THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085
E-mail : info@hitechgears.com www.hitechgears.com
CIN - L29130RJ1986PLC004536

September 23, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,

Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001,

Scrip Code: 522073

Subject: Proceedings of 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the gist of proceedings of 30th Annual general Meeting (AGM) of the Company held on Friday September 23, 2016 at 11:00 a.m. at A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan.

Kindly take the same in your record.

Thanking you,
Yours faithfully,
For **The Hi-Tech Gears Limited**

S.K. Khatri
Company Secretary
M.No. F5459

The Hi-Tech Gears Limited Gurgaon

Encl: as above

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Gist of the Proceedings of the 30th Annual General Meeting of the Company

The 30th Annual General Meeting of The Hi-Tech Gears Limited ('the Company') was held on Friday, September 23, 2016 at 11:00 a.m. at A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan.

- The requisite quorum being present, Chairman called the meeting to order.
- Chairman introduced the Directors and officials present on the dais and confirmed the presence of chairman of the Audit Committee, Nomination & Remuneration committee. He also briefed the reasons for non-attendance of other directors. Thereafter the company secretary introduced the Statutory Auditors of the company and Ms. Akarshika Goel, partner, M/s Grover Ahuja & Associates, Scrutinizer appointed by the board to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.
- It was also informed that the Annual Report consisting of Financials, Independent Auditors Report, Management Discussion & Analysis Report, Director Report, Notice together with all Annexures & documents were sent to all the Members through approved modes.
- The members were informed that the requisite registers and documents referred to in the notice were available for inspection during the meeting.
- The Chairman then informed the members present that Chairman & Managing Director messages are set out in the Annual Report, and be taken as read.
- Company Secretary informed the members that the Company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting on ballot papers. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- The Scrutinizer then locked and sealed the empty ballot box in presence of members.
- The items of business as per the Notice of 30th Annual General meeting were transacted at the meeting.
- Thereafter Chairman ordered for the voting by ballots.
- On completion of ballot voting, the ballot box was taken by the scrutinizer in her custody.
- Chairman informed that the results of the meeting would be declared after the receipt of the scrutinizer report within statutory period and will be intimated to the stock exchanges and be placed on the website of the Company and of the agency (NSDL).
- Company Secretary then thanked to the members for participation in the meeting and there being no other business, declared the proceeding to be closed.

Kindly take the above intimation on your record.

Thanking You
For **The Hi-Tech Gears Limited**

SK Khatri
(Company Secretary)
M No. F5459