

9th June, 2015

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 : HITECHPLAS**

Dear Sirs,

Sub: Proceedings of the Court Convened Meeting of the Equity Shareholders of the Company.

Dear Sirs,

Pursuant to Clause 31 of the Listing Agreement, we produce below the proceedings of the Court Convened Meeting of the Company held on Monday, May 25, 2015 at 10.30 a.m. at Indian Merchants' Chamber, 2nd floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020. The said Meeting was held as per the direction of the Bombay High Court vide its Order dated April 24, 2015 in the matter of the Scheme of Amalgamation of Clear Mipak Packaging Solutions Limited with Hitech Plast Limited.

We would like to inform that the Equity Shareholders have approved the Scheme with requisite majority. Proceedings of the aforesaid meeting are annexed.

Details regarding the Voting results, as required under Clause 35A of the Listing Agreement were filed on 25th May, 2015.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Hitech Plast Limited**



Namita Tiwari
Company Secretary

PROCEEDINGS OF COURT CONVENE MEETING OF THE MEMBERS OF HITECH PLAST LIMITED HELD AT INDIAN MERCHANTS' CHAMBER, 2ND FLOOR, KILACHAND CONFERENCE ROOM, IMC BUILDING, CHURCHGATE, MUMBAI – 400 020 ON MONDAY, 25TH MAY, 2015 AT 10.30 A.M.

Following were present at the meeting:

1.	Mr. Ashwin Dani	Chairman appointed by the Hon'ble High Court of Bombay
2.	Mr. Ashwin R. Nagarwadia	Director
3.	Mrs. Ina A. Dani	Director
4.	Mr. Jayendra R. Shah	Director
5.	Mr. Malav Dani	Managing Director

In Attendance

1.	Mr. Bharat I. Gosalia	Chief Financial Officer
2.	Mrs. Namita R. Tiwari	Company Secretary
3.	Mr. Keyul M. Dedhia	Practicing Company Secretary , Scrutiniser

Members present personally: 56

Members represented by Proxy: 02

Mr. Ashwin S. Dani, Chairman appointed by the Hon'ble High Court of Bombay vide its order dated 24th April, 2015, in the Company Application No. 350 of 2015, occupied the Chair and conducted the proceedings. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the Meeting to order.

The Chairman introduced the Directors present on the dias and welcomed the Members and Directors present at the Meeting. With the approval of the Members present, the Notice convening Meeting was taken as read, in view of the fact that Notices convening the Meeting of the Equity Shareholders of the Company was dispatched to all Equity Shareholders as per the directions given by the Hon'ble High Court of Bombay and an advertisement regarding the Meeting was also published in the "The Free Press Journal" in English language and translation thereof in "Navshakti" in Marathi language on 30th April, 2015.

The Chairman informed the Members that the Company has received communication from 2(two) Bodies Corporate appointing their authorised representatives who represent 66.73% of the paid up capital representing 1,01,26,295 Equity Shares.

Consideration and Polling on the Scheme of Amalgamation

The Chairman took up for consideration by the Meeting, the approval of the Scheme of Amalgamation between Hitech Plast Limited and Clear Mipak Packaging Solutions Limited and their Shareholders.

The Chairman briefed on the rationale and benefits of the Scheme and invited questions on the Scheme from the Equity Shareholders. The Chairman replied to the shareholders queries upto their satisfaction.

The Chairman, for the purpose of passing the resolution, with or without modifications, called for a poll to be taken through a ballot. He appointed Mr. Keyul M. Dedhia, Practicing Company Secretary and Mr. Ashok Shah, a member of the Company, to act as Scrutinizers. Prior to the commencement of



the poll, the Chairman of the meeting directed the Scrutinizers to inspect the ballot box and display the empty ballot box to the Equity Shareholders.

Subsequently, the Resolution set out herein below was placed before the equity shareholders of the Company present at the meeting for voting by taking a poll.

"RESOLVED THAT, the amalgamation of Clear Mipak Packaging Solutions Limited ("Transferor Company") with Hitech Plast Limited ("Applicant Company" or "Transferee Company") under the Scheme of Amalgamation between the Transferor Company and the Transferee Company ("Scheme"), pursuant to Sections 391 to 394 of the Companies Act, 1956 ("Act") and other applicable provisions, if any, of the Act and the Rules (including any statutory modifications or re-enactments thereof for the time being in force), be and is hereby approved subject to the Scheme being approved by the Hon'ble High Court of Judicature at Bombay under Sections 391 to 394 and other applicable provisions of the Act;

RESOLVED FURTHER THAT, for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board of Directors of the Applicant Company (which includes any Committee thereof) be and are hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper to effectively implement the Scheme of Amalgamation and to settle any questions or difficulties that may arise or to carry out such modifications / conditions / directions, if any, which may be required and / or ordered by the Hon'ble High Court of Judicature at Bombay and / or by any other authority, while sanctioning the Scheme of Amalgamation."

The Chairman instructed the Company Secretary to explain the voting process to the Equity Shareholders. The Company Secretary explained the Equity Shareholders to fill in the blank spaces as per the instructions contained in the ballot paper, sign and deposit the same in the ballot box kept near the dais. The Equity Shareholders were informed to be careful while filling in the ballot paper as incomplete ballot paper would be considered invalid.

The Chairman requested the members to cast their vote by using the ballot papers provided to them.

He announced that the result of the poll would be declared and announced as soon as the ballot process was completed and scrutinizers submitted their Report.

After the time allotted for Poll was over, the Chairman thanked the members for their presence and declared the Meeting as closed.

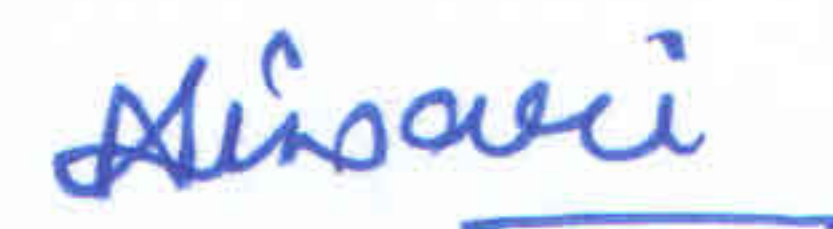


Resolution: Approval to the Scheme of Amalgamation proposed to be made between Clear Mipak Packaging Solutions Limited, the Transferor Company and Hitech Plast Limited, the Applicant/Transferee Company

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	10784480	10495390	97.3194	10495390	0	100.0000	0.0000
Public Institutional Holders	10630	0	0.0000	0	0	0.0000	0.0000
Public-Others	4380590	114116	2.6050	114116	0	100.0000	0.0000
Total	15175700	10609506	69.9111	10609506	0	100.0000	0.0000

On the basis of aforesaid results, and Scrutinisers' Report the Resolution as set out in the Notice of the Court Convened Meeting of the equity shareholders of the Company and described hereinabove was declared to be passed and the Scheme was approved with requisite majority. The Result of Poll was intimated to the Stock Exchanges on 25th May, 2015.

For Hitech Plast Ltd.



Namita Tiwari
Company Secretary