



HY - TECH ENGINEERS LIMITED

(Formely known as HY-TECH ENGINEERS PVT. LTD.)

MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE FORTY FOURTH ANNUAL GENERAL MEETING OF HY-TECH ENGINEERS LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 4:00 PM IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. A-160, MAIN ROAD, WAGLE INDUSTRIAL ESTATE, THANE-400604, TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the:
 - A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and
 - B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon.
2. To declare final dividend on equity shares for the financial year ended 31st March, 2022.
3. To appoint a Director in place of Mrs. Surekha Mondkar (DIN: 00040920), who retires by rotation and being eligible, offers herself for re-appointment.
4. To consider the appointment of M/s. G.M. Kapadia & Co, Chartered Accountants (FRN 104767W), as the Statutory Auditors of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. G.M. Kapadia & Co, Chartered Accountants (FRN 104767W) be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49th Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors of the Company.

Regd. Office & Unit At : Plot No. A -160, Main Road, Wagle Industrial Estate, Thane - 400 604. **Email :** mail@hytechgroup.com
CIN-U99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 **Website :** www.hytechgroup.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra
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RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution”

Special Business:

5. To appoint Mr. Chetan Ramesh Sapre (DIN: 09536839) as a Non-Executive-Independent Director on the Board of Directors of the Company and, if thought fit, approve, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Chetan Ramesh Sapre (DIN: 09536839) who was appointed as an Additional Director with effect from 08th April, 2022 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and who in terms of Section 161 of the Companies Act, 2013 holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive-Independent Director on the Board of Directors of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution”

6. To appoint Mr. Satish Prabhakar Kulkarni (DIN: 08741350) as a Non-Executive-Independent Director on the Board of Directors of the Company and, if thought fit, approve, the following resolution as an Ordinary Resolution:

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“RESOLVED THAT pursuant to Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Satish Prabhakar Kulkarni (DIN: 08741350) who was appointed as an Additional Director with effect from 30th June, 2022 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and who in terms of Section 161 of the Companies Act, 2013 holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive-Independent Director on the Board of Directors of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution”

7. Redesignation of Mr. Vivek Sadashiv Patwardhan as Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and Rules framed there under, including any enactment, re-enactment or modifications thereof, Mr. Vivek Sadashiv Patwardhan (DIN 07140190), be and is hereby reappointed as the Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution”



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8. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number 00240) as the Cost Auditors of the Company and to consider and if thought fit, pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number 00240) be and are hereby appointed as the Cost Auditors of the Company for conducting audit of the cost records, if required, for the financial year ending 31st March, 2022 at a remuneration of Rs. 1,10,000/- (Rupees One Lakh Ten Thousand) plus applicable taxes and out of pocket expenses, if any undertaken by the Auditors as part of Audit process on actual basis.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

**By Order of the Board of Directors
of Hy-Tech Engineers Limited**



Akshay Hegde
Company Secretary
M No: A57161

Plot No.A-160,Main Road,
Wagle Industrial Estate,
Thane Maharashtra
400604
India

Date: 29th September, 2022

Registered Office:

Plot No.A-160, Main Road, Wagle Industrial Estate, Thane - 400604

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Notes:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), in respect of businesses to be transacted at the Annual General Meeting (“AGM”), as set out under Item No(s). 5, 6, 7 & 8 above and the relevant details of the Directors as mentioned under Item No(s). 5, 6 and 7 above as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and as required under Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed hereto
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll only, instead of himself and a proxy so appointed need not be a member of the company. the proxy in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney authorising their representative to attend and vote on their behalf at the meeting.

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ANNEXURE TO THE NOTICE

Explanatory statement pursuant to section 102(2) of the Companies Act, 2013

ITEM 05:

To appoint Mr. Chetan Ramesh Sapre (DIN: 09536839) as a Non-Executive-Independent Director on the Board of Directors of the Company

The Board of Directors of your Company had appointed Mr. Chetan Ramesh Sapre (DIN: 09536839) as an Additional Director w.e.f. 08th April, 2022, in terms of Section 161 of the Companies Act, 2013.

As per Section 161 of the Companies Act, 2013, Mr. Chetan Ramesh Sapre shall hold office as an additional Director up to this Annual General Meeting. The Company has received a notice in terms of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director be and is hereby appointed as a Non-Executive-Independent Director on the Board of Directors of the Company.

Brief Profile of Mr. Chetan Ramesh Sapre is enclosed as **Annexure A**

The Company has received from Mr. Chetan Ramesh Sapre (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Rule 14 of the said Rules, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, confirming his eligibility for such appointment, and (iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

The resolution seeks the approval of members for the appointment of Mr Chetan Ramesh Sapre as an Independent Director of the Company for a period up to 31st March, 2025 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Further pursuant to said section, he will not be liable to retire by rotation.

