HI-TECH PIPES
BUILDING A NEW INDIA

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

September 29, 2025

To,

Manager, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 ***NSE Symbol: HITECH***	Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 ***Scrip Code: 543411***

Sub: Consolidated Voting Results and Scrutinizer's Report of 41st Annual General Meeting of the Company

Dear Sir/ Ma'am,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Company was held on Saturday, September 27, 2025 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") and the business stated in the Notice of 41st Annual General Meeting dated August 08, 2025 were transacted.

In this regard, please find enclosed the following:

1) Consolidated (remote e-voting & e-voting at AGM) Voting Results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.

2) Consolidated Scrutinizer's Report on the Remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All resolutions as set out in the Notice has been duly approved by the Shareholders with requisite majority.

Kindly take the above compliance on records and oblige.

Thanking You
Yours Truly,
For **HI-TECH PIPES LIMITED**

For HI-TECH PIPES LTD.
ANISH BANSAL
Digitally signed by ANISH BANSAL
Date: 2025.09.29 17:48:27 +05'30'
Director

Anish Bansal
Whole-Time Director
DIN: 00670250

Encl: As above

General information about company	
Scrip code	543411
NSE Symbol	HITECH
MSEI Symbol	NOTLISTED
ISIN	INE106T01025
Name of the company	HI-TECH PIPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:45 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	NAVEEN SHREE PANDEY
Firms Name	NSP & ASSOCIATES
Qualification	CS
Membership Number	9028
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	110018
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	173
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><td colspan="9">Resolution(1)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Annual Standalone Audited Financial Statements (Along with Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the report(s) of the Board of Director's and the Auditor's thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">88627767</td><td>88627767</td><td>100</td><td>88627767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>88627767</td><td>88627767</td><td>100</td><td>88627767</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">32324149</td><td>22531520</td><td>69.7049</td><td>22531520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>32324149</td><td>22531520</td><td>69.7049</td><td>22531520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">82155818</td><td>2718552</td><td>3.309</td><td>2718491</td><td>61</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td>Poll</td><td>305</td><td>0.0004</td><td>301</td><td>4</td><td>98.6885</td><td>1.3115</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82155818</td><td>2718857</td><td>3.3094</td><td>2718792</td><td>65</td><td>99.9976</td><td>0.0024</td></tr>
<tr><td colspan="2">Total</td><td>203107734</td><td>113878144</td><td>56.0679</td><td>113878079</td><td>65</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 0.025 (2.5%) per equity share of Re. 1/- each				
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	88627767	88627767	100	88627767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88627767	88627767	100	88627767	0	100	0
Public-Institutions	E-Voting	32324149	22531520	69.7049	22531520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32324149	22531520	69.7049	22531520	0	100	0
Public-Non Institutions	E-Voting	82155818	2718552	3.309	2714263	4289	99.8422	0.1578
	Poll		305	0.0004	301	4	98.6885	1.3115
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82155818	2718857	3.3094	2714564	4293	99.8421	0.1579
Total		203107734	113878144	56.0679	113873851	4293	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Anish Bansal (DIN: 00670250), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director				
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	88627767	73083767	82.4615	73083767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88627767	73083767	82.4615	73083767	0	100	0
Public-Institutions	E-Voting	32324149	22531520	69.7049	22106028	425492	98.1116	1.8884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32324149	22531520	69.7049	22106028	425492	98.1116	1.8884
Public- Non Institutions	E-Voting	82155818	2718552	3.309	2717921	631	99.9768	0.0232
	Poll		305	0.0004	301	4	98.6885	1.3115
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82155818	2718857	3.3094	2718222	635	99.9766	0.0234
Total		203107734	98334144	48.4148	97908017	426127	99.5667	0.4333
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve ratification of remuneration payable to M/s S. Shekhar & Co., Cost Accountants (FRN: 000452) Cost Auditors of the Company				
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	88627767	88627767	100	88627767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88627767	88627767	100	88627767	0	100	0
Public-Institutions	E-Voting	32324149	22531520	69.7049	22531520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32324149	22531520	69.7049	22531520	0	100	0
Public-Non Institutions	E-Voting	82155818	2718552	3.309	2716364	2188	99.9195	0.0805
	Poll		305	0.0004	301	4	98.6885	1.3115
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82155818	2718857	3.3094	2716665	2192	99.9194	0.0806
Total		203107734	113878144	56.0679	113875952	2192	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><td colspan="9">Resolution(5)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve appointment of M/s NSP & Associates, Practicing Company Secretaries (Peer Review No. 1797/2022) as Secretarial Auditors for the financial years 2025-26 to 2029-30</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">32324149</td><td>22531520</td><td>69.7049</td><td>22531520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>32324149</td><td>22531520</td><td>69.7049</td><td>22531520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">82155818</td><td>2718552</td><td>3.309</td><td>2718166</td><td>386</td><td>99.9858</td><td>0.0142</td></tr>
<tr><td>Poll</td><td>305</td><td>0.0004</td><td>301</td><td>4</td><td>98.6885</td><td>1.3115</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82155818</td><td>2718857</td><td>3.3094</td><td>2718467</td><td>390</td><td>99.9857</td><td>0.0143</td></tr>
<tr><td colspan="2">Total</td><td>203107734</td><td>113878144</td><td>56.0679</td><td>113877754</td><td>390</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NSP & Associates
Practicing Company Secretaries

