

**Date:** 25<sup>th</sup> September, 2026

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

The Manager  
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/Madam,

**Sub: Scrutinizer's report & Voting results of 35<sup>th</sup> Annual General Meeting ("AGM")**

In furtherance to our letter dated September 24, 2026, wherein we submitted the proceedings of the 35<sup>th</sup> AGM of the Company held on September 24, 2026, through video conferencing and other audio-visual means, please find enclosed herewith the following:

1. Details of voting results as **Annexure – 1**,
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 2** and
3. Report of the Scrutinizer dated September 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) and 21(2) of the Companies (Management and Administration), Rules 2014 as **Annexure – 3**.

Kindly note that in accordance with the said Scrutinizer's Report, the Members of the Company have approved all the Resolutions as set forth in Notice convening the 35<sup>th</sup> Annual General Meeting of the Company, with requisite majority.

The above results will also be available on the website of the Company ([www.hitechcorporation.co](http://www.hitechcorporation.co)) and on the website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Hitech Corporation Limited**

**Hetali Mehta**  
**Company Secretary**

Encl: As above

**Annexure – 1**

| <b>Details of Voting Results</b> |                                                                                                                                 |                                                                  |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>Sr. No.</b>                   | <b>Particulars</b>                                                                                                              | <b>Details</b>                                                   |
| 1                                | Date of the AGM/ <del>EGM</del>                                                                                                 | 24 <sup>th</sup> September, 2026.                                |
| 2                                | No. of Shareholders as on record date                                                                                           | As on 17 <sup>th</sup> September, 2026 - 7088.                   |
| 3                                | No. of Shareholders present at the meeting either in person or through Proxy:<br><br>Promoters & Promoter Group:<br><br>Public: | Not Applicable as the meeting was through Other Audio Video Mode |
| 4                                | No. of Shareholders attended the meeting through video conferencing:<br><br>Promoters & Promoter Group:<br><br>Public:          | <br><br>04<br><br>44                                             |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | a) Approval for the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.<br>b) Approval for the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon. |                          |                        |                                      |                                    |
| 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           | 12495390            | 97.7387                                                                                                                                                                                                                                                                                                                                                                               | 12495390                 | 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           | 12495390            | 97.7387                                                                                                                                                                                                                                                                                                                                                                               | 12495390                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4380720            | 38813               | 0.8860                                                                                                                                                                                                                                                                                                                                                                                | 38799                    | 14                     | 99.9639                              | 0.0361                             |
|                                                                          | 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            | 38813               | 0.8860                                                                                                                                                                                                                                                                                                                                                                                | 38799                    | 14                     | 99.9639                              | 0.0361                             |
| Total                                                                    |                               | 17175700           | 12534203            | 72.9764                                                                                                                                                                                                                                                                                                                                                                               | 12534189                 | 14                     | 99.9999                              | 0.0001                             |
| 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                                     |                               |                    |                     | Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2026. |                          |                        |                                      |                                    |
| 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           | 12495390            | 97.7387                                                                               | 12495390                 | 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           | 12495390            | 97.7387                                                                               | 12495390                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4380720            | 38813               | 0.8860                                                                                | 38799                    | 14                     | 99.9639                              | 0.0361                             |
|                                                                          | 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            | 38813               | 0.8860                                                                                | 38799                    | 14                     | 99.9639                              | 0.0361                             |
| Total                                                                    |                               | 17175700           | 12534203            | 72.9764                                                                               | 12534189                 | 14                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                       |                          |                        | Add Notes                            |                                    |



| Resolution (3)                                                           |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for not filling the vacancy caused due to retirement by rotation of Mr. Jayendra R. Shah (DIN: 00132613). |                          |                        |                                      |                                    |
| 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           | 12495390            | 97.7387                                                                                                            | 12495390                 | 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           | 12495390            | 97.7387                                                                                                            | 12495390                 | 0                      | 100.0000                             | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4380720            | 38813               | 0.8860                                                                                                             | 38799                    | 14                     | 99.9639                              | 0.0361                             |
|                                                                          | 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            | 38813               | 0.8860                                                                                                             | 38799                    | 14                     | 99.9639                              | 0.0361                             |
| Total                                                                    |                               | 17175700           | 12534203            | 72.9764                                                                                                            | 12534189                 | 14                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                    |                          |                        | Add Notes                            |                                    |



| Resolution (4)                                                           |                               |                    |                     |                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction with Asian Paints Limited. |                          |                        |                                      |                                    |
| 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           | 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                         | 12784480           | 0                   | 0.0000                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| 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                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4380720            | 38813               | 0.8860                                                                     | 38799                    | 14                     | 99.9639                              | 0.0361                             |
|                                                                          | 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            | 38813               | 0.8860                                                                     | 38799                    | 14                     | 99.9639                              | 0.0361                             |
| Total                                                                    |                               | 17175700           | 38813               | 0.2260                                                                     | 38799                    | 14                     | 99.9639                              | 0.0361                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                            |                          |                        | Add Notes                            |                                    |



# MAYANK ARORA & Co.

## COMPANY SECRETARIES

FORM NO. MGT-13

### SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Shri. Swaminathan Sivaram

The Chairman of 35th Annual General Meeting of the Equity Shareholders of **Hitech Corporation Limited** held on Thursday, 24<sup>th</sup> day of September, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC") or other audio-visual means ("OAVM").

