



## Shareholder Information

### Registered Office:

A-589, Industrial Complex,  
Dist. Alwar, Bhiwadi - 301019  
Rajasthan.  
Tel.No. (01493) 20934,20412,  
Fax (01493) 20512.

### Listing

The Company's shares are listed and are traded on Jaipur, Delhi, Mumbai & National Stock Exchanges to provide assistance to shareholders in dealing with the Company under the overall supervision of Mr. Praveen Jain, Principle Officer at Delhi Office. Oshu House, 344/3, Lado Sarai, New Delhi - 110030. Tele: (011) 6856600, 6856700 Fax No. (011) 6850500.

### *Address of the above four stock exchanges are:*

#### **Jaipur Stock Exchange Assn. Ltd.**

Stock Exchange Building,  
Jawaharlal Nehru Marg,  
Malviya Nagar, JAIPUR - 302017

#### **The Stock Exchange, Mumbai**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai- 400001.

#### **The Delhi Stock Exchange Assn. Limited**

DSE House, 3/1, Asaf Ali road,  
New Delhi - 110002.

#### **National Stock Exchange of India Limited.**

"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051, India.

### Annual General Meeting

Day/Date/Time Tuesday the 25th day of  
June 2002, at 11.00 A.M.

### Venue

Registered Office at,  
A-589, Industrial Complex,  
Bhiwadi - 301019,  
Rajasthan.

### Book Closure Dates:

18th June , 2002 to 25th June 2002 (both days inclusive)

### Dividends

An interim dividend @ 12% (i.e., Rs.1.20/- per equity share of Rs. 10/- each) amounting to Rs.56,30,400/- lac was declared and paid during the year 2001-2002, on 26th November 2001. The Directors now recommend to the shareholders a final dividend @ 20% (i.e., Rs. 2/- per equity share of Rs.10/- each) for the year ended 31st March, 2002, which together with the interim dividend already declared and paid by the Board of Directors shall make a total of 32% (i.e., Rs. 3.20 per equity share ) for the year under review. The dividend would be payable to the shareholders whose names appear on the register of members as on 25th June 2002.

### Depository system

In addition to the requisite facility and connectivity for dematerialization of the Company's shares with National Securities Depository Limited, the Company has also entered an agreement with Central Depository Services (India) Limited. In view of the numerous advantages offered by the Depository system, members are requested to avail of the facility of dematerialization of the Company's shares on either of the Depositories as aforesaid.

Web Site : [www.hitechgears.com](http://www.hitechgears.com)

Web Site : [www.hitechsoft.com](http://www.hitechsoft.com)