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September 28, 2020

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: HITECH

Sub: Scrutinizer Report and Voting Results of 36th AGM of the Company held on September, 26 2020

Sir/ Ma'am,

Having Reference to the above captioned subject, Please find enclosed herewith, the Report of the Scrutinizer carried detail of voting results on the resolution passed at the 36th AGM of the Company.

This is for your information and dissemination.

Thanks and Regards,
For Hi-Tech Pipes Ltd.

HI-TECH PIPES LTD.

Arun Kumar
Company Secretary

Encl: As above

NSP & Associates
Practicing Company Secretaries

Plot No-14, Rajbagh Colony, Sahibabad,
Ghaziabad, Uttar Pradesh 201005
+91-9990756359
naveen4567.shreel@gmail.com

Consolidated Report of Scrutinizer

[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 36th Annual General Meeting of the Members of
Hi-Tech Pipes Limited
Held on Saturday, the 26th day of September, 2020, at 11:00 AM,
through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility
Deemed Venue: 505, Pearls Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi-110034

1. **Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 36th Annual General Meeting (AGM) of **"Hi-Tech Pipes Limited"** ("Company") held on **Saturday, the 26th day of September, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility** at deemed venue of **505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.**

2. **Agency:**

The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-Voting platform at the AGM. The Service provider accordingly has set up e-voting facility on their website https://www.evotingindia.com.

3. **Dispatch of Notice convening the Meeting**

3.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisements were published in Business Standards, Delhi Edition (English & Hindi Newspaper) on 02nd September, 2020 respectively specifying the date and time of AGM, availability of the notice of Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

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NSP & ASSOCIATES New Delhi Company Secretary

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remotee-voting and e-voting during the AGM and also intimated the same to National Stock Exchange of India Limited on 31st August, 2020.

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Company completed dispatch of Notice of AGM:

3.3.1 On 31st August, 2020 by E-Mail to all the members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on 19th September, 2020, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 9.00 A.M. on 23rd September, 2020 and ends on 5.00 P.M. on 25th September, 2020 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 CDSL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 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 has 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, CDSL 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 was offered to the member.

7. Counting Process:

7.1 On Completion of voting at the meeting, CDSL 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 provided by the CDSL.

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NSP & ASSOCIATES New Delhi Company Secretary

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.

8. **Results:**

8.1 I observed that:

8.1.1 2 Members had cast their votes through e-voting during the AGM;
8.1.2 58 Members had cast their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by CDSL and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meetingherewith, in respect to each item on the agenda as set out in the Notice of the 36th AGM as Annexure -1.

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 36th Annual General Meeting. 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 36th AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937
UDIN: F009028B000780755

Date: 26th September, 2020
Place: New Delhi

By Order of the Board of Directors
For Hi-Tech Pipes Limited

Ajay Kumar Bansal
Chairman and Managing Director
(DIN: 01070123)

Annexure-1

The summary of votes cast through e-voting during the Meeting, which has been prepared by relying upon the e-voting results provided by Link Intime India Private Limited, is as under:

RESOLUTION 01:*(ORDINARY RESOLUTION)*

Consider and adopt the Audited Financial Statements (including consolidated financial statement) of the Company the reports of the Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2020.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	58	7163554	0	0	56	7163552	2	2
E-voting at AGM	2	2	0	0	2	2	0	0
Total	60	7163556	0	0	58	7163554	2	2

Total Valid Shares (Total Shares) = 7163556
Votes in Favour (% of Total Valid Shares) = 7163554 (apprx. 99.99%)
Votes Against (% of Total Valid Shares) = 2 (apprx. 00.01%)

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NSP & ASSOCIATES ★ New Delhi ★ Company Secretary

RESOLUTION 02:*(ORDINARY RESOLUTION)*

To approve & declare the Dividend of 25/- Paisa per equity share for the Financial Year ended on March 31, 2020.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	58	7163554	0	0	56	7163552	2	2
E-voting at AGM	2	2	0	0	2	2	0	0
Total	60	7163556	0	0	58	7163554	2	2

Total Valid Shares (Total Shares) = 7163556
Votes in Favour (% of Total Valid Shares) = 7163554 (apprx. 99.99%)
Votes Against (% of Total Valid Shares) = 2 (apprx. 00.01%)

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NSP & ASSOCIATES ★ Company Secretary ★ New Delhi

RESOLUTION 03:*(ORDINARY RESOLUTION)*

to Re-appoint Mr. Ajay Kumar Bansal (DIN 01070123), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	58	7163554	1	1530677	55	5632875	2	2
E-voting at AGM	2	2	0	0	2	2	0	0
Total	60	7163556	1	1530677	57	5632877	2	2

Total Valid Shares (Total Shares) = 7163556
Votes in Favour (% of Total Valid Shares) = 5632877 (apprx. 78.63%)
Votes Against (% of Total Valid Shares) = 2 (apprx. 00.01%)

NSP & ASSOCIATES New Delhi Company Secretary

RESOLUTION 04:*(SPECIAL RESOLUTION)*

To Re-appoint Ms. Tanvi Kumar (DIN06413301), as an Independent Director of the company not liable to retire by rotation, for another term of five years i.e. from 21st April, 2020 till 20th April, 2025 [both dates inclusive].

