

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

27th February, 2019

NSE Symbol: HITECH

Sub: Voting Results of the Postal Ballot including E-Voting and Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the following documents:

- 1) Voting Results of the Members of the Company conducted by way of Postal Ballot (including e-voting) in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. **(Annexure-I)**
- 2) Scrutinizer's Report on the Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. **(Annexure-II)**

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**


Arun Kumar
Company Secretary

ANNEXURE-I**Voiting Results:**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of Postal Ballot	26 th February, 2020
2.	Total number of shareholders on record date i.e. 17 th January, 2020:	1284
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

Resolution No. 1								
ISSUANCE OF 10,00,000 FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY								
Resolution required :			Special Resolution					
Whether Promoter/ Promoter group are interested in the agenda/resolution:			No					
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	E-voiting		6561877	96.40069	6561877	0	100	0
	Poll							
Public-Institutions	Postal Ballot	6806877	0	0	0	0	0	0
	Total	6806877	6561877	96.40069	6561877	0	100	0
	E-voiting	137193	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Institutions	Postal Ballot	0	0	0	0	0	0	0
	Total	137193	0	0	0	0	0	0
	E-voiting	623290	15.65256	623289	1	99.99984	0.00016	
	Poll	3	0.00007	3	0	100	0	
Non Institutions	Postal Ballot	0	0	0	0	0	0	0
	Total	3982030	623293	15.65264	623292	1	99.99984	0.00016
	E-voiting	10926100	7185170	65.76152	7185169	1	99.99984	0.00016
	Poll							

Resolution No. 2

TO APPOINT MRS. NEERJA KUMAR (DIN: 08679454) AS AN NON EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE



COMPANIES ACT, 2013

Resolution required :

Ordinary Resolution

Whether Promoter/ Promoter group are interested in the agenda/resolution:

No

Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	(1)	(2)					
			6561877	96.40069	6561877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	6806877	0	0	0	0	0	0
	Total	6806877	6561877	96.40069	6561877	0	100	0
Public- Institutions	E- voting	137193	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	137193	0	0	0	0	0	0



Public- Non Institutions	E-voiting	3982030	623290	15.65256	623289	1	99.99984	0.00016
			Poll	3	0.00007	3	0	100
	Postal Ballot		0	0	0	0	0	0
	Total		3982030	623293	15.65264	623292	1	99.99984
Total		10926100	7185170	65.76152	7185169	1	99.99984	0.00016

The resolution was passed with requisite majority.

All resolutions as set out in the Notice of Postal Ballot were duly approved by the Shareholders with requisite majority.

For HNBtech Pipes Limited


Arun Kumar
Company Secretary

Place: New Delhi
Date: 27th February, 2020



NSP & Associates

Practicing Company Secretaries

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SCRUTINIZER'S REPORT

To
The Chairman
Hi-Tech Pipes Limited
505, Pearl Omaxe Tower,
Netaji Subhash Place,
Pitampura New Delhi - 110034

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTION
AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 24th
JANUARY, 2020.**

Dear Sir,

1. NSP & Associates, Company Secretaries ("firm") were appointed as scrutinizer by the board of directors of the **Hi-Tech Pipes Limited** ("Company") at its Meeting held on 22nd January, 2020, to scrutinize the postal ballot voting process (voting by Postal Ballot Form and e-voting) in connection with subject matter.
2. I, CS Naveen Shree Pandey (FCS-9028), Proprietor of the firm, Submit Report as under:
 - a. The Company completed the dispatch of notice of Postal Ballot along with the Postal Ballot from on 27th January, 2020, to the members whose names appeared in the Register of members / List of Beneficial Owners at the close of Business Hours on 17th January, 2020, through (a) electronic mode to the members whose e-mail IDs were registered with their depository Participants/Company and (b) through physical mode, along with Postage Pre-paid self-addressed business reply envelope to others members (whose email IDs were not registered)



