



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 E-mail: secretarial@thehitechgears.com

July 16, 2025

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

**The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip Code: 522073**

Dear Sir/Ma'am,

Subject: Intimation pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), Regulations, 2015").

This is in continuation with our intimation dated June 11, 2025, seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated May 29, 2025, please find enclosed the following: -

1. Voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Report of Scrutinizer dated July 16, 2025.

The resolutions proposed in the Postal Ballot Notice have been passed by the shareholders by the remote e-voting process with the requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.thehitechgears.com.

This is for your information and records.

**Thanking You
Yours faithfully,
For The Hi-Tech Gears Limited**

**Naveen Jain
(Company Secretary & Compliance Officer)
Membership No: - A15237**

Encl. as above

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000

Regd. Office & Works-II: Plot No. 24,25, 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sr. No.	PARTICULARS	DETAILS
1.	Company Name	The Hi-Tech Gears Limited
2.	Date of AGM/EGM	Postal Ballot Notice dated May 29, 2025
3.	Total no. of shareholders on record date	10906
4.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoters Group	
	Public	
5.	No. of shareholders attended the meeting through video conferencing	Not Applicable
	Promoters and promoter group	
	Public	

AGENDA WISE **IN CASE OF POLL/ E-VOTING**

Item No. 1

Resolution required: (Ordinary / Special)	SPECIAL RESOLUTION - Appointment of Mr. Vishal Seth (DIN-05136478) as a Non-Executive & Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares	No of Votes-in favor (4)	No. votes of Against - 5	% of votes in favor on votes polled (6) $= \frac{[(4)/(2)]}{*100}$	% of votes against on votes polled (7) =

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				(3) = [(2)/(1)] *100				[(5)/(2)] *100
Promoter and Promoter group	E-voting	10558602	10531602	99.7443	10531602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10558602	10531602	99.7443	10531602	0	100	0
Public Institutional Holder	E-voting	3933	233	5.9242	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3933	233	5.9242	233	0	100	0
Public- non-institutions	E-voting	8230682	3872583	47.0506	3872348	235	99.9939	0.0061
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8230682	3872583	47.0506	3872348	235	99.9939	0.0061
Total		18793217	14404418	76.6469	14404183	235	99.9984	0.0016

Item No. 2

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Adoption of new set of Memorandum of Association of the Company, as per Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]* 100	No of Votes-in favor (4)	No. votes of Against -5	% of votes in favor on votes polled (6) =[(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100

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Promoter and Promoter group	E-voting	10558602	10531602	99.7443	10531602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10558602	10531602	99.7443	10531602	0	100	0
Public Institutional Holder	E-voting	3933	233	5.9242	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3933	233	5.9242	233	0	100	0
Public- non-institutions	E-voting	8230682	3872583	47.0506	3872366	217	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8230682	3872583	47.0506	3872366	217	99.9944	0.0056
Total		18793217	14404418	76.6469	14404201	217	99.9985	0.0015

Item No. 3

Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - Alteration in the Object clause of the Memorandum of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution	No							
Category	Mode of voting	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No of Votes-in favor (4)	No. votes of Against -5	% of votes in favor on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter group	E-voting	10558602	10531602	99.7443	10531602	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	10558602	10531602	99.7443	10531602	0	100	0

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Public Institutional Holder	E-voting	3933	233	5.9242	233	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		233	5.9242	233	0	100	0
Public- non-institutions	E-voting	8230682	3872383	47.0481	3872166	217	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3872383	47.0481	3872166	217	99.9944	0.0056
Total		18793217	14404218	76.6458	14404001	217	99.9985	0.0015

For The Hi-Tech Gears Limited

Naveen Jain
(Company Secretary & Compliance Officer)
Membership No: -A15237

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GAA & PARTNERS LLP

Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
THE HI-TECH GEARS LIMITED
(CIN: L29130HR1986PLC081555)
Plot No. 24, 25, 26, Sector-7, IMT Manesar,
Gurugram, Haryana-122050

Dear Sir,

I, Akarshika Goel, Designated Partner of M/s. GAA & Partners LLP, 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, Haryana-122050, for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the Resolutions as proposed in the Postal Ballot Notice dated **May 29, 2025**, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

As permitted by MCA Circulars, the Company served the requisite notice pursuant to Section 110 of the Act along with the Resolutions and Explanatory Statement as required under Section 102 of the Act read with the SEBI LODR Regulations in electronic form only to the members of the Company, whose names appeared in the Register of Members /records of Depositories viz. Central Depository Services Limited (CDSL)/ National Securities Depository Limited (NSDL) as on **Friday, June 06, 2025**.

Accordingly, in compliance with Section 108 of the Act read with Rules made thereunder and MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company extended only remote e-voting facility to its members to enable them to cast their votes electronically instead of postal ballot form. Hence, the communication of the assent or dissent of the Members had to take place through the Remote e-voting system only.

The Company had appointed NSDL as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from **Monday, June 16, 2025**, at **09:00 A.M. (IST)** and will end on **Tuesday, July 15, 2025**, at **05:00 P.M. (IST)** (both days inclusive). The remote e-voting was thereafter disabled by NSDL. The remote

Akarshika Goel

Regd. Off.: 302, 3rd Floor, Gagandeep Building, Rajendra Place, New Delhi 110008

Tel: +91 11 49091217; +91 11 49125317; LLPIN: ACL-8924

Email: groverahuja@hotmail.com

e-voting has been unblocked by me on July 15, 2025, at 05:10 p.m. in the presence of 2 (two) witnesses namely Ms. Kanak Gupta and Ms. Shalini Shree.

The Scrutinizer shall submit her report to the Chairman within 2 working days from the last date fixed by the Company for receipt of e-voting.

The management of the Company is responsible to ensure the compliances with requirements of the Act and the rules relating to e-voting on resolutions specified in the Postal Ballot Notice. My responsibility as a Scrutinizer for the remote e-voting process 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 is as under:

(A) As a Special Resolution-Item No. 1

Appointment of Mr. Vishal Seth (DIN-05136478) as a Non-Executive & Independent Director of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	100	14404183	99.998%

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	7	235	0.002%

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

Akarshika Goyal

(B) As a Special Resolution-Item No. 2

To consider and approve adoption of new set of Memorandum of Association ("MOA") of the Company, as per Companies Act, 2013.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	101	14404201	99.998%

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	6	217	0.002%

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(C) As a Special Resolution-Item No. 3

To consider and approve the alteration in the Object clause of the Memorandum of Association of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	100	14404001	99.998%

Akarshika Goel

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E- Voting	6	217	0.002%

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E- Voting	-	-	-

The register, all other papers and relevant records relating to postal ballot through voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same would be handed over to the Company.

Thanking You.
Yours faithfully

for GAA & Partners LLP

AKARS
HIKA
GOEL
Digitally signed
by AKARSHIKA
GOEL
Date:
2025.07.16
16:54:17 +05'30'

Akarshika Goel
(Scrutinizer)
COP No. 12770
UDIN: A029525G000787403

Date: 16-07-2025

Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e voting website of National Securities Depository Limited, (www.evoting.nsdl.com) in our presence at 05:10 p.m. on July 15, 2025 at the office of the Scrutinizer.


Kanak Gupta


Shalini Shree