

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

Date: September 26, 2017

NSE Symbol: HITECH

Sub: Voting Results and Scrutinizer's Report - 33rd Annual General Meeting of the Company held on 25.09.2017

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 in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. (Annexure-I)
- 2) Scrutinizer's Report on the Remote E-Voting and Poll at AGM through Ballot paper. (Annexure-II)

Kindly take the above compliance on records and oblige.

Thanking You Yours Truly,

For HITECH PIRES LIMITED

Arun Kumar

(Company Secretary & Compliance Officer)



Hi-Tech Pipes Ltd. Regd. Office: 505, Pearls Omaxe Tower,

Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN: L27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works: Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205
Web: www.hitechpipes.in | Email: info@hitechpipes.in

<u>Voting Results:</u>
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

S.	Particulars	Details
No.		
1.	Date of the AGM	September 25, 2017
2.	Total number of shareholders on record date i.e. September 19, 2017:	387
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group: Public:	8 13
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

Resolution N	0. 1				9	9		
Adoption of	Audited I	Financial Stater	nents and Re	ports of the	Board of D	irectors and	d Auditors th	nereon for the
Financial Ye	ar ended 31	lst March, 2017	•	A CONTRACTOR STATE				
Resolution re	quired:				Or	dinary Resc	lution	
Whether Pro	moter/ Pror	moter group are	e interested			No		
in the agend	la/resolutio	n:						
Category	Mode	No. of	No. of	% of	No. of	No. of	% of votes	% of votes
	Of	shares held	Votes	Votes	Votes - In	Votes -	in favour	against on
	Voting		polled	Polled on	Favour	Against	on votes	votes polled
				outstandi	.20		polled	J.
				ng shares				
				(3)=[(2)/((6)=[(4)/(2	(7)=[(5)/(2)]*
		(1)		1)]*100	(4)	(5))]*100	100
D I			(2)					
Promoter and	E-		6233100	100	6233100	0	100	0
Promoter	voting							
Group	D a II	/022100						
Gloop	Poll	6233100	0	0	0	0	0	0
	Postal		-	-	-	-	-	_
	Ballot						<i>5</i> .	***
	Total		6233100	100	6233100	0	100	0
Public-	E-	0	0	0	0	0	0	0
Institutions	voting						*****	
	Poll	0	0	0	0	0	0	0
	Postal	_			_		_	
	Ballot			-	-		-	-
	Total	0	0	0	0	0	0	0
Public-	E-		499000	12.26	499000	0	100	0
Non	voting							
Institutions						40	DIE	
							10 H	11

	Poll	4068000	758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution N		of 25 Daiga nam	Fauita Cham	f (1 - F)					
Resolution re	anited.	of 25 Paisa per	Equity Snare	for the Finai	ncial Year En	ded on 31st	March, 2017.		
		moter group are	interested	Ordinary Resolution No					
in the agenc	da/resolutio	n:	rifferested	INO					
Category	Mode Of	No. of shares held	No. of Votes	% of Votes	No. of Votes - In	No. of Votes -	% of votes in favour	% of votes against on	
*	Voting		polled	Polled on outstanding shares (3)=[(2)/(Favour	Against	on votes polled	votes polled	
		(1)	(2)	1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promoter and Promoter	E- voting		6233100	100	6233100	0	100	0	
Group	Poll	6233100	0	0	0	0	0	0	
	Postal Ballot				-	-	-	-	
	Total		6233100	100	6233100	0	100	0	
Public- Institutions	E- voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	-	-	-	•:	-	-	-	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E- voting		499000	12.26	499000	0	100	0	
	Poll	4068000	758000	18.63	758000	0	100	0	
	Postal Ballot		-	-		-	l e	-	
	Total		1257000	30.89	1257000	0	100	0	
Total		10301100	7490100	72.71	7490100	0	100	0	



Resolution No. 3(i)
Approval of appointment of M/s A.N. Garg & Co., Chartered Accountant as Statutory Auditors of the Company to fill the Casual Vacancy.

the Casual V									
Resolution re		*		Ordinary Resolution					
Whether Pror	moter/ Pro	moter group are	e interested	No					
in the agend	a/resolutic	n:							
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled	
ū		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	
Promoter and Promoter	E- voting	a	6233100	100	6233100	0	100	0	
Group	Poll	6233100	0	0	0	0	0	0	
	Postal Ballot		-	-	-	-	-	-	
	Total	4,	6233100	100	6233100	. 0	100	0	
Public- Institutions	E- voting	- O	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E- voting	. ,	499000	12.26	499000	0	100	0	
	Poll	4068000	758000	18.63	758000	0	100	0	
	Postal Ballot		-	-	-	-	-	-	
	Total		1257000	30.89	1257000	0	100	0	
Total		10301100	7490100	72.71	7490100	0	100	0	