Plot No 14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar Pradesh 201005
+91-9990756359
naveen4567.shreel@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,
The Chairman of 41st Annual General Meeting of the Members of
Hi-Tech Pipes Limited
Held on Saturday, 27th September, 2025 at 11:45 A.M (IST),
Through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility

Deemed Venue: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034

1. **Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting as well as the e-voting by Members at Annual General Meeting, in pursuance of the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (management And Administration) Rules, 2014 as substituted by the Companies (Management And Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 41st Annual General Meeting (AGM) of **"Hi-Tech Pipes Limited"** ("Company") held on **Saturday, 27th September, 2025 at 11:45 A.M (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility** at deemed venue of at **505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.**

2. **Agency**:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website https://www.evoting.nsdl.com.

3. **Dispatch of Notice convening the Meeting**

3.1 Pursuant to General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, advertisements were published in Jansatta, New Delhi ("Hindi Edition") and Financial Express, New Delhi ("English Edition") on 04th September, 2025 specifying the date and time of AGM, availability of the notice of AGM on Company's website and

For HI-TECH PIPES LTD.

Managing Director

NSP & Associates
Practicing Company Secretaries

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website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to National Stock Exchange of India Limited and BSE Limited on 02nd September, 2025 .

3.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 02nd September, 2025 by E-Mail to 110550 members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on 20th September, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

5. Remote E-voting:

Remote e-Voting platform was open from 09.00 A.M on 24th September, 2025 and ends on 05.00 P.M on 26th September, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by NSDL.

6. Voting at the AGM:

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of General Meeting, to only such details related to Members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

For HI-TECH PIPES LTD.

Managing Director

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6.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the Members who had cast their votes through remote e-Voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting was offered to the member.

7. Counting Process:

7.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting on the website portal i.e. https://www.evoting.nsdl.com and downloaded the final result.

7.2 Whereas, on Completion of voting at the meeting, NSDL provided me with the list of Members who had cast their votes, their holding details and details of vote cast on each of the resolution.

7.3 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

8. Results:

8.1 I observed that:

8.1.1 4 Member had cast its votes on all the resolutions through e-voting during the AGM;

8.1.2 366 Members had cast their votes on all the resolutions except resolution no. 4 & 5, wherein 365 Members has cast their votes through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the Notice of the 41st Annual General Meeting as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 41st Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

For HI-TECH PIPES LTD.

Managing Director

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10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 41st Annual General Meeting to declare the result of the meeting.

Thanking You,
Yours faithfully,

For **NSP & Associates**
Company Secretaries

For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.:10937
UDIN: 29th September, 2025

Date: 29th September, 2025
Place: Noida

By Order of the Board of Directors
For Hi- Tech Pipes Limited

For HI-TECH PIPES LTD.

