



# 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](http://www.hitechgroup.com); email: [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

Tel.: +91 22 4001 6500 / 2481 6500 | Fax: +91 22 2495 5659

## POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No.:

1	Name and Registered Address of the sole/ first named Member	
2	Name(s) of Joint-Holder(s), if any (in block letters)	
3	Registered Folio No/DP ID No./Client ID No.	
4	Number of equity shares held	

I/ We hereby exercise my/ our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of Postal Ballot dated March 23, 2017 issued by the Company by sending my/ our assent/ dissent to the said Special Resolution by placing the tick mark (✓) in the appropriate column below:

Description	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
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.			

Place:

Date :

\_\_\_\_\_  
(Signature of the Member)

----- ✕ ----- ✕ -----  
The Company is pleased to offer all its Members, e-voting facility as an alternative mode for casting their votes electronically, instead of sending the Postal Ballot forms to the Scrutinizer. However, e-voting is optional.

### Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD

The Postal Ballot Form shall reach the Scrutinizer on or before the close of working hours i.e. 5:00 P.M. on Monday, April 24, 2017. Please note that any Postal Ballot Form(s) received after that date will be treated as not having been received.

Note: Please read the instructions printed overleaf carefully before exercising the vote.

## INSTRUCTIONS

1. A Member desiring to exercise his vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent at the expense of the Member will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot Form should be completed and signed (as per specimen signature(s) registered with the Company) by the Member. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named Member and in his/ her absence, by the next named Member. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the Postal Ballot Form has been signed by an authorised representative of a Body Corporate/ Trust/ Society; etc. a certified copy of the relevant authorisation to vote on the Postal Ballot should accompany the Postal Ballot Form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the Postal Ballot Form.
5. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach Link Intime India Pvt. Ltd C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 not later than 5:00 P.M. on Monday, April 24, 2017. All Postal Ballot Forms received after the above time and date will be treated as if reply/ Postal Ballot form from such Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date mentioned in item no. 5 above.
7. Voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name of the Member(s) as on the relevant date i.e. Friday, March 17, 2017.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final.
10. The vote of a Member will be considered invalid on any of the following grounds:
  - a. If the Postal Ballot Form has not been signed by or on behalf of the Member.
  - b. If the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above.
  - c. If the Member has marked his/ her/ its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form.
  - d. If the Postal Ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
  - e. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through physical ballot shall be treated as invalid.
  - f. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
  - g. If the Postal Ballot Form is incomplete or incorrectly filled.
  - h. If the form other than the one issued by the Company is used.