Resolution N	o. 3(ii)					TW.							
Re-appointm	Re-appointment M/s A.N. Garg and Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Sixth Consecutive AGM of the Company.												
conclusion of	this Annua	al General Mee	ting until the c	onclusion of	Sixth Consecu	itive AGM	of the Compar	IV.					
Resolution required : Ordinary Resolution													
Whether Promoter/ Promoter group are interested in the agenda/resolution:													
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*					

		(1)	(2)	1)]*100	(4)	(5))]*100	100
Promoter and Promoter	E- voting		6233100	100	6233100	0	100	0
Group	Poll	6233100	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public- Institutions	E- voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	. 0
	Postal Ballot	-	-	* -	-	-		-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- voting		499000	12.26	499000	0	100	0
	Poll	4068000	758000	18.63	758000	0	100	0
	Postal Ballot			-	-	-	, -	
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Re-appointm for a period of	ent of Mr. of 5 years c	Ajay Kumar l ommencing fro	Bansal (DIN:0) m 1st October	1070123) as a , 2017.	a Chairman a	nd Managir	ng Director of	the Company
Resolution re	quired:		2		Or	dinary Resc	lution	1
Whether Pror in the agend	moter/ Proi la/resolutio	moter group ar n:	e interested	=		Yes		la .
Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter	E- voting	-	6233100	100	6233100	0	100	C
Group	Poll	6233100	0	0	0	0	0	0
	Postal Ballot	,	-	-	-		-	-
	Total		6233100	100	6233100	0	100	0
Public- Institutions	E- voting	0	0	0	0	O A PIO	0	0

	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- voting		499000	12.26	499000	0	100	0
	Poll	4068000	758000	18.63	758000	0	100	0
	Postal Ballot		-	-		-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 5 Re-appointment of Mr. Anish Bansal (DIN: 00670250 commencing from 1st October, 2017.	0) as Whole Time Director of the Company for a period of 5 years
Resolution required :	Ordinary Resolution
Whether Promoter/ Promoter group are interested	Yes
in the agenda/resolution:	, 65

in the agenc		un. Motet Bronb ar	e interested	Yes					
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]	
Promoter and Promoter	E- voting		6233100	100	6233100	0	100		
Group	Poll	6233100	0	0	. 0	0	0		
	Postal Ballot			-					
	Total		6233100	100	6233100	0	100		
Public- Institutions	E- voting	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0		
	Postal Ballot	-	-	-	-	-	-		
	Total	0	0	0	0	0	0		
Public- Non Institutions	E- voting		499000	12.26	499000	0	100		
	Poll	4068000	758000	18.63	758000	0	100		

	Postal Ballot		-	-	-	-		-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 6 Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 to borrow any sum or sums of money which shall not exceed the sum of Rs. 1000/- Crores. Resolution required: Special Resolution Whether Promoter/ Promoter group are interested in the agenda/resolution: Category Mode No. of No. of % of No. of No. of % of votes % of votes Of shares held Votes Votes Votes - In Votes in favour against on Voting polled Polled on Favour **Against** on votes votes polled outstandi polled ng shares (3)=[(2)/((6)=[(4)/(2 (7)=[(5)/(2)]*(1) 1)]*100 (4)(5))]*100 100 (2)**Promoter** E-6233100 100 6233100 0 100 0 and voting Promoter Group Poll 6233100 0 0 0 0 0 0 Postal Ballot Total 6233100 100 6233100 0 100 0 Public-E-0 0 0 Institutions voting Poll 0 0 0 0 0 0 0 Postal Ballot Total 0 0 0 0 0 0 0 Public-E-499000 12.26 499000 0 100 0 Non voting Institutions Poll 4068000 758000 18.63 758000 0 100 0 Postal **Ballot** Total 1257000 30.89 1257000 0 100 0 Total 10301100

Resolution No. 7 Ratification of Remuneration of M/s S. Shekhar and Company, 2017-18.	as Cost Auditors of the Company for the Financial Year
Resolution required:	Special Resolution
Whether Promoter/ Promoter group are interested	NO ID

72.71

7490100

0

100

0

7490100

in the agend	a/resolutic	on:						
Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter	E- voting		6233100	100	6233100	0	100	0
Group	Poll	6233100	0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public- Institutions	E- voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-		-		-	-	-
V	Total	0	0	0	0	0	0	0
Public- Non Institutions	E- voting		499000	12.26	499000	0	100	0
v	Poll	4068000	758000	18.63	758000	0	100	0
	Postal Ballot	-	-	-	. · · •	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

The resolution was passed with requisite majority.

All resolutions as set out in the Notice of 33^{rd} Annual General Meeting were duly approved by the Shareholders with requisite majority.

