

# HITTCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor, Bangalore - 560052





through. The said Resolution/Authorization shall be sent to the Scrutinizer by email to its registered email address i.e., [csspc21@gmail.com](mailto:csspc21@gmail.com) with a copy marked to [helndesk.evoting@cdslindia.com](mailto:helndesk.evoting@cdslindia.com)



(a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> </ol>

	<p>Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider</p>
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PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend	Enter the Dividend Bank Details (Bank Name, Branch Name, Account Number)

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [investors@hitco.com](mailto:investors@hitco.com) if they have voted from individual tab & not uploaded same in the system.

conclusion of this Annual General Meeting till the conclusion of the 32<sup>Nd</sup> Annual General Meeting to be held in 2026.

The Board and Audit Committee considered various parameters like capability to serve a diverse and

Name of Director	Mr. Sidharth Bhandari
DIN	00237174
Date of Birth	17.02.1972
Date of Appointment	04.01.1995
Qualification	B. E. in Industrial Production
Expertise in specific functional areas	He possesses good business sense and administrative capabilities and having experience of more than twenty-five years of Building and construction management.