

Ref: HCL/2026-27/DOE/01

July 10, 2026

Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir(s),

Sub: Outcome of Postal Ballot (E-voting) Result under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and 11(4) of SEBI (Delisting of Equity Shares) Regulations, 2021.

This is in furtherance to our letter dated June 10, 2026, regarding Notice of Postal Ballot dated June 09, 2026 ("Notice") issued to the members of the Company seeking approval of the members on the following matters set out in the Notice:

1. Voluntary Delisting of equity shares having face value of INR 10/- (Rupees Ten only) each of Hitech Corporation Limited from BSE Limited and National Stock Exchange of India Limited (Collectively referred as “Stock Exchanges”), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended. **(Special Resolution)**
2. To approve the re-appointment of Mr. Malav Dani (DIN: 01184336) as Managing Director of the Company. **(Ordinary Resolution)**
3. To approve the appointment of Mr. Mehli Golvala (DIN: 02234105) as an Independent Non-Executive Director. **(Special Resolution)**

The remote e-Voting process concluded on July 10, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above Resolutions were passed by the Members with requisite majority. Further, in respect of Item No. 1, the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it, satisfying the special majority requirements for Delisting.

The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e. on July 10, 2026.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid Transactions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
2. The Scrutinizer's Report dated July 10, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company www.hitechcorporation.co and on the website of National Securities Depository Limited www.evoting.nsdl.com.

This is for the information of the Exchange and the Members.

Kindly take the same on your record.

Thanking You,
Yours faithfully
For **Hitech Corporation Limited**

Hetali Mehta
Company Secretary & Compliance Officer
(Membership No: A50317)

Annexure A

DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

<u>Sl. No</u>	<u>Particulars</u>	<u>Details</u>
1	Date of the Postal Ballot Notice	June 09, 2026
2	E-voting Start Date and Time	Thursday, June 11, 2026 at 9:00 a.m.
3	E-voting End Date	Friday, July 10, 2026 at 5:00 p.m.
4	Date of declaration of Result of Postal Ballot	July 10, 2026
5	Total number of shareholders on record date i.e. June 05, 2026	8477
6	No. of shareholders present in the meeting either in person or through Proxy	
	Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot via electronic voting)
7	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot via electronic voting)

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Voluntary Delisting of equity shares having face value of INR 10/- (Rupees Ten only) each of Hitech Corporation Limited from BSE Limited and National Stock Exchange of India Limited (Collectively referred as "Stock Exchanges"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12784480	12498680	97.7645	12498680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12784480	12498680	97.7645	12498680	0	100.0000
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4380720	911195	20.8001	866690	44505	95.1158	4.8842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4380720	911195	20.8001	866690	44505	95.1158
Total		17175700	13409875	78.0747	13365370	44505	99.6681	0.3319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the re-appointment of Mr. Malav Dani (DIN: 01184336) as Managing Director of the Company.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12784480	12779480	99.9609	12779480	0	100.0000
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4380720	909758	20.7673	903065	6693	99.2643	0.7357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4380720	909758	20.7673	903065	6693	99.2643
Total		17175700	13689238	79.7012	13682545	6693	99.9511	0.0489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve the appointment of Mr. Mehli Golvala (DIN: 02234105) as an Independent Non-Executive Director.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12784480	12779480	99.9609	12779480	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12784480	12779480	99.9609	12779480	0	100.0000
Public- Institutions	E-Voting	10500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4380720	910508	20.7844	909495	1013	99.8887	0.1113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4380720	910508	20.7844	909495	1013	99.8887
Total		17175700	13689988	79.7056	13688975	1013	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
Hitech Corporation Limited,
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Hitech Corporation Limited (herein referred as "the Company") vide its meeting held on 09th June, 2026 for scrutinizing the Postal Ballot remote voting process for seeking approval of the shareholders by way of Ordinary/Special Resolution for following items:

1. Voluntary Delisting of equity shares having face value of INR 10/- (Rupees Ten only) each of Hitech Corporation Limited from BSE Limited and National Stock Exchange of India Limited (Collectively referred as "Stock Exchanges"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended. (Special Resolution)
2. To approve the re-appointment of Mr. Malav Dani (DIN: 01184336) as Managing Director of the Company. (Ordinary Resolution)
3. To approve the appointment of Mr. Mehli Golvala (DIN: 02234105) as an Independent Non-Executive Director. (Special Resolution)

We hereby submit our report as under.

