



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

November 14, 2016

NSE Symbol: HITECH

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting ('EGM') and voting results.

In compliances with Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Extra-Ordinary General Meeting ('EGM') of the company was duly held on November 14th 2016 at 11:30 A.M. at 505, Pearls Omaxe Tower, Neta ji Subhash Place, Pitampura, Delhi-110034 and the business mentioned in the Notice dated October 21, 2016, i.e. issuance of equity share on preferential basis, was passed by the members with requisite majority.

In this regard, please find enclosed herewith the following documents-

(1) Summary of proceedings at EGM as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**

(2) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

(3) Report of Scrutinizer dated September 14, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. **Annexure III**

Kindly take this on record and oblige.

Thanking you
Yours sincerely,

FOR HI-TECH PIPES LIMITED

Jesme Tikoo
Jesme Tikoo
Company Secretary



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034
CIN : U27202DL1985PLC019750
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



Annexure – I

Summary of proceedings of the Extra-Ordinary General Meeting ('EGM')

The Extra-Ordinary General Meeting (EGM) of the members of M/s Hi-Tech Pipes Limited ('the Company') held on Monday, November 14, 2016 at 11:30 A.M. at 505, Pearls Omaxe Tower, Neta ji Subhash Place, Pitampura, Delhi-110034.

Upon confirmation of the presence of quorum by the Company Secretary, Chairman called the meeting to order and began the proceedings of the meeting. He introduced the Directors present in the meeting to the members. With the consent of members present, the notice of the EGM was taken as read. Chairman then requested the members to formally propose and second the Special Resolution contained in the EGM Notice.

With the permission of the chair, Company Secretary informed to the Members that in respect of voting on the proposed Special Resolution, remote e-voting facility was provided to the Members during November 11, 2016 to November 13, 2016 (both days inclusive) in terms of the provisions of the Companies Act, 2013. Further, Tab voting facility was provided in the EGM hall for those Members to vote who could not do remote e-voting earlier.

The Board of Directors had appointed Mr. Arun Kumar Gupta as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

In terms of the Scrutinizer's report on the consolidated voting result dated November 14, 2016, Chairman declared that the preferential issue has been approved by the member with requisite majority (Special Resolution) and voting held by way of E-voting and by poll.

At the end of the Meeting, Chairman conveyed his thanks to the Members for kind cooperation in conducting the EGM and declared the Meeting as closed.

Kindly note the above compliances in your records.

Thanking you
Yours sincerely,
For HI-Tech Pipes Limited


Jesme Tikoo
Company Secretary



Annexure II

Voting Results:

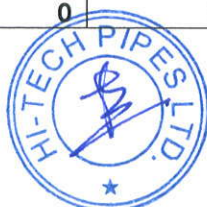
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

S. No.	Particulars	Details
1.	Date of the EGM	November 14, 2016
2.	Total number of shareholders on cut off date i.e. November 07, 2016:	373
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 12
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

AGENDA-WISE**Resolution No. 1:** To approve for issuance of equity share on preferential basis:-

Resolution required :	Special Resolution
Whether Promoter/ Promoter group are interested in the agenda/resolution:	Yes

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	6113100	98.07	6113100	0	100	0
	Poll		-	0	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	6233100	6113100	100	6113100	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	57000	1.40	57000	0	100	0
	Poll		573500	14.10	573500	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		630500	15.50	630500	0	100	0
Total		10301100	6743600	65.46	6743600	0	100	0

The resolution was duly approved by the Shareholders with requisite majority.

Kindly note the above compliances in your records.

For Hi Tech Pipes Limited



Jesme Tikoo
Company Secretary



Place: New Delhi
Date: November 14, 2016



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

November 14, 2016

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

Sub: Scrutinizers' Report on passing of resolution through e-Voting and poll conducted at
Extra-Ordinary General Meeting of HI-TECH PIPES LTD

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 Extra-Ordinary General Meeting (EGM) of the members of the Company, 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 dated 21st October, 2016 of the EGM of HI-TECH PIPES LTD held on 14th Day of November, 2016 at 11.30 AM at the Registered Office of the Company.

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 Limited (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, 11th November, 2016 (10:00 AM IST) to Sunday, 13th November, 2016 (05:00 PM IST).
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 November 07, 2016.
4. At the EGM, 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.



5. The polling papers, which were incomplete, duplicate and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After counting the votes casted by the members and proxy holders present at the EGM, through polling paper and the votes casted through remote e-voting were unblocked on 14th Day of November, 2016, around 1.40 p.m. in the presence of two witnesses i.e. Ms. Mamta, Flat No. A3-103, Saviour Park, Ghaziabad 201 007 and (2) Ms. Amita Singh, Urja Vihar Colony, New Delhi 110 092 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 EGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) Resolution No. 1 (Approval for Issue and Allotment of Equity Shares on a Preferential Basis)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	18	6170100	91.50
Voting through Poll (in person or by proxy)	8	573500	8.50
Total	26	6743600	100.00

(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll (in person or by proxy)	0	0	0
Total	0	0	0



(c) Votes 'INVALID'

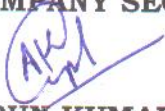
Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	3	15000
Total	3	15000

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 EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

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


(ARUN KUMAR GUPTA)
FCS-5551
CP-5086



Date: 14.11.2016

Place: Delhi