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hitechpipes.in

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

September 26, 2019

NSE Symbol: HITECH

Sub: Voting Results and Scrutinizer's Report - 35th Annual General Meeting of the Company held on 25.09.2019

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.
- 2) Scrutinizer's Report on the Remote E-Voting and Poll at AGM through Ballot paper.

All resolutions as set out in the Notice of 35th 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

Arun Kumar

Company Secretary

Encl: As above

Steel Hollow Sections | MS Steel Pipes | GI & GP Pipes | CR Coils & Strips

	HI TECH PIPES LIMITED
Date of the AGM/EGM	25/09/2019
Total number of shareholders on record date-09.07.2018	1220
No. of shareholders present in the meeting either in person or throught proxy:	40
Promoters and promoter Group:	12
Public:	28
No. of shareholders attended the meeting throught 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, 2019 the Reports of Board of Directors' and Auditors'

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

o

Ordinary Resolution

Category	Mode of Activity	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	% of votes against on votes polled
		3	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	6511877	0	100.00	0.00
	POLL	6611877	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6611877	6511877	100.00	6511877	0	100.00	0.00
Public - Institutions	E-VOTING	138500	0	0.00	0	0	0.00	0.00
	POLL	138500	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0,00	0.00
	TOTAL	138500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4050723	21	0.00	21	0	100.00	0.00
	POLL	4050723	214541	5.30	214531	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4050723	214562	5.30	214552	, o	100.00	0.00
		10801100	6726439	62.28	6726429	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, 2019

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

Ordinary Resolution

3	0.00	0	0	0.00	0	0	POSTAL BALLOT	
0.80	0.00	0	0	0.00	0	138500	POLL	
0,00	0.00	0	0	0.00	0	138500	E-VOLING	י ממונכ - ווופנונתנוסוופ
0.00	100.00	0	6511877	100.00	6511877	7/8/109	EVOTING	Oublic Institutions
0.00	0.00	0	0	0.00	0	0000	TOTAL BALLOT	
0.00	0.00	0	0	0.00	0	6611877	POLL	
0.00	100.00	0	6511877	100.00	6511877	6511877	E-VOTING	Promoter & Promoter Group
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled	polled	gaille		shares				
votes	nolled	Adainst	in favor	outstanding	polled			
% of Votes against or	% of Votes in	No. of	No. of	% of Votes	No. of votes	No. of shares	mode of voting	category