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In the opinion of the Board, Mr. Chetan Ramesh Sapre fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

No director, key managerial personnel or their relatives, except Mr. Chetan Ramesh Sapre, to whom the resolution relates, are interested or concerned in the resolution.

The Board of Directors commends the resolution as set out at Item No. 05 for approval of the members as an ordinary resolution.

ITEM 06:

To appoint Mr. Satish Prabhakar Kulkarni (DIN: 08741350) as a Non-Executive-Independent Director on the Board of Directors of the Company

The Board of Directors of your Company had appointed Mr. Satish Prabhakar Kulkarni (DIN: 08741350) as an Additional Director w.e.f. 30th June, 2022, in terms of Section 161 of the Companies Act, 2013.

As per Section 161 of the Companies Act, 2013, Mr. Satish Prabhakar Kulkarni shall hold office as an additional Director up to this Annual General Meeting. The Company has received a notice in terms of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director be and is hereby appointed as a Non-Executive-Independent Director on the Board of Directors of the Company.

Brief Profile of Mr. Satish Prabhakar Kulkarni is enclosed as **Annexure B**

The Company has received from Mr. Satish Prabhakar Kulkarni (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Rule 14 of the said Rules, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, confirming his eligibility for such appointment, and (iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

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The resolution seeks the approval of members for the appointment of Mr. Satish Prabhakar Kulkarni as an Independent Director of the Company for a period up to 31st March, 2025 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Further pursuant to said section, he will not be liable to retire by rotation.

In the opinion of the Board, Mr. Satish Prabhakar Kulkarni fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

No director, key managerial personnel or their relatives, except Mr. Satish Prabhakar Kulkarni, to whom the resolution relates, are interested or concerned in the resolution.

The Board of Directors commends the resolution as set out at Item No. 06 for approval of the members as an ordinary resolution.

ITEM 07:

Redesignation of Mr. Vivek Sadashiv Patwardhan as Non-Executive Independent Director of the Company.

The Board of Directors of your Company at its meeting dated 30th June, 2022 had redesignated Mr. Vivek Sadashiv Patwardhan (DIN: 07140190) as Non-Executive Independent Director of the Company. Pursuant to the provision of Section of Section 149, 152, 160 of the Companies Act, 2013, Mr. Vivek Sadashiv Patwardhan shall hold office as an as Independent Director up to 31st March, 2025.

Brief Profile of Mr. Vivek Sadashiv Patwardhan is enclosed as **Annexure C**

The Company has received from Mr. Vivek Sadashiv Patwardhan (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Rule 14 of the said Rules, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, confirming his eligibility for such appointment, and (iii) a declaration to the effect that he meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

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The resolution seeks the approval of members for redesignating Mr. Vivek Sadashiv Patwardhan as an Independent Director of the Company for a period up to 31st March, 2025 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Further pursuant to said section, he will not be liable to retire by rotation.

In the opinion of the Board, Mr. Vivek Sadashiv Patwardhan fulfills the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

No director, key managerial personnel or their relatives, except Mr. Vivek Sadashiv Patwardhan, to whom the resolution relates, are interested or concerned in the resolution.

The Board of Directors commends the resolution as set out at Item No. 07 for approval of the members as an ordinary resolution.

ITEM 08:

Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number 00240) as the Cost Auditors of the Company

The Board of Directors of the Company, on the recommendation of Audit Committee, at their meeting held on 08th September, 2022 approved the appointment and remuneration of M/s. Joshi Apte & Associates, Cost Accountants, (Firm Registration Number 00240) as Cost Auditors of the Company to conduct the audit of Cost records of the Company for the financial year ending 31st March, 2023.

In accordance with the provisions of Section 148 of the Act, read with the Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2023.

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None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested in the resolution.

The Board of Directors recommends the resolution set forth in Item No. 8 for approval of members as an Ordinary Resolution.

