HI-TECH
PIPES LIMITED

16.02.2018

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

Symbol: **HITECH**
Sub: Notice of Postal Ballot and News Paper Publication

Dear Sir/Madam,

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the Company has completed the dispatch of Postal Ballot notice alongwith Postal Ballot Form on 15th February, 2018 to the Members of the Company whose name appear in the Register of Members as on 9th February, 2018 i.e. the cut-off date. The Postal Ballot Notice and Postal Ballot form has been uploaded on Company's website www.hitechpipes.in.

Further, the Company is pleased to provide e-voting facility to its members for all the resolutions included in the notice of Postal Ballot. The E-Voting period commenced from 16th February, 2018 (09:00 a.m) and ends on 17th March, 2018 (5:00 p.m.). This facility is being provided through CDSL e-voting platform www.evotingindia.com.

Pursuant to applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice and Form. Also find enclosed the Newspaper cutting of the advertisement published on 16th February, 2018 in the following newspapers.

1. Business Standard (English)
2. Business Standard (Hindi)

Kindly take these on records and oblige.

Thanking You
For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary &
Compliance officer

Encl: a/a

ISO 9001 REGISTERED
DNV
MGMT. SYS.
RvA C024
DNV Certification BV

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

HI-TECH PIPES LIMITED

(CIN: L27202DL1985PLC019750)
Regd. Off.: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, Delhi-110034
Tel. +91-1148440050, Fax No.: +91-11-48440055, Website: www.hitechpipes.in
E-mail: info@hitechpipes.in

POSTAL BALLOT NOTICE
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Members,

NOTICE is hereby given that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act and Rules made there under the Company is seeking the consent of its members to pass the proposed resolutions, with or without modification, as set out below by means of Postal Ballot.

The resolution and explanatory statement containing all material facts are being sent herewith along with the Postal Ballot Form **("Form")** along with a self addressed, postage pre-paid envelope for your consideration and voting.

Members are requested to read the instructions carefully before filling the Form and return the Form (no other copy or photocopy of the said Form will be accepted) dully completed in the attached self-addressed, postage pre-paid envelope so as to reach the Scrutinizer by no later than the close of working hour at 05:00 p.m. on March 17, 2018. Forms received after this date will be strictly treated as reply from the concerned member has not been received. The postage will be borne and paid by the Company.

The Company is pleased to offer e-voting Facility as an alternative way to vote to its members(s). The procedure for availing the e-voting facility is described in the Postal Ballot Notice.

The Board of Director of the Company (**"Board"**) has appointed M/s Arun kumar Gupta & Associates, Practicing Company Secretary as Scrutinizer (**"Scrutinizer**") who will be responsible for the fair and transparent conduct of the postal Ballot Process.

The Scrutinizer will submit his report to the Company after completion of the scrutiny of the postal Ballot Form and after verifying the voting as data received from the e-voting portal. The result of the Postal Ballot along with Scrutinizers report shall be placed on the website of the Company i.e. www.hitechpipes.in on March 19, 2018 the results of the Postal Ballot will immediately be intimated to the National Stock exchange, and CDSL.

SPECIAL BUSINESS:-

ITEM NO.: 1- INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

RESOLVED THAT, pursuant to the provisions of Section 61 and other applicable provisions of the Companies Act, 2013 (including any re-enactment(s) and modification(s) made there under, if any, for the time being in force) and the provision of Memorandum and Articles of Association of the Company and the Equity Listing Agreement entered into with the National Stock Exchange (NSE) by the Company subject to such other approvals, consent, permissions and sanction if any, as may be required from the concerned Stock Exchange or any other Authority under any other Law for the time being in force, the authorized share capital of the Company be and is hereby increased to Rs. 14,00,00,000/- (Rupees Fourteen Crores) divided into 1,40,00,000/- (One Crore Forty Lakhs Only) equity shares of Rs.10/- (Rupees Ten only) from Rs. 11,00,00,000 (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) equity shares of Rs.10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, Mr. Ajay Kumar Bansal, Managing Director, Mr. Anish Bansal, Director and Mr. Arun Kumar, Company Secretary cum Compliance officer be and is/ are hereby authorized jointly and/ or severally, to sign the necessary documents and file requisite e-Forms and all other necessary documents with concerned Registrar of Companies and to do all acts, deeds, and things as may be necessary to carry out above purpose.

ITEM NO. 2 – ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

RESOLVED THAT, pursuant to provisions of Section 13 and Section 61 and other applicable provisions of the Companies Act, 2013, and rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted by the following:

V. The Authorized Share Capital of the Company is Rs.14,00,00,000/- (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs only) equity shares of Rs.10/ (Rupees Ten only) each.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, Mr. Ajay Kumar Bansal, Managing Director, Mr. Anish Bansal, Director and Mr. Arun kumar, Company Secretary cum Compliance officer be and is/ are hereby authorized jointly and/ or severally, to sign the necessary documents and file requisite e-Forms and all other necessary documents with concerned Registrar of Companies and to do all acts, deeds, and things as may be necessary to carry out above purpose.

ITEM 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

To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debenture) Rules, 2014 and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, provisions of the Listing Agreement entered into by the Company with the National Stock Exchange where the shares of the Company are listed ("Stock Exchange"), and in accordance with the guidelines, rules and

regulations of the Securities and Exchange Board of India ("SEBI"), including the SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI (Substantial Acquisitions and Takeovers) Regulations, 2011 and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the Government of India, SEBI, Stock Exchange and any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board" which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred by this resolution), the consent of the members be and is hereby accorded to the Board to offer, issue and allot upto ***8,50,000 (Eight Lakh Fifty Thousand) Fully Convertible Warrants*** to be convertible at an option of Warrant holders in one or more tranches, within 18 (eighteen) months from its allotment date into equivalent number of fully paid up Equity Shares of face value of Rs.10/- (Rupees Ten only) each for cash at an issue price of Rs. 400/-(Rupees Four Hundred Only) per share or such other price as may be determined in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations and to issue fresh Equity Shares on the conversion of Warrants on such further terms and conditions as may be finalized by the Board of Directors, to the persons belonging to the Promoter, Promoter Group and Non Promoter Category.

RESOLVED FURTHER THAT the Relevant Date, as per the SEBI (ICDR) Regulations, as amended up to date, for the determination of issue price of Warrants is February 15TH, 2018 being the date which is 30 days prior to the last date of Postal Ballot i.e. March 17th, 2018.

RESOLVED FURTHER THAT aforesaid issue of warrants shall be subject to the following terms & conditions:

(a) The proposed allottee(s) of Warrants shall, on the date of allotment of warrants, pay an amount equivalent to at least 25% of the price fixed per Warrant in terms of the SEBI (ICDR) Regulations, 2009. The balance 75% of the Issue Price shall be payable on or before the conversion of said Warrants into Equity Shares, within a maximum permissible period of 18 months from the allotment thereof.

