THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel.: +91(124) 4715100

Date:- December 28, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block- G
Bandra - Kurla Complex,
Bandra(E), Mumbai-400051
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
"Phiroze Jeejeebhoy Towers"
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 522073

Sub: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing herewith the voting results (remote e-voting, evoting and poll) alongwith the consolidated Scrutinizer's Report on the resolution set forth in the notice of the 34th Annual General Meeting (AGM) of the Company held on Saturday, December 26, 2020 at 05:00 P.M at Plot No. 24-26, Sector-7, IMT Manesar, Haryana 122050.

Kindly take the same on record.
Thanking you,
Yours faithfully,
For The Hi-Tech Gears Limited

Naveen Jain
Company Secretary
M.No. A15237

Encl: as above

Details of Voting Result

Date of the AGM/EGM	December 26, 2020
Total number of shareholders on cut-off date i.e December 19, 2020	5410
No. of shareholders present in the meeting in person or through Proxy:	45
Promoters and Promoter Group:	7
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	16
Promoters and Promoter Group:	6
Public:	10
No. of Resolutions passed in the meeting	3

Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Directors' and Auditors' thereon.

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10453425	10445425	99.92	10445425	0	100	0	0
	Poll		-	-	-	-	-	-	0
	Postal Ballot (if		N.A						0

The Hi-Tech Gears Limited Gurgaon

	applicable)									
	Sub-Total	10453425	10445425	99.92	10445425	0	100	0	0	
Public – Institutions	E-Voting								0	
	Poll	1300							0	
	Postal Ballot (if applicable)					N.A			0	
	Sub-Total	1300							0	
Public – Non Institutions	E-Voting		15320	0.18	15320	0	100	0	0	
	Poll	8313275	4942	0.06	4942	0	100	0	1824	
	Postal Ballot (if applicable)					N.A			0	
	Sub –Total	8313275	20262	0.24	20262	0	100	0	1824	
Grand Total		18768000	10465687	55.76	10465687	0	100	0	1824	

Resolution 2: To appoint a director in place of Mr. Ramesh Chandra Jain (DIN-00038529), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting		10445425	99.92	10445425	0	100	0	0
	Poll	10453425							0
	Postal Ballot (if applicable)					N.A			0
	Sub-Total	10453425	10445425	99.92	10445425	0	100	0	0
Public – Institutions	E-Voting								0
	Poll	1300							0

The Hi... Limited Gurgaon

	Postal Ballot (if applicable)		N.A						0
	Sub-Total	1300	-	-	-	-	-	-	0
Public – Non Institutions	E-Voting	8313275	15320	0.18	15320	0	100	0	0
	Poll		4942	0.06	4942	0	100	0	1824
	Postal Ballot (if applicable)		N.A						0
	Sub –Total	8313275	20262	0.24	20262	0	100	0	1824
Grand Total		18768000	10465687	55.76	10465687	0	100	0	1824

Resolution 3: Approval of remuneration of Cost Auditor for the financial year 2020-21

Required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	10453425	10445425	99.92	10445425	0	100	0	0
	Poll								0
	Postal Ballot (if applicable)					N.A			0
	Sub-Total	10453425	10445425	99.92	10445425	0	100	0	0
Public – Institutions	E-Voting	1300							0
	Poll								0
	Postal Ballot (if applicable)					N.A			0
	Sub-Total	1300							0
Public –	E-Voting		15320	0.18	15320	0	100	0	0

Gurgaon

Non Institutions	Poll	8313275	4942	0.06	4942	0	100	0	1824
	Postal Ballot (if applicable)		N.A						0
	Sub -Total	8313275	20262	0.24	20262	0	100	0	1824
Grand Total		18768000	10465687	55.76	10465687	0	100	0	1824

