



Shareholder's 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

Web Site: www.hitechsoft.com

Corporate Office

14th Floor, Tower-B,
Unitech's Millennium Plaza,
Sushant Lok-I, Sector-27,
Gurgaon, Haryana-122002

Listing

The company's shares are listed and traded in the Stock Exchange, Mumbai and the 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/members can send their queries/grievances to Mr. Praveen Jain, Principle Officer and the Secretary of the Committee, at 14th Floor, Tower-B, Unitech's Millennium Plaza, Shushant Lok-I, Sector-27, Gurgaon, Haryana-122002, Tel: (0124) 2806080-84, Fax No. (0124) 2806085, or email to pjain@hitechgears.com

Annual General Meeting

Date/Time Monday the 5th day of September 2005, at 11.00 A.M.

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

Bank Closure Dates

August 27 to September 05, 2005 (both days inclusive)

Dividend

An interim dividend @ 25% (i.e. Rs. 2.50/- per equity share of Rs. 10/-each) on the paid up share capital of the company amounting to Rs. 117.30 Lac was declared and paid during the year 2004-05. The directors now recommend to the shareholders a final dividend @ 12.5% (i.e., Rs. 1.25/- per equity of Rs. 10/- each) for the year 2004-05, on the enhanced share capital of the company, which together with the interim dividend already declared and paid by the board of directors shall amount to Rs. 234.60 Lac (Compounded dividend rate of 37.5%) for the year under review.

If the dividend on shares as recommended by the board of directors is approved by the shareholders at their Annual General Meeting, payment of such dividend will be made to those members whose names appear in the Register of Members on September 05, 2005 and in respect of the shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on the closing hours of business on August 26, 2005, as per the details furnished by the depositories for this purpose.

Depository System

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

Registrar and Transfer Agent

Mas Services Pvt. Ltd.
Unit-Hi-Tech Gears Limited
AB-4, Safdarjung Enclave,
New Delhi-110029.
E-mail : mas@vsnl.com