



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

Date: September 26, 2017

**NSE Symbol: HITECH**

**Sub: Summary of the Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 25.09.2017**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that 33<sup>rd</sup> Annual general meeting (“AGM”) of our company was held on Monday the 25<sup>th</sup> day of September, 2017 at 11:30 A.M. at Punjabi Bagh Club, Ring road, Punjabi Bagh, New Delhi-110026.

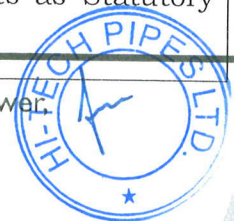
Mr. Ajay Kumar Bansal, Chaired the meeting. Mr. Arun Kumar, Company Secretary, introduced the Board of Directors, Statutory Auditor and Scrutinizer. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered the speech and the Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically on all the resolution set forth in the Notice. Members who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot paper.

The Following items of business as per the Notice of AGM dated 10<sup>th</sup> August, 2017, were transacted at the meeting:

S.NO.	RESOLUTIONS
1.	Adoption of Audited Financial Statements and Reports of the Board of Directors’ and Auditors’ thereon for the Financial Year ended 31st March, 2017
2.	Declaration of Dividend of 25 paisa per Equity Share for the Financial Year Ended on 31 <sup>st</sup> March, 2017.
3 (i)	Approval of Appointment of M/s A.N. Garg & Co., Chartered Accountants ■ As Statutory Auditors to fill the casual vacancy in the Company.
3 (ii)	Re-appointment M/s A.N. Garg & Co., Chartered Accountants as Statutory Auditors of the Company.



**Hi-Tech Pipes Ltd. Regd. Office :** 505, Pearls Omaxe Tower,  
Netaji Subhash Place, Pitampura, New Delhi - 110034  
CIN : L27202DLI985PLC019750  
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





4.	Re-appointment of Mr. Ajay Kumar Bansal (DIN:01070123) as a Chairman & Managing Director of the Company for a period of 5 years commencing from 1 <sup>st</sup> October, 2017
5.	Re-appointment of Mr. Anish Bansal (DIN: 00670250) as Whole Time Director of the Company for a period of 5 years commencing from 1 <sup>st</sup> October, 2017
6.	Special Resolution under section 180(1)(c) of the Companies Act, 2013 to borrow any sum or sums of money shall not exceed the sum of Rs.1000 Crores
7.	Ratification of Remuneration of M/s S. Shekhar & Company, as Cost Auditors of the Company for the Financial Year 2017-18

Clarifications were provided to the query raised by the Members.

The Board of Directors had appointed M/s Arun Kumar Gupta & Associates as the Scrutinizer to supervise the E-Voting and Ballot Voting process.

The Company Secretary informed the members that the results of Remote E-Voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be announced within 48 hours from the conclusion of the AGM and will also be displayed on the website of the company and communicated to Stock Exchange.

The Company Secretary thanked all the members for their presence and support and the AGM was concluded at 02:00 P.M.

The above mentioned proceedings are also available on the website of the company i.e. [www.hitechpipes.in](http://www.hitechpipes.in).

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**

**Arun Kumar**  
(Company Secretary &  
Compliance Officer)



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