



# 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: September 01, 2022**

**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**

**Subject: Intimation of publication of Notice of 36<sup>th</sup> Annual General Meeting (AGM) in newspapers**

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice of 36<sup>th</sup> AGM of the members to be held on Thursday, September 29, 2022 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurugram-122050, Haryana, along with the facility to attend the AGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) was duly published in the following Newspapers:

- The Business Standard (National daily newspaper in English) – September 01, 2022
- The Business Standard, NCT of Delhi and Haryana – September 01, 2022  
(Regional daily newspaper in Hindi)

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

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

NAVEEN JAIN  
Digitally signed  
by NAVEEN JAIN  
Date: 2022.09.01  
12:59:37 +05'30'

**Naveen Jain  
Company Secretary  
Membership No. A15237**

[www.thehitechgears.com](http://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 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel. : +91 (124) 4715200

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

Head Office: C-41/B, Kalkaji, New Delhi - 110019 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



LOSING STEAM

Core sector growth slows to 6-mth low

Normalisation of base effect partly behind output moderation in July, say experts; there was a contraction sequentially

SHREYA NANDI  
New Delhi, 31 August

Output growth of India's eight infrastructure industries decelerated to a six-month low of 4.5 per cent year-on-year in July this year, according to data released by the Department for Promotion of Industry and Internal Trade (DPIIT) on Wednesday. The July number was sharply less than the double-digit core sector growth figures for the previous two months.

During July last year, core sector growth was 9.9 per cent. Slower YoY growth in July 2022 could partly be attributed to base-effect normalisation, economists said. On a sequential basis, there was a contraction of 2.3 per cent.

These eight sectors in June and May this year witnessed double-digit growth at 19.3 and 13.2 per cent, respectively.

"Normalisation of the base effect has resulted in softening of core sector growth to 4.5 per cent in July against double-digit growth recorded in the previous two months. It is important to note that the core sector output has expanded by 6.1 per cent when compared with July 2019, reflective of continued improvement over the pre-pandemic level," said Rajni Sinha, chief economist, CARE Ratings.

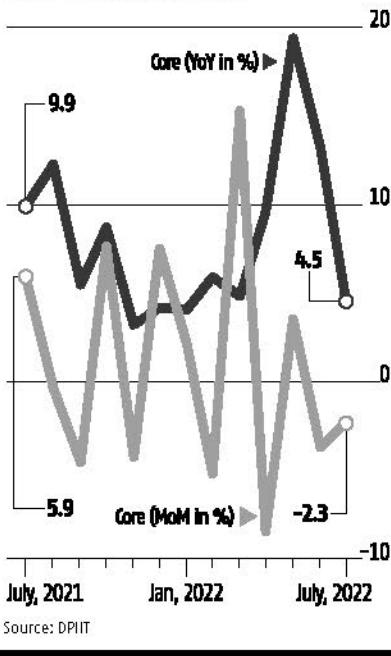
The eight sectors — coal, steel, cement, fertilisers, electricity, natural gas, refinery products, and crude oil — comprise two-fifths of India's total industrial production. The data released by the industry department showed that barring crude oil and natural gas, the remaining six sectors witnessed growth.

Production of coal, steel, refinery products, fertiliser, electricity, and cement witnessed YoY growth of 11.4 per cent, 5.7 per cent, 6.2 per cent, 6.2 per cent, 2.2



ILLUSTRATION: BINAY SINHA

DECELERATION



Source: DPIIT

per cent, and 2.1, per cent, respectively, in July. Sluggish growth in cement and electricity can be attributed to a slowdown in construction activity during the monsoon, economists said.

Sluggish growth in cement and electricity can be attributed to a slowdown in construction activity in the monsoon season

Crude oil and natural gas output contracted 3.8 per cent and 0.3 per cent, respectively. "Capital expenditure by the central government and new investment projects" announced data for the current fiscal year have been encouraging," Sinha said, adding that the improving investment scenario in the economy bodes well for the core sector performance in the coming months.

Sunil Kumar Sinha, principal economist at India Ratings, said the ongoing recovery has still a long way to go because the output of some of the core segments is still lower than the pre-pandemic level.

"The coal output despite registering double-digit growth in July 2022 is still only 77.6 per cent of the pre-Covid production level (February 2020). Even the output of the cement sector is only 98 per cent of the pre-Covid level. Additionally, on a seasonally adjusted month-on-month basis, the core sector output in July 2022 shows a contraction of 1.2 per cent over June 2022. The core sector output has now declined sequentially for three consecutive months. However, Ind-Ra expects the core sector to grow around mid-single digits in August 2022," Sinha said.