- b. The sealed postal ballot Forms received from the Members were kept under our safe custody at Plot No-14, Rajbagh Colony, Sahibabad Near Rajbagh Metro Station and, Jain Mandir Marg, Ghaziabad, Uttar Pradesh 201005.
 - c. All Postal ballot forms received not later than 5.00 p.m. (IST) on February 26th, 2020, the Last date and time fixed by the company for receipt of the postal ballot forms were considered eligible for my scrutiny.
 - d. Envelopes containing Postal Ballot Forms received after 5.00 P.M. (IST) on February 26th, 2020 were not considered for my scrutiny. However, we have not received any envelope after that time and date as aforementioned in this para.
 - e. The Postal Ballot Envelopes were scrutinized on February 27th, 2020 in the presence of my authorised representative.
 - f. I have not found any mutilated Postal Ballot Form.
 - g. I have also received complete record of voted cast by electronic mode on February 27th, 2020 from Central Depositories Services (India) Limited (CDSL), "the e voting agency" for providing and supervising electronic voting platform, which was closed by e-voting agency on February 26th, 2020 at 5.00 p.m.(IST)
 - h. Particulars of all the postal ballot forms received from the members and the votes cast by electronic mode have been entered in a registrar separately maintained for the purpose in electronic mode.
 - i. I am obligated under Section 110 of the Companies Act, 2013 and rules framed thereunder to retain the Postal Ballot Forms and other related papers till the time the company sign the minutes or proceedings. Once the copy of the minutes or proceedings is provided, the same will be handed over to the company.
3. The Members who have abstained from voting in the in the e-voting has been treated as Invalid in order to combine the results of e-voting and Postal Ballot Forms.(Details attached in Annexure-III)



4. In accordance with the basis of Acceptance (as per Annexure-I) and basis of rejection (as per Annexure-II), and on proper scrutiny of all postal ballot forms and votes cast by way of e-voting, I report the result of the postal ballot as under:

RESOLUTION NO. 1 - ISSUANCE OF 10,00,000 FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO NON PROMOTER CATEGORY - SPECIAL RESOLUTION

A. VOTING BY POSTAL BALLOT FORMS:

(a) Details of Postal Ballot Forms received:

Particulars	Number of Forms	No. of Equity Shares
Total Votes received by Postal Ballot Forms	3	3
Less: Total No. of Invalid votes by Postal Ballot Forms. (as per details attached in Annexure-III)	0	0
Total No. of valid votes received by Postal ballot Forms	3	3

(b) Details of voting by Postal Ballot Forms:

Particulars	Aggregate number of Physical Postal Ballot Forms	No. of Equity Shares of the nominal Value of Rs. 10 Each (Vote cast)	% of valid votes through postal ballot received
Total Valid Postal Ballot Forms Received	3	3	100
Assented To Resolution	3	3	100
Dissented To Resolution	0	0	0



B. VOTING BY ELECTRONIC MODE:

(a) Details of voting by Electronic mode, as received from the e-voting Agency is as follows:

Particulars	No. of members who have cast their vote electronically	No. of Equity shares of the nominal value of Rs. 10 each (votes cast)
Total votes received by electronic mode	29	7185167
Less: Total No. of invalid votes (as per details attached in Annexure-III)	0	0
Total No. of valid votes received by Electronic Mode	29	7185167

(b) Details of voting by Electronic Mode:

Particulars	Aggregate of electronic voting	No. of Equity shares of the Nominal value of Rs. 10 each (votes cast)	% of valid votes received
Total Valid electronic votes received	29	7185167	100
Assented To Resolution	28	7185166	99.99 (Apprx.)
Dissented To Resolution	1	1	00.01 (Apprx.)



C. COMBINED VOTING (POSTAL BALLOT FORMS AND ELECTRONIC MODE)

(a) Details of Combined voting received:

Particulars	No. of members who have cast their votes	No. of equity shares of the Nominal value of Rs. 10/- each (votes cast)
Total Votes Received	32	7185170
Less: Total No. of invalid votes (as per details attached in Annexure-III)	0	0
Total No. of valid votes received	32	7185170

(b) Details of Combined Voting:

Particulars	Aggregate voting	No. of Equity shares of the Nominal value of Rs. 10 each (votes cast)	% of valid votes received
Total Valid electronic votes received	32	7185170	100.00
Assented To Resolution	31	7185169	99.99 (Apprx.)
Dissented To Resolution	1	1	00.01 (Apprx.)