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	58	7163554	0	0	56	7163552	2	2
E-voting at AGM	2	2	0	0	2	2	0	0
Total	60	7163556	0	0	58	7163554	2	2

Total Valid Shares (Total Shares) = 7163556
Votes in Favour (% of Total Valid Shares) = 7163554 (apprx. 99.99%)
Votes Against (% of Total Valid Shares) = 2 (apprx. 00.01%)

HI-TECH PIPES LTD.

NSP & ASSOCIATES New Delhi Company Secretary

RESOLUTION 05:*(ORDINARY RESOLUTION)*

For Ratification of Remunerationpayable during thefinancial year 2020-21to M/s S. Shekhar & Co the Cost Accountants appointed by the Board of Directors of the Company to conduct the audit ofthe cost records of the Company for the financial year 2020-21 amounting to Rs.50,000/- (Rupees Fifty Thousand Only) plus applicable taxes, asmay be applicable.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	58	7163554	0	0	56	7163552	2	2
E-voting at AGM	2	2	0	0	2	2	0	0
Total	60	7163556	0	0	58	7163554	2	2

Total Valid Shares (Total Shares) = 7163556
Votes in Favour (% of Total Valid Shares) = 7163554 (apprx. 99.99%)
Votes Against (% of Total Valid Shares) = 2 (apprx. 00.01%)

For NSP & Associates
Company Secretaries

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.: 10937

For Hi-Tech Pipes Limited

Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123

UDIN: F009028B000780755
Date: 26th September, 2020
Place: New Delhi

HI TECH PIPES LIMITED

Date of the AGM/EGM	26/09/2020
Total number of shareholders on record date-09.07.2018	1880
No. of shareholders present in the meeting either in person or throught proxy:	62
Promoters and promoter Group:	12
Public:	50
No. of shareholders attended the meeting throught Video Conferencing:	62
Promoters and promoter Group:	12
Public:	50

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, 2020 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 (1)	No. of votes polled (2)	% 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	6851883	6851883	100.00	6851883	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	6851883	100.00	6851883	0	100.00	0.00
Public - Institutions	E-VOTING	131003	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131003	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3943214	311673	7.90	311671	2	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3943214	311673	7.90	311671	0	100.00	0.00
TOTAL		10926100	7163556	65.56	7163554	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, 2020

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 (1)	No. of votes polled (2)	% 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	6851883	6851883	100.00	6851883	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	6851883	100.00	6851883	0	100.00	0.00
Public - Institutions	E-VOTING	131003	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	131003	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3943214	311673	7.90	311671	2	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3943214	311673	7.90	311671	0	100.00	0.00
TOTAL		10926100	7163556	65.56	7163554	0	100.00	0.00

Resolution 3 :To appoint a Director in place of Mr. Ajay Bansal (DIN:01070123) 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 ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	6851883	6851883	100.00	6851883	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	6851883	100.00	6851883	0	100.00	0.00
Public - Institutions	E-VOTING	131003	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131003	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3943214	311673	7.90	311671	2	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3943214	311673	7.90	311671	0	100.00	0.00
TOTAL		10926100	7163556	65.56	7163554	0	100.00	0.00

No of shares invalid is 1530677

Resolution 4 :Re-appointment of Ms. Tanvi Kumar as an Independent Director.

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 (1)	No. of votes polled (2)	% 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	6851883	6851883	100.00	6851883	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	6851883	100.00	6851883	0	100.00	0.00
Public - Institutions	E-VOTING	131003	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131003	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3943214	311673	7.90	311671	2	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

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	TOTAL	3943214	311673	7.90	311671	0	100.00	0.00
TOTAL		10926100	7163556	65.56	7163554	0	100.00	0.00

Resolution 5 :To consider and approve Ratification Of remuneration payable to M/s S. Shekhar & Co., Cost Accountants for FY 2020-21

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 (1)	No. of votes polled (2)	% 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	6851883	6851883	100.00	6851883	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	6851883	100.00	6851883	0	100.00	0.00
Public - Institutions	E-VOTING	131003	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131003	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3943214	311673	7.90	311671	2	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3943214	311673	7.90	311671	0	100.00	0.00
TOTAL		10926100	7163556	65.56	7163554	0	100.00	0.00

For Hi-Tech Pipes Limited

HI-TECH PIPES LTD.

Arun Kumar
Company Secretary