MIXED SIGNALS

Fiscal deficit at 20.5% of full year's target; July sees a surplus

NIKUNJ OHRI  
New Delhi, 31 August

India's fiscal deficit during the first four months of the ongoing financial year was at ₹3.4 trillion or 20.5 per cent of the annual target, according to government data. In April-July 2021, the Centre's fiscal deficit was ₹3.2 trillion or 21.3 per cent of last year's target.

The country's fiscal deficit is projected at 6.4 per cent of GDP for the year ending March 2023, as against 6.71 per cent for the previous year.

The Centre's total receipts stood at ₹7.86 trillion or 34.4 per cent of this year's target; during the corresponding period a year ago, the figure stood at 34.6 per cent of last year's Budget Estimate.

Total expenditure during April-July 2022 was ₹11.26 trillion or 28.6 per cent of the year's target.

The Centre spent ₹1.1 trillion, or 35 per cent, of the full year's estimate on food, fertiliser, and petroleum subsidies during the April-July period

The government was able to record a fiscal surplus in July as it cut its expenditure during the month. The Centre's total expenditure in July was ₹1.78 trillion against ₹3.62 trillion in June. Total receipts in July were ₹1.89 trillion.

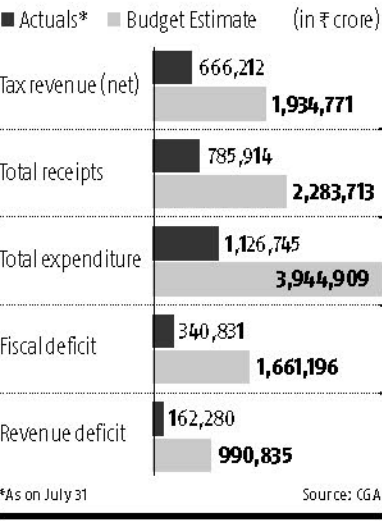
Relatively stronger receipt growth and weak expenditure growth in July 2022 led to a fiscal surplus, which was last witnessed in March 2020, said Sunil Kumar Sinha, principal economist at India Ratings.

In the April-July period, the Centre's tax revenue was ₹6.6 trillion or 34.4 per cent of the full-year target. Non-tax revenue took a hit with ₹89,583 crore mopped up in the first four months, meeting 33 per cent of the year's target; this was 36 per cent lower than last year. This was mostly because of a major decline in dividend received by the Centre; the Reserve Bank of India in May announced it would transfer ₹30,307 crore as dividend against ₹99,122 crore last year.

The Union government's gross tax revenue during April-July was 25 per cent higher than last year, and stood at ₹8.69 trillion. The corporate tax collected in the first four months was ₹1.96 trillion, against ₹1.46 trillion collected in the same period last year. Income tax collected was ₹2.42



STATUS REPORT



\*As on July 31

Source: CGA

trillion as compared to ₹1.61 trillion last year.

"Based on present growth and inflation trend, Ind-Ra expects the Union government to exceed its FY23 net tax revenue target (INR19.347 trillion)," said Sinha. Non-tax revenue collections in the first four months were 33.2 per cent of FY23 Budget target, and if envisaged disinvestment does not go through, there may be challenges for the Union government's finances, Sinha said.

The Centre spent ₹1.1 trillion or 35 per cent of the full year's estimate for food, fertiliser, and petroleum subsidies.

WEAK SENTIMENT

GDP figures may weigh on markets

SUNDAR SETHURAMAN  
Thiruvananthapuram, 31 August

The disappointing gross domestic product (GDP) numbers, coupled with weak global cues, are likely to weigh on investors' sentiment during Thursday's trade.

India's GDP rose 13.5 per cent year-on-year in the April-June period. Though it is the fastest expansion in a year, it was below the predictions made by the Reserve Bank of India (RBI; 16.2 per cent) and other analysts.

India was expected to post robust economic growth on the back of a demand revival after the government eased Covid-related restrictions. Optimism about India's growth prospects fuelled the rally in recent months in domestic equities.

"India is largely on the growth path but it may not be as good as expected. Though the GDP numbers optically look very high, these won't fire up the markets," said U R Bhat, co-founder, Alphaniti Fintech. He noted that the equity markets had run up a lot on Tuesday and they shall correct now. Most global equity markets were trading in the red on Wednesday amid heightened volatility. The Indian markets were closed on Wednesday due to Ganesh Chaturthi celebrations.

Analysts said there are signs of the waning of the intensity of tailwind generated by economic reopening. Instead in the coming months, India's economy shall face headwinds because of a widening trade deficit as a result of decelerating exports because of a global demand slowdown, they said. Investments in the economy may also get hindered due to costlier borrowing and elevated input costs. "Deteriorating global growth prospects, higher inflation impacting consumption, and gradually tightening financial conditions eventually start to impact the pace of growth momentum as the year progresses," said Aurodeep Nandi, India economist and vice-president, Nomura, in a media statement after GDP figures were released.

