



## Hitech Corporation Limited

(Formerly known as Hitech Plast Limited)

CIN: L28992MH1991PLC168235

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

Website: www.hitechgroup.com; Email: investor.help@hitechgroup.com

Phone: +91 22 4001 6500/ 2481 6500; Fax: +91 22 2495 5659

### ATTENDANCE SLIP

Regd. Folio No.....

DP ID/Client ID. ....

No. of Shares held.....  
(To be filled by the shareholder)

I/We hereby record my/our presence at the TWENTY SEVENTH ANNUAL GENERAL MEETING of the Company to be held on Monday, 16<sup>th</sup> July 2018 at 11.30 a.m. at Indian Merchants' Chamber, 4<sup>th</sup> Floor, Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai - 400 020.

Member's Name (in Block Letters)

Member's/Proxy's Signature

Note: Please complete this Attendance Slip and hand it over at the entrance of the meeting hall. Joint Shareholder(s) may obtain additional slip at the venue of the meeting.

#### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	Password / PIN
108487		



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### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered address:

E-mail ID:

Folio No./DP ID/Client ID:

I/We, being the member(s) of Hitech Corporation Limited, holding ..... shares, hereby appoint:

- Name: .....  
Address: .....  
E-mail ID: ..... or failing him;
- Name: .....  
Address: .....  
E-mail ID: ..... or failing him;
- Name: .....  
Address: .....  
E-mail ID: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on Monday, 16<sup>th</sup> July, 2018 at 11.30 a.m. at Indian Merchants' Chamber, 4<sup>th</sup> Floor, Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai - 400 020 and at any adjournment thereof in respect of such Resolutions as are indicated overleaf:

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Resolution No.	Resolutions	For	Against
	<b>Ordinary Business:</b>		
1.	Adoption of the audited financial statements for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.		
2.	a. Declaration of dividend on Non-Convertible Redeemable Cumulative Preference Shares.		
	b. Declaration of dividend on Equity Shares.		
3.	Appointment of a Director in place of Mr. Ashwin R. Nagarwadia (DIN: 00466681), who retires by rotation and being eligible, offers himself for reappointment.		
	<b>Special Business:</b>		
4.	Re-appointment of Mr. Rajnikant B. Desai (DIN: 01824504) as an Independent Non-Executive Director.		
5.	Re-appointment of Mr. Jayendra R. Shah (DIN: 00132613) as an Independent Non-Executive Director.		
6.	Re-appointment of Mr. Harish N. Motiwalla (DIN: 00029835) as an Independent Non-Executive Director.		
7.	Approval of transaction with Related Party.		
8.	Approval for fees to be charged for service of documents under Section 20 of the Companies Act, 2013.		

Signed this..... day of..... 2018

\_\_\_\_\_  
Signature of Shareholder

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of the first Proxy holder

\_\_\_\_\_  
Signature of the second Proxy holder

\_\_\_\_\_  
Signature of the third Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.