Dear Sir,

1. We, M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Hitech Corporation Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated Wednesday, 20<sup>th</sup> May, 2026 ("Notice"), calling the 35th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 24<sup>th</sup> day of September, 2026 at 3:30 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, we have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

#### Management's Responsibility

3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the

AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

4. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/or NSDL for my verification.

#### **Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 17, 2026 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### **6. Remote e-voting process: -**

- i. The remote e-voting period remained open from Monday, September 21, 2026 at 9.00 a.m. (IST) and ended on Wednesday, September 23, 2026 at 5.00 p.m. (IST).
- ii. The votes cast were unblocked on Thursday, 24<sup>th</sup> day of September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Mr. Pranay Gaikar, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Ms. Nishita Gandhi

Mr. Pranay Gaikar

- iii. Thereafter, the details containing, interalia; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### **7. E-voting process at the AGM: -**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
  - iii. The e-votes cast were unblocked on Thursday, 24<sup>th</sup> day of September, 2026 after the conclusion of the AGM.
8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -

**ORDINARY BUSINESSES:**

**RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)**

**1. To receive, consider and adopt**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.

**(I) Voted in favor of the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>12534203</u> |
|-----------------|-------------------------|---------------------------------|---------------------------------------------------------|
| Remote E-voting | 50                      | 12533964                        | 99.9981                                                 |
| Voting at AGM   | 3                       | 225                             | 0.0018                                                  |
| <b>Total</b>    | <b>53</b>               | <b>12534189</b>                 | <b>99.9999</b>                                          |

**(II) Voted against the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>12534203</u> |
|-----------------|-------------------------|---------------------------------|---------------------------------------------------------|
| Remote E-voting | 2                       | 14                              | 0.0001                                                  |
| Voting at AGM   | 0                       | 0                               | 0.0000                                                  |
| <b>Total</b>    | <b>2</b>                | <b>14</b>                       | <b>0.0001</b>                                           |

**(III) Invalid Votes:**

|               | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|-----------------------------------------------------------|------------------------------------|
| E-voting      | 0                                                         | 0                                  |
| Voting at AGM | 0                                                         | 0                                  |
| <b>Total</b>  | <b>0</b>                                                  | <b>0</b>                           |

**Result: Resolution passed with requisite majority**

**RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)**

**To declare dividend on Equity Shares for the Financial Year ended March 31, 2026.**

**(I) Voted in favor of the resolution:**

|                 | <b>Number of members voted</b> | <b>Number of votes casted (Shares)</b> | <b>% total number of valid votes cast i.e. <u>12534203</u></b> |
|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| Remote E-voting | 50                             | 12533964                               | 99.9981                                                        |
| Voting at AGM   | 3                              | 225                                    | 0.0018                                                         |
| <b>Total</b>    | <b>53</b>                      | <b>12534189</b>                        | <b>99.9999</b>                                                 |

**(II) Voted against the resolution:**

|                 | <b>Number of members voted</b> | <b>Number of votes casted (Shares)</b> | <b>% total number of valid votes cast i.e. <u>12534203</u></b> |
|-----------------|--------------------------------|----------------------------------------|----------------------------------------------------------------|
| Remote E-voting | 2                              | 14                                     | 0.0001                                                         |
| Voting at AGM   | 0                              | 0                                      | 0.0000                                                         |
| <b>Total</b>    | <b>2</b>                       | <b>14</b>                              | <b>0.0001</b>                                                  |

**(III) Invalid Votes:**

|               | <b>Total number of members whose votes were declared invalid</b> | <b>Total Number of votes cast by them</b> |
|---------------|------------------------------------------------------------------|-------------------------------------------|
| E-voting      | 0                                                                | 0                                         |
| Voting at AGM | 0                                                                | 0                                         |
| <b>Total</b>  | <b>0</b>                                                         | <b>0</b>                                  |

**Result: Resolution passed with requisite majority.**

## **SPECIAL BUSINESSES**

### **RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)**

To decide not to fill in vacancy caused due to retirement by rotation of Mr. Jayendra R. Shah (DIN: 00132613).

