



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

Sub: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the result of Voting (e-voting and Poll) alongwith the combined Scrutinizer's Report on the resolution set forth in the notice of the 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 on record.

Thanking You,
Yours faithfully,
For The Hi-Tech Gears Limited

Sutal Kumar

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

Details of Voting Result

Date of the AGM/EGM	29 th September, 2017
Total number of shareholders on record date	5389
No. of shareholders present in the meeting in person or through Proxy:	
Promoters and Promoter Group:	11
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	—
Promoters and Promoter Group:	—
Public:	—

Agenda-wise disclosure

Resolution 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.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 2: To confirm the interim dividend & to declare the final dividend on equity shares.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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	E-Voting	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0



Group	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 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.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 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.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

				100			*100	*100
Promoter and Promoter Group	E-Voting	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 5: To appoint M/s O.P. Dadu & Co., Chartered Accountants, as Statutory Auditor of the Company.

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 6: Approval of remuneration of Cost Auditor for the financial year 2017-18

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]

				100			*100	*100
Promoter and Promoter Group	E-Voting	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Resolution 7: Approval of fee for service of documents on members

Resolution Required: (Ordinary/ Special)		Ordinary Resolution						
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	10378621	4440996	23.66	4440996	0	100	0
	Poll		5929625	31.59	5929625	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub-Total		10370621	55.25	10370621	0	100	0
Public – Institutions	E-Voting	26424	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A					
	Total							
Public – Non Institutions	E-Voting	8362955	15357	0.08	15357	0	100	0
	Poll		15676	0.09	15676	0	100	0
	Postal Ballot (if applicable)		N.A					
	Sub Total		31033	0.17	31033	0	100	0
Grand Total		18768000	10401654	55.42	10401654	0	100	0

Ravi Kapraia

The Hi-Tech Gears Limited
Gurgaon



SCRUTINIZER REPORT

To,
The Chairman,
The Hi-Tech Gears Limited
(Formerly known as Hi-Tech Gears Limited)
A-589, Industrial Complex,
Bhiwadi, Alwar,
Rajasthan-301019

Sub: Resolutions passed through E-Voting and Poll conducted at the 31st Annual General Meeting of The Hi-Tech Gears Limited.

I, Akarshika Goel, (Practicing Company Secretary), have been appointed as the Scrutinizer by the Board of Directors of The Hi-Tech Gears Limited having its registered office at A-589, Industrial Complex, Bhiwadi, Alwar, Rajasthan-301019, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting i.e. 29th September, 2017.

The Company had appointed National Securities Depository Limited, (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 26th September, 2017 (9:00 A.M.) till Thursday, 28th September, 2017 (5:00 P.M.)

The Company had also provided voting facility by poll at the 31st Annual General Meeting of the Company, to the members present in person or by proxy; who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 31st Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as follows:



(A) As an Ordinary Resolution- Item No. 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.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00

(B) As an Ordinary Resolution- Item No.2.

To confirm the payment of interim dividend & to declare the final dividend on equity shares.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00

Handwritten signature in blue ink.

(C) As an Ordinary Resolution- Item No.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.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00



(D) As an Ordinary Resolution- Item No.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.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00



(E) As an Ordinary Resolution- Item No.5.

To appoint M/S O.P. Dadu & Co., Chartered Accountants, as Statutory Auditor of the Company.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00




(F) As a Ordinary Resolution- Item No.6.

Approval of remuneration of Cost Auditor for the Financial Year 2017-18.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00



(G) As an Ordinary Resolution- Item No.7.

Approval of fee for Service of documents on members.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	16	4456353	42.84
Poll	27	5945301	57.16
Total	43	10401654	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of invalid votes
E-Voting	-	-	-
Poll	1	1302	100.00
Total	1	1302	100.00




The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You
Yours Faithfully

for Grover Ahuja and Associates

(Akarshika Goel)
(Partner)
C.P No. 12770



Date: 29/09/2017
Place: Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited, (NSDL) in our presence at 12:00 P.M. on 29th September, 2017 at the office of the Scrutinizer.

Anu Aggarwal

Yashika Tandon

