



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

Date: August 10, 2017

NSE Symbol: HITECH

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, 10th day of August, 2017

Dear Sir/ Madam,

Please note that inter alia, the following matters were consider/ reviewed/ noted/ approved in the meeting of the Board of Directors of the Company:

- i) The Board considered and approved the Director's Report along with Management Discussion and Analysis for the year ending 31 March, 2017.
- ii) The Board considered and decided to convene the 33rd Annual General Meeting of the members of the Company on Monday the 25th day of September, 2017 and approved the notice of the same and further authorize Mr. Ajay Kumar Bansal, Chairman and Managing Director to fix the Book Closure & cut-off dates.
- iii) The Board noted the Secretarial Audit Report for the Financial Year 2016-17.
- iv) The Board considered and approved the appointment of M/s Arun Kumar Gupta & Associates as the Scrutinizers to conducting the e-voting process.
- v) Subject to the approval of the shareholders in forthcoming Annual General Meeting of the Company the Board has appointed M/s A.N. Garg & Co., Chartered Accountants as the Statutory Auditor of the Company due to the resignation of M/s N.C. Aggarwal & Co., Chartered Accountants. **(Brief profile of M/s A.N. Garg and Co. is annexed as Annexure-I)**
- vi) The Board considered and approved the appointment of M/s S. Shekhar & Co., as the Cost Auditor for the Financial Year 2017-18. **(Brief profile is annexed as Annexure-II)**
- vii) The Board considered and recommend for the approval of the members at the forthcoming Annual General Meeting of the Company for ratification of remuneration of the Cost Auditor for the Financial Year 2017-18.
- viii) The Board considered and approved the appointment of M/s NSP & Associates as the Secretarial Auditors of the Company for the Financial Year 2017-18. **(Brief profile is annexed as Annexure-III)**
- ix) The Board approved the E-voting facility to the members at the forthcoming Annual General Meeting of the Company.



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





- x) The Board considered and recommend for the approval of the members at the forthcoming Annual General Meeting for Re-appointment of Mr. Ajay Kumar Bansal as Managing Director of the Company for the further period of Five (5) Years.
- xi) The Board considered and recommend for the approval of the members at the forthcoming Annual General Meeting for Re-appointment of Mr. Anish Bansal as Director of the Company for the further period of Five (5) Years.

The Board meeting commenced at 2.00 p.m. and concluded at 5.00 p.m. with vote of thanks to the chair.

Kindly take the above information on record.

Thanking you,

Yours' faithfully

For Hi-Tech Pipes Limited



Arun Kumar

Company Secretary & Compliance Officer

Encl.: a) Brief Profile of M/s A.N. Garg & Co. (Statutory Auditors)

b) Brief Profile of M/s S. Shekhar & Co. (Cost Auditors)

c) Brief Profile of M/s NSP & Associates (Secretarial Auditors)



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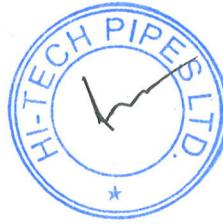
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Annexure-I

Brief profile of M/s A.N. Garg & Co., Chartered Accountants (Statutory Auditors)

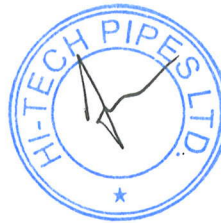
- A. N. GARG & COMPANY is a Partnership firm of Chartered Accountants established on 19th July, 1984 under the Proprietorship of Sh. A. N. Garg and being converted into Partnership in April 2005 which is now being managed by Five Chartered Accountants, who provides necessary Infrastructure for undertaking various Specialized Professional Assignments, the firm is specialized in providing gamut of services like Accounting, Auditing, Taxation services and Outsourcing services, etc. The organization has Professionals for each service so as to deliver high quality services to the clients.



Annexure-II

Brief profile of M/s S. Shekhar & Co. (Cost Auditors)

M/s S. Shekhar & Co. based in New Delhi is a cost accountancy firm, providing services relating to cost audit, cost compliance, maintenance of cost records, direct and indirect taxation, management and business consultancy, valuation & certification. S. Shekhar & Co has a proven history supplying prestigious and influential companies with services relating to cost audit that takes advantage of excellent staffing of the company in this field. The firm provides access to the expertise and experience of highly qualified professionals who have specialization in different areas of work. S. Shekhar & Co is now an established and fast-growing independent player in it's field having it's HO in New Delhi and branch offices in Ranchi and Kolkata. S.Shekhar & Co continues to expand its offerings in Cost audit services and direct and indirect taxation in all over India.



Annexure-II

Brief profile of M/s NSP & Associates (Secretarial Auditors)

NSP & Associates, is the firm of young and dynamic Company Secretaries and Lawyers, having a vast exposure and experience in the Corporate Legal field based at New Delhi, which provides integrated advisory, program management and operational services exclusively to the Corporate Clients. The firm manifold services cover the areas such as Corporate and Commercial Legal matters and business restructuring.

