

## Hitech Plast Limited

CIN:L28992MH1991PLC168235

Regd. Office: Unit No. 201, 2<sup>nd</sup> Floor Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

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

Phone: +91 224001 6500/2481 6500, Fax: +91 22 2495 5659

### NOTICE TO MEMBERS

NOTICE is hereby given that the TWENTY FOURTH ANNUAL GENERAL MEETING of HITECH PLAST LIMITED will be held on Tuesday the 29<sup>th</sup> day of December, 2015, at 11.30 a.m. at Indian Merchants' Chamber, 2<sup>nd</sup> Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai – 400 020, to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2015.
3. To appoint a Director in place of Mr. Ashwin R. Nagarwadia (DIN 00466681), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors of the Company, and in this regard to fix their remuneration and to pass the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT**, pursuant to the provisions of Section 139, 142, 177 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 ('Rules'), including any statutory amendment(s) or modification(s) thereto or enactment or re-enactment thereof for the time being in force, and pursuant to the Resolutions passed by the members at the Annual General Meeting held on Saturday, 13<sup>th</sup> September, 2014, the appointment of M/s. Manubhai & Shah, Chartered Accountants, Mumbai (Firm Registration No. 106041W), as the Statutory Auditors of the Company be and is hereby ratified to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and the Board of Directors be and is hereby authorized to fix the remuneration payable to them as may be determined in consultation with the Statutory Auditors."

#### SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT**, pursuant to the provisions of Section 177, 188 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with rules made thereunder ('the Rules'), including any statutory modification(s) or any amendment(s) thereto or any substitution or any re-enactment thereof for the time being in force, and pursuant to Clause 49 of the Listing Agreement, as amended, and pursuant to the approval of the Audit Committee and the Board of Directors of the Company vide their Resolutions dated 26<sup>th</sup> May, 2014, 29<sup>th</sup> May, 2015 and 30<sup>th</sup> November, 2015 and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, the approval of the Members be and is hereby accorded to contracts /arrangements /agreements/ transactions entered / to be entered for sale of packaging material to Asian Paints Ltd., which are in the ordinary course of business of the Company and are at arm's length, in which Mr. Ashwin Dani, Mrs. Ina Dani, Mr. Jalaj Dani and Mr. Malav Dani, Directors of the

Company, are interested, as per the terms and conditions agreed from time to time and as set out in the Explanatory Statement annexed to the Notice convening this meeting, including:

- a) To ratify the transactions of sales of ₹ 233.50 Cores for the financial year 2014-15,
- b) To approve the transactions of sales upto ₹ 500 Cores per financial year starting from 1<sup>st</sup> April, 2015 for 3 financial years.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to the above Resolution, any Director and / or the Company Secretary of the Company be and are hereby authorized, jointly and/or severally, to agree, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as they may deem fit and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental thereto as the Board in its absolute discretion may deem fit."

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E-mail: [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

website: [www.hitechgroup.com](http://www.hitechgroup.com)