	TOTAL	138500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4050723	21	0.00	21	0 .	100.00	0,00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4050723	214562	5.30	214552	.0	100.00	0.00
TOTAL		10801100	6726439	62.28	6726429	0	100.00	0.00
solution 3 :To appoint a Dir	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	al (DIN:00670250) who retires	by rotation and being elig	gible, offers himself for re-	-appointment			
solution required :(Ordina	Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	enda/resolution ?	Ordinary Resolution					•
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		3	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	5744277	0	100.00	0.00
	POLL POLL OT	6611877	0	0.00	0	0	0.00	0,00
	TOTAL	6611877	6511877	100.00	5744277	0	100.00	0.00
Public - Institutions	E-VOTING	138500	0	0.00	0	0	0.00	0.00
	POLL	138500	>	, , ,	0	0	0.00	0.00
	TOO IAL DALLOI	_		0.00			0.00	0.00
Public-Non Institutions	TOTAL	138500	000	0.00	o c		0 00	0.00
	TOTAL E-VOTING	138500 4050723	21 0 0	0.00	21	000	0.00	0.00
	TOTAL E-VOTING POLL	138500 4050723 4050723	0 0 21 214541	0.00 0.00 0.00	0 21 214531	0000	0.00 100.00 100.00	0.00
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	138500 4050723 4050723 4050723 0 4050723	0 0 21 214541 0 214562	0.00 0.00 0.00 0.00	21 214531 0 214552	000000	0.00 100.00 100.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 4:To consider and	Public-Non Institutions E-VOTING 138500 0 0.00 POLL 4050723 21 0.00 POLL 4050723 214541 5.30 POSTAL BALLOT 0 0 0 0.00 TOTAL 4050723 214562 5.30 TOTAL 10801100 6726439 62.28 Resolution 4 :To consider and approve the revision in remuneration of Sh. Ajay Kumar Bansal, Chairman and Managing Director of the	138500 4050723 4050723 4050723 0 4050723 10801100 ation of Sh. Ajay Kumar Bansa	214541 0 214541 0 214562 6726439	0.00 0.00 0.00 0.00 5.30 0.00 5.30 62.28		000000	0.00 100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
TOTAL TOTAL Resolution 4 :To consider and approve the resolution required :(Ordinary / Special)	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL approve the revision in remuner	138500 4050723 4050723 0 0 4050723 10801100 ation of Sh. Ajay Kumar Banss	214541 0 214541 0 214562 214562 6726439 al, Chairman and Managi			000000	0.00 100.00 100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
TAL solution 4:To consider and solution required:(Ordinar ether promoter/promoter g	Public-Non Institutions E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL POSTAL BALLOT TOTAL TOTAL A050 TOTAL TOTAL Resolution 4 :To consider and approve the revision in remuneration of Sh. Ajay in the promoter/promoter group are interested in the agenda/resolution?	138500 4050723 4050723 4050723 0 4050723 10801100 ation of Sh. Ajay Kumar Banss	214541 0 214541 0 214562 6726439 al, Chairman and Managii			000000	0.00 100.00 100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
olution 4:To consider and olution required:(Ordinar ather promoter/promoter)	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL Postal ballot in remuner roup are interested in the age Mode of Voting	138500 4050723 4050723 4050723 0 4050723 10801100 ation of Sh. Ajay Kumar Bansa nda/resolution ?	214562 6726439 al, Chairman and Managin No			0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00
Olution 4:To consider and olution required:(Ordinar ther promoter/promoter gory	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL V / Special) roup are interested in the age Mode of Voting	138500 4050723 4050723 4050723 4050723 10801100 ation of Sh. Ajay Kumar Bansa nda/resolution ? No. of shares held (1)	Special Resolution No No. of votes polled			No. of Votes against	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
olution 4:To consider and olution required:(Ordinar ither promoter/promoter; gory poter & Promoter Group	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL V / Special) roup are interested in the age Mode of Voting E-VOTING E-VOTING	138500 4050723 4050723 4050723 4050723 10801100 ation of Sh. Ajay Kumar Bans: held (1) 6511877	0 0 214541 214562 6726439 Special Resolution No No. of votes polled (2)			No. of Votes against	0.00 100.00 100.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100
IAL solution 4:To consider and solution required:(Ordinar ether promoter/promoter; egory moter & Promoter Group	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL V / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	138500 4050723 4050723 4050723 4050723 10801100 ation of Sh. Ajay Kumar Bans: held (1) 6511877 6611877	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against against	0.00 100.00 100.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00
olution 4:To consider and olution required:(Ordinar ther promoter/promoter) gory	TOTAL E-VOTING POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL V Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	138500 4050723 4050723 4050723 4050723 10801100 ation of Sh. Ajay Kumar Banss held (1) 6511877 6611877 6611877	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 0.00 100.00 100.00 100.00 6)=[(4)/(2)]*100 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
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Olution 4:To consider and olution required:(Ordinar ther promoter/promoter) gory moter & Promoter Group ic - Institutions	TOTAL E-VOTING POLL TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL ROUP are interested in the age E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT	138500 4050723 4050723 4050723 10801100 4050723 10801100 Anda/resolution? No. of shares held (1) 6511877 6611877 0 6611877 0 6611877 138500 138500	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
olution 4:To consider and olution required:(Ordinar ther promoter/promoter) gory moter & Promoter Group iic - Institutions	TOTAL E-VOTING POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL Node of Voting E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	138500 4050723 4050723 4050723 4050723 10801100 A050723 10801100 10801100 10801100 108500 138500 138500 138500 138500	No of votes polled 0 214541 214562 6726439 No 0 0 0 0 0 6511877 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
olution 4:To consider and olution required:(Ordinar ther promoter/promoter) 390ry moter & Promoter Group moter & Institutions	TOTAL E-VOTING POSTAL BALLOT TOTAL Y Special) roup are interested in the age E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT	138500 4050723 4050723 4050723 10801100 4050723 10801100 10801100 108511877 6611877 6611877 6611877 138500 138500 138500 138500	No. of votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00
olution 4 :To consider and olution required :(Ordinar sther promoter/promoter; ggory ggory ic-Institutions	TOTAL E-VOTING POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	138500 4050723 4050723 4050723 4050723 10801100 ation of Sh. Ajay Kumar Banss held No. of shares held (1) 6511877 6611877 6611877 0 6611877 138500 138500 138500 138500 138500 138500	No. of votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00
Resolution 4:To consider and Resolution required:(Ordinar Whether promoter/promoter) Category Promoter & Promoter Group Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Y Special) Froup are interested in the age E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL FOSTAL BALLOT	138500 4050723 4050723 4050723 4050723 10801100 4050723 10801100 10801100 10801100 10801100 10901100 10901	No. of votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			No. of Votes against (5)	0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00

