

# Keyul M. Dedhia & Associates

## COMPANY SECRETARIES

*Keyul M. Dedhia*

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

### FORM NO. MGT-13

### Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014, as amended]*

To,  
Mr. Ashwin S. Dani  
The Chairman

Of the Extraordinary General Meeting of the Equity Shareholders of Hitech Plast Limited held on Monday, July 7, 2014 at 11.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020.

Dear Sir,

I, Keyul M. Dedhia of M/s. Keyul M. Dedhia & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting of the Equity Shareholders of Hitech Plast Limited ('the Company'), held on Monday, July 7, 2014 at 11.30 a.m. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company i.e. M/s. Link Intime India Private Limited and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



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4. The Result of the Poll is as under:

**Special Resolution:**

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

i. Voted *in favour* of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	29526	100.00%

ii. Voted *against* the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

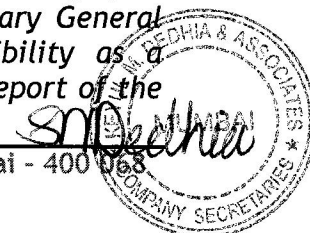
iii. *Invalid* Votes:

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	7

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

*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 poll on the resolution contained in the Notice convening the Extraordinary General Meeting ('EGM') of the Members of the Company. My responsibility as a scrutinizer for poll at the EGM is restricted to make a Scrutinizer's report of the*

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*votes cast "in favour" or "against" the resolution stated in the notice of the EGM, based on the ballot form submitted by the members.*

Thanking you,

Yours faithfully,



Place: Mumbai  
Date : July 7, 2014

For Keyul M. Dedhia & Associates  
Company Secretaries

*SM Dedhia*

Keyul M. Dedhia  
Proprietor

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