



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

Date: July 16, 2018

**NSE Symbol: HITECH**

**Sub: Voting Results and Scrutinizer's Report – 34<sup>th</sup> Annual General Meeting of the Company held on 16.07.2018**

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)**

All resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting were duly approved by the Shareholders with requisite majority.

Kindly take the above compliance on records and oblige.

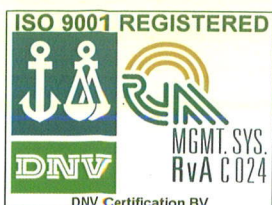
Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**

**HI-TECH PIPES LTD.**

**Arun Kumar** *Company Secretary*  
**(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](http://www.hitechpipes.in) | **Email :** [info@hitechpipes.in](mailto:info@hitechpipes.in)



# HI TECH PIPES LIMITED

ANNEXURE - I

Date of the AGM/EGM	16/07/2018
Total number of shareholders on record date-09.07.2018	998
No. of shareholders present in the meeting either in person or through proxy:	45
- Promoters and promoter Group:	12
Public:	33
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1 :** To consider and adopt the Audited Financial Statement( including the Consolidated Financial Statement) of the Company for the Financial year ended March 31, 2018 the Reports of Board of Directors' and Auditors' thereon.

Resolution required :(Ordinary / Special)			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 favor (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 & Promoter Group	E-VOTING	6433100	6433100	100.00	6433100	0	100.00	0.00
	POLL	6433100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6433100	6433100	100.00	6433100	0	100.00	0.00
Public - Institutions	E-VOTING	164431	0	0.00	0	0	0.00	0.00
	POLL	164431	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	164431	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4103569	484838	11.82	484838	0	100.00	0.00
	POLL	4103569	41	0.00	41	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4103569	484879	12.01	484879	0	100.00	0.00
TOTAL		10701100	6917979	64.65	6917979	0	100.00	0.00

**Resolution 2 :** To declare Dividend of Rs. 0.25/- Paisa per equity share for the Financial Year ended on March 31, 2018

Resolution required :(Ordinary / Special)				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 favor (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 & Promoter Group	E-VOTING	6433100	6433100	100.00	6433100	0	100.00	0.00
	POLL	6433100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6433100	6433100	100.00	6433100	0	100.00	0.00
Public - Institutions	E-VOTING	164431	0	0.00	0	0	0.00	0.00
	POLL	164431	0	0.00	0	0	0.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	164431	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4103569	484838	11.82	484838	0	100.00	0.00
	POLL	4103569	41	0.00	41	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4103569	484879	12.01	484879	0	100.00	0.00
TOTAL		10701100	6917979	64.65	6917979	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Anish Bansal (DIN:00670250) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)

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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6433100	6433100	100.00	6433100	0	100.00	0.00
	POLL	6433100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6433100	6433100	100.00	6433100	0	100.00	0.00
Public - Institutions	E-VOTING	164431	0	0.00	0	0	0.00	0.00
	POLL	164431	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	164431	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4103569	484838	11.82	484838	0	100.00	0.00
	POLL	4103569	41	0.00	41	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4103569	484879	12.01	484879	0	100.00	0.00
TOTAL		10701100	6917979	64.65	6917979	0	100.00	0.00

Resolution 4 : To approve raising of additional capital upto an amount not exceeding of Rs. 100/- Cr.

Resolution required : (Ordinary / Special)

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6433100	6433100	100.00	6433100	0	100.00	0.00
	POLL	6433100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6433100	6433100	100.00	6433100	0	100.00	0.00
Public - Institutions	E-VOTING	164431	0	0.00	0	0	0.00	0.00
	POLL	164431	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	164431	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4103569	484838	11.82	484838	0	100.00	0.00

POLL	4103569	41	0.00	41	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	4103569	484879	12.01	484879	0	100.00	0.00
TOTAL	10701100	6917979	64.65	6917979	0	100.00	0.00

Resolution 5 : To consider and approve remuneration payable to M/s S. Shekhar & Co., Cost Accountants appointed as Cost Auditors of the Company for FY 2018-19

Resolution required : (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6433100	6433100	100.00	6433100	0	100.00	0.00
	POLL	6433100	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6433100	6433100	100.00	6433100	0	100.00	0.00
Public - Institutions	E-VOTING	164431	0	0.00	0	0	0.00	0.00
	POLL	164431	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	164431	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4103569	484838	11.82	484838	0	100.00	0.00
	POLL	4103569	41	0.00	41	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4103569	484879	12.01	484879	0	100.00	0.00
TOTAL		10701100	6917979	64.65	6917979	0	100.00	0.00