For Hi Tech Pipes Limited

Arun Kumar Company Secretary & Compliance Officer

Place: New Delhi

Date: September 26, 2017



ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR HI-TECH PIPES LTD

26th September, 2017

To
The Chairman,
Of 33rd Annual General Meeting of the Shareholders
HI-TECH PIPES LTD
505, Pearls Omaxe Tower, Netaji Subhash
Place, Pitampura, New Defhi-110034

Sub: <u>Scrutinizers' Report on remote e-voting & voting through polling paper conducted at 33rd Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015</u>

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of HI-TECH PIPES LTD ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the 33rd Annual General Meeting ("AGM") of the members of the Company held on 25rd Day of September, 2017 at 11.30 A.M. at Punjabi Bagh Club, Ring Road, Punjabi Bagh, New Delhi - 110026, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 10rd August, 2017.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

- 1. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
- The remote e-voting period remained open from Friday, 22rd September, 2017 (09:00 A.M.) to Sunday, 24th September, 2017 (05:00 PM).
- The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 19th September, 2017.
- At the AGM, after the declaration of Poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

33° Annual General Meeting - 25.09.2017

Hi-Tech Pipes Limited

1005, Roots Tower, Plot No.-7, District Centre, Laxmi Nagar, Delhi-110092 Tel.: 011-45629812, Mobile: 9811835475, E-mail: csarungupta@gmail.com

- 5. I did not find any poll papers invalid.
- 6. After counting the votes casted by the members present at the AGM, through polling paper and the votes casted through remote e-voting were unblocked on 25thDay of September, 2017, in the presence of two witnesses namely, (i) Mr. Mahender, resident of A 216, Gali No.3, West Vinod Nagar, Mandawali, Delhi-110092 and (ii) Mr. Aditya Garg, resident of K-24, Greenpark Extension, New Delhi-110016 who are not in the employment of the Company.
- Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.

Based on the reports generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) Item No. 1

Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	4	lo of Votes cast		% of total number of valid votes cast
		Favor	Against	Total	
Remote E- Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or	13	758,000	0	758,000	10.12
by proxy)	0	0	0	0	
Total	30	7,490,100	0	7,490,100	100

(b) Votes 'INVALID'

Saint and per amount of the saint of the sai	Na 1 Transport Contract Contra	
Mode of Voting	Total No. of Members whose	And the second s
	Votes were declared 'Invalid'	Total number of votes cast by them
The state of the s	votes were declared 'Invalid'	declared 'Invalid'
Remote E-Voting	A	
Motive also I m B	V	0
Voting through Poll (in	0	A CONTRACTOR OF THE CONTRACTOR
person or by proxy)		V
- I was a superior of the supe		
Total	^	
The state of the s	·	0
		The state of the s



33rd Annual General Meeting ~ 25.09.2017

Hi-Tech Pipes Limited

(ii) Item No. 2

Declaration of Dividend of 25 Paisa per Equity Share for the Financial Year Ended on 31st March, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	A	Vo of Votes cast		% of total number of valid votes cast
Remote E-		Favor	Against	Total	
Voting	17	6,732,100	0	6,732,100	00.00
Voting through Poll	13	758,000		758,000	10.12
(in person or by proxy)		0	0	7 38,000	40.44
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

ĺ	R. C. and L. C. C. C.	A STATE OF THE PARTY OF THE PAR	
-	Mode of Voting	Total No. of Members whose	Tabalanaka
-		Votes were declared 'Invalid'	 *** *** *** *** *** *** *** *** *** **
1	Danaka P M	Apres Acte menated IUASIIQ.	declared 'Invalid'
-	Remote E-Voting	0	A second
	Voting through Poll (in	A	U
		V	0
	person or by proxy)	-	· ·
	Total	And the second of the second o	VIII TOSS COMMINIMO DO COMO DE
š.,		<u> </u>	0

(iii) Item No. 3(i)

Approval of appointment of M/s A.N. Garg & Co., Chartered Accountant as Statutory Auditors of the Company to fill the Casual Vacancy.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted		vo of Votes cast		% of total number of valid votes cast
		Favor	Against	Total	
Remote E-		The state of the s	and the second s		and the same of th
Voting	17	6,732,100	0	6,732,100	20.00
Voting	, , , , , , , , , , , , , , , , , , ,	Sarananan and Andrew Andrews and Andrews and Andrews and	MF	0,732,100	89.88
through Poll	13	758,000	O	750 000	10.12
(in person or	***************************************	The second secon	V	758,000	A. S. 4. 2.
by proxy)	0	0	n	0	0
Total	30	7,490,100	0	7,490,100	100.00

33" Annual General Meeting - 25.00.2017

The Tach Pipes Limited



(b) Votes 'INVALID'

