



HI-TECH GEARS LIMITED

## Shareholder Information

### Registered Office:

A-589, Industrial Complex,  
Bhiwadi, Distt. Alwar,  
Rajasthan – 301019  
Tel.No. (01493) 220934, 220412  
Fax (01493) 220512.

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

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

### Listing

The Company's shares are listed and traded in Jaipur, Delhi, Mumbai & National Stock Exchange. To provide assistance to shareholders in dealing with the Company, the Company has set up a Committee of Directors to be known as '**Investor Grievance Committee**'. The Shareholders can send their queries/grievances to Mr. Praveen Jain, Principle Officer and the Secretary of the Committee, at

OSHU House, 344/3, Lado Sarai,  
New Delhi – 110030.  
Tel: (011) 26856600, 26856700  
Fax No. (011) 26850500,  
or email to [pjain@hitechgears.com](mailto:pjain@hitechgears.com)

### Annual General Meeting

Date/Time: 2<sup>nd</sup> July 2003 at 11.00 A.M.

Venue: Registered Office at,  
A-589, Industrial Complex,  
Bhiwadi – 301019,  
Distt. Alwar  
Rajasthan.

### Book Closure Dates

25<sup>th</sup> June, 2003 to 2<sup>nd</sup> July 2003 (both days inclusive)

### Dividend

The Directors recommend to the shareholders a final dividend @ 40% (i.e., Rs. 4/- per equity share of Rs.10/- each) for the year ended 31<sup>st</sup> March, 2003. The dividend if approved by the shareholders at their Annual General Meeting would be payable to those shareholders whose names appear on the Register of Members on 2<sup>nd</sup> July 2003.

### Registrar and Transfer Agent

Mas Services Pvt., Ltd.  
Unit Hi-Tech Gears Limited  
AB-4, Safdarjung Enclave  
New Delhi-110029

### Depository system

In view of the numerous advantages offered by the Depository system, the members are requested to avail of the facility of dematerialisation of the Company's shares on either of the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited.