

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

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 through proxy:	40
Promoters and promoter Group:	12
Public:	28
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, 2019 the Reports of Board of Directors' and Auditors' thereon.

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

Ordinary/ Resolution
 No

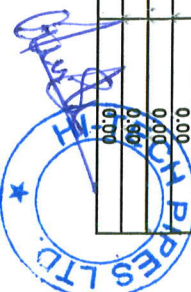
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	(1) 6511877	(2) 6511877	(3)=[(2)/(1)]*100 100.00	(4) 6511877	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 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	0.00
TOTAL	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
 No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	(1) 6511877	(2) 6511877	(3)=[(2)/(1)]*100 100.00	(4) 6511877	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 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	TOTAL	138500	0	0.00	0	0	0	0.00	0.00
	E-VOTING	4050723	21	5.30	214531	0	100.00	0.00	0.00
	POLL	4050723	0	0.00	0	0	100.00	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	0.00
	TOTAL	4050723	214562	5.30	214552	0	100.00	0.00	0.00
	TOTAL	10801100	6726439	62.28	6726429	0	100.00	0.00	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

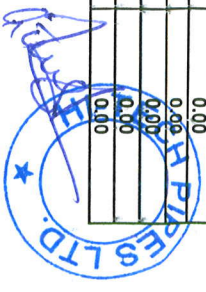
Resolution required : (Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	5744277	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	5744277	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	5.30	214531	0	100.00	0.00
	POLL	4050723	0	0.00	0	0	0.00	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

Resolution 4 : To consider and approve the revision in remuneration of Sh. Ajay Kumar Bansal, Chairman and Managing Director of the company

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 $(3) = \frac{(2)}{(1)} * 100$	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	4470400	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	4470400	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	5.30	214531	0	100.00	0.00
	POLL	4050723	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4050723	214531	5.30	214531	0	100.00	0.00



TOTAL	4050723	214531	5.30	214552	0	100.00	0.00
TOTAL	10801100	6726408	62.28	4684952	0	100.00	0.00

Resolution 5 : To consider and approve the revision in remuneration of Sh. Anish Bansal, Whole Time Director of the company

Resolution required : (Ordinary / Special) Ordinary Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	5744277	0	100.00	0.00
	POLL	661877	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	5744277	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	0.00
TOTAL		10801100	6726439	62.28	6958829	0	100.00	0.00

Resolution 5 : To ratify the remuneration payable to M/s S. Shekhar & Co., Cost Accountants appointed as Cost Auditors of the Company for FY 2019-20
 Resolution required : (Ordinary / Special) Ordinary Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	6511877	6511877	100.00	6511877	0	100.00	0.00
	POLL	661877	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	0.00
TOTAL		10801100	6726439	62.28	6726429	0	100.00	0.00





**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).





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 details of vote cast on each of 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.

Apurva

(Apurva Jitendra)

P. Sharma

(Pranjal Sharma)

- 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.

Apurva

(Apurva Jitendra)

P. Sharma

(Pranjal Sharma)

- 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:

- 18 members in total had casted their votes at the meeting and out of which vote of 1 members were found as invalid.
- 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.
9. 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 Pandey

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 Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	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%

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 Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	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%



**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 Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	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 Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	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%





RESOLUTION 05: (SPECIAL RESOLUTION)

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

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	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 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.

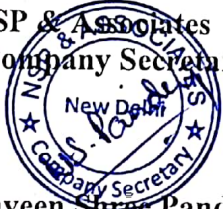
Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	17	6511898	0	0	17	6511898	0	0
Poll	18	214541	1	10	17	214531	0	0
Total	35	6726439	1	10	34	6726429	0	0

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

Thanking You,

Yours faithfully,
For and on behalf of

NSP & Associates
(Company Secretaries in Practice)



Naveen Shekhar Pandey
Proprietor (Scrutinizer)
FCS No. 9028
COP No. 10937

Date: 25th September, 2019
Place: New Delhi