



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

Date: September 29, 2017

NSE Symbol: HITECH

Sub: Voting Results and Scrutinizer's Report - 33rd Annual General Meeting of the Company held on 25.09.2017

Dear Sir/ Madam,

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

- 1) Revised Voting Results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. (Annexure-I)
- 2) Scrutinizer's Report on the Remote E-Voting and Poll at AGM through Ballot paper. (Annexure-II)

Kindly take the above compliance on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**


Arun Kumar
(Company Secretary &
Compliance Officer)



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

CIN : L27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in

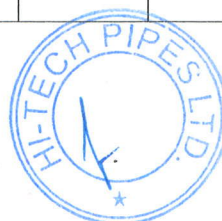
Revised Voting Results:

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

S. No.	Particulars	Details
1.	Date of the AGM	September 25, 2017
2.	Total number of shareholders on record date i.e. September 19, 2017:	387
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 8 13
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N.A.

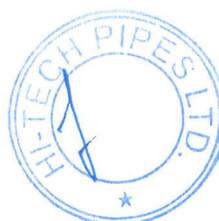
AGENDA-WISE

Resolution No. 1 Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017.								
Resolution required :				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				No				
Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting		499000	12.26	499000	0	100	0



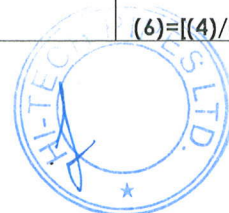
	Poll	4068000	758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 2 Declaration of Dividend of 25 Paise per Equity Share for the Financial Year Ended on 31st March, 2017.								
Resolution required :				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				No				
Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0



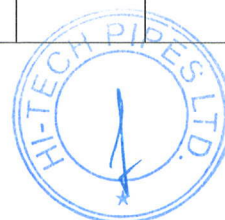
Resolution No. 3(i) Approval of appointment of M/s A.N. Garg & Co., Chartered Accountant as Statutory Auditors of the Company to fill the Casual Vacancy.								
Resolution required :				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				No				
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 3(ii) Re-appointment M/s A.N. Garg and Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Sixth Consecutive AGM of the Company.								
Resolution required :				Ordinary Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				No				
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*



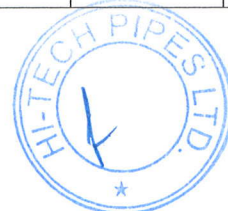
		(1)	(2)	1)]*100	(4)	(5)	)]*100	100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 4								
Re-appointment of Mr. Ajay Kumar Bansal (DIN:01070123) as Managing Director of the Company for a period of 5 years commencing from 1st October, 2017.								
Resolution required :				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 Favour	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 and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0



	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 5								
Re-appointment of Mr. Anish Bansal (DIN: 00670250) as Whole Time Director of the Company for a period of 5 years commencing from 1st October, 2017.								
Resolution required :				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 Favour	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 and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0



	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 6								
Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 to borrow any sum or sums of money which shall not exceed the sum of Rs. 1000/- Crores.								
Resolution required :				Special Resolution				
Whether Promoter/ Promoter group are interested in the agenda/resolution:				No				
Category	Mode Of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour	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 and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

Resolution No. 7	
Ratification of Remuneration of M/s S. Shekhar and Company, as Cost Auditors of the Company for the Financial Year 2017-18.	
Resolution required :	Ordinary Resolution
Whether Promoter/ Promoter group are interested	No



in the agenda/resolution:								
Category	Mode Of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6233100	6233100	100	6233100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		6233100	100	6233100	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	4068000	499000	12.26	499000	0	100	0
	Poll		758000	18.63	758000	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		1257000	30.89	1257000	0	100	0
Total		10301100	7490100	72.71	7490100	0	100	0

All resolutions as set out in the Notice of 33rd Annual General Meeting were duly approved by the Shareholders with requisite majority.

For Hi Tech Pipes Limited


Arun Kumar
Company Secretary &
Compliance Officer

Place: New Delhi

Date: September 29, 2017



ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR HI-TECH PIPES LTD

26th September, 2017

To
The Chairman,
Of 33rd Annual General Meeting of the Shareholders
HI-TECH PIPES LTD
505, Pearls Omaxe Tower, Netaji Subhash
Place, Pitampura, New Delhi-110034

Sub: Scrutinizers' Report on remote e-voting & voting through polling paper conducted at 33rd Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s. Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of HI-TECH PIPES LTD ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the 33rd Annual General Meeting ("AGM") of the members of the Company held on 25th Day of September, 2017 at 11.30 A.M. at Punjabi Bagh Club, Ring Road, Punjabi Bagh, New Delhi - 110026, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 10th August, 2017.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Friday, 22nd September, 2017 (09:00 A.M.) to Sunday, 24th September, 2017 (05:00 PM).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e voting or voting through polling paper, on the proposed resolutions was 19th September, 2017.
4. At the AGM, after the declaration of Poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

33rd Annual General Meeting - 25.09.2017
Hi-Tech Pipes Limited



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

5. I did not find any poll papers invalid.
6. After counting the votes casted by the members present at the AGM, through polling paper and the votes casted through remote e-voting were unblocked on 25th Day of September, 2017, in the presence of two witnesses namely, (i) Mr. Mahender, resident of A 216, Gali No.3, West Vinod Nagar, Mandawali, Delhi-110092 and (ii) Mr. Aditya Garg, resident of K-24, Greenpark Extension, New Delhi-110016 who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.

Based on the reports generated from the e-voting website of CDSL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) Item No. 1

Adoption of Audited Financial Statements and Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	
Total	30	7,490,100	0	7,490,100	100

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0



(ii) Item No. 2

Declaration of Dividend of 25 Paise per Equity Share for the Financial Year Ended on 31st March, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(iii) Item No. 3(i)

Approval of appointment of M/s A.N. Garg & Co., Chartered Accountant as Statutory Auditors of the Company to fill the Casual Vacancy.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(iv) Item No. 3(ii)

Re-appointment M/s A.N. Garg and Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of Sixth Consecutive AGM of the Company.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0



(v) Item No. 4

Re-appointment of Mr. Ajay Kumar Bansal (DIN:01070123) as a Chairman and Managing Director of the Company for a period of 5 years commencing from 1st October, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	
Total	30	7,490,100	0	7,490,100	100

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(vi) Item No. 5

Re-appointment of Mr. Anish Bansal (DIN: 00670250) as Whole Time Director of the Company for a period of 5 years commencing from 1st October, 2017.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00



(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

(vii) Item No. 6

Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 to borrow any sum or sums of money which shall not exceed the sum of Rs. 1000/- Crores.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0



(viii) Item No. 7

Ratification of Remuneration of M/s S. Shekhar and Company, as Cost Auditors of the Company for the Financial Year 2017-18.

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	17	6,732,100	0	6,732,100	89.88
Voting through Poll (in person or by proxy)	13	758,000	0	758,000	10.12
	0	0	0	0	0
Total	30	7,490,100	0	7,490,100	100.00

(b) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	0	0
Total	0	0

All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES

(ARUN KUMAR GUPTA)
FCS-5551, CP-5086

Date: 26-09-2017
Place: Delhi