(b) Warrants, being allotted to the persons belonging to Promoter, Promoter Group and Non Promoter Category and the Equity Shares proposed to be allotted pursuant to the conversion of these Warrants shall be under lock in for such period as may be prescribed by the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

(c) Warrants so allotted under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted there under.

(d) Warrants shall be issued and allotted by the Company only in Dematerialized form.

(e) The consideration for allotment of warrants and/or Equity Shares arising out of exercise of such Warrants shall be paid to the Company from the Bank account of the respective proposed warrant allottees.

(f) In the event the Warrant Holder(s) does not exercise the Equity Warrants within the Warrant Exercise Period, the Warrants shall lapse and the amount paid shall stand forfeited by the Company.

(g) The Warrants by itself until converted into Equity Shares, does not give to the Warrant Holder(s) any voting rights in the Company in respect of such Equity Warrants;

RESOLVED FURTHER THAT the Equity Shares proposed to be so allotted upon conversion of Equity Warrants shall rank *pari-passu* in all respects including as to dividend, with the existing fully paid up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each of the Company, subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Board/Committee(s) of the Board be and is hereby authorized to issue and allot such number of Equity Shares of the Company as may be required to be issued and allotted upon exercise of the option in the Warrants held by the holder(s) of the Equity Warrants.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/Committee(s) of the Board and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchange for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Warrants, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders.

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter(s) referred or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

ITEM NO 4. ISSUANCE OF 2,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP CATEGORY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debenture) Rules, 2014 and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, provisions of the Listing Agreement entered into by the Company with the National Stock Exchange where the shares of the Company are listed ("Stock Exchange"), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India ("SEBI"), including the SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, SEBI (Substantial Acquisitions and Takeovers) Regulations, 2011 and subject to the approvals, consents, permissions and/ or sanctions, as may be required from the Government of India, SEBI, Stock Exchange and any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the "Board" which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred

by this resolution), the consent of the members be and is hereby accorded to the Board to offer, issue and allot, in one or more ***tranches upto 2,00,000 Equity Shares (Two Lakh) of face value of Rs. 10/- (Rupees Ten only) each for cash at an issue price of Rs. 400/- (Rupees Four Hundred Only)*** each or such other price as may be determined in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations, and on such other terms and conditions as may be finalized by the Board of Directors, to the persons belonging to the Promoter and Promoter Group Category.

RESOLVED FURTHER THAT the Relevant Date, as per the SEBI (ICDR) Regulations, as amended up to date, for the determination of issue price of equity shares is February 15TH, 2018 being the date which is 30 days prior to the last date of Postal Ballot i.e. March 17th, 2018.

RESOLVED FURTHER THAT aforesaid issue of Equity Shares shall be subject to the following terms & conditions:

a) The Proposed Allottees of Equity Shares shall be required to bring in 100% of the consideration, on or before the date of allotment thereof.

b) The consideration for allotment of Equity Shares shall be paid to the Company from the bank account of the Proposed Allottee;

c) The Equity Shares to be allotted to the Proposed Allottee shall be under lock in for such period as may be prescribed under Chapter VII of the SEBI ICDR Regulations;

d) The Equity Shares so allotted to the Proposed Allottee under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to the extent and in the manner permitted there under;

e) Allotment shall only be made in dematerialized form.

RESOLVED FURTHER THAT the Equity Shares proposed to be so allotted shall rank *pari- passu* in all respects including as to dividend, with the existing fully paid up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each of the Company, subject to the relevant provisions contained in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors/Committee(s) of the Board and the Company Secretary be and are hereby authorized severally to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient including application to Stock Exchange for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Warrants, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders.

RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter(s) referred or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

ITEM NO 5. TO APPOINT MR. P.K. SAXENA (DIN: 08058166) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. P.K. Saxena (DIN-08058166), who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from January 30th, 2018, in terms of Section 161(1) of the Companies Act, 2013 and who holds office upto the date of ensuing Annual General meeting be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of his appointment as an Additional Independent Director i.e., January 30th, 2018 to January 29th, 2023.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

ITEM NO 6. TO APPOINT MR. VIVEK GOYAL (DIN: 01183098) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Vivek Goyal (DIN 01183098), who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from January 30th, 2018, in terms of Section 161(1) of the Companies Act, 2013 and who holds office upto the date of ensuing Annual General meeting be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of his appointment as an Additional Independent Director i.e., January 30th, 2018 to January 29th, 2023.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

ITEM NO 7. TO APPOINT MR. AJAY SAHAY (DIN: 08068961) AS AN INDEPENDENT DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Ajay Sahay (DIN:08068961), who was appointed as an Additional Independent Director of the Company by the Board of Directors with effect from February 13th, 2018, in terms of Section 161(1) of the Companies Act, 2013 and who holds office upto the date of ensuing Annual General meeting be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years from the date of his appointment as an Additional Independent Director i.e., February 13th, 2018 to February 12th, 2023.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

BY ORDER OF THE BOARD
OF HI-TECH PIPES LTD.

Sd/-
Ajay Kumar Bansal
Managing Director
DIN: 01070123

Date: February 13, 2018
Place: New Delhi

Registered Office:
505, Pearls Omaxe Tower,
Netaji Subhash Place,
Pitmpura New Delhi-110034

NOTES:

1. An Explanatory Statement pursuant to section 102(1) of The Companies Act, 2013 setting out the material facts concerning each item of business to be transacted is annexed hereto.

2. Notice along with the Postal Ballot Form is being sent to the Members whose names appear on the registers of members/ list of beneficial owners as received from the National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) as on Friday, February 09, 2018.

3. The Notice along with the Postal Ballot Form is being sent to the Members in the electronic form to the e-mail addresses registered with their Depositories Participants (in case of electronic shareholding) / the Company's Registrars and Transfer Agents viz. M/s Bigshare Services Private Limited (in case of Physical Shareholding). For Members whose e-mail addresses are not registered, physical copies of the Notice are being sent by permitted mode along with self-addressed postage pre-paid envelope.

4. Members who have received the notice by e-mail and who wish to vote through physical form may download the Postal Ballot Form attached to the e-mail or from the "Investors" Section of the Company.

5. Resolution passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed as if they have been passed at a general meeting of the members convened in this behalf.

6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / beneficial owner (in case of electronic shareholding) as on Friday, February 09, 2018.

7. In compliance with section 108 and 110 of the Companies Act, 2013 and Rules made thereunder, the Company has provided the facility to Members to exercise their votes electronically and to vote on all resolutions through e-voting service of facility arranges by CDSL. The Instructions for e-voting are annexed to the Notice under Note No. 18.

8. A Member cannot exercise his vote by proxy on postal ballot.

9. Members can opt for only one mode voting, that is, either by physical Postal Ballot or e-voting. In case members cast their votes through both modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot will be treated as "INVALID".

10. The resolutions, if approved, shall be deemed to have been passed on the last date of voting, that is Saturday, March 17, 2018

11. Corporate / Institutional Members (i.e. other than individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution/ Power of Attorney/ Authority Letter, etc., together with the attested specimen Signature(s) of the duly authorized representative(s), to the Scrutinizer along with the postal ballot form.