TOTAL Resolution 5:To consider and	TOTAL 4050723 214531 TOTAL 10801100 6726408 Resolution 5:To consider and approve the revision in remuneration of Sh. Anish Bansal, Whole Time Director of the company	4050723 10801100 on of Sh. Anish Bansal, Who	214531 6726408	5.30 62.28	214552 4684952	0	100.00 100.00	
Decliring required (Ordinate)	approve ne revision in remaineran	on olon, Aliish bansal, Win	ole lime Director of the c	ompany	v			
Whether promoter/promoter group are in	ry / Special)		Special Resolution					
Whether promoter/promoter g	Whether promoter/promoter group are interested in the agenda/resolution?		No	9				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	tes in 1 votes
				shares	in Tavor	against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100]*100
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	5744277	0	100.00	
	POLL	6611877	0	0.00	0	0	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
	TOTAL	6611877	6511877	100.00	5744277	0	100.00	
Public - Institutions	E-VOTING	138500	0	0.00	0	0	0.00	
	POLL	138500	0	0.00	0	0	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0
	TOTAL	138500	0	0.00	0	0	0.00	
Public-Non Institutions	E-VOTING	4050723	21	0.00	21	0	100.00	0
	POLL	4050723	214541	5.30	214531	0	100.00	0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	
TOTAL	IOIAL	4050723	214562	5.30	214552	0	100.00	0
IOIAL		10801100	6726439	62.28	5958829	0	100.00	00

Resolution required :(Ordinary / Special)	Resolution required :(Ordinary / Special) Special Resolution		Special Resolution					
Whether promoter/promoter of	roin are inforceful in the agend	- lunnalistina 0	11.					
whether promoter/promoter g	whether promoter/promoter group are interested in the agenda/resolution?	a/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			3	3
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	6511877	0	100.00	0.00
	POLL	6611877	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6611877	6511877	100.00	6511877	0	100.00	0.00
Public - Institutions	E-VOTING	138500	0	0.00	0	0	0.00	0.00
	POLL	138500	0	0.00	0	0	0.00	0 00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4050723	21	0.00	21	0	100.00	0.00
	POLL	4050723	214541	5.30	214531	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4050723	214562	5.30	214552	0	100 00	000
IOIAL		10801100	6726439	62.28	6726429	0	100.00	0 00
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Company Secretary

709, 7th Floor, Vikram Tower, Rajendra Place, New Delhi - 110008 +91-9990756359 navccn4567.shrcel@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting and Voting through Polling Paper

[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,

The Chairman of Annual General Meeting, Held on Wednesday, the 25th day of September, 2019, At 11:00 A.M., At Le Pacific, Orchid Hall,

