



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

Date: 2nd April, 2018

NSE Symbol: HITECH

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

Dear Sir/ Madam,

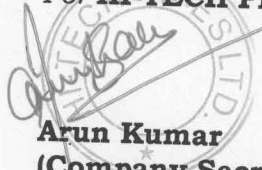
Pursuant to Applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the following documents:

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

Kindly take the above compliance on records and oblige.

Thanking You
Yours Truly,

For **HI-TECH PIPES LIMITED**


Arun Kumar
(Company Secretary)



ANNEXURE-I**Voting Results:**

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

S. No.	Particulars	Details
1.	Date of Postal Ballot	31 st March, 2018
2.	Total number of shareholders on record date i.e. 23 rd February, 2018:	747
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE**Resolution No. 1: MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT)***

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



	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4068000	971500	23.88	971500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		500	0.01	500	0	100	0
	Total	4068000	972000	23.89	972000	0	100	0
Total		10301100	7205100	69.94	7205100	0	100	0

* Pursuant to Regulation 106U of SEBI (Issue of capital and Disclosure requirements) regulations, 2009 special resolution in case of Migration to the Main Board of Stock Exchange, shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal, amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Resolution No. 2: AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY

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



	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	4068000	971500	23.88	971500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		500	0.01	500	0	100	0
	Total		972000	23.89	972000	0	100	0
Total		10301100	7205100	69.94	7205100	0	100	0

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

Kindly take the above information on record.

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary

Place: New Delhi
Date: 2nd April, 2018



SCRUTINIZER'S REPORT

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

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

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

Dear Sir,

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

1. The Postal ballot/e-voting period remained open from 2nd March, 2018 (9:00 a.m.) to 31st March, 2018 (5:00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of Two witness not in the employment of the Company.
3. The details containing list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL.
4. I have scrutinized the votes casted through electronic means and through postal ballot process for the purpose of this report.



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

5. The Company dispatched postal ballot forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/ List of beneficiaries as on the "cut off" date i.e. 23rd February 2018.
6. All the Postal Ballot Forms received up to the close of working hours, i.e. 05.00 P.M on Saturday, 31st Day of March, 2018, the last day and time fixed by the company for the receipt of the Postal Ballot forms, were scrutinized by me with respect to their validity and has been recorded.
7. None of the incomplete, unsigned on incorrect postal ballot form has been considered.
8. No single envelope containing postal Ballot forms were returned undelivered.
9. The results of the voting are as under:

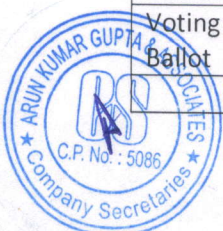
I) RESOLUTION 1:- SPECIAL RESOLUTION FOR MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE SME PLATFORM I.E. (EMERGE) TO MAIN BOARD OF NSE (CAPITAL SEGMENT).

(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	50	7204600	0	7204600	99.9931
	0	0	0	0	0
Voting through Postal Ballot	1	500	0	500	.0069
Total	51	7205100	0	7205100	100

(b) Votes '**INVALID**'

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



II) RESOLUTION 2:- SPECIAL RESOLUTION FOR AMENDMENT OF ARTICLES OF ASSOCIATION 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	50	7204600	0	7204600	99.9931
	0	0	0	0	0
Voting through Postal Ballot	1	500	0	500	.0069
Total	51	7205100	0	7205100	100

(b) Votes 'INVALID'

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

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

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



ARUN KUMAR GUPTA
FCS: 5551
CP: 5086



Date : 02.04.2018
Place : Delhi