By Order of the Board  
For Hitech Plast Limited

Namita Tiwari  
Company Secretary

Place: Mumbai

Date : 30<sup>th</sup> November, 2015

#### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING MAY APPOINT A PROXY TO ATTEND AND ON A POLL, VOTE INSTEAD OF HIMSELF/ HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Item no. 1 and the Special Businesses forms part of this Notice.
3. All the documents referred to in the accompanying Notice and explanatory statement are open for inspection at the Registered Office of the Company during the business hours on all working days except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto and including the date of the Annual General Meeting.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> December, 2015 to 29<sup>th</sup> December, 2015 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares if declared at the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. The dividend on Equity Shares, if declared at the Meeting, will be credited/ dispatched after 30<sup>th</sup> December, 2015, to those members whose names shall appear on the Company's Register of Members as on 22<sup>nd</sup> December, 2015. In respect of dematerialized form, the dividend will be paid to the members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners as on that date.
8. Members holding shares in physical form are requested to lodge Share Transfer documents and all other correspondences and queries relating to Share Transfer, Share Certificates, Change of Address etc., to the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited having their office at C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup (West), Mumbai – 400 078. Members are also requested to furnish self-attested copy of their PAN card, at the time of submitting the physical share certificate(s) for transfer, transmission, deletion or any other request to the Company. The Securities and Exchange Board of India (SEBI), vide its Circular No.MRD/DoP/Cir-05/2009 dated 20<sup>th</sup> May, 2009 and SEBI/MRD/DoP/SE/RTA/Cir-08/2010 dated 7<sup>th</sup> January, 2010 has made it mandatory for the transferee(s) to furnish the copy of the PAN card to the Company for registration of physical transfer of shares and for transmission, deletion and transposition of shares in physical form.
9. SEBI has made it mandatory for every participant in the securities/ capital market to furnish the details of Income tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with a photocopy of both sides of the PAN card, duly attested, to the Registrar and Share Transfer Agents of the Company. The shareholders holding shares in electronic form are requested to register their PAN card with their respective Depository Participants.
10. Members, who still continue to hold shares in physical form, are requested to dematerialise their shares at the earliest and avail of the various benefits of dealing in securities in electronic / dematerialized form. The shareholders have the option to hold Company's shares in demat form through National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL).
11. Members holding shares in the electronic form are advised to inform changes in address / bank mandate / Email ID directly to their respective Depository Participants. The address / bank mandate / Email ID as furnished to the Company by the respective Depositories viz., NSDL and CDSL will be printed on the dividend warrants.
12. The Company is presently using National Electronic Clearing Scheme (NECS) as an option to pay dividend through bank accounts rather than paying the same in the form of dividend warrants. Under this option, an investor's bank account is directly credited and intimation thereof is sent by the Company to the shareholder.  
  
This service not only protects a shareholder against fraudulent interception and encashment of dividend warrants but also eliminates dependence on the postal system, loss/damage of dividend warrants in transit and correspondence relating to revalidation/issue of duplicate warrants.
13. Investors who would like to avail this facility and are holding shares in physical form may send in their NECS Mandate Form, duly filled in to the Company's Registrar and Transfer Agent, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup (West), Mumbai – 400 078. The NECS Mandate Form with instructions will be available at the Registered Office of the Company.
14. Investors holding shares in demat or electronic form may send in their NECS mandate to the concerned Depository Participant (DP) directly, in the format prescribed by the DP. Pursuant to the Depository Regulations, the Company is obliged to pay dividend on dematerialized shares as per the details furnished by the concerned DP. The Company or Registrar and Transfer Agent cannot make any change in such records received from the Depository.
15. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to send their queries to the Chief Financial Officer or Company Secretary at least seven days prior to the ensuing Meeting so that the required information can be made available at the Meeting.
16. Members attending the Meeting are requested to bring with them the Attendance Slip attached to the Annual Report duly filled in and signed and handover the same at the entrance of the hall.
17. In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
18. Corporate Members are requested to send to the Company's Registrar & Transfer Agent, a duly certified copy of the Board Resolution authorising their representative to attend and vote at the Annual General Meeting.
19. As a measure of austerity, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are, therefore, requested to bring their copies of the Annual Report to the Meeting.
20. A brief resume of Director proposed to be appointed/ re-appointed and such other details as stipulated under Clause 49 of the Listing Agreement entered with the Stock Exchange(s) and as per the Secretarial Standards on General Meeting (SS-2), are provided as Annexure to this notice.
21. Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with relevant share certificates to the Company's Registrar & Transfer Agents.
22. Members may please note that pursuant to the provisions of Section 205A of the Companies Act, 1956, dividend for the financial year 2008-09 and thereafter, which remains unclaimed for a period of 7 years will be transferred by the Company to

the Investor Education and Protection Fund (IEPF) established by the Central Government pursuant to Section 205C of the Companies Act, 1956, as and when the same falls due for such transfer. Members who have not encashed their dividend warrants for the year 2008-09 or thereafter are requested to write to the Company's Registrar and Share Transfer Agents.

23. All Unclaimed Dividend remaining unpaid/ unclaimed upto the financial year 2007-08 has been transferred to the Investor Education and Protection Fund. For the financial year ended 2008-09, dividend for which was declared at the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2009, will be transferred to the Investor Education and Protection Fund by 25<sup>th</sup> October, 2016.
24. To support the 'Green Initiative' Members who have not registered their email addresses are requested to register their email ids with M/s. Link Intime India Private Limited for receiving the Annual Report and other communications through electronic mode pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time.
25. Electronic copy of the Annual Report 2014-15 is being sent to the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purpose unless any member has requested for a physical copy of the same. For members who have not registered their e-mail address, physical copies of the Annual Report 2015 is being sent in the permitted mode.