31/35 Main Rohtak Road, West Punjabi Bagh, New Delhi – 110026

Report on e-voting and voting by Poll at the Annual General Meeting ("the AGM/AGM") of the Members of Hi-Tech Pipes Limited ("the Company/Company") held on Wednesday, the 25th day of September, 2019, At 11:00 A.M. at Le Pacific, Orchid Hall, 31/35 Main Rohtak Road, West Punjabi Bagh, New Delhi – 110026

1. Appointment as Scrutinizer:

I, Naveen Shree Pandey, Proprietor of NSP & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling papers, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the AGM of Hi-Tech Pipes Limited ("the Company/Company") held on Wednesday, the 25th day of September, 2019 at 11:00 A.M. at Le Pacific, Orchid Hall, 31/35 Main Rohtak Road, West Punjabi Bagh, New Delhi – 110026.

2. Agency:

The Company had appointed BigShare Services Private Limited ("BigShare") as the agency for providing the remote e-Voting platform. The service provider accordingly has set up e-voting facility on their website www.evotingindia.com.

3. Dispatch of Notice convening the Meeting:

The Company has completed on 31st day of August, 2019 the dispatch of Notice of AGM along with details of Login ID and password to its members through Global Network ("Courier Agency") and through mail by BigShare to members whose email id was registered with the Company or with the Depository Participant(s).

709, 7th Floor, Vikram Tower, Rajendra Place, New Delhi - 110008 +91-9990756359 navcen4567.shreel@gmail.com

4. Cut- off date:

The voting rights were reckoned as on Wednesday, the 18th day of September, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was opened from Sunday, the 22nd day of September, 2019 at 9:00 A.M. (IST) and ended on Tuesday, the 24th day of September, 2019 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by BigShare.

6. Voting at the AGM:

- 6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.
- **6.2** Accordingly, BigShare, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had cast their votes through remote e-Voting.
- 6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Members. Therefore, at the AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- 6.4 At the AGM, after the declaration of Poll by the Chairman, One (1) ballot box which was kept for polling was locked in my presence with due identification marks placed by me.
- **6.5** Considering the aforesaid, ballot papers has issued to the members who attended the meeting.

7. Counting Process:

7.1 On Completion of voting at the meeting, M/s. BigShare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and the resolution.

- 7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.
- 7.3 The locked ballot box was subsequently opened in my presence along with two (2) witness a) Ms. Apurva Jitendra, R/o 45/175, Upper 1st Floor, Guru Nanak Pura, Laxmi Nagar, Delhi 110092 and b) Mr. Pranjal Sharma, R/o A-30, Guru Nanak Pura, 3rd Floor, Laxmi Nagar, Delhi 10092, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.



- 7.4 The polling papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unblocked on Wednesday, the 25th day of September, 2019 at 12:50 P.M. (IST) in the presence of two (2) witnesses namely Ms. Apurva Jitendra and Mr. Pranjal Sharma, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



7.6 Thereafter, the details containing, inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of BigShare.

8. Results:

- **8.1** I observed that:
 - a) 18 members in total had casted their votes at the meeting and out of which vote of 1 members were found as invalid.
- b) 17 members had cast their votes through remote e-Voting.



- 8.2 Based on the reports generated from the e-voting system provided by BigShare and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the AGM.
- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.
- 10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the AGM to declare the result of the meeting.
- 11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting; and thereafter, the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully, For and on behalf of

NSP & Associates

(Company Secretaries in Practice)

Naveen Shree Panel Proprietor (Scrutinizer)

FCS No.: 9028 COP No.: 10928

Date: 25th September, 2019

Place: New Delhi .



"Annexure to Scrutinizer's Report"

RESOLUTION 01: (ORDINARY RESOLUTION)

To consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) of the Financial year ended March 31, 2019 the Reports of Board of Directors and Auditors thereon.