Mode of Voting Remote E-Voting Voting through Poll (in person or by proxy)	Total No. of Members whose Votes were declared 'Invalid' 0 0	Total number of votes cast by them declared 'Invalid' 0 0
Total		0

(iv) Item No. 3(ii)

Re-appointment M/s A.N. Garg and Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Sixth Consecutive AGM of the Company.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast		% of total number of valid votes cast	
P.		Favor	Against	Total	
Remote E- Voting	17	6,732,100	73	P 77 3 3 4 6 6	
Voting	The complete state of	V/1. W.C./1.00	······································	6,732,100	89.88
through Poll (in person or	13	758,000	0	758,000	10.12
ру ргоху)	0	0	0	0	
fotal	30	7,490,100	O	7,490,100	100.00

(b) Votes 'INVALID'

The same of the sa	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	C C C C C C C C C C C C C C C C C C C
Voting through Poll (in	0 ·	
person or by proxy)		
Total	0	0



33rd Annual General Meeting = 25.09.2017 Hi-Tech Pipes Limited

(v) Item No. 4

Re-appointment of Mr. Ajay Kumar Bansal (DIN:01070123) as a Chairman and Managing Director of the Company for a period of 5 years commencing from 1st October, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast		[기본 사람이 기본 등 지원 기본		% of total number of valid votes cast
		Favor	Against	Total		
Remote E-		and the second s			00.00	
Voting	17	6,732,100	0	6,732,100	89.88	
Voting through Poll (in person or	13	758,000	0	758,000	10.12	
by proxy)	0	0	0	0		
Total	30	7,490,100	0	7,490,100	100	

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose	Total number of votes cast by them
8	Votes were declared 'Invalid'	declared 'Invalid'
Remote E-Voting	0	n
Voting through Poll (in	0	······································
person or by proxy)		V
Total		0

(vi) Item No. 5

Re-appointment of Mr. Anish Bansal (DIN: 00670250) as Whole Time Director of the Company for a period of 5 years commencing from 1st October, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	s No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-		and the second section of the second section who	and the second s		and the second second second second
Voting	17	6,732,100	n	6,732,100	80.00
Voting		A CONTRACTOR OF THE PROPERTY O		0,732,100	03.88
through Poll	13	758,000	0	758,000	10.12
(in person or	1,176	Harden and annual magnetic by the Assaultance and the Assaultance and Assaulta		7.30,000	
by proxy)	0	0	0	0	Λ
Total	30	7,490,100	0	7,490,100	100 00

 33^{16} Annual General Meeting – 25.09.2017

Hi-Tech Pipes Limited



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'invalid'	And Anna Anna Anna Zast na michi
Remote E-Voting	N	declared 'Invalid'
Voting through Poll (in	0	
person or by proxy)		V
Total		O

(vii) Item No. 6

Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 to borrow any sum or sums of money which shall not exceed the sum of Rs. 1000/- Crores.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast		% of total number of valid votes cast	
Domaca t		Favor	Against	Total	
Remote E-			A Committee of the Comm	of the same of the	The second secon
Voting	17	6,732,100	0	6,732,100	89.88
Voting		The state of the s	The state of the s	-,	93.00
through Poll	1.3	758,000			40.4
(in person or			<u> </u>	758,000	10.12
by proxy)	0	0	n	0	A
Total	30	7,490,100	·	2 800 300	U
manananan mananan mana	and the same of a property against the same of the same design at the same and the same property against the same of the same	- 7 0 1 4 6 0	1	7,490,100	100.00

(b) Votes 'INVALID'

Mode of Voting	Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	and a section of the
Voting through Poll (in	()	
person or by proxy)		•
Total	0	



33rd Annual General Meeting - 25.09.2017 Bi-Tech Pipes Limited

(viii) Item No. 7

Ratification of Remuneration of M/s S. Shekhar and Company, as Cost Auditors of the Company for the Financial Year 2017-18.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted		Vo of Votes cast		% of total number of valid votes cast
Remote E-		Favor	Against	Total	
Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll	13	758,000	0	758.000	10.12
(in person or by proxy)	0	0	0	730,000	A.
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

The state of the s		
Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them
Dane - S. P. M I	* arra secie accidien illagila	declared 'Invalid'
Remote E-Voting	()	The second secon
Voting through 0-11 /	The contraction of the contracti	0
Voting through Poll (in	0	The state of the s
person or by proxy)	•	V V
Total	***	Constitution to the second
		0

All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES COMPANY SECRETARIES

(ARUN KUMAR GUPTA) FCS-5551, CP-5086

Date: 26-09-2017 Place: Delhi

33rd Annual General Meeting ~ 25.09.2017 Hi-Tech Pipes United