Hitech Plast Ltd.
CIN : L28992MH1991PLC168235
Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

ISO 9001 : 2008 Organization
Tel :+ 91 22 4001 6500 / 2481 6500
Fax:+ 91 22 2495 5659
Email: corp@hitechplast.in
www.hitechplast.in

8th July, 2014

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,

Outcome of the Extra-Ordinary General Meeting

This is to inform you that at the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, the 7th July, 2014 at IMC Building, 2nd Floor, Kilachand Conference Room, Indian Merchants' Chamber, Churchgate, Mumbai-400020, at 11.30 A.M., the Chairman ordered a poll on Special Resolution of the Notice of EGM dated 26th May, 2014 to provide voting facility to all the shareholders and proxy holders who attended the EGM, in proportion to their shareholding.

The details of voting results as per Clause 35 A of the Listing Agreement for the Poll ordered at the EGM and the electronic voting opted by the shareholders on the Special Resolution as mentioned above from 1st July, 2014 (9.00 am) to 3rd July, 2014(6.00 pm) are enclosed herewith as **Annexure "A".**

The details of the Special Resolution passed by requisite majority are as under:-

Pursuant to Section 62(1) (c) and all other applicable provisions of the Companies Act, 2013 and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of Equity Shares upto an aggregate of 20,00,000 (Twenty Lacs) and Convertible Warrants upto an aggregate of 20,00,000 (Twenty Lacs) to some members of Promoters/Promoter group on preferential basis in accordance with the SEBI (ICDR) Regulations, 2009.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Tiwari

Namita Tiwari
Company Secretary
& Compliance Officer

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ANNEXURE `A'

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

Date of Extra Ordinary General Meeting	:	7th July, 2014
Total Number of Shareholders on Cut-off date (record date)	:	5953
No. of Shareholders present in the meeting either in person or through Proxy	:	50
Promoters and Promoter Group	:	6
Public		44
No. of shareholders attended the meeting through Video Conferencing	:	--
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of EGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	To consider Pursuant to Section 62(1) (c) and all other applicable provisions of the Companies Act, 2013 and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of Equity Shares upto an aggregate of 20,00,000 (Twenty Lacs) and Convertible Warrants upto an aggregate of 20,00,000 (Twenty Lacs) to some members of Promoters/Promoter group on preferential basis in accordance with the SEBI (ICDR) Regulations, 2009.	Special	E-voting and Poll

Period of E-voting : 1st July, 2014 (9.00 a.m.) to 3rd July, 2014 (6.00 p.m.)

Date of Polling : At the EGM held on 7th July, 2014 at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber, Churchgate, Mumbai – 400 020 at 11.30 a.m.

Hi-Tech Pipes Limited

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Voting Pattern

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)] *100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)] *100	% of Votes Against on Votes polled (7)=[(5)/(2)] *100
Resolution No. 1 - Preferential Issue and Allotment of Equity Shares and Convertible Warrants							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public-Others	3897120	140394	3.60	137144	3250	97.69	2.31
Total (A)	**13175700**	**9417874**	**71.48**	**9414624**	**3250**	**99.97**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	8784480	0	0.00	0	0	0.00	0.00
Public Institutional Holders	494100	0	0.00	0	0	0.00	0.00
Public-Others	3897120	29526	0.76	29526	0	100.00	0.00
Total (B)	**13175700**	**29526**	**0.22**	**29526**	**0**	**100.00**	**0.00**
Result (A+B)	**13175700**	**9447400**	**71.70**	**9444150**	**3250**	**99.97**	**0.03**

The above special resolution was passed with overwhelming majority through electronic voting and poll.