Members may also note that the Notice of the 24th Annual General Meeting and the Annual Report 2015 will also be available on the Company's website [www.hitechgroup.com](http://www.hitechgroup.com).

You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

## 26. Voting through electronic means –

- I) In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Company is pleased to provide members facility to cast their votes on all the Resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited(NSDL) and the business may be transacted through such voting.

The process and manner for remote e-voting are as under:

Members whose email addresses are registered with the Company/ Depositories	<ol style="list-style-type: none"> <li>1. NSDL shall send the User ID and Password/Pin through email to the Members.</li> <li>2. The above password is an initial password.</li> </ol>
Members who have not registered their email addresses.	<p>The User ID and Password is provided at the bottom of the attendance slip for the AGM as mentioned below:</p> <p>EVEN (E-Voting Event Number) User ID Password</p>

Thereafter the following procedure is to be followed by the members:

- i. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>

- ii. Click on Shareholder - Login
- iii. Put user ID and password as initial password/PIN as mentioned above. Click Login.
- iv. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- v. Home page of remote e-voting opens. Click on remote e-Voting: Active Voting Cycles.
- vi. Select "EVEN" (E-Voting Event Number) of Hitech Plast Limited.
- vii. Now you are ready for remote e-voting as Cast Vote page opens.
- viii. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- ix. Upon confirmation, the message "Vote cast successfully" will be displayed.
- x. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xi. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to [keyulmdedhia@gmail.com](mailto:keyulmdedhia@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) & [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990.
- III. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
27. The remote e-voting period commences on Saturday, 26<sup>th</sup> December, 2015 at 9.00 a.m. and ends on Monday, 28<sup>th</sup> December, 2015 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> December, 2015, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast vote again.
28. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. A Person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

29. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:-

For remote e-voting:- The shareholders can send their request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and obtain the login ID and password. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

30. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 22<sup>nd</sup> December, 2015.
31. Mr. Keyul M. Dedhia, Practicing Company Secretary (Membership No. FCS: 7756) and Proprietor M/s. Keyul M. Dedhia & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.
32. The Scrutinizer shall after the conclusion of voting at the general meeting, would first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of

the Company and shall make, not later than three days (3) of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

33. A Member can opt for only one mode of voting i.e. either through remote e-voting or through ballot at AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.
34. The facility for voting, either through electronic voting or ballot form shall be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
35. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
36. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.hitechgroup.com](http://www.hitechgroup.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Results would be communicated to BSE Limited and National Stock Exchange of India Limited. The result of the voting, along with the Scrutinizer's Report shall also be displayed on the Notice Board of the Company at its Registered Office and its Corporate Office.

## ANNEXURE TO THE NOTICE

### Explanatory Statement

[Pursuant to Section 102(1) of the Companies Act, 2013]

The following explanatory statement sets out all material facts relating to various Businesses including Special Businesses of the accompanying Notice of the Annual General Meeting to be held on Tuesday, 29<sup>th</sup> December, 2015.

#### Item No. 1.

The Hon'ble High Court of Judicature at Bombay vide its order dated 20<sup>th</sup> November, 2015 sanctioned the Scheme of Amalgamation ('the Scheme') for Amalgamation of Clear Mipak Packaging Solutions Limited (CMPSL), a subsidiary of the Company, into the Company and accordingly, the Company has prepared and enclosed the financial statements for approval of shareholders after considering said Amalgamation. The Company is in the process of obtaining the certified copy of the said Order sanctioning the Scheme and the same will be filed with the Registrar of Companies within the stipulated time.

#### Item No. 5.

The Company has some transactions with its related parties which are in the ordinary course of business and are at arm's length and are reviewed by the Audit Committee on quarterly basis. However, some of these transactions are material in value as per the Company's policy on Related Party Transactions framed pursuant to Clause 49 of the Listing Agreement. As per the provisions of the Listing Agreement, these material transactions required approval of the Shareholders by way of Ordinary Resolution.

M/s Asian Paints Ltd. is a 'related party' of the Company within the meaning of Section 2 (76) of the Companies Act, 2013, and the transactions made / proposed to be made for sale of packaging material to Asian Paints Ltd. constitutes a material related party transaction which requires the approval of members by an Ordinary Resolution under the provisions of the Listing Agreement.