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

Name of the Company	The Hi-Tech Gears Limited
Meeting	34th Annual General Meeting
Day, Date & Time	Saturday, 26th December, 2020 at 5:00 P.M.
Venue	Registered Office situated at Plot No. 24,25,26, Sector-7, IMT Manesar Gurgaon 122050
Mode	Physical as well as through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, Akarshika Goel, Partner and Alok Jain, Authorised Representative of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110008, have been appointed as the Scrutinizer by the Board of Directors of **The Hi-Tech Gears Limited ("the Company")** having its registered office situated at Plot No. 24,25,26, Sector-7, IMT Manesar Gurgaon 122050, for the purpose of scrutinizing remote electronic voting process, poll and e-voting by the Members during the Annual General Meeting scheduled on Saturday i.e. 26th December, 2020 at 5:00 p.m. held physically and through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Company had appointed National Securities Depositories Limited (NSDL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Wednesday, 23rd December, 2020 at 9:00 A.M. till Friday, 25th December, 2020 upto 5:00 P.M. and e-voting at the AGM .The E-voting was thereafter disabled by NSDL. The results of remote e-voting were unblocked on 26th December, 2020 in the presence of 2 (two) witnesses namely Mr. Ashish Jain and Mr. Jitender.

The Company had also provided voting facility by poll at the 34th Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Scrutinizer shall submit the consolidated report to the Chairman within 48 hours from the conclusion of the AGM.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to electronic voting on resolutions specified in the notice of the 34th Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting, poll and e-voting process at the AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting together with that of Poll and E-Voting at the AGM is as under:

(A) As an Ordinary Resolution Item No. 1.

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Director's and Auditor's thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM**	35	10460745	99.97
Poll	26	3118	0.03
Total	61	10463863	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and	-	-	-

E-Voting at the AGM**			
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM**	-	-
Poll	7*	1824*
Total	7	1824

*Invalid due to incomplete information in the ballot paper or earlier voted through evoting.

B) As an Ordinary Resolution- Item No.2.

To appoint a director in place of Mr. Ramesh Chandra Jain (DIN 00038529) who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM**	35	10460745	99.97

Poll	26	3118	0.03
Total	61	10463863	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cas (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM**	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM**	-	-
Poll	7*	1824*
Total	7	1824

*Invalid due to incomplete information in the ballot paper or earlier voted through evoting.

GROVER AHUJA & ASSOCIATES ★ New Delhi ★ Company Secretaries

C) As an Ordinary Resolution- Item No.3

Approval of Remuneration of Cost Auditor for the financial year 2020-21.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM**	35	10460745	99.97
Poll	26	3118	0.03
Total	61	10463863	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting and E-Voting at the AGM**	-	-	-
Poll	-	-	-
Total	-	-	-

GROVER AHUJA & ASSOCIATES * Company Secretaries * New Delhi

III. Invalid Votes:

	Number of Members who voted through E-Voting and Poll	Number of votes cast (in proportion to shareholding)
Remote E-Voting and E-Voting at the AGM**	-	-
Poll	7*	1824*
Total	7	1824

*Invalid due to incomplete information in the ballot paper or earlier voted through evoting.

***Votes mentioned against E-Voting at the AGM are the votes casted by members during the meeting who have not casted their votes through remote e-voting. This facility has been provided subject to the issue of Clarification in General Circular No. 20/2020 dated 5th May, 2020 as issued by Ministry of Corporate Affairs.*

The register, all other papers and relevant records relating to remote electronic voting, physical poll and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You.
Yours faithfully

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
M.No. A29525
C.P No. 12770
UDIN: A029525B001674212

GROVER AHUJA & ASSOCIATES * Company Secretaries * New Delhi

Alok Jain
(Scrutinizer)
M. No.: A30369
C.P No. 14828

PRANAV KAPURIA

Date: 26.12.2020
Place: New Delhi

We the undersigned witnessed that the results of remote e-voting were unblocked from the e-voting website of National Securities Depositories Limited, (NSDL) https://www.evoting.nsdl in our presence at 5:55 p.m. on 26th December, 2020 at the office of the Scrutinizer.

Ashish Jain

Jitender