

RELIANCE HOME DELHI

Borrower/ & Mrs. Meelima Chauhan (Co-Borrower)

HOU/GHA/0517/384542
B.O. GHAZIABAD,
Mr. Vishnu Dutt Upadhyay
(Borrower) Mrs. Anuj
Upadhyay (Co-Borrower)

HOU/HWR/0219/647757
B.O. HARIDWAR,
Pitamber Sahni
(Borrower) & Rinku Devi
(Co-Borrower)

HOU/DEH/0717/406196
B.O. DEHRADUN,
Amit Kumar (Borrower),
Sandhya Devi (Co-
Borrower) & Chandrapal
Singh (Guarantor)

0031671000422
B.O. JANAKPURI,
Bhavendra Jha

0001671000849
B.O. DELHI,
Nipun Aggarwal

00176660003629
B.O. GURGAON,
Bhuneshwar Keshrij

00166660003255
B.O. NOIDA,
Abhilash Shukla

00306660001555
B.O. GHAZIABAD,
Mr. Dharmendra Kumar
(Borrower) Mrs. Sumita
Singh (Co-Borrower)

HOU/GHA/1215/257871
B.O. GHAZIABAD,
Mr. Ajeet Singh (Borrower)
Mrs. Indu (Co-Borrower)

00166710001665
B.O. NOIDA,
Anita.

00166660004358
B.O. NOIDA,
Sanjay Kumar Sehgal

HOU/DEH/1218/618753
B.O. DEHRADUN,
Rajesh Kumar (Borrower)
& Sunita Rani (Co-
Borrower)

HOU/MEE/1015/244915
B.O. MEERUT,
Parveen Sharma/Co-
Priyanka Sharma

*Together with the further interest @18% p.a. as applicable, include Finance Limited, there are no other encumbrances/claims in respect of his/her end. The prospective purchaser(s)/bidders are requested to: 1. As on date, there is no order restraining and/or court injunction. 2. The prospective purchaser/bidder and interested parties may in pertaining thereto available with the PNBHFL and satisfy themselves. 3. Please note that in terms of Rule 9(3) of the Security Interest (E) not later than next working day. The sale may be confirmed in favor of the sale consideration amount has to be deposited by the purchaser. 4. M/s. C1 India Private Limited would be assisting the Authorise any assistance related to inspection of the property or obtaining t 9289699724 is authorised person of PNBHFL or refer to www.pnb

Place : Delhi / UP / Uttarakhand, Dated : 27-11-2022

26/11/2022 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

HI-TECH

STEEL PIPES

HI-TECH PIPES LIMITED

(CIN: L27202DL1985PLC019750)

Regd. Off.: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, Delhi-110034
91-1148440050, www.hitechpipes.in, info@hitechpipes.in

NOTICE TO THE MEMBERS

Members are hereby informed that pursuant to section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has on Saturday, the 26th day of November, 2022 completed the dispatch of Notice of Postal Ballot Notice dated December 25, 2022 along with the Explanatory statement to all the members whose names are appearing on the Registers of Members/ List of Beneficial Owners as on November 18, 2022.

In view of the situation caused by the outbreak of COVID-19 pandemic, Ministry of Corporate Affairs, ("MCA") vide its General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated 05th May, 2022, 14th December, 2021, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/202262 dated May 13, 2022 circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (Collectively Called as "SEBI Circulars"), in compliance with the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and notice of the Postal Ballot is being sent only through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on November 18, 2022, (Cut-off date).

The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through voting by electronic means, for the following matters:

S. No.	Description of the Resolution
1.	Special Resolution under section 23, 42, 62 of the Companies Act, 2013 and Chapter V of SEBI (ICDR) Regulation, 2018 for issuance of 55,90,000 Fully Convertible Equity Warrants on the Preferential Basis to the persons belonging to Promoter, Promoter Group and Non-Promoter Category.
2.	Special Resolution under section 23, 42, 62 of the Companies Act, 2013 and Chapter V of SEBI (ICDR) Regulation, 2018 for issuance of 3,00,000 Equity Shares on the Preferential Basis to the persons belonging to Non-Promoter Category.
3.	To increase the Authorized Share Capital of the Company from the present Rs. 14,00,00,000/- (Rupees Fourteen Crore only) consisting of 1,40,00,000 (One Crore and Forty Lakhs only) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 24,00,00,000/- (Rupees Twenty Four Crore only) consisting of 2,40,00,000 (Two Crore Forty Lakhs) equity shares of Rs. 10/- (Rupee Ten) each.
4.	To Re-Appoint Mr. Vivek Goyal (DIN: 01183098) as a Non-Executive Independent Director in terms of section 149 of the companies act, 2013.
5.	To Re-Appoint Mr. Prashant Kumar Saxena (DIN: 08058166) as a Non-Executive Independent Director in terms of section 149 of the companies act, 2013.

The Company has engaged services of National Securities Depository Ltd (NSDL) for the purpose of providing e-voting facilities to all its members. Members are requested to note that the voting, through electronic mode shall commence from Monday, November 28, 2022 (9:00 a.m.) and ends on Tuesday December 27, 2022 (5:00 p.m.).

The Board of Directors has appointed M/s NSP & Associates, Practicing Company Secretary as scrutinizer for conducting the postal Ballot in fair and transparent manner.

Members whose names appear on the registered of Members/ List of Beneficial Owners as on the cut-off date i.e. November 18, 2022 will be considered for the purpose of E-voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. Any member who does not receive the Postal Ballot Notice may e-mail to cs@hitechpipes.in or may apply to Bigshare Services Private Limited Company's Registrar and Share Transfer Agent at bssdelhi@bigshareonline.com and obtain a soft copy of Notice. The Postal Ballot Notice and Form may also be downloaded from the website of the Company i.e. www.hitechpipes.in

The results of the postal ballot shall be declared by the chairman or any other person authorize in writing by the chairman on or before December 29, 2022 and communicated on the same day to the Stock exchange, Depository, registrar and share transfer agent and will also be displays on the website of the Company i.e. www.hitechpipes.in

In case of any queries/ grievances connected with the e-voting may refer to the user manual for Shareholders available at the "downloads" section of <https://www.evoting.nsd.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990. In case queries related to the postal ballot the shareholder can address the queries to the:

- The Company Secretary, 505 Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at cs@hitechpipes.in
- M/s Big Share Services Private Limited Registrar and Share Transfer Agent by writing to him on bssdelhi@bigshareonline.com.

By the Order of the Board of Directors
For Hi-Tech Pipes Limited
Sd/-

Place: New Delhi
Date: November 26, 2022

Ajay Kumar Bansal
Managing Director