The particulars of the transactions pursuant to para 3 of Explanation (1) to Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 are as under:

Name of the related party	Name of the Director or Key Managerial personnel who is related	Nature of relationship	Particulars of the contract or arrangement	Nature, material terms, monetary value (Amt in ₹)	Any other information relevant or important for the members to make a decision on the proposed transaction
Asian Paints Ltd.	Mr. Ashwin Dani, Director	Director in Asian Paints Limited	Sale of packaging materials	Sale of goods at the prevailing market prices varies from time to time. Amount ₹ 233.50 crores during 2014-15 and not exceeding ₹ 500 crores per financial year starting from 1 <sup>st</sup> April, 2015 for a period of 3 financial years	The transaction is in Ordinary course of business of the Company and on arm's length basis
	Mrs. Ina Dani, Director (upto 30 <sup>th</sup> June, 2015)	Relative of Mr. Ashwin Dani & Mr. Malav Dani, Directors of Asian Paints Limited			
	Mr. Jalaj Dani, Director	Relative of Mr. Ashwin Dani & Mr. Malav Dani, Directors of Asian Paints Limited			
	Mr. Malav Dani, Managing Director	Director in Asian Paints Limited			

The copy of respective documents entered / to be entered containing broad terms and conditions are open for inspection during business hours between 11.00 a.m. to 1.00 pm on all working days except Saturday(s), Sunday(s) and Public Holiday(s) at the Registered Office of the Company upto and including the date of Annual General Meeting.

The Board of Directors, therefore, recommends the passing of the Ordinary Resolution for the contract/ arrangement/transaction with Asian Paints Ltd. entered / to be entered as mentioned at Item No. 5 of the accompanying Notice.

No Directors, Key Managerial Personnel or their relatives, except Mr. Ashwin Dani, Mr. Jalaj Dani and Mr. Malav Dani is concerned or interested, financially or otherwise, in this Resolution mentioned in Item No. 5 of the accompanying Notice.

#### Regd. Office:

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By Order of the Board  
For Hitech Plast Limited

Namita Tiwari  
Company Secretary

Place: Mumbai  
Date : 30<sup>th</sup> November, 2015

## ANNEXURE TO NOTICE

### DISCLOSURES PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT WITH STOCK EXCHANGES READ WITH SECRETARIAL STANDARD ON GENERAL MEETING (SS-2)

1.	Name of Director	Ashwin R. Nagarwadia
2.	DIN	00466681
3.	Date of Birth	20 <sup>th</sup> September, 1937
4.	Age	78 years
5.	Qualification	B.Sc. ME- Mechanical Engineering
6.	Experience & Expertise	Wider managerial experience, was Chairman and Managing Director of Ingersoll Rand (India) Ltd.
7.	Terms and Conditions of re-appointment <ul style="list-style-type: none"> <li>Remuneration sought to be paid</li> <li>Remuneration last drawn</li> <li>Other Terms</li> </ul>	<p>As applicable to the Non-Executive Directors of the Company.</p> <p>₹ 1,80,000/- (for the Financial Year 2014-15)</p> <p>Appointment is liable to retire by rotation. He will be entitled to sitting fees for attending the meetings of the Board and Committees thereof. He will be paid commission as may be decided by the Board from time to time.</p>
8.	Date of first appointment on the Board	12 <sup>th</sup> October, 1992
9.	Shareholding of the Director in the Company	5,000 equity shares
10.	Relationships with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
11.	Number of Board Meetings attended during the year	Five (5)
12.	Other Directorships	<ul style="list-style-type: none"> <li>Chembond Chemicals Ltd.</li> <li>Finor Piplaj Chemicals Ltd.</li> <li>C C L Opto Electronics Pvt. Ltd.</li> <li>Equipments &amp; Spares Engineering (India) Pvt. Ltd.</li> <li>Chembond Clean Water Technologies Ltd.</li> <li>Hitech Insurance Broking Services Ltd.</li> <li>Clear Mipak Packaging Solutions Ltd.</li> </ul>
13.	Membership/ Chairmanship of Committees of other Boards	NIL



## ROUTE MAP FOR VENUE OF AGM