12. The Board of Directors has appointed M/s Arun Kumar Gupta & Associates, practicing Company Secretaries, Delhi as a scrutinizer to conduct the postal Ballot voting process in fair and transparent manner.

13. The scrutinizer will submit his report to the chairman after the completion of scrutiny, and the results of voting by postal ballot (including voting through electronic means) will be declared by placing it along with the scrutinizers' report on the Company's website i.e. www.hitechpipes.in and communicated to the Stock Exchange.

14. Relevant documents referred to in the notice and Statement are available for inspection by the members at the Company's registered office during business hours on all its working days from the date of dispatch of the Notice till March 17, 2018.

15. The e-voting period commences on Friday, February 16, 2018 (9.00 a.m.) and ends on Saturday March 17, 2018 (5:00 p.m.). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday February 09, 2018.

16. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ Depository Participant(s) for sending future communication(s) in electronic form.

17. The Scrutinizer's decision on the validity of the postal ballot shall be final.

18. **THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:**

a) The voting period begins on Friday, the 16th February, 2018 at 9.00 a.m. and ends on Saturday the 17th March, 2018 at 5.00 pm. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 09th February, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) The shareholders should log on to the e-voting website: www.evotingindia.com

c) Click on Shareholders.

d) Now Enter your User ID

i) For CDSL: 16 digits beneficiary ID,
ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.

e) Next enter the Image Verification as displayed and Click on Login.

f) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

g) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

h) After entering these details appropriately, click on "SUBMIT" tab.

i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

k) Click on the EVSN for the relevant Hi-Tech Pipes Limited on which you choose to vote.

l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

q) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

r) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

s) Note for Non – Individual Shareholders and Custodians

• Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.

• A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com

• After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

• The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

• A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com

BY ORDER OF THE BOARD
OF HI-TECH PIPES LTD.

Date: February 13, 2018
Place: New Delhi

Sd/-
Ajay Kumar Bansal
Managing Director
DIN: 01070123

Registered Office:
505, Pearls Omaxe Tower,
Netaji Subhash Place,
Pitmpura New Delhi-110034

EXPLANATORY STATEMENT
(Pursuant to section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (Act), the following explanatory statements set out all material facts relating to the businesses mentioned under Item nos. 1 to 6 of the accompanying Notice:

Item no. 1 and 2

Presently, the Authorized Share Capital of your Company is Rs.11,00,00,000 (Rupees Eleven Crore and only) divided into 1,10,00,000 (One Crores Ten Lakhs only) equity shares of Rs.10 (Rupees Ten only) each.

In order to enable the Company to raise additional long-term finance, the Board seeks approval of shareholders of the Company for issue of Fully Convertible Warrants and Equity Shares. The existing Authorized Share Capital may not be sufficient for the aforesaid purpose. It is therefore, considered necessary to increase the Authorized Share Capital of the Company to the extent mentioned in item No.1 of the Notice, with the consequential alterations in the Capital Clauses of the Memorandum of Association.

The provisions of the Companies Act, 2013 require the Company to seek approval of the members for increase in Authorized Share Capital and for the alteration of Capital Clause of the Memorandum of Association, accordingly the Board recommends the resolution set forth in Item no. 1 and 2 for the approval of the members as an Ordinary Resolution and Special Resolution respectively.

None of the Directors / Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution except to the extent of their shareholding in the Company, if any.

Item No 3 & 4

The Special Resolutions contained in the Postal Ballot Notice, have been proposed pursuant to the provisions of Sections 42, 62 of the Companies Act, 2013, to issue and allot 8,50,000 Fully Convertible Warrants (FCWs) of Rs.10/- each and 2,00,000 Equity shares of Rs. 10 Each to the persons belonging to Promoter, Promoter Group Category, Non- Promoter Category and Promoter & Promoter Group Respectively, in terms of Chapter VII of SEBI (ICDR) Regulations, 2009 and applicable provisions of Companies Act, 2013. The said proposal has been considered and approved by the Board in their meeting held on February 13th, 2018.

The details of the issue and other particulars as required in terms of Regulation 73 of the SEBI (ICDR) Regulations, 2009 and other applicable statues in relation to the proposed Special Resolution are given hereunder:

A. The Objects of the issue through preferential offer:

The Company requires infusion of funds to augment the long-term funding needs of the Company viz., to support the expansion of business, working Capital requirements and for general corporate purposes, accordingly in order to finance the said fund requirement, the Company proposes to issue and allot FCWs and Equity Shares on Preferential basis.

B. The proposal of the promoters, directors or key management personnel of the issuer to subscribe to the offer:

Below- mentioned persons belonging to Promoter category and Non-Promoter Category intend to subscribe the FCWs:

S. No.	Name of the Proposed Allottee(s)	No. of warrants to be Subscribed
A	**Promoter and Promoter Group**	
1.	Mr. Anish Bansal	2,25,000
2.	Mr. Vipul Bansal	2,25,000
B.	**Non Promoter Person**	
1.	Mr. Neeraj Kumar Aggarwal	1,00,000
2.	Mr. Dharmender Goel	50,000
3.	Mr. Vasudev Goel	50,000
4.	Mr. Rohit Goel	50,000
5.	Mr. Prateek Goel	50,000
6.	Mr. Shah Bhupendra Mathuradas	50,000
7.	Mr. Vipin Aggarwal	25,000
8.	Mr. Praveen Kumar Jain	25,000

Below- mentioned persons belonging to Promoter and Promoter Group Category intend to subscribe the Equity shares:

S. No.	Name of the Proposed Allottee(s)	No. of Equity to be Subscribed
A	**Promoter**	
1.	Mr. Anish Bansal	1,00,000
B.	**Promoter Group**	
1.	Mr. Vipul Bansal	1,00,000

C. The shareholding pattern of the issuer Company before and after the preferential issue;

The shareholding pattern before and after the proposed preferential issue to promoters and non- promoters is as follows:

Category	**Pre issue Shareholding Structure**		**#Post Issue Shareholding (Presuming allotment of equity shares and Full Conversion of Warrants)**	
	No. of Shares	**% of Shares**	**No. of Shares**	**% of Shares**
(A) Promoter and Promoter Group				
(1) Indian				
(a) Individuals/HUF	51,65,100	50.1412	58,15,100	51.229
(b) Central Govt. /State Govt.	-	-	-	-
(c) Bodies Corporate	10,68,000	10.3678	10,68,000	9.4088