**By Order of the Board of Directors
of Hy-Tech Engineers Limited**



Akshay Hegde

Company Secretary

M No: A57161

Plot No.A-160,Main Road,

Wagle Industrial Estate,

Thane Maharashtra

400604

India

08th September, 2022

Registered Office:

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A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
Company

Annexure A

Other relevant details of Mr. Chetan Ramesh Sapre as prescribed under the Secretarial Standards issued by The Institute of Company Secretaries of India are as under:

Sr. No	Particulars	Mr. Chetan Ramesh Sapre
1	Age	48
2	Profile Including Qualification & Experience	Mr. Chetan Ramesh Sapre, is a Chartered Accountant since 2006 and he has experience of 17 plus years in assurance and advisory assignments for listed/unlisted Companies, PSUs appointed by C & AG, BFSI Entities, Forensic Audits of borrower units allotted by Banks.
3	Date of first Appointment	08/04/2022
4	Shareholding in Company	Nil
5	Relationship with other Directors/ KMP	Nil
6	Other Directorship/ partnership	G. D. Apte & Co, Chartered Accountants, Partner
7	Member/Chairmanship Of Committees of other Boards.	Nil
8	Terms and conditions of appointment	As per the resolution at Item No. 5 of the Notice convening this Meeting read with the Explanatory Statement.
9	Remuneration paid or last drawn	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
10	The number of Meetings of the Board attended during the year	1

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A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
Company

Annexure B

Other relevant details of Mr. Satish Prabhakar Kulkarni as prescribed under the Secretarial Standards issued by The Institute of Company Secretaries of India are as under:

Sr. No	Particulars	Mr. Satish Prabhakar Kulkarni
1	Age	53
2	Profile Including Qualification & Experience	Mr. Satish Prabhakar Kulkarni has vast experience in Business strategy, Business Management, Sales, Marketing & customer services. Chief Executive – SCIB Chemicals (subsidiary of Asian Paints Limited) in Egypt – 2006 – 2009 Chairman of the Board of Directors of SCIB Chemicals (Egyptian subsidiary of Asian Paints Limited) – 2019 – 2020
3	Date of first Appointment	30/06/2022
4	Shareholding in Company	-
5	Relationship with other Directors/ KMP	-
6	Other Directorship/ partnership	Directorship: 1) Shree Digvijay Cement Co Limited 2) HR Food Processing Private Limited 3) EBO Mart Private Limited
7	Member/Chairmanship Of Committees of other Boards.	-
8	Terms and conditions of appointment	As per the resolution at Item No. 7 of the Notice convening this Meeting read with the Explanatory Statement
9	Remuneration paid or last drawn	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the

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A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
Company

		limits stipulated under Section 197 of the Companies Act, 2013.
10	The number of Meetings of the Board attended during the year	1

Annexure C

Other relevant details of Mr. Vivek Sadashiv Patwardhan as prescribed under the Secretarial Standards issued by The Institute of Company Secretaries of India are as under:

Sr. No	Particulars	Mr. Vivek Sadashiv Patwardhan
1	Age	71
2	Profile Including Qualification & Experience	Mr. Vivek Sadashiv Patwardhan has vast experience in Human Resource and industrial relation.
3	Date of first Appointment	16/09/2021
4	Shareholding in Company	-
5	Relationship with other Directors/ KMP	-
6	Other Directorship/ partnership	Directorship: 1) Jana Aroehan Foundation
7	Member/Chairmanship Of Committees of other Boards.	Nil
8	Terms and conditions of appointment	As per the resolution at Item No. 8 of the Notice convening this Meeting read with the Explanatory Statement
9	Remuneration paid or last drawn	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings

Regd. Office & Unit At : Plot No. A -160, Main Road, Wagle Industrial Estate, Thane - 400 604. **Email :** mail@hytechgroup.com
CIN-U99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 **Website :** www.hytechgroup.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra
Unit At : 26/1/1, Village-Kawthe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra



HY - TECH ENGINEERS LIMITED

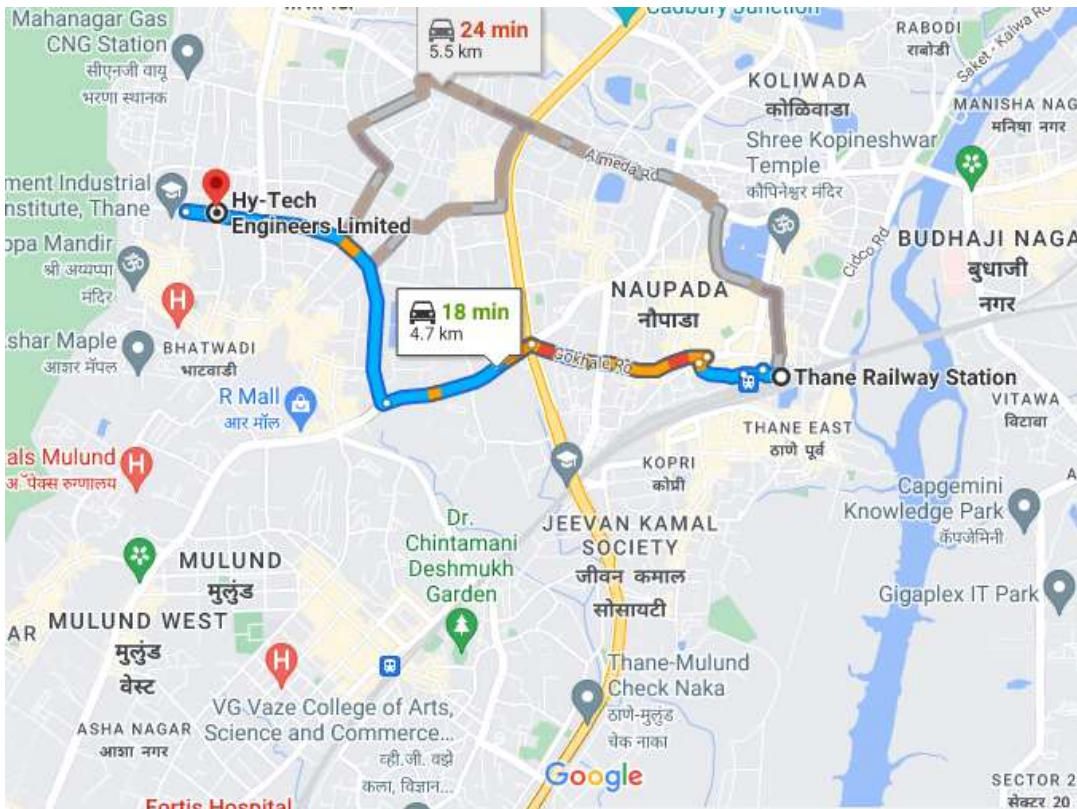
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MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



		and profit related commission within the limits stipulated under Section 197 of the Companies Act, 2013.
10	The number of Meetings of the Board attended during the year	-

THE ROUTE MAP GIVING DIRECTIONS TO THE VENUE OF THE MEETING FROM THANE RAILWAY STATION IS ANNEXED TO THE NOTICE



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Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

HY-TECH ENGINEERS LIMITED

Regd. Office: Plot No. A-160, Main Road, Wagle Industrial Estate, Thane – 400604,
Maharashtra, India

[CIN:U99999MH1978PTC020853]

Name of the Member (s):

.....

Registered address:

.....

E-mail ID:

.....

Folio No/ Client Id:

.....

DP ID:

.....

I/We, being the member (s) of shares of the above named Company, hereby appoint

Name: Address:

E-mail Id: Signature:, or
failing him

Name: Address:

E-mail Id: Signature:,

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday 30th September, 2022 at 4:00 pm IST at Registered office of the Company situated at Plot No. A-160, Main Road, Wagle Industrial Estate, Thane – 400604, Maharashtra, India and at any adjournment thereof in respect of such Resolutions as are indicated below:

1. Consideration and adoption of the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 including audited Balance sheet as at 31st March, 2022, the Statement of Profit and Loss account of the Company for the financial year ended as on that date together with the Reports of the Auditors and Board of Directors thereon.
2. To declare final dividend at the rate of Rs. 10 per equity share of the Company for the Financial year ended March 31st, 2022.
3. To appoint a Director in place of Mrs. Surekha Mondkar (DIN: 00040920), who retires by rotation and being eligible, offers herself for re-appointment.
4. To consider the appointment of M/s. G.M. Kapadia & Co, Chartered Accountants (FRN 104767W), as the Statutory Auditors of the Company
5. To appoint Mr. Chetan Ramesh Sapre (DIN: 09536839) as a Non-Executive-Independent Director on the Board of Directors of the Company
6. To appoint Mr. Satish Prabhakar Kulkarni (DIN: 08741350) as a Non-Executive-Independent Director on the Board of Directors of the Company
7. Redesignation of Mr. Vivek Sadashiv Patwardhan as Non-Executive Independent Director of the Company.
8. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number 00240) as the Cost Auditors of the Company

Signed this day of _____, 2022

Signature of shareholder

Signature of Proxy holder(s)

Affix H1/-
Revenue
Stamp
Here

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

HY-TECH ENGINEERS LIMITED

Regd. Office: Plot No. A-160, Main Road, Wagle Industrial Estate, Thane – 400604,
Maharashtra, India

[CIN:U99999MH1978PLC020853]

ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

	Name and Address:	No. of Shares held:
Regd. Folio No. _____		

I certify that I am a Member/ proxy/ authorized representative for the Member of the Company.

I hereby record my presence at the Annual General Meeting of Hy-Tech Engineers Limited on Friday 30th September, 2022 at 4:00 pm. IST at Registered office of the Company situated at Plot No. A-160, Main Road, Wagle Industrial Estate, Thane – 400604, Maharashtra, India

Name of the Member / proxy
(in block letters)

Signature of the
Member / Proxy

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