to scrutinize the voting process at the Twenty Fourth Annual General Meeting held on Tuesday, December 29, 2015 at 11.30 a.m. at Indian Merchants' Chambers, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020, and to submit consolidated report on result of the e-voting and voting through poll i.e. polling papers at the said Annual General Meeting. We hereby submit our report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and through poll by using polling papers on the resolutions contained in the notice for the Twenty Fourth Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronics means and by use of polling papers at the meeting are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated for voting by use of polling papers at the meeting.

The Notice dated November 30, 2015 convening the Twenty Fourth Annual General Meeting of the Company to be held on Tuesday, December 29, 2015 at 11.30 a.m. at Indian Merchants' Chambers, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020 along with Statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL), the authorized agency to provide e-voting facility, engaged by the Company for conducting e-voting by the shareholders of the Company. The Company had also provided voting through poll i.e. polling papers for members present at the Annual General Meeting and who had not cast their vote earlier through e-voting facility.

S M Dedhia Ashok B. Shah.

The shareholders of the Company holding shares as on the "cut-off" date of December 22, 2015, were entitled to vote on resolutions proposed as set out in the Notice of the Twenty Fourth Annual General Meeting of the members of the Company.

The voting period for e-voting commenced on Saturday, December 26, 2015 at 09.00 a.m. (IST) and ended on Monday, December 28, 2015 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the time fixed by the Chairman for taking the poll, facility of casting vote through polling papers was provided by the Company. One (1) ballot box kept for polling was locked in my presence with due identification marks placed on the same.

On conclusion of the voting at the Annual General Meeting through polling papers, the votes cast under e-voting facility and through polling papers at the meeting were unblocked in the presence of two witness viz; Mrs. Ashwini Shah and Ms. Hazlin D'Souza, both are not in employment of the Company.

We have scrutinized and reviewed the votes tendered through e-voting based on the data downloaded from the NSDL e-voting system and voting done through the polling papers at the meeting respectively for the purpose of this report and the summary of voting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent of the Company and the authorizations/ Proxies lodged with the Company. The Signature of Members, No. of Shares held by respective members, members entitled to vote through e-voting and polling papers were scrutinized and confirmed by the Registrar and Transfer Agent of the Company.

The result of the voting is as per annexure attached herewith.

The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Recommendation:
All then resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

Scrutinizer (1)
Name: Mr. Keyul M. Dedhia
Practicing Company Secretary
FCS: 7756 COP: 8618
B/15, 3rd Floor, Raja Co-Op Hsg Soc Ltd,
Dahisar – West, Mumbai – 400 068

Scrutinizer (2)
Name: Mr. Ashok Shah
Equity Shareholder
Client Id : 1304140007064034
603, Sky High Tower, Off Shanker lane, Orlem
Tank Road, Malad – West, Mumbai – 400 064

December 29, 2015, Mumbai.

Annexure to the Consolidated Scrutinizer's Report

Annual General Meeting: Tuesday, December 29, 2015 at 11.30 a.m. at Indian Merchants' Chambers, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020

Result of Voting (through e-voting and through polling papers)

Sr No	Reso No/ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes	
					Voting in Favour (Assent)			Voting Against (Dissent)				
					No of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	Number of Members Voting	No. of Votes Casted
1	1	Adoption of Audited Annual Financial Statements of the Company for the financial year ended March 31, 2015	Ordinary	E-Voting	38	10911061	100.00	0	0	0.00	0	0
				Voting at Annual General Meeting through poll	25	7451	100.00	0	0	0.00	1	25
				Total	**63**	**10918512**	**100.00**	**0**	**0**	**0.00**	**1**	**25**
2	2	Declaration of dividend on Equity Shares for the financial year ended March 31, 2015	Ordinary	E-Voting	38	10911061	100.00	0	0	0.00	0	0
				Voting at Annual General Meeting through poll	25	7451	100.00	0	0	0.00	1	25
				Total	**63**	**10918512**	**100.00**	**0**	**0**	**0.00**	**1**	**25**
3	3	Appointment of Mr. Ashwin Nagar (DIN 00466681), as a Director of the Company, liable to retire by rotation	Ordinary	E-Voting	38	10911061	100.00	0	0	0.00	0	0
				Voting at Annual General Meeting through poll	25	7451	100.00	0	0	0.00	1	25
				Total	**63**	**10918512**	**100.00**	**0**	**0**	**0.00**	**1**	**25**
4	4	Ratification of appointment of M/s Manubhai & Shah, Chartered Accountants as the Statutory Auditors of the Company and authorizing Board of Directors to fix their remuneration	Ordinary	E-Voting	38	10911061	100.00	0	0	0.00	0	0
				Voting at Annual General Meeting through poll	25	7451	100.00	0	0	0.00	1	25
				Total	**63**	**10918512**	**100.00**	**0**	**0**	**0.00**	**1**	**25**
5	5	(a) Ratification of transactions of sales of Rs. 233.50 Cores for the financial year 2014-15 with Asian Paints Limited, related party and (b) Approval for the material related transactions of sales upto Rs. 500 Cores per financial year starting from 1st April, 2015 for 3 financial years with Asian Paints Limited, related party.	Ordinary	E-Voting	14	126481	100.00	0	0	0.00	1	80001
				Voting at Annual General Meeting through poll	25	7451	100.00	0	0	0.00	1	25
				Total	**39**	**133932**	**100.00**	**0**	**0**	**0.00**	**2**	**80026**

Scrutinizer (1)
Name: Mr. Keyul M. Dedhia
Practicing Company Secretary
FCS: 7756 COP: 8618
B/15, 3rd Floor, Raja Co-Op Hsg Soc Ltd,
Dahisar – West, Mumbai – 400 068

Scrutinizer (2)
Name: Mr. Ashok Shah
Equity Shareholder
Client Id : 1304140007064034
603, Sky High Tower, Off Shanker lane,
Orlem Tank Road, Malad – West,
Mumbai – 400 064