(d) Financial Institutions /Banks	-	-	-	-
Sub Total (A)(1)	62,33,100	60.5091	68,83,100	60.6382
(2) Foreign				
(a) Individuals (NRIs/ Foreign Individuals)	-	-	-	-
(b) Bodies Corporate	-	-	-	-
(c) Institutions	-	-	-	-
Sub Total (A)(2)	-	-	-	-
Total shareholding of Promoter & Promoter Group (A) = (A)(1) + (A)(2)	62,33,100	60.5091	68,83,100	60.6382
(B) Public				
(1) Institutions				
(a) Mutual Funds	-	-	-	-
(b) Venture Capital Funds	-	-	-	-
(c) Alternate Investment Funds	-	-	-	-
(d) Foreign Venture Capital Investors	-	-	-	-
(e) Foreign Portfolio Investors	1,01,500	0.9853	1,01,500	0.8942
(f) Financial Institution/Banks	-	-	-	-
(g) Insurance Companies	-	-	-	-
(h) Provident Funds/ Pension Funds	-	-	-	-
Sub Total (B)(1)	1,01,500	0.9853	1,01,500	0.8942
(2) Central / State government(s)	-	-	-	-
Sub Total (B)(2)	-	-	-	-
(3) Non-Institutions				
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15,27,674	14.8302	15,27,674	13.4584
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14,58,500	14.1578	18,58,500	16.3729
(b)NBFCs registered with RBI	-	-	-	-
(c)Employee Trusts	-	-	-	-
(d)Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-
(e)Any Other	9,80,326	9.5167	9,80,326	8.6364

SUB TOTAL (B)(3)	**39,66,500**	**38.5056**	**43,66,500**	38.4676
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	**40,68,000**	**39.4909**	**44,68,000**	**39.3618**

 # The above post-issue shareholding is prepared assuming the conversion of convertible warrants issued pursuant to resolution at item No.3 into equity shares and allotment of equity shares on preferential basis at item No. 4.

D. Proposed time within which allotment will be completed:

In terms of Regulation 74(1) of the SEBI ICDR Regulations, preferential allotment to proposed allottee pursuant to the special resolution will be completed within a period of 15 (fifteen) days from the date of passing of special resolution.

Provided that where the allotment is pending on account of pendency of any application for approval or permission by any regulatory authority, if applicable, the allotment would be completed within 15 (fifteen) days from the date of such approval or within such further period as may be prescribed or allowed by SEBI, stock exchange or other concerned authorities.

E. Identity of the proposed allottees of the issue and the percentage of post preferential issue capital that may be held by them:

1) Identity if the proposed Allottees and percentage of post preferential issue capital that may be held by them:

Name of the proposed Allottee	**Category**	**Present Holding**		**Present Issue (Equity & Equity on Conversion of Warrants)**	**#Post Issue Shareholding (Presuming allotment of equity shares and Full Conversion of Warrants)**	
		No. of Shares Held	**% of Shares**		**No. of Shares Held**	**% of Shares**
Mr. Anish Bansal	Promoter	6,37,600	06.1896	3,25,000	9,62,600	8.4802
Mr. Vipul Bansal	Promter Group	7,17,600	06.9662	3,25,000	10,42,600	9.1850
Mr. Neeraj Kumar Aggarwal	Non Promoter Person	-	-	1,00,000	1,00,000	0.8810
Mr. Dharmender Goyal	Non Promoter Person	-	-	50,000	50,000	0.4405
Mr. Vasudev Goel	Non Promoter Person	-	-	50,000	50,000	0.4405
Mr. Rohit Goel	Non Promoter Person	-	-	50,000	50,000	0.4405

Mr. Prateek Goel	Non Promoter Person	-	-	50,000	50,000	0.4405
Mr. Shah Bhupendra Mathurdas	Non Promoter Person	-	-	50,000	50,000	0.4405
Mr. Vipin Aggarwal	Non Promoter Person	-	-	25,000	25,000	0.2202
Mr. Praveen Kumar Jain	Non Promoter Person	-	-	25,000	25,000	0.2202

 # The above post-issue shareholding is prepared assuming the conversion of convertible warrants issued pursuant to resolution at item No.3 into equity shares and allotment of equity shares on preferential basis at item No. 4.

2. The identity of Natural Persons who are the ultimate beneficial owners of the Equity Share and Fully Convertible Warrants proposed to be allotted and/ or who ultimately control the proposed allottes is as follows:

Name of the Proposed Allottee	Name of the ultimately Beneficial owners
NA	**----**

F. Consequential changes in the voting Rights and change in the Management:

As a result of the proposed preferential issue of Warrants and Equity Share, and upon conversion of the Warrants, there will be no change in the control or management of the Company. However, voting rights will change in tandem with the shareholding pattern.

G. Lock in Requirement

i. The Fully Convertible Warrants to be issued on a preferential basis to the persons belonging to Non- Promoter Group, pursuant to exercise of options against each Warrants, shall be subject to lock-in' for a period of One year from the date of trading approval for such Equity Shares in accordance with Regulation 78(1) of the SEBI (ICDR) Regulations.
ii. The Equity Shares and Fully Convertible Warrants to be issued and allotted on a preferential basis to persons belonging to the Promoter and Promoter Group, pursuant to exercise of options against each Warrants, shall be subject to 'lock-in' for a period of three years from the date of trading approval for such Equity Shares in accordance with Regulation 78(1) of the SEBI ICDR Regulations.
iii. The entire pre-preferential allotment shareholding, if any, of the proposed allottees, shall be locked-in from the Relevant Date up to a period of six months from the date of trading approval as per Regulation 78(6) of the SEBI ICDR Regulations.

H. Issue Price and Relevant Date:

The Relevant Date on the basis of which issue price of the said Warrants has been computed is February 15th, 2018 i.e., 30 days prior to the Last date of Postal Ballot (March 17, 2018).

The Equity Shares of the Company are listed on NSE Emerge the SME platform of National Stock Exchange of India Limited (NSE). Accordingly, the issue price for the minimum issue price of Warrants has been calculated on the basis of trading at NSE and is computed as Rs. 369.8/- considering the relevant date February 15th, 2018 in compliance with Regulation 76

of the SEBI (ICDR) Regulations, 2009. And accordingly, it is proposed to issue Equity Shares and Warrants at Rs. 400/- per Equity Share.

I. Re-computation of Issue Price:

The Board of Directors of the Company undertakes that:

Since the Company's Equity Shares are frequently traded, therefore, there is no need for the Company to re-compute the price of Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations.

J. Auditor's Certificate:

The certificate from M/s A.N. Garg & Company, Chartered Accountants, being the Statutory Auditors of the Company certifying that the preferential issue is being made in accordance with the requirements of Chapter VII of the SEBI ICDR Regulations shall be available for inspection at the registered office of the Company during 10:00 A. M. to 6:00 P.M. (office hours) up to the date of declaration of results.

K. Disclosure with regard to the names of issuer, its promoter or any of its directors not appearing in the list of willful defaulter as issued by RBI.

In this regard, the company would like to confirm that the Company/ any of its promoters or directors are not in the willful defaulter's list as issued by RBI.

L. Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Mr. Anish Bansal, Mr. Vipul Bansal being the Promoter, Promoter Group of the Company and proposed allottees to the preferential allotment are interested in the resolutions.

The Board of Directors recommends the resolution as set out in item no. 3 & 4 of this notice for the issue of the Warrants and Equity Shares to the persons belonging to the promoter, promoter Group category and non- promoter category by way of Special Resolution.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested in the above referred resolutions except to the extent of their shareholding.

Item No 5.