**RESOLUTION NO. 2 - TO APPOINT MRS. NEERJA KUMAR (DIN: 08679454)
AS AN NON EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF
SECTION 149 OF THE COMPANIES ACT, 2013 - ORDINARY RESOLUTION**

A. VOTING BY POSTAL BALLOT FORMS:

(a) Details of Postal Ballot Forms received:

Particulars	Number of Forms	No. of Equity Shares
Total Votes received by Postal Ballot Forms	3	3
Less: Total No. of Invalid votes by Postal Ballot Forms. (as per details attached in Annexure-III)	0	0
Total No. of valid votes received by Postal ballot Forms	3	3

(b) Details of voting by Postal Ballot Forms:

Particulars	Aggregate of Physical Postal Ballot Forms	No. of Equity Shares of the nominal Value of Rs. 10 Each (Vote cast)	% of valid votes through postal ballot received
Total Valid Postal Ballot Forms Received	3	3	100
Assented To Resolution	3	3	100
Dissented To Resolution	0	0	0



B. VOTING BY ELECTRONIC MODE:

(a) Details of voting by Electronic mode, as received from the e-voting Agency is as follows:

Particulars	No. of members who have cast their vote electronically	No. of Equity shares of the nominal value of Rs. 10 each (votes cast)
Total votes received by electronic mode	29	7185167
Less: Total No. of invalid votes (as per details attached in Annexure-III)	0	0
Total No. of valid votes received by Electronic Mode	29	7185167

(b) Details of voting by Electronic Mode:

Particulars	Aggregate of electronic voting	No. of Equity shares of the Nominal value of Rs. 10 each (votes cast)	% of valid votes received
Total Valid electronic votes received	29	7185167	100
Assented Resolution To	28	7185166	99.99 (Apprx.)
Dissented Resolution To	1	1	00.01 (Apprx.)



C. COMBINED VOTING (POSTAL BALLOT FORMS AND ELECTRONIC MODE)

(a) Details of Combined voting received:

Particulars	No. of members who have cast their votes	No. of equity shares of the Nominal value of Rs. 10/- each (votes cast)
Total Votes Received	32	7185170
Less: Total No. of invalid votes (as per details attached in Annexure-III)	0	0
Total No. of valid votes received	32	7185170

(b) Details of Combined Voting:

Particulars	Aggregate number of members voting	No. of Equity shares of the Nominal value of Rs. 10 each (votes cast)	% of valid votes received
Total Valid electronic votes received	32	7185170	100.00
Assented To Resolution	31	7185169	99.99 (Apprx.)
Dissented To Resolution	1	1	00.01 (Apprx.)



5. You may accordingly declare the result of the Postal Ballot voting process (voting by postal ballot form and e-voting).

Date: 27th February, 2020
Place: New Delhi

For NSP & Associates
(Company Secretaries)



Naveen Shree Pandey
FCS-9028
ICSI UDIN: F009028A000577585

BASIS OF ACCEPTANCE

A. PHYSICAL BALLOT FORM

1. Postal Ballot form complete in all respects including Duplicate postal ballot Form downloaded from the website of Central Depository Services (India) Limited (CDSL) ie; www.evotingindia.com has been considered.
2. Assent or Dissent or abstain has been given by any other mark for the resolution, the voting has been considered.
3. Joint members(s) has/have signed the postal ballot form instead of first named member, the vote cast by the Joint named members has/have been considered.
4. Member has assented or dissented or abstained without mentioning the no. of shares, the entire shareholding has been considered.
5. Member has voted for less number of shares than his actual shareholding, the actual shareholding has been considered.
6. Member has voted for more than his actual shareholding, the Actual shareholding has been considered.
7. The voting has been considered on the basis of power of attorney/board resolution already registered by the member.

B. VOTING THROUGH ELECTRONIC MODE:

8. Member has voted only through e-voting i.e; electronic mode
9. Member has voted by physical postal Ballot Form & E-voting both, then voting done through e-voting has been considered and physical ballot form has been treated as "invalid".

