

# Keyul M. Dedhia & Associates

## COMPANY SECRETARIES

*Keyul M. Dedhia*

*B. Com, A. C. S., LL.B, MBL*

### Report of Scrutinizer in respect of E-Voting Process

*[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]*

To,  
Mr. Ashwin S. Dani  
The Chairman  
Hitech Plast Limited  
Unit No.201, 2nd Floor, Welspun House,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107, Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of Extraordinary General Meeting of Equity Shareholders of Hitech Plast Limited to be held on July 7, 2014.

I, Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Company Secretaries, had been appointed by the Board of Directors of Hitech Plast Limited ('the Company') vide its resolution dated May 26, 2014, pursuant to provisions of Section 107, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolution proposed to be passed at the Extraordinary General Meeting ('EGM') of the Equity Shareholders of the Company to be held on July 7, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice convening the aforesaid EGM. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated May 26, 2014 convening EGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolution proposed to be passed at the said EGM of the Equity Shareholders of the Company to be held on July 7, 2014.

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The shareholders of the Company holding shares as on the "cut-off" date of June 6, 2014, were entitled to vote on proposed resolution as set out at Item No. 1 in the Notice of the EGM of the Equity Shareholders of the Company.

The e-voting period commenced on Tuesday, July 1, 2014 at 09.00 a.m. and ended on Thursday, July 3, 2014 at 6.00 p.m. and the NSDL e-voting platform was blocked thereafter.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

We had scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

We now submit our Report as under on the result of the voting through electronic means in respect of the said resolution :

a) Resolution No. 1:

**Preferential Issue and Allotment of Equity Shares and Convertible Warrants.**

i. Voted *in favour* of the resolution:

Number of members voting electronically	Number of votes cast by them	% of total number of valid votes cast
43	9414624	99.96%

ii. Voted *against* the resolution:

Number of members voting electronically	Number of votes cast by them	% of total number of valid votes cast
1	3250	0.04%

iii. *Invalid* Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0.00%



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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,



Place: Mumbai  
Date : July 4, 2014

For Keyul M. Dedhia & Associates  
Company Secretaries

*SM Dedhia*

Keyul M Dedhia  
Proprietor

A.C.S. No. 22761 C. P. No : 8618

## HITECH PLAST LIMITED

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
<b>Resolution No. 1 - Preferential Issue and Allotment of Equity Shares and Convertible Warrants</b>							
<b>Mode of Voting: (E-voting)</b>							
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
<b>Total (A)</b>	<b>13175700</b>	<b>9417874</b>	<b>71.48</b>	<b>9414624</b>	<b>3250</b>	<b>99.97</b>	<b>0.03</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>13175700</b>	<b>29526</b>	<b>0.22</b>	<b>29526</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>13175700</b>	<b>9447400</b>	<b>71.70</b>	<b>9444150</b>	<b>3250</b>	<b>99.97</b>	<b>0.03</b>