The RBI has raised its benchmark rates by 140 basis points since May in a bid to bring down inflation. Concerns about rate hikes by major central banks are likely to weigh on investors' sentiment in the coming days.

Soaring inflation in Europe and possible energy crisis in Europe and geopolitical tensions are other headwinds the markets are grappling with.

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Applications are invited from Indian Citizens for appointment to 1 (one) post of member for a person from a duly registered Civil Society Organisation / Non-Governmental Organisation, in the Meghalaya Gaming Commission. Full details of the advertisement are available on website ([www.meggst.gov.in](http://www.meggst.gov.in)) Application accompanied with one self-attested passport photograph duly filled as per Bio-data cum Resume format available for download at [meggst.gov.in](http://meggst.gov.in) along with testimonials may be submitted by email to [contax-meg@gov.in](mailto:contax-meg@gov.in) and the hard copy of the same should reach the office of the Commissioner of Taxes, Administrative Building, Lower Lachumiere, Shillong-793001 within 30(thirty) days from the date of publication of the advertisement. Sd/- M.I.P.R. No : 857 Dated : 26-08-2022 Commissioner of Taxes Meghalaya, Shillong

**SRI KANNAPIRAN MILLS LIMITED**  
CIN : U17111TZ1946PLC000188  
Registered Office : Post Bag No.1, Sowripalayam, Coimbatore 641 028 Tel: 0422- 235 1111 Fax 0422 2351110 Email : [csd@kannapiran.co.in](mailto:csd@kannapiran.co.in) Website : [www.kannapiran.co.in](http://www.kannapiran.co.in)

NOTICE TO THE SHAREHOLDERS OF 76th ANNUAL GENERAL MEETING

Dear Members,  
NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Wednesday, September 28, 2022 at 10.00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021 and 2/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 76th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 76th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September 2022 to 28th September 2022 (both days inclusive).

The Company will be sending the 76th AGM Notice along with Annual Report electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 76th AGM and Annual Report will be made available on the website of the Company i.e [www.kannapiran.co.in](http://www.kannapiran.co.in)

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VCOAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VCOAVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the Instructions provided in the AGM Notice.

By order of the Board  
K G Balakrishnan  
Chairman  
DIN : 00002174

Place : Coimbatore  
Date : 22.08.2022

**HB PORTFOLIO LIMITED**  
CIN : L67120HR1994PLC034148  
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana  
Phone : + 91-124-4675500, Fax : + 91-124-4370985  
E-mail : [corporate@hbportfolio.com](mailto:corporate@hbportfolio.com) Website : [www.hbportfolio.com](http://www.hbportfolio.com)

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,  
The 27th Annual General Meeting ("AGM") of the members of HB Portfolio Limited ("the Company") will be held on Friday, 30th September, 2022 at 12 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as "the Circular(s)".

Since the meeting will be held through VCOAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Friday, 26th August, 2022.

In compliance with Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and various Circular(s) issued by MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VCOAVM are provided in the Notice of AGM.

All the Members are hereby informed that:

- The Ordinary Business as set out in the Notice of 27th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on Tuesday, 27th September, 2022 at 09:00 A.M.;
- The Remote e-voting shall end on Thursday, 29th September, 2022 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2022, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. Friday, 23rd September, 2022 may follow the login process mentioned in the notice.
- Members may further note that:
  - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again at the meeting.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, attend the AGM through VCOAVM and e-voting at the AGM.
  - The Notice of AGM and Annual Report are available on the website of the Company at [www.hbportfolio.com](http://www.hbportfolio.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistant Manager - NSDL, e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 1800-222-990 and 1800-222-4430. Members may also write to the Company Secretary at the e-mail ID: [corporate@hbportfolio.com](mailto:corporate@hbportfolio.com).

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of this AGM.

For HB Portfolio Limited  
Sd/-

Ajay Kumar Mohanty  
(Company Secretary)  
Membership No: FCS-7133

Date : 31st August, 2022  
Place : Gurugram

**INBREW BEVERAGES PRIVATE LIMITED**  
Formerly known as Molson Coors India Private Limited  
CIN:U99999DL1972PTC18242  
Registered Office: 406, KUSAL BAZAR, 33-33 NEHRU PLACE, NEW DELHI-110019 INDIA  
Email: [infomation@inbrew.com](mailto:infomation@inbrew.com) Phone: 011-41035893

PUBLIC NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of the Members of Inbrew Beverages Private Limited, formerly known as Molson Coors India Private Limited (Company) will be held on Friday, 30th day of September 2022 at 11.00 A.M. (IST) through video conferencing mode or other audio-visual means. For the aforesaid purpose, the Company proposes to send the notice of AGM to all its members through e-mail after the expiry of 3 days, from the date of publication of this public notice. Members who have not registered their email address with the Company may write to the Company at [infomation@inbrew.com](mailto:infomation@inbrew.com) and 011-41035893 to register their e-mail address so that the concerned members can participate in the AGM.