Date: 27th February, 2020
Place: New Delhi

For NSP & Associates
(Company Secretaries)



Naveen Shree Pandey
FCS-9028
ICSI UDIN: F009028A000577585

"ANNEXURE-II"

BASIS OF REJECTION

A. PHYSICAL BALLOT FORM:

1. Member has not put any tick mark on either assent or dissent.
2. Postal Ballot form is not signed.
3. Specimen signature of the member with the registrar and share transfer agent differs with that of signature in the postal ballot form.
4. The specimen signature of the member is not available at the time of scrutiny of the postal ballot form on the electronic registry of the registrar and share transfer agent i.e.; Central Depository Services (India) Limited (CDSL) and consequently there is no way to verify the signature.
5. Member has put tick mark in more than one column out of assent and dissent without indicating no. of shares.
6. Member has sent a photocopy of the postal ballot form.
7. In case where a Postal ballot form has been signed by Authorized signatory/ power of attorney holder and the certified true copy of board resolution/ power of attorney/ letter of authority together with attested specimen signatures of the duly authorized signatory is not attached with the postal ballot form or not registered with the company.
8. Member has signed the postal ballot form in Pencil.
9. Signature not visible.
10. Member has signed in the column for the purpose of Assent/Dissent instead of signature column.
11. Member has sent Scanned copy of postal ballot form via e-mail.
12. Postal Ballot Form is received torn or defaced or mutilated.
13. Board resolution/ Authority letter/ Power of attorney etc. does not grant power in favour of the person who has exercised voting right.
14. Member has voted by Physical Postal Ballot Form and e-voting both, then voting done through e-voting has been considered and physical ballot form has been treated as "invalid"



B. VOTING THROUGH ELECTRONIC MODE:

15. Institutional Member(other than individuals, HUF, NRI etc) has not uploaded Scanned copy/ Hard of the relevant board resolution/ Authority letter/ Power of attorney etc.
16. Board Resolution/ Authority Letter/ Power of Attorney, etc does not grant power in favour of the person who has exercised voting rights.

Date: 27th February, 2020
Place: New Delhi

For NSP & Associates
(Company Secretaries)



Naveen Shree Pandey
FCS-9028
ICSI UDIN: F009028A000577585

"ANNEXURE-III"

**REPORT FOR INVALID PHYSICAL POSTAL BALLOT/ ELECTRONIC
VOTES**

**RESOLUTION NO. 1 - ISSUANCE OF 10,00,000 FULLY CONVERTIBLE EQUITY
WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO
NON PROMOTER CATEGORY - SPECIAL RESOLUTION**

Sr. No.	Category	No. of Forms	Total no. invalid votes(Equity share of the nominal value of Rs. 10 Each)
I. PHYSICAL POSTAL BALLOT FORM			
1.	No. of votes cast	0	0
2.	Signature not available	0	0
3.	Signature not tallied	0	0
4.	Votes Polled for both For and Against	0	0
Sub Total-I			
II. VOTING THROUGH ELECTRONIC MODE			
5.	Abstained from voting	0	0
Sub Total-II		0	0
Total		0	0



RESOLUTION NO. 2 - TO APPOINT MRS. NEERJA KUMAR (DIN: 08679454)
AS AN NON EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF
SECTION 149 OF THE COMPANIES ACT, 2013 - ORDINARY RESOLUTION

Sr. No.	Category	No. of Forms	Total no. invalid votes(Equity share of the nominal value of Rs. 10 Each)
I. PHYSICAL POSTAL BALLOT FORM			
1.	No. of votes cast	0	0
2.	Signature not available	0	0
3.	Signature not tallied	0	0
4.	Votes Polled for both For and Against	0	0
Sub Total-I			
II. VOTING THROUGH ELECTRONIC MODE			
5.	Abstained from voting	0	0
Sub Total-II		0	0
Total		0	0

Date: 27th February, 2020
Place: New Delhi

For NSP & Associates
(Company Secretaries)



Naveen Shree Pandey
FCS-9028
ICSI UDIN: F009028A000577585