



## HITECH PLAST LIMITED

CIN : L28992MH1991PLC168235

Regd. Office: 201, Welspun House, Kamala City, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013.

Website: www.hitechgroup.com; email: investor.help@hitechgroup.com  
Tel.: +91 22 4001 6500 / 2481 6500 | Fax: +91 22 2495 5659

### NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on March 25, 2017 completed the dispatch of the Postal Ballot Notices along with the Postal Ballot Form, and a self addressed business reply envelope to all the Members whose name appears on the Register of Members/ List of Beneficial Owners as on March 17, 2017. The Postal Ballot Notice has been sent: (1) through e-mail to the Members whose e-mail IDs are registered in the records of Depository Participants or Registrar and Share Transfer Agent; and (2) through physical mode along with a postage-prepaid self-addressed Business Reply Envelope to those Members whose e-mail IDs are not registered with the Registrar and Share Transfer Agent / Depository Participants.

The Postal Ballot Notices have been sent for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matter:

**Special Resolution - Approval for change of name of the Company from "Hitech Plast Limited" to "Hitech Corporation Limited" and consequent alteration to Memorandum of Association and Articles of Association and other documents of the Company.**

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode (e-voting) shall commence from Sunday, March 26, 2017 (9:00 A.M.) and shall end on Monday, April 24, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter.

The Board of Directors of the Company has appointed Mr. Keyul M. Dedhia, Proprietor, M/s. Keyul M. Dedhia and Associates, Practicing Company Secretaries, Mumbai, (Membership No. FCS: 7756) as the Scrutinizer for conducting the Postal Ballot/ e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 P.M. on Monday, April 24, 2017 (5:00 P.M.) shall not be considered as valid.

Members whose name appears on the Register of Members/ List of Beneficial Owners as on March 17, 2017 ("relevant date") will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this Notice for information purposes only.

The Postal Ballot Notice is available on the Company's website at www.hitechgroup.com and is also available on website of National Securities Depository Limited (NSDL) at www.evoting@nsdl.co.in.

Any Member who does not receive the Postal Ballot Form and is desirous of obtaining it may either send an e-mail to investor.help@hitechgroup.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website; www.hitechgroup.com

The result of the voting by Postal Ballot will be declared by the Chairman or the authorised Director on or before Wednesday, April 26, 2017 at the Registered Office of the Company and will be displayed on Notice Board of the Company as well as on the Company's website i.e. www.hitechgroup.com and communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent within the prescribed time.

For any queries/ grievances relating to voting by Postal Ballot, Members are requested to contact Company's Registrar and Share Transfer Agent - Link Intime India Private Limited, Phone No.: +91 22 4918 6270; e-mail Id: evoting.investors@linkintime.co.in. Members can also contact NSDL to resolve any grievances relating to e-voting, Phone No.: 1800 222 990; e-mail Id evoting@nsdl.co.in

For Hitech Plast Limited

Sd/-  
Namita Tiwari

Company Secretary

Place : Mumbai

Date : March 25, 2017

(Membership No: ACS 24964)

in THE FINANCIAL EXPRESS ON SUNDAY

MARCH 26 | 2017 |



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For Hitech Plast Limited

Sd/-

Namita Tiwari

Company Secretary

Place : Mumbai

Date : March 25, 2017

(Membership No: ACS 24964)

आपलं महानगर

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