Mr. P. K. Saxena was appointed as an Additional Independent Director by the Board on 30th January, 2018 who holds office upto the date of ensuing Annual General Meeting of the Company. The Company has received a declaration from Mr. P. K. Saxena that he is meeting with the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI (LODR) Regulations, 2015. Further, The Company has also received a notice in writing under Section 160 of the Act from him proposing his candidature for the office of Director in the Company.

The Board considered the appointment of Mr. P.K. Saxena as a Director of the Company and it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends his appointment as an Independent Director of the Company, who will not be liable to retire by rotation, for a period of five (5) consecutive years effecting from 30th January, 2018 to 29th January, 2023.

In compliance with the requirement of Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India and as per Regulation 36 (3) of the SEBI (LODR) Regulations the details of Mr. P.K. Saxena are as follows:

Mr. P.K. Saxena has done Masters in Physics, Finance and also a Certified Associate of Indian Institute of Bankers **(CAIIB)**. He is honorably retired as DGM from Punjab National Bank. He is having approximately three (3) decades of experience in the field of Bank Management, Product Enrichment, Distribution to derive /Maximize Profit, Operational Control: Credit Management, Business Analysis, Pre-sanction/Post- sanction follow up, Data Analytics, Foreign Exchange Loan syndication, All banking aspects, NPA/ Recovery Management, monitoring / follow up with SMA accounts

Name	P.K. Saxena
Age	61 Years
Date of First Appointment on the Board	January 30, 2018
Qualification	M.Sc. (Physics), M.B.A. (Finance), CAIIB
Experience	3 Decades (Approx.)
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Sitting Fees Rs.20,000/- per meeting
Shareholding in the Company	Nil
Last drawn remuneration, if applicable	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
The number of Meetings of the Board attended during the Year	NIL
Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Except, Mr. P.K. Saxena, being an appointee, none of the Director and Key Managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 5.

The Board of Directors therefore, recommends the resolution for appointment of Mr. P.K. Saxena as an Independent Director of the Company for approval of the members by passing the Ordinary resolution.

Item No 6.

Mr. Vivek Goyal was appointed as an Additional Independent Director by the Board on 30th January, 2018 who holds office upto the date of ensuing Annual General Meeting of the Company. The Company has received a declaration from Mr. Vivek Goyal that he is meeting with the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI (LODR) Regulations, 2015. Further, The Company has also received a notice in writing under Section 160 of the Act from him proposing his candidature for the office of Director in the Company.

The Board considered the appointment of Mr. Vivek Goyal as a Director of the Company and it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends his appointment as an Independent Director of the Company, who will not be liable to retire by rotation, for a period of five (5) consecutive years effecting from 30th January, 2018 to 29th January, 2023.

In compliance with the requirement of Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India and as per Regulation 36 (3) of the SEBI (LODR) Regulations the details of Mr. Vivek Goyal are as follows:

Mr. Vivek Goyal has done his Graduation in Commerce form Punjab University, Patiala, Masters in Finance & Control and became a member of The Institute of Chartered Accountant of India in 1995 and also done various certification courses on concurrent audit of Banks from ICAI. Mr. Goyal is Senior Partner in M/s Vivek Prem & Associates a well known Chandigarh based firm. Mr. Goyal has more than two decades of experience serving large and mid-sized clients in several sectors in area of Audit, Taxation, Corporate Finance, Corporate Advisory, Risk Management, Corporate Governance, M&A and restructuring Initiatives.

Name	Vivek Goyal
Age	48 Years
Date of First Appointment on the Board	January 30, 2018
Qualification	CA (Chartered Accountant), M.B.A. (Finance), B.Com.
Experience	22 Years
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Sitting Fees Rs.20,000/- per meeting
Shareholding in the Company	Nil
Last drawn remuneration, if applicable	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
The number of Meetings of the Board attended during the Year	NIL
Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Except, Mr. Vivek Goyal, being an appointee, none of the Director and Key Managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 6.

The Board of Directors therefore, recommends the resolution for appointment of Mr. Vivek Goyal as an Independent Director of the Company for approval of the members by passing the Ordinary resolution.

Item No 7.

Mr. Ajay Sahay was appointed as an Additional Independent Director by the Board on 13th February, 2018 who holds office upto the date of ensuing Annual General Meeting of the Company. The Company has received a declaration from Mr. Ajay Sahay that he is meeting with the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of SEBI (LODR) Regulations, 2015. Further, The Company has also received a notice in writing under Section 160 of the Act from him proposing his candidature for the office of Director in the Company.

The Board considered the appointment of Mr. Ajay Sahay as a Director of the Company and it would be of immense benefit to the Company. Accordingly, the Board of Directors recommends his appointment as an Independent Director of the Company, who will not be liable to retire by rotation, for a period of five (5) consecutive years effecting from 13th February, 2018 to 12th February, 2023.

In compliance with the requirement of Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India and as per Regulation 36 (3) of the SEBI (LODR) Regulations the details of Mr. Ajay Sahay are as follows:

He did Mechanical Engineering from Birla Institute of Technology in 1979 with 1st Class Distinction. He has started his career as Graduate Trainee with TATA STEEL. He is having almost FOUR decades of experience in TATA Steel Limited in various discipline. He has rich experience in marketing and sales for over 25 years in various capacities across India. His major contribution has been implementation of value management in Distribution Cold Rolling products across country in retail and distribution. In his last assignment, he was heading corporate office Delhi where he along with his team was Liaising with Government of India to get various approvals for smooth working of Production Facilities & Large Mining operation. To assist Government of India, he was also deeply involved in advocacy to streamline various acts, regulations and guidelines to make "Ease of doing of Business in India" more meaningful.

Name	Ajay Sahay
Age	61 Years
Date of First Appointment on the Board	February 13, 2018
Qualification	Mechanical Engineering from BIT (Mesra
Experience	4 Decades (Approx.)
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Sitting Fees Rs.20,000/- per meeting
Shareholding in the Company	Nil
Last drawn remuneration, if applicable	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL
The number of Meetings of the Board attended during the Year	NIL
Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Except, Mr. Ajay Sahay, being an appointee, none of the Director and Key Managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise in the resolution as set out in Item no. 7.

The Board of Directors therefore, recommends the resolution for appointment of Mr. Ajay Sahay as an Independent Director of the Company for approval of the members by passing the Ordinary resolution.

BY ORDER OF THE BOARD
OF HI-TECH PIPES LTD.

