



# Hitech Plast Limited

**Registered Office :** Unit No. 201, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

**CIN :** L28992MH1991PLC168235

**Telephone Number :** + 91-22-40016500 | **Fax Number :** +91-22-2495 5659

**Website:** [www.hitechgroup.com](http://www.hitechgroup.com) | **Email address:** [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

## Attendance Slip

**24<sup>th</sup> ANNUAL GENERAL MEETING ON 29<sup>th</sup> December, 2015 at 11.30 a.m.**

Sr. No.

Name and Registered  
Address of Shareholder:  
(in block letters)

Names of Joint Holders, if  
any

Registered Folio No./  
DP ID No. /Client ID No.

No. of Shares held

I/ We hereby record my/our presence at the 24<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> December, 2015 at 11:30 A.M. at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020.

Member's Folio/DP ID /  
Client ID No.

Member's/Proxy's Name  
(in Block Letters)

Member's / Proxy's  
Signature

The e-voting facility is available at the link <https://www.evoting.nsdl.com>

The e-voting particulars are set out below:

EVEN (e-voting event number)	USER ID	Password
103642		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Saturday, the 26 <sup>th</sup> December, 2015 (9.00 a.m. IST)	Monday, the 28 <sup>th</sup> December, 2015 (5:00 p.m. IST).

These details and instructions for e-voting forms integral part of the Notice for the Annual General Meeting (AGM) to be held on Tuesday, the 29<sup>th</sup> December, 2015 at 11:30 A.M.

Note: Please bring the above Attendance Slip to the Meeting Hall.