Managing Director

Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123

Annexure-1

RESOLUTION 01: *(ORDINARY RESOLUTION)*

Adoption of Annual Audited Standalone Financial Statements (alongwith Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025, together with the report of the Board of Director's and the Auditor's Report thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	366	113877939	1*	100	363	113877778	3	61
E-voting at AGM	4	305	0	0	3	301	1	4
Total	370	113878244	1	100	366	113878079	4	65

Total Valid Shares (Total Shares) = 113878244
Votes in Favour (% of Total Valid Shares) = 99.999%
Votes Against (% of Total Valid Shares) = 0.001%

*One shareholder Mr. Rajeev Sethi holding 546 shares have voted only for 446 shares, hence, 100 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 366 only.

For HI-TECH PIPES LTD.

Managing Director

RESOLUTION 02: *(ORDINARY RESOLUTION)*

To declare a Final Dividend of Re. 0.025 per equity share of Re. 1/- each.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	366	113877939	1*	100	357	113873550	9	4289
E-voting at AGM	4	305	0	0	3	301	1	4
Total	370	113878244	1	100	360	113873851	10	4293

Total Valid Shares (Total Shares) = 11,38,78,244
Votes in Favour (% of Total Valid Shares) = 11,38,73,851(99.99%)
Votes Against (% of Total Valid Shares) = 4293 (00.01%)

*One shareholder Mr. Rajeev Sethi holding 546 shares have voted only for 446 shares, hence, 100 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 366 only.

For HI-TECH PIPES LTD.

Managing Director

RESOLUTION 03: *(ORDINARY RESOLUTION)*

To appoint Mr. Anish Bansal (DIN: 00670250), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole Time Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	366	113877939	2*	15544100	343	97907716	22	426123
E-voting at AGM	4	305	0	0	3	301	1	4
Total	370	113878244	2	15544100	346	97908017	23	426127

Total Valid Shares (Total Shares) = 9,83,34,144
Votes in Favour (% of Total Valid Shares) = 9,79,08,017 (99.57%)
Votes Against (% of Total Valid Shares) = 4,26,127 (00.43%)

*Voting done by Mr. Anish Bansal (directly interested) holding 15544000 Equity Shares is not considered.

*One shareholder Mr. Rajeev Sethi holding 546 shares have voted only for 446 shares, hence, 100 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 366 only.

For HI-TECH PIPES LTD.

Managing Director

RESOLUTION 04: *(ORDINARY RESOLUTION)*

To approve the ratification of remuneration payable to Cost Auditor.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	365	113877919	1*	100	357	113875631	8	2188
E-voting at AGM	4	305	0	0	3	301	1	4
Total	369	113878224	1	100	360	113875932	9	2192

Total Valid Shares (Total Shares) = 11,38,78,224
Votes in Favour (% of Total Valid Shares) = 11,38,75,932 (99.999%)
Votes Against (% of Total Valid Shares) = 2,192 (0.001%)

*One shareholder Mr. Rajeev Sethi holding 546 shares have voted only for 446 shares, hence, 100 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 366 only.

For HI-TECH PIPES LTD.

Managing Director

RESOLUTION 05: *(ORDINARY RESOLUTION)*

To approve the appointment of Secretarial Auditors for the Financial Year 2025-26 to 2029-30

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	365	113877919	1*	100	359	113877433	6	386
E-voting at AGM	4	305	0	0	3	301	1	4
Total	369	113878224	1	100	362	113877734	7	390

Total Valid Shares (Total Shares) = 11,38,78,224
Votes in Favour (% of Total Valid Shares) = 11,38,77,734 (99.999%)
Votes Against (% of Total Valid Shares) = 362 (00.001%)

*One shareholder Mr. Rajeev Sethi holding 546 shares have voted only for 446 shares, hence, 100 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 366 only.

For NSP & Associates
Company Secretaries

For NSP & ASSOCIATES
(Practicing Company Secretary)
Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor(Scrutinizer)
FCS: 9028
CP No.:10937
UDIN: F009028G001377483

Date: 29th September, 2025
Place: Noida

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.
Managing Director

Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123