Sd/-
Ajay Kumar Bansal
Managing Director
DIN: 01070123

Date: February 13, 2018
Place: New Delhi

Registered Office:
505, Pearls Omaxe Tower,
Netaji Subhash Place,
Pitmpura New Delhi-110034

HI-TECH PIPES LIMITED

(CIN: L27202DL1985PLC019750)
Regd. Off.: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, Delhi-110034
Tel. +91-1148440050, Fax No.: +91-11-48440055, E-mail: info@hitechpipes.in
Website: www.hitechpipes.in

Seq. No.:

POSTAL BALLOT FORM

1. Name(s) of Member(s)/ Beneficial Owner(s) (in block letters) (including joint holders, if any) :

2. Registered address of the sole/first named Member(s)/ beneficial owner(s) :

3. Registered folio No./DP ID No./Client ID No*. (*Applicable to investors holding shares in dematerialized form) :

4. Number of shares held :

5. EVSN (E-Voting Sequence Number) :

6. I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick ( ) mark at the appropriate box below.

Item No.	Description (nature of resolution)	No.of equity shares	I/We assent to the resolution	I/We dissent to the resolution
1.	Ordinary Resolution under section 61 of the Companies Act, 2013 for Increase in Authorized Share Capital of the Company			
2.	Special Resolution under section 13 , 61 of the Companies Act, 2013 for Alteration of Capital Clause of the Memorandum of the Company			
3.	Special Resolution under section 42, 62 of the Companies Act, 2013 for issuance of Fully Convertible Warrants on the Preferential Basis			
4.	Special Resolution under section 42, 62 of the Companies Act, 2013 for issuance of Equity Shares on the Preferential Basis			
5.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. P.K. Saxena as an Independent Director of the Company			
6.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. Vivek Goyal as an Independent Director of the Company			
7.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. Ajay Sahay as an Independent Director of the Company			

Place: Delhi
Date: 13.02.2018

.....
Signature of the member/ beneficial owner

INSTRUCTIONS:
The shareholder(s) can opt only one mode of voting, i.e. either by e-voting or physical mode. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. However, in case shareholders cast their vote by physical ballot and e-voting, then voting done through e-voting will be prevail and voting done through physical ballot will be treated as invalid.

Note: Please read carefully the Notes/ Instructions printed overleaf before exercising the vote

Voting in Physical form:

1. A member/ beneficial owner desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member/ beneficial owner will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the company.
3. This form should be completed and signed by the member/ beneficial owner. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named member/ beneficial owner and in his absence, by the next named member/ beneficial owner. There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint holders.
4. Please note that Postal Ballot shall not be signed by the proxy.
5. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column. The assent or dissent received in any other Form shall not be considered valid.
6. Incomplete, Unsigned or incorrectly ticked Postal Ballot Form will be rejected.
7. Duly completed Postal Ballot Form should reach the Company or the scrutinizer not later than the close of working hours on March 17, 2018. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member/ beneficial owner has not been received.
8. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority, authorizing the signatory to execute and sign the Postal Ballot Form. Further, where the form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the Postal Ballot Form.
9. Members/ beneficial owners are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed envelope as the envelope will be sent to the Scrutinizer and any extraneous paper found in the envelope would be destroyed by the Scrutinizer. Members/ beneficial owners are also requested not to write anything on the Postal Ballot Form except giving their ascent or dissent and affixing their signatures.
10. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified in point no (7) above.
11. Postal Ballot form received by fax will be rejected as if reply from the shareholder has not been received unless the original postal ballot form is received within prescribed time period.
12. The Scrutinizer's decision on the validity of a Postal Ballot will be final.

Electronic Voting

The company offered e-voting facility to its members enabling them to cast their vote electronically. The company has signed an agreement with the Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and as per applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The instructions for shareholders voting electronically are as under:

a) The voting period begins on Friday, the 16th February, 2018 at 9.00 a.m. and ends on Saturday, the 17th March, 2018 at 5.00 pm. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 09th February, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) The shareholders should log on to the e-voting website: www.evotingindia.com

c) Click on Shareholders.

d) Now Enter your User ID

i) For CDSL: 16 digits beneficiary ID,

ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

iii) Members holding shares in Physical Form should enter Folio Number registered with the Company.

e) Next enter the Image Verification as displayed and Click on Login.

f) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

g) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). * Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.

	In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

h) After entering these details appropriately, click on "SUBMIT" tab.

i) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

k) Click on the EVSN for the relevant Hi-Tech Pipes Limited on which you choose to vote.

l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

p) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

q) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

r) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

s) Note for Non – Individual Shareholders and Custodians

• Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.

• A scanned copy of the Registration Form bearing the stamp and sign of the entity should be e-mailed to helpdesk.evoting@cdslindia.com

• After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

• The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

• A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

t) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

2. Shareholders who have registered their e-mail IDs for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affairs are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot form.

3. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on February 09, 2018.

4. The voting period starts from February 16, 2018 and ends on March 17, 2018.

7	Earnings per share (of Rs. 2/- each)		
	1. Basic	0.08	0.02
	2. Diluted	0.08	0.02

Notes:

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the Results for the quarter ended 31st December, 2017.
2) The above is an extract of the detailed format of Quarterly Unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter ended 31st December, 2017 is available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the company's website www.gammoninfra.com.
3) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND -AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting practises generally accepted in India.
4) Previous period figures have been re-arranged, re-grouped, re-calculated and re-classified, wherever necessary.

For Gammon Infrastructure Projects Limited
Sd/-
Kishor Kumar Mohanty
Managing Director
DIN: 00080498

Place : New Delhi
Date : February 14, 2018

HI-TECH PIPES LIMITED

CIN: L27202DL1985PLC019750
Regd Office: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
Web Site- www.hitechpipes.in, **Email Id-** info@hitechpipes.in, **Phone:** 011-48440056, **Fax:** 011-48440055

NOTICE TO THE MEMBERS

Members are hereby informed that pursuant to section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has on Thursday, the 15th day of February, 2018 completed the dispatch of Notice of Postal Ballot dated February 13, 2018 along with the Explanatory statement and Postal Ballot Form to all the members whose names are appearing on the Register of Members/ List of Beneficial Owners as on February 09, 2018. The Postal Ballot Notices are sent through e-mails to the members whose e-mail IDs are registered with the Depository Participant and through physical mode along with prepaid postage self addressed Business Reply Envelope to those members whose e-mail IDs are not registered with their respective Depositories Participants. The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through Postal Ballot, including voting by electronic means, for the following matters:

S. No.	Description of the Resolution
1.	Ordinary Resolution under section 61 of the Companies Act, 2013 for Increase in Authorized Share Capital of the Company
2.	Special Resolution under section 13, 61 of the Companies Act, 2013 for Alteration of Capital Clause of the Memorandum of the Company
3.	Special Resolution under section 42, 62 of the Companies Act, 2013 and Chapter VII of SEBI (Issue of capital and Disclosure requirements) Regulations, 2009 for issuance of Fully Convertible Warrants on the Preferential Basis
4.	Special Resolution under section 42, 62 of the Companies Act, 2013 and Chapter VII of SEBI (Issue of capital and Disclosure requirements) Regulations, 2009 for issuance of Equity Shares on the Preferential Basis
5.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. P.K. Saxena as an Independent Director of the Company
6.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. Vivek Goyal as an Independent Director of the Company
7.	Ordinary Resolution under section 149, 150 and 152 of the Companies Act, 2013 for the Appointment of Mr. Ajay Sahay as an Independent Director of the Company

The Company has engaged services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facilities to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Friday, February 16, 2018 (9:00 a.m.) and ends on Saturday March 17, 2018 (5:00 p.m.).

