

September 30, 2021

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

NSE Symbol: HITECH

Sub: Voting Results and Scrutinizer's Report – 37th Annual General Meeting of the Company held on 29.09.2021

Dear Sir/ Madam,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the following documents:

- 1) Consolidated Voting Results (remote e-voting & e-voting at AGM) in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
- 2) Scrutinizer's Report on the Remote E-Voting and e-voting at the AGM.

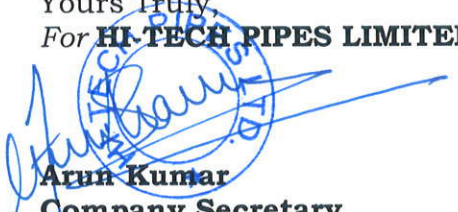
All resolutions as set out in the Notice of 37th Annual General Meeting were duly approved by the Shareholders with requisite majority.

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

Summary of Voting Results of 37th Annual General Meeting

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
Based on result of e-voting/poll

HI TECH PIPES LIMITED

29/09/2021

Date of the AGM/EGM

Total number of shareholders on record date-22.09.2021

6688

No. of shareholders present in the meeting either in person or through proxy:

Not Applicable, as the meeting was conducted through Video Conferencing (VC)

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing:

59

Promoters and promoter Group:

03

Public:

56

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, 2021 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	7157383	7157383	100.00	7157383	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	7157383	7157383	100.00	7157383	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	539791	539791	100.00	539769	22	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	539791	539791	100.00	539769	22	100.00	0.00
TOTAL		7697174	7697174	100.00	7697152	22	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 37th AGM has been passed with requisite majority.

Resolution 2 : To re-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 ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	7157383	7157383	100.00	7157383	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00



Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL	539791	539791	100.00	539769	22	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	539791	539791	100.00	539769	22	100.00	0.00
		7697174	7697174	100.00	7697152	22	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 37th AGM has been passed with requisite majority.

No of shares invalid are 1066600, [Total Votes Casted - Invalid Votes -Against = 7697174- 1066600-22= 6630552 (In favor)]

Resolution 3 : To consider and approve Ratification of remuneration payable to M/s S. Shekhar & Co., Cost Accountants for FY 2021-22

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	7157383	7157383	100.00	7157383	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	7157383	7157383	100.00	7157383	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	539791	539791	100.00	539769	22	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
TOTAL	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	539791	539791	100.00	539769	22	100.00	0.00
		7697174	7697174	100.00	7697152	22	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of 37th AGM has been passed with requisite majority.

For Hi-Tech Pipes Limited
Arun Kumar
Company Secretary



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 37th Annual General Meeting of the Members of
Hi-Tech Pipes Limited

Held on Wednesday, the 29th day of September, 2021,
at 11:00 A.M,

through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 (Deemed Venue).

Report on remote e-voting and e-Voting conducted at 37th Annual General Meeting ("AGM") of the members of Hi-Tech Pipes Limited ("the Company"), held on Wednesday, the 29th day of September, 2021 at 11:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members at 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 process and poll/ Tablet voting 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 37th Annual General Meeting (AGM) of "Hi-Tech Pipes Limited" ("Company") held on Wednesday, the 29th day of September, 2021 at 11:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members at 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 and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website www.evotingindia.com.



3. Dispatch of Notice convening the Meeting

3.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisements were published in Business Standards, Delhi Edition (English & Hindi Newspaper) on 06th September, 2021 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.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange of India Limited on 04th September, 2021.

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 Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 04th September, 2021 by E-Mail to 5984 members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on 22nd September, 2021, 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 open from 09:00 A.M. (IST) on Sunday, the 26th day of September, 2021 to 05:00 P.M. (IST) on Tuesday, the 28th day of September, 2021 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 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 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, 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 was offered to the member.

7. Counting Process:

- 7.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting on the website portal i.e. <https://www.evotingindia.com/> the final result.
- 7.2 Whereas, 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.
- 7.3 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 None of the Members had cast their votes through e-voting during the AGM;
- 8.1.2 99 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 remote e-voting and e-voting at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 37th 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 37th 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 37th AGM to declare the result of the meeting.
11. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 37th 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 for safe keeping.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries


Navin Shree Pandey
Proprietor (Scrutinizer)

FCS: 9028

CP No.:10937

UDIN: F009028C001037539

Date: 29th September, 2021
Place: Noida

For Hi-Tech Pipes Limited


Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123

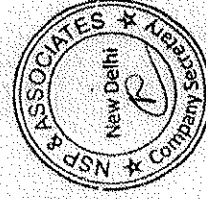
Annexure-1

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, 2021.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	99	7697174	0	0	96	7697152	3	22
e-Voting at AGM	0	0	0	0	0	0	0	0
Total	99	7697174	0	0	96	7697152	3	22

Total Valid Shares (Total Shares) = 7697174
 Votes in Favour (% of Total Valid Shares) = 99.99% (Lumpsum)
 Votes Against (% of Total Valid Shares) = 0.00% (Lumpsum)



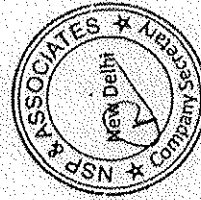
RESOLUTION 02: (ORDINARY RESOLUTION)

To Re-appoint Mr. Anish Bansal, who liable to retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	99	7697174	1*	1066 600	95	6630552	3	22
e-Voting AGM	0	0	0	0	0	0	0	0
Total	99	7697174	1	1066 600	95	6630552	3	22

Total Valid Shares (Total Shares) = 7697174
 Votes in Favour (% of Total Valid Shares) = 99.99% (Lumpsum)
 Votes Against (% of Total Valid Shares) = 0.00% (Lumpsum)

* Voting done by Mr. Anish Bansal is considered as invalid as he is directly interested in the resolution.



RESOLUTION 03: (ORDINARY RESOLUTION)

For Ratification of Remuneration payable during the financial year 2021-22 to M/s S. Shekhar & Co., the Cost Accountants:

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	99	7697174	0	0	96	7697152	3	22
e-Voting at AGM	0	0	0	0	0	0	0	0
Total	99	7697174	0	0	96	7697152	3	22

Total Valid Shares (Total Shares) = 7697174
 Votes in Favour (% of Total Valid Shares) = 99.99% (Lumpsum)
 Votes Against (% of Total Valid Shares) = 0.00% (Lumpsum)

For NSP & Associates
 Company Secretaries



Naveen Singh Bhandey
 Proprietor (Scrutinizer)
 FCS: 9028
 CP No.: 10937
 UDIN: F009028C001037539

Date: 29th September, 2021
 Place: Noida

For Hi-Tech Pipes Limited



Ajay Kumar Bansal
 Chairman and Managing Director
 DIN: 01070123