



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

September 29, 2017

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 31st Annual General Meeting

Respected Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are submitting herewith the gist of proceedings of 31st Annual General Meeting (AGM) of the Company held on Friday September 29, 2017 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

S.K Khatri
Company Secretary
M.No. F5459



Encl: as above

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



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Gist of the Proceedings of the 31st Annual General Meeting of the Company

The 31st Annual General Meeting of The Hi-Tech Gears Limited ('the Company') was held on Friday, September 29, 2017 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 and 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 Discussions & Analysis Report, Directors 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 have not casted 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 box in presence of members.
- The following business set out in the notice of AGM were put to vote through remote e-voting and ballot process at the meeting:
 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Director's and Auditor's thereon
 2. To confirm the interim dividend & to declare the final dividend on equity shares.
 3. To appoint a director in place of Mr. Pranav Kapuria (DIN 00006195) who retires by rotation and being eligible has offered himself for re-appointment
 4. To appoint a director in place of Mr. R.C Jain(DIN 00038529) who retires by rotation and being eligible has offered himself for re-appointment

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5. To appoint M/s O.P. Dadu & Co., Chartered Accountants, as Statutory Auditor of the Company.
 6. Approval of remuneration of Cost Auditor for the financial year 2017-18.
 7. Approval of fee for service of documents on members.
- 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 the members for participation in the meeting and there being no other business, declared the proceedings to be closed.

Kindly take the above information on your record.

Thanking You

Yours faithfully,

For The Hi-Tech Gears Limited

S.K. Khatri

S.K Khatri
Company Secretary
M.No. F5459