The Board of Directors has appointed M/s Arun Kumar Gupta & Associates, Practicing Company Secretary as scrutinizer for conducting the postal Ballot and e-voting process in fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach Scrutinizer not later than 5:00 p.m. March 17, 2018. Postal Ballot Form received after 5:00 p.m. will not be considered as valid.

Members whose names appear on the register of Members/ List of Beneficial Owners as on the cut-off date i.e. February 09, 2018 will be considered for the purpose of voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. Any member who does not receive the Postal Ballot Form may either e-mail to cs@hitechpipes.in or may apply to Bigshare Services Private Limited Company's Registrar and Share Transfer Agent / Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Form may be downloaded from the website of the Company i.e. www.hitechpipes.in

The results of the postal ballot shall be declared by the chairman or any other person authorize in writing by the chairman on Monday March 19, 2018 and communicated on the same day to the Stock exchange, Depository, registrar and share transfer agent and will also be displayed on the website of the Company i.e. www.hitechpipes.in

In case of any queries/ grievances connected with the e-voting may refer to the user manual available to the CDSL website i.e. www.evotingindia.com. In case queries related to the postal ballot the shareholder can address the queries to the:

a) The Company Secretary, 505 Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
b) Mr. Y.K. Singhai of M/s Big Share Services Private Limited Registrar and Share Transfer Agent by writing to him on yksinghal@bigshareonline.com or call him on landline No. 011-23522373

By the Order of the Board of Directors
For Hi-Tech Pipes Limited
Sd/-
Ajay Kumar Bansal
Managing Director

Place: Delhi
Date: February 15, 2018

BHUSHAN STEEL LIMITED

BHUSHAN

Regd. Office: Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110 066 **Tel.:** 91-11-71194000 **Fax:** 91-11-46518611
E-mail: bsl@bhushansteel.com **Website:** www.bhushansteel.com
CIN: L74899DL1983PLC014942

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS

documents including the enforcement of gua
Borrower/Guarantors for the financial facilities
The Borrowers having failed to rep
particular and the public in general that the u
described hereinbelow and symbolic possess
of powers conferred on him under sub-sectio
Security Interest Enforcement Rules, 2002 on
The borrowersin particular andthe p
property and any dealings with the property
Limited for an amount of **Rs. 1,14,22,340.8**
Thousand Three Hundred Forty and Eight
as mentioned above thereon.
The Borrower's attention is invited to provisio
time available, to redeem the secured assets.
DESCRIPTION OF
1. PROPERTY (VACANT LAND MEASURIN
SITUATED WITHIN REVENUE ESTATES OF
MANESAR, GURGAO, PIONEER INDUSTR
GURGAON (HARYANA).
2. FLAT NO. 131, BLOCK A, 1ST FLOOR, CO
SQ. MTRS. HAVING BUILT UP AREA OF 91
GURGAON (HARYANA).
Date : 13.02.2018
Place: Gurgaon

AF
[Se
POSSE
(for imm
Whereas
The undersigned being the author
FINANCE LIMITED (CIN: L65922D
and Reconstruction of Financial Ass
2002 (54 of 2002)] and in exercise of
with rule 3 of the Security Interest
notice dated **28.08.2017** calling upo
MRS. NEELIMA WIG, MR. BHARAT
and WIG BROTHERS CONST
GUARANTOR) to repay the amount
(Rupees Fifty Lakhs Thirty Six Th
against **Loan Account No. HHERHN**
interest **@ 12%** per annum **w.e.f. 29**
days from the date of receipt of the sa
The Borrower having failed to repa
Borrower and the public in general
possession of the property desc
conferred on him under sub-section
the Security Interest (Enforcement) R
The borrower's attention is invited to
the Act in respect of time available, to
The Borrower in particular and the
deal with the property and any deal
charge of the **INDIABULLS HOUS**
Rs. 50,36,888/- (Rupees Fifty Lak
Eighty Eight Only) as on **28.08.2017**
w.e.f. 29.08.2017 till actual date of pa

Description of t
PLOT NO.09, FIRST FLOOR (TYP
1800 SQUARE FEET TO BE C
MEASURING 400 SQUARE YARD
INXT FLOOR (PREMIUM FLOOR
PUBLIC ROAD -1A, GU

The said property is bounded as und
On the South by: As per Title Docume
On the East by : As per Title Document

Date : 10.02.2018
Place: GURUGRAM(HARYANA) IN

Sale of Immovable Ass
Notice is hereby given to the pu
India under the provisions of Se
acquired from Federal Bank the
to Arcil, in its capacity as Trustee
the assets described herein bel
on "AS IS WHERE IS BASIS

REGAL ENTERPRISES LTD

Regd.office :D-50, 2ND FLOOR, CHATTARPUR ENCLAVE PHASE 1, New Delhi 110074 CIN :L18101DLC269075 Email.ID :regalemterpriseslimited@gmail.com

Statement of Unaudited Financial Results for the quarter ended 31th Dec 2017

(Amount in Lacs)

Sr. No.	Particulars	For the Quarter ended on			For the nine months ended on		Previous Accounting Year Ended March 31, 2017
		3 months ended Dec 31, 2017	Preceding 3 months ended Sep 30, 2017	Corres ponding 3 months Dec 31, 2016	9 months ended Dec 31, 2017	Corres ponding 9 months Dec 31, 2016	
1	Total Income from Operations	-	1.00	13.80	-	13.80	13.80
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	0.80	(0.62)	0.50	2.08	0.50	0.30
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	0.80	0.37	0.51	1.08	0.51	0.30
4	Net profit for the period after tax (after Exceptional and/or Extraordinary items)	0.80	0.26	0.50	1.28	0.50	0.30
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.40)	1.01	15.31	4.44	15.31	14.70
6	Equity share Capital	316.00	316.00	316.00	316.00	316.00	316.00
7	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	(4.40)
8	Earnings per share (of Rs 10 / - each) Basic & Diluted	-	-	-	-	-	-

Notes :

The above is an extract of the detailed format of unaudited Financial results for the Nine months ended 31 Dec 2017 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the Stock Exchange website www.bseindia.com

By Order of Board
Ramesh Babulal Panjri
Director
DIN: 03533071

Place : Mumbai
Date : 14 Feb, 2018

SHARP COMMERCIAL ENTERPRISES LIMITED

Regd .Office :5D E,2ND Floor ,CHATTARPUR ENCLAVE PHASE -1 NEW DELHI -110074
CIN No.: L52110DL1984PLC019616 EMAIL.ID: SCEPLCO@GMAIL.COM

Statement of Unaudited Financial Results for the quarter ended 31th Dec 2017

(Amount in Lacs)

Sr. No.	Particulars	For the Quarter ended on			For the nine months ended on		Previous Accounting Year Ended March 31, 2017
		3 months ended Dec 31, 2017	Preceding 3 months ended Sep 30, 2017	Corres ponding 3 months Dec 31, 2016	9 months ended Dec 31, 2017	Corres ponding 9 months Dec 31, 2016	
1	Total Income from Operations	-	-	7.03	-	726.48	7.03
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	(1.72)	(2.03)	(3.84)	(6.94)	1.85	(8.80)
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	(1.72)	(2.03)	(3.84)	(6.94)	1.80	(8.80)

