



HI-TECH PIPES LIMITED

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

Date: 19th March, 2018

NSE Symbol: HITECH

Sub: Voting Results of the Postal Ballot including E-Voting and Scrutinizer's Report

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 of the Members of the Company conducted by way of Postal Ballot (including e-voting) in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. **(Annexure-I)**
- 2) Scrutinizer's Report on the Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. **(Annexure-II)**

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**


Arun Kumar
(Company Secretary &
Compliance Officer)



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



ANNEXURE-I**Voting Results:**

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of Postal Ballot	17 th March, 2018
2.	Total number of shareholders on record date i.e. 9 th February, 2018:	746
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

Resolution No. 1								
INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY								
Resolution required :				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	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0



	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4068000	570000	14.01	570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	570000	0	100	0
Total		10301100	6803100	66.04	6803100	0	100	0

Resolution No. 2

ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution required :

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	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6233100	6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0



	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4068000	570000	14.01	570000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	570000	0	100	0
Total		10301100	6803100	66.04	6803100	0	100	0

Resolution No. 3

ISSUANCE OF 8,50,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP AND NON PROMOTER CATEGORY

Resolution required :				Special Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				Yes				
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6233100	6233100	100	6233100	0	100	0



Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	570000	14.01	567000	3000	99.47	0.53
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	567000	3000	99.47	0.53
Total		10301100	6803100	66.04	6800100	3000	99.95	0.04

Resolution No. 4

ISSUANCE OF 2,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP CATEGORY

Resolution required :				Special Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				Yes				
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot							
	Total	6233100	6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	570000	14.01	567000	3000	99.47	0.53
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	567000	3000	99.47	0.53
Total		10301100	6803100	66.04	6800100	3000	99.95	0.04

Resolution No. 5

TO APPOINT MR. P.K. SAXENA (DIN: 08058166) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

Resolution required :				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	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and	E-voting		6233100	100	6233100	0	100	0



Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot	6233100	0	0	0	0	0	0
	Total	6233100	6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		570000	14.01	567000	3000	99.47	0.53
	Poll	4068000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	567000	3000	99.47	0.53
Total		10301100	6803100	66.04	6800100	3000	99.95	0.04

Resolution No. 6								
TO APPOINT MR. VIVEK GOYAL (DIN: 01183098) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013								
Resolution required :				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	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	570000	14.01	567000	3000	99.47	0.53
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4068000	14.01	567000	3000	99.47	0.53
Total		10301100	6803100	66.04	6800100	3000	99.95	0.04

Resolution No. 7

TO APPOINT MR. AJAY SAHAY (DIN: 08068961) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

Resolution required :

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	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6233100	6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	570000	14.01	567000	3000	99.47	0.53
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4068000	570000	14.01	567000	3000	99.47	0.53
Total		10301100	6803100	66.04	6800100	3000	99.95	0.04

The resolution was passed with requisite majority.

All resolutions as set out in the Notice of Postal Ballot were duly approved by the Shareholders with requisite majority.

For Hi Tech Pipes Limited



Arun Kumar
Company Secretary &
Compliance Officer

Place: New Delhi
Date: 19th March, 2018



SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
HI-TECH PIPES LTD
505, Pearl Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi 110034

Sub: Scrutinizer's Report on E-Voting and Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Arun Kumar Gupta, Proprietor of **ARUN KUMAR GUPTA & ASSOCIATES**, Company Secretaries (FCS 5551, C.P. 5086) having its office at 1005, Roots Tower, Plot No. 7, District Centre, Laxmi Nagar, New Delhi- 110092, have been appointed as a Scrutinizer of **HI-TECH PIPES LTD** ("the Company") pursuant to section 110 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the E-Voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution, We submit our report as under:

1. The Postal ballot/e-voting period remained open from 16th February, 2018 (9:00 a.m.) to 17th March, 2018 (5:00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of Two witness not in the employment of the Company.
3. The details containing list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL.
4. The Company dispatched postal ballot forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of beneficiaries as on the "cut off" date i.e. 09th February 2018.

1005, Roots Tower, Plot No.-7, District Centre, Laxmi Nagar, Delhi-110092
Tel. : 011-45629812, Mobile : 9811835475, E-mail : csarungupta@gmail.com



5. We have not received any Postal Ballot Forms up to the close of working hours, i.e. 05.00 P.M on Saturday, 17th Day of March, 2018, the last day and time fixed by the company for the receipt of the Postal Ballot forms.
6. The results of the voting are as under:

I) **RESOLUTION 1:- ORDINARY RESOLUTION FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

(a) Votes '**VALID**' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	42	6803100	0	6803100	100
	0	0	0	0	0
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100

(b) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0



II) **RESOLUTION 2:-** SPECIAL RESOLUTION FOR ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

(a) Votes '**VALID**'FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	42	6803100	0	6803100	100
	0	0	0	0	0
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100

(b) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

III) **RESOLUTION 3:-** SPECIAL RESOLUTION FOR ISSUANCE OF 8,50,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP AND NON PROMOTER CATEGORY.

(a) Votes '**VALID**' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	41	6800100	0	6800100	99.96
	1	0	3000	3000	0.04
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

IV) RESOLUTION 4:- SPECIAL RESOLUTION FOR ISSUANCE OF 2,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP CATEGORY.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	41	6800100	0	6800100	99.96
	1	0	3000	3000	0.04
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0



V) RESOLUTION 5:- ORDINARY RESOLUTION TO APPOINT MR. P.K. SAXENA (DIN: 08058166) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

(a) Votes '**VALID**' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	41	6800100	0	6800100	99.96
	1	0	3000	3000	0.04
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100

(b) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

VI) RESOLUTION 6:- ORDINARY RESOLUTION TO APPOINT MR. VIVEK GOYAL (DIN: 01183098) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

(a) Votes '**VALID**' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	41	6800100	0	6800100	99.96
	1	0	3000	3000	0.04
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0

VII) **RESOLUTION 7:-** ORDINARY RESOLUTION TO APPOINT MR. AJAY SAHAY (DIN: 08068961) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	41	6800100	0	6800100	99.96
	1	0	3000	3000	0.04
Voting through Postal Ballot	0	0	0	0	0
Total	42	6803100	0	6803100	100

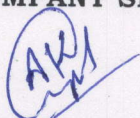
(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Postal Ballot	0	0
Total	0	0



The Register, all other papers and relevant records relating to e-voting and Postal Ballot shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Chairman for Safe Keeping.

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES



ARUN KUMAR GUPTA
FCS: 5551
CP: 5086

Date : 19.03.2018
Place : Delhi