For and on behalf of  
Inbrew Beverages Private Limited  
Ruchi Nagi  
Company Secretary

Date : 31.08.2022  
Place: Delhi

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
CIN: L45201TN1988PLC015521

Registered Office: Tanga Apartments, "A" Block, New No.6/1, Old No. 34/1, Dr. P.V Cherian Crescent Road, Egmore Chennai 600008.  
Email: [premierinfra@gmail.com](mailto:premierinfra@gmail.com) Website: [www.premierenergy.in](http://www.premierenergy.in)

30th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING

- Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED ("the Company") that the 30th Annual General Meeting ("AGM") of the company will be held on 28th September 2022, Thursday at 11.00 am I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide their Circulars to transact the businesses set forth in the notice of the meeting.
- In compliance with the circulars, the Annual General Meeting of the Company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.
- In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2021-2022 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of Annual General Meeting and the Annual Report is also available on the website of the company at [www.premierenergy.in](http://www.premierenergy.in) and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/notify the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at [esid@nsdl.co.in](mailto:esid@nsdl.co.in), [agm@seamedia.com](mailto:agm@seamedia.com) and [premierinfra@gmail.com](mailto:premierinfra@gmail.com).
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
- The 30th AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

On behalf of the Board of Directors  
For Premier Energy and Infrastructure Limited  
M Narayanasunthri  
Managing Director  
DIN: 00332455

Place: Chennai  
Date : 31.08.2022

**THE HI-TECH GEARS LIMITED**  
CIN: L29130HR1986PLC081555  
Regd. Off. : Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off. : 14th Floor, Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. Tel. : + 91(124) 4715100  
Website: [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

NOTICE OF 36TH ANNUAL GENERAL MEETING

(A) Annual General Meeting (AGM) & Book Closure:  
Notice is hereby given that 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2022 at 05.00 P.M. at the registered office of the Company at - Plot No. 24, 25&26, Sector-7, IMT Manesar, Gurugram-122050, Haryana along with the facility to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in view of the continuing COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)"), read with circulars issued by MCA and SEBI in this regard, to transact the business as set out in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting or through E-Voting (where the members attending the meeting through VC or OAVM facility). In case Members cast their votes through any of the mode, voting done by remote e-voting shall prevail and votes cast through Ballot Form or e-voting shall be treated as invalid.

The Notice of AGM and Annual Report have been sent in electronic form to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") Depository Participant. Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and payment of Final Dividend for the financial year 2021-22, if approved by the shareholders.

(B) Remote E-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of the SEBI (LODR), the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- Date and time of Commencement of remote e-voting: Monday, September 26, 2022 at 09.00A.M. (IST)
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 at 05.00 P.M. (IST). The e-voting module shall also be disabled for voting thereafter.
- Cut-off date: Thursday, September 22, 2022
- Notice of AGM inter alia containing the procedures of E-voting, Proxy Form and Attendance Slips, are available on the website of the Company at [www.thehitechgears.com](http://www.thehitechgears.com)
- Any person who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot paper-voting shall be made available and only the members as on the "cut-off date" i.e. September 22, 2022 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote against the AGM.
- A Person whose name is recorded in the Register of Members' Beneficial owners as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

(C) E-Voting at the AGM

The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 29, 2022. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The members who have not cast their votes through remote e-voting can cast their vote at e-AGM.

The Company has appointed Mr. Nirbhay Kumar, proprietor of M/s Nirbhay Kumar & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For queries relating to e-voting, members may refer FAQs and e-voting user manual for members available in download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

All correspondence related to e-voting may also be written to Mr. Naveen Jain, Company Secretary, at aforesaid address or email to [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

(D) Final Dividend:

If final dividend on shares is approved at the AGM, payment of such dividend will be made to those members whose names appear in the Register of Members as per book closure mentioned above in terms of Section 91 of the Act, Regulation 42 of SEBI (LODR) and other applicable provisions.

The aforesaid Notice of 36th AGM and Annual Report for the Financial Year 2021-22 are also available on the website of the Company i.e. at [www.thehitechgears.com](http://www.thehitechgears.com)

For The Hi-Tech Gears Limited  
Sd/-  
Naveen Jain  
Company Secretary

Place: Gurugram  
Date: August 31, 2022