#### **(I) Voted in favor of the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>12534203</u> |
|-----------------|-------------------------|---------------------------------|---------------------------------------------------------|
| Remote E-voting | 50                      | 12533964                        | 99.9981                                                 |
| Voting at AGM   | 3                       | 225                             | 0.0018                                                  |
| <b>Total</b>    | <b>53</b>               | <b>12534189</b>                 | <b>99.9999</b>                                          |

#### **(II) Voted against the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>12534203</u> |
|-----------------|-------------------------|---------------------------------|---------------------------------------------------------|
| Remote E-voting | 2                       | 14                              | 0.0001                                                  |
| Voting at AGM   | 0                       | 0                               | 0.0000                                                  |
| <b>Total</b>    | <b>2</b>                | <b>14</b>                       | <b>0.0001</b>                                           |

#### **(III) Invalid Votes:**

|               | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|-----------------------------------------------------------|------------------------------------|
| E-voting      | 0                                                         | 0                                  |
| Voting at AGM | 0                                                         | 0                                  |
| <b>Total</b>  | <b>0</b>                                                  | <b>0</b>                           |

**Result: Resolution passed with requisite majority**

**RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)**

**Approval for Material Related Party Transaction with Asian Paints Limited.**

**(I) Voted in favor of the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>38813</u> |
|-----------------|-------------------------|---------------------------------|------------------------------------------------------|
| Remote E-voting | 36                      | 38574                           | 99.3857                                              |
| Voting at AGM   | 3                       | 225                             | 0.5782                                               |
| <b>Total</b>    | <b>39</b>               | <b>38,799</b>                   | <b>99.9639</b>                                       |

**(II) Voted against the resolution:**

|                 | Number of members voted | Number of votes casted (Shares) | % total number of valid votes cast i.e. <u>38813</u> |
|-----------------|-------------------------|---------------------------------|------------------------------------------------------|
| Remote E-voting | 2                       | 14                              | 0.0361                                               |
| Voting at AGM   | 0                       | 0                               | 0.0000                                               |
| <b>Total</b>    | <b>2</b>                | <b>14</b>                       | <b>0.0361</b>                                        |

**(III) Invalid Votes:**

|               | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------|-----------------------------------------------------------|------------------------------------|
| E-voting      | 0                                                         | 0                                  |
| Voting at AGM | 0                                                         | 0                                  |
| <b>Total</b>  | <b>0</b>                                                  | <b>0</b>                           |

**Result: Resolution passed with requisite majority**

**Note: Votes casted by Promoters are not taken for the purpose of calculation of valid votes.**

2. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Hetali Mehta, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
3. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,  
Yours Faithfully,

**For Mayank Arora & Co.,  
Company Secretaries**



**Mayank Arora  
Partner**

**COP No.: 13609**

**Place: Mumbai**

**Date: 25/09/2026**

**UDIN: F010378H001607237**

**For Hitech Corporation Limited**

**Hetali Mehta  
Company Secretary and Compliance Officer**

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

**Annexure – 1**

**Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 4 of the Notice of the 35<sup>th</sup> Annual General Meeting of “Hitech Corporation Limited” held on Thursday, September 24, 2026 at 03:30 P.M (IST):-**

| Res<br>olu<br>tio<br>n<br>No. | Total Valid Votes Cast |                            |          | Voted in favour of resolution |                            |          |         | Voted against the resolution |                                   |       |        |
|-------------------------------|------------------------|----------------------------|----------|-------------------------------|----------------------------|----------|---------|------------------------------|-----------------------------------|-------|--------|
|                               | Remote E-<br>voting    | E-<br>votin<br>g at<br>AGM | Total    | Remote E-<br>voting           | E-<br>votin<br>g at<br>AGM | Total    | %       | Remote<br>E -<br>voting      | E-<br>voti<br>ng<br>at<br>AG<br>M | Total | %      |
| 1.                            | 12533978               | 225                        | 12534203 | 12533964                      | 225                        | 12534189 | 99.9999 | 14                           | 0                                 | 14    | 0.0001 |
| 2.                            | 12533978               | 225                        | 12534203 | 12533964                      | 225                        | 12534189 | 99.9999 | 14                           | 0                                 | 14    | 0.0001 |
| 3.                            | 12533978               | 225                        | 12534203 | 12533964                      | 225                        | 12534189 | 99.9999 | 14                           | 0                                 | 14    | 0.0001 |
| 4.                            | 38588                  | 225                        | 38813    | 38574                         | 225                        | 38799    | 99.9639 | 14                           | 0                                 | 14    | 0.0361 |

**For Mayank Arora & Co.,  
Company Secretaries**

  


**Mayank Arora  
Partner  
COP No.: 13609  
Place: Mumbai  
Date: 25/09/2026  
UDIN: F010378H001607237**

**For M/s. Hitech Corporation Limited**

**Hetali Mehta  
Company Secretary and Compliance Officer**