



HI-TECH PIPES LIMITED

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

Date: July 16, 2018

NSE Symbol: HITECH

Sub: Summary of the Proceedings of 34th Annual General Meeting of the Company held on 16.07.2018

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that 34th Annual General Meeting ("AGM") of our company was held on Monday the 16th day of July, 2018 at 10:30 A.M. at Punjabi Bagh Club, Ring road, Punjabi Bagh, New Delhi-110026.

Mr. Ajay Kumar Bansal, Chairman and Managing Director, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary, Mr. Arun Kumar informed that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Company has provided to the Members the facility to cast their vote through remote e-voting which commenced at 09:00 a.m. (IST) on Friday, July 13, 2018 and concluded at 05:00 p.m. on Sunday, July 15, 2018 on all the resolution set forth in the Notice.

The Following items of business as per the Notice of AGM dated 22nd May, 2018, were commended for members consideration and approval:

S.NO.	RESOLUTIONS
ORDINARY BUSINESS	
1.	To consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) of the Company for the Financial year ended March 31, 2018 the Reports of Board of Directors' and Auditors' thereon.

For HI-TECH PIPES LTD.

Company Secretary



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

2.	To Declare Dividend of Rs. 0.25/- paisa per Equity Share for the Financial Year ended on March 31, 2018
3.	To appoint a Director in place of Mr. Anish Bansal (DIN:00670250) who retires by rotation and being eligible, offers himself for re-appointment
SPECIAL BUSINESS	
4.	To approve raising of additional capital upto an amount not exceeding of Rs. 100 Cr.
5.	To consider and approve remuneration payable to M/s S. Shekhar & Co., Cost Accountants appointed as Cost Auditors of the Company for FY 2018-19

The Company Secretary informed the members that the Board of Directors had appointed Mr. Arun Kumar Gupta, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinising the poll at the meeting and remote e-Voting process. It was also informed that the results of Remote E-Voting and voting done at the AGM along with consolidated Scrutinizer's Report shall be announced within 48 hours from the conclusion of the AGM and will also be displayed on the website of the company and communicated to Stock Exchange.

The Company Secretary thanked all the members for their presence and support.

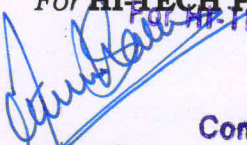
The above mentioned proceedings are also available on the website of the company i.e. www.hitechpipes.in.

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**
HI-TECH PIPES LTD.


Company Secretary
Arun Kumar
(Company Secretary &
Compliance Officer)



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