हाई-टेक पाइप्स लिमिटेड

CIN: L27202DL1985PLC019750

पंजी. कार्यालयः 505, पर्ल्स ओमेक्स टॉवर, नेताजी सुभाष पैलेस, पीतमपुरा, नई दिल्ली-110034
वेबसाइटः www.hitechpipes.in, ईमेल आईडीः info@hitechpipes.in, फोनः 011-48440050, फैक्सः 011-48440055

सदस्यों के लिए सूचना

सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108, 110 के अनुसरण में कम्पनी ने उन सभी सदस्यों को व्याख्यात्मक विवरण और डाक मतपत्र के साथ डाक मतपत्र की सूचना दिनांक 13 फरवरी, 2018 को भेजने का कार्य गुरूवार, 15 फरवरी, 2018 को पूर्ण कर लिया है जिनके नाम 09 फरवरी, 2018 को सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में शामिल हैं। डाक मतपत्र सूचना उन सदस्यों को ई-मेल द्वारा भेजी गई हैं जिनके ई-मेल आईडी डिपॉजिटरी प्रतिभागी के पास पंजीकृत है और उन सदस्यों को भौतिक प्रारूप में पूर्वभुग्तेय डाक टिकट लगाकर स्वपता लिखे व्यवसाय उत्तर लिफाफे के साथ भेजी गई है जिनके ई-मेल आईडी संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं। डाक मतपत्र सूचना निम्नलिखित मामलों पर इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग सहित डाक मतपत्र के माध्यम से कम्पनी के शेयरधारकों का अनुमोदन चाहने हेतु भेजी गई है।

क्र.सं.	प्रस्ताव का विवरण
1.	कम्पनी की अधिकृत शेयर पूंजी बढ़ाने के लिए कम्पनी अधिनियम, 2013 की धारा 61 के अंतर्गत सामान्य प्रस्ताव
2.	कम्पनी की ज्ञापन के पूंजी खण्ड के संशोधन के लिए कम्पनी अधिनियम, 2013 की धारा 13, 61 के अंतर्गत विशेष प्रस्ताव
3.	अधिमान्य आधार पर पूर्णतः परिवर्तनीय अधिपत्रों को जारी करने के लिए कम्पनी अधिनियम, 2013 की धारा 42, 62 और सेबी (पूंजी और प्रकटीकरण आवश्यकताओं का मुद्दा) विनियम, 2009 के अध्याय VII के अंतर्गत विशेष प्रस्ताव
4.	अधिमान्य आधार पर इक्विटी शेयरों को जारी करने के लिए कम्पनी अधिनियम, 2013 की धारा 42, 62 और सेबी (पूंजी और प्रकटीकरण आवश्यकताओं का मुद्दा) विनियम, 2009 के अध्याय VII के अंतर्गत विशेष प्रस्ताव
5.	कम्पनी के स्वतंत्र निदेशक के रूप में श्री पी.के. सक्सेना की नियुक्ति के लिए कम्पनी अधिनियम, 2013 की धारा 149, 150 और 152 के अंतर्गत सामान्य प्रस्ताव
6.	कम्पनी के स्वतंत्र निदेशक के रूप में श्री विवेक गोयल की नियुक्ति के लिए कम्पनी अधिनियम, 2013 की धारा 149, 150 और 152 के अंतर्गत सामान्य प्रस्ताव
7.	श्री अजय सहाय को कम्पनी के स्वतंत्र निदेशक के रूप मे नियुक्त करने के लिए कम्पनी अधिनियम, 2013 की धारा 149, 150 एवं 152 के अंतर्गत सामान्य प्रस्ताव

कम्पनी ने अपने सभी सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। सदस्यगण कृपया ध्यान दें कि वोटिंग, डाक मतपत्र एवं इलेक्ट्रॉनिक पद्धति दोनों के माध्यम से शुक्रवार, 16 फरवरी, 2018 (प्रातः 9:00 बजे) प्रारंभ होगी और शनिवार, 17 मार्च, 2018 (सायं 5:00 बजे) समाप्त होगी।

निदेशक मंडल ने डाक मतपत्र और ई-वोटिंग प्रक्रिया को सही एवं निष्पक्ष तरीके से आयोजित करने के लिए मैसर्स अरूण कुमार गुप्ता एंड एसोसिएट्स, पेशेवर कम्पनी सचिव को पर्यवेक्षक के रूप में नियुक्त किया है। सदस्यगण कृपया नोट करें कि विधिवत् पूर्ण एवं हस्ताक्षरित डाक मतपत्र पर्यवेक्षक के पास 17 मार्च, 2018 को सायं 5:00 बजे तक पहुंच जाना चाहिए। सायं 5:00 बजे के बाद प्राप्त डाक मतपत्र वैध नहीं माना जाएगा।

सदस्यगण जिनके नाम कट-ऑफ तिथि अर्थात 09 फरवरी, 2018 को सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में शामिल हैं, केवल उन्हें ही वोटिंग का अधिकार होगा। व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इस सूचना को केवल जानकारी का प्रयोजन समझें। कोई भी सदस्य जिसे डाक मतपत्र प्राप्त नहीं हुआ है वह ई-मेलः cs@hitechpipes.in या बिग शेयर सर्विसेज प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट/कंपनी के पास आवेदन करके डुप्लीकेट डाक मतपत्र प्राप्त कर सकता है। डाक मतपत्र सूचना और फार्म कम्पनी की वेबसाइट अर्थात www.hitechpipes.in से डाउनलोड किया जा सकता है।

डाक मतपत्र का परिणाम अध्यक्ष या अध्यक्ष द्वारा लिखित में अधिकृत किसी अन्य व्यक्ति द्वारा सोमवार, 19 मार्च, 2018 को घोषित किया जाएगा और इस परिणाम की सूचना उसी दिन स्टॉक एक्सचेंज, डिपॉजिटरी, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को देते हुए इसे कम्पनी की वेबसाइट अर्थात www.hitechpipes.in में भी प्रकाशित किया जाएगा।

ई-वोटिंग से जुड़ी किसी भी पूछताछ/शिकायत के लिए सीडीएसएल वेबसाइट अर्थात www.evotingindia.com पर उपलब्ध यूजर मैनुअल का अवलोकन किया जा सकता है। डाक मतपत्र से संबंधित किसी भी पूछताछ के लिए शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं:

क) कम्पनी सचिव, 505 पर्ल ओमेक्स टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034

ख) श्री वाई.के. सिंघल, मैसर्स बिग शेयर सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को लिखित में yksinghal@bigshareonline.com पर या लैंडलाइन नं. 011-23522373

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अजय कुमार बंसल
प्रबंध निदेशक

स्थानः दिल्ली
तिथिः 15 फरवरी, 2018

OMANSH ENTERPRISES LIMITED