- a. On 10th June, 2026, the Company has sent the Postal Ballot Notice, through email to all eligible Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, 05th June, 2026, and whose email IDs were registered with the Company/Depositories, through NSDL, as per Section 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time, for seeking the consent of the members by way of Ordinary/Special Resolution for the business set out in the Notice dated 10th June, 2026, to be transacted only by postal ballot which includes voting by electronic means (remote e-voting). Further, physical copies of the Notice were also sent through speed post to all the shareholders at their registered address.

- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in The Business Standard (English Newspaper) having nationwide circulation on 11th June, 2026 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 11th June, 2026. The advertisement specified all disclosures required under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014. The advertisement specified all disclosures required under Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly, filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company had 8477 shareholders as on the cut-off date i.e., 05th June, 2026.

Remote E-Voting

- e. The Company had provided Remote e-Voting facility through NSDL portal on www.evoting.nsdl.com. Under Electronic Voting Sequence Number (EVSN) 139662. The Remote e-Voting commenced from Thursday, 11th June, 2026 at 9.00 a.m. and closed on Friday, 10th July, 2026 at 5.00 p.m.

The votes cast were unblocked on Friday, 10th July, 2026 (after the expiry of e-voting period at 5:00 p.m.) in the presence of two witnesses, Ms. Nishita Gandhi and Mr. Pranay Gaikar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nishita Gandhi



Mr. Pranay Gaikar

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Ltd. (NSDL). i.e. www.evoting.nsdl.com.

- f. The result of the scrutiny is as under:

Item No. 1

Special Resolution:

Voluntary Delisting of equity shares having face value of INR 10/- (Rupees Ten only) each of Hitech Corporation Limited from BSE Limited and National Stock Exchange of India Limited (Collectively referred as "Stock Exchanges"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended

Remote E-Voting Result: -

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	196	13365370	99.67	0	196	13365370	99.67
Dissent	17	44505	0.33	0	17	44505	0.33
Total	213	13409875	100	0	213	13409875	100

As per Regulation 11(4) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

Category	No. of shares held (1)	% of Listed Capital	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Public Institutions	10500	0.06	0	0	0	0	0	0
Public - Non-Institutions*	4380720	25.51	911195	20.08	866690	44505	95.12	4.88
Total	4391220	25.56	911195	20.08	866690	44505	95.12	4.88

Therefore, Resolution in Item no. 1 stands passed as the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it, as per Regulation 11(4) of the SEBI (Delisting of Equity Shares) Regulations, 2021 and passed with requisite majority as a Special Resolution.

Item No. 2

Ordinary Resolution:

To approve the re-appointment of Mr. Malav Dani (DIN: 01184336) as Managing Director of the Company

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	205	13682545	99.95	0	205	13682545	99.95
Dissent	8	6693	0.05	0	8	6693	0.05
Total	213	13689238	100	0	213	13689238	100

Therefore, Resolution in Item no. 2 stands passed with requisite majority as an Ordinary Resolution.

Item No. 3

Special Resolution:

To approve the appointment of Mr. Mehli Golvala (DIN: 02234105) as an Independent Non-Executive Director

Remote E-Voting Result: -

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	207	13688975	99.99	0	207	13688975	99.99
Dissent	7	1013	0.01	0	7	1013	0.01
Total	214	13689988	100	0	214	13689988	100

Therefore, Resolution in Item no. 3 stands passed with requisite majority as a Special Resolution.

- g. The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Hetali Mehta (Company Secretary and Compliance Officer), of the Company for safe keeping.

Note: Members casted vote from different Folios are considered as different, for the purpose of counting of "number of members voted"

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora Digitally signed
by Mayank Arora
Date: 2026.07.10
20:09:26 +05'30'

Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN: F010378H000806571
Date: 10th July, 2026
Place: Mumbai

For Hitech Corporation Limited

**HETALI
HARISH
MEHTA** Digitally signed by
HETALI HARISH
MEHTA
Date: 2026.07.10
20:13:25 +05'30'

Hetali Mehta
Company Secretary and Compliance Officer
Membership No.: A50317