**Ferozhi Tech Pipes Limited.**  
  
**Arun Company Secretary**  
Company Secretary





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

16<sup>th</sup> July, 2018

To  
The Chairman,  
of 34<sup>th</sup> Annual General Meeting of the Shareholders  
**HI-TECH PIPES LTD**  
505, Pearl Omaxe Tower, Netaji Subhash  
Place, Pitampura, New Delhi-110034

**Sub: Scrutinizers' Report on remote e-voting & voting through polling paper conducted at 34<sup>th</sup> 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**

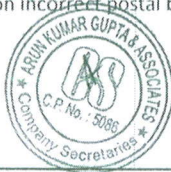
Dear Sir,

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 34<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on 16<sup>th</sup> Day of July, 2018 at 10.30 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 22<sup>nd</sup> May, 2018.

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.
2. The remote e-voting period remained open from Friday, 13<sup>th</sup> July, 2018 (09:00 A.M.) to Sunday, 15<sup>th</sup> July, 2018 (05:00 PM).
3. 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 09<sup>th</sup> July, 2018.
4. 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.
5. None of the incomplete, unsigned on incorrect postal ballot form has been considered.

34<sup>th</sup> Annual General Meeting - 16.07.2018  
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





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 16<sup>th</sup> Day of July, 2018, 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, Green Park Extension, New Delhi-110016 who are not in the employment of the Company.
7. 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 (Including Consolidated Financial Statement) and Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2018.**

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	28	6917938	0	6917938	99.9994
Voting through Poll (in person or by proxy)	13	41	0	41	0.0006
	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>6917979</b>	<b>0</b>	<b>6917979</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	4	166668
<b>Total</b>	<b>4</b>	<b>166668</b>





(ii) Item No. 2

Declaration of Dividend of 25 Paise per Equity Share for the Financial Year Ended on 31st March, 2018.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	28	6917938	0	6917938	99.9994
Voting through Poll (in person or by proxy)	13	41	0	41	0.0006
	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>6917979</b>	<b>0</b>	<b>6917979</b>	<b>100</b>

(b) Votes 'INVALID'

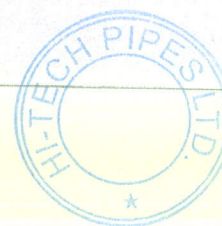
Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	4	166668
<b>Total</b>	<b>4</b>	<b>166668</b>

(iii) Item No. 3

Appointment of a Director in place of Mr. Anish Bansal (DIN: 00670250), who retires by rotation and being eligible, offers himself for re-appointment.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	28	6917938	0	6917938	99.9994
Voting through Poll (in person or by proxy)	13	41	0	41	0.0006
	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>6917979</b>	<b>0</b>	<b>6917979</b>	<b>100</b>





(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	4	166668
<b>Total</b>	<b>4</b>	<b>166668</b>

(iv) Item No. 4

Special Resolution to raise additional Capital upto an amount not exceeding by Rs. 100/- 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
		Favor	Against	Total	
Remote E-Voting	28	6917938	0	6917938	99.9994
Voting through Poll (in person or by proxy)	13	41	0	41	0.0006
	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>6917979</b>	<b>0</b>	<b>6917979</b>	<b>100</b>

(b) Votes 'INVALID'

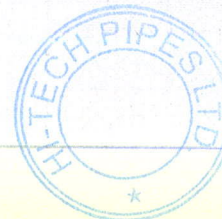
Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	4	166668
<b>Total</b>	<b>4</b>	<b>166668</b>

(v) Item No. 5

Ratification of Remuneration of M/s S. Shekhar and Company, as Cost Auditors of the Company for the Financial Year 2018-19.



34<sup>th</sup> Annual General Meeting – 16.07.2018  
Hi-Tech Pipes Limited





(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	28	6917938	0	6917938	99.9994
Voting through Poll (in person or by proxy)	13	41	0	41	0.0006
	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>6917979</b>	<b>0</b>	<b>6917979</b>	<b>100</b>

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	4	166668
<b>Total</b>	<b>4</b>	<b>166668</b>

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: 16-07-2018  
Place: Delhi