Mode	Total Voter	Total Shares	I	g/Invalid oll	F	avour	Aş	gainst
	S		Number	Votes	Num	Votes	Numbe	Votes
					ber		r	- Jan 19-10
E-voting	17	6511898	0	0	17	6511898	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	1	10	34	6726429	0	0

Total Valid Shares (Total Shares) = 6726429 Votes in Favour (% of Total Valid Shares) = 100.00% Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 02: (ORDINARY RESOLUTION)

To Declare Dividend of Rs. 0.25 paisa per Equity Share of the Financial Year ended March 31, 2019.

Mode	Total Voter	Total Shares	14.00	g/Invalid oll	I	avour	Aş	gainst
	S		Number	Votes	Num ber	Votes	Numbe r	Votes
E-voting	17	6511898	0	0	17	6511898	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	1	10	34	6726429	0	0

Total Valid Shares (Total Shares) = 6726429 Votes in Favour (% of Total Valid Shares) = 100.00% Votes in Against (% of Total Valid Shares) = 0.00%



709, 7th Floor, Vikram Tower, Rajendra Place, New Delhi - 110008 +91-9990756359 navccn4567.shreel@gmail.com

RESOLUTION 03: (ORDINARY RESOLUTION)

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

Mode	Total Voter	Total Shares		g/Invalid oll		Favour	A	gainst
	S		Number	Votes	Num ber	Votes	Numbe r	Votes
E-voting	17	6511898	1	767600	16	5744298	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	2	767610	34	5958829	0	0

Total Valid Shares (Total Shares) = 5958829 Votes in Favour (% of Total Valid Shares) = 100.00% Votes in Against (% of Total Valid Shares) = 0.00%

RESOLUTION 04: (SPECIAL RESOLUTION)

To consider and approve the revision in remuneration of Sh. Ajay Kumar Bansal, Chairman and Managing Director of the Company.

Mode	Total Voters	Total Shares	No Votin	The second of th		Favour	A	gainst
		Marianta de la compania de la compa	Number	Votes	Num ber	Votes	Num ber	Votes
E-voting	17	6511898	2	2041477	15	4470421	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	3	2041487	32	4684952	0	0

Total Valid Shares (Total Shares) = 4684952 Votes in Favour (% of Total Valid Shares) = 100.00% Votes in Against (% of Total Valid Shares) = 0.00%



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RESOLUTION 05: (SPECIAL RESOLUTION)

To consider and approve the revision in remuneration of Sh. Anish Bansal, Whole Time Director of the Company.

Mode	Total Voter	Total Shares	1	g/Invalid oll		Favour	A	gainst
	s		Number	Votes	Num	Votes	Numbe	Votes
					ber	manda sa	r	
E-voting	17	6511898	1	767600	16	5744298	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	2	767610	34	5958829	0	0

Total Valid Shares (Total Shares) = 5958829Votes in Favour (% of Total Valid Shares) = 100.00%Votes in Against (% of Total Valid Shares) = 0.00%



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RESOLUTION 06: (ORDINARY RESOLUTION)

To consider and approve remuneration payable to M/s S. Shekhar & Co., Cost Accountants appointed as Cost Auditors of the Company for FY 2019-20.

Mode	Total Voter	Total Shares	1 1 2 1	g/Invalid oll		Favour	A	gainst
E viation	s		Number	Votes	Num ber	Votes	Numbe	Votes
E-voting Poll	17	6511898	0	0	17	6511898	0	0
Total	18	214541	.,1	10	17	214531	0	0
Total	35	6726439	1	10	34	6726429	0	0

Total Valid Shares (Total Shares)

= 6726429

Votes in Favour (% of Total Valid Shares)

= 100.00%

Votes in Against (% of Total Valid Shares)

= 0.00%

Thanking You,

Yours faithfully, For and on behalf of

NSP & A.S.SOOFITES

(Company Secretaries in Practice)

Naveen Shree Pandey Proprietor (Scrutinizer)

FCS No. 9028 COP No. 10937

Date: 25th September, 2019

Place: New Delhi