

Date: 28.03.2024

To,

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla 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: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/ Madam,

This is with reference to our earlier communication dated 26th February, 2024 informing about the postal ballot process undertaken by the Company for seeking approval of the items as set out in the Postal Ballot Notice dated 26th February, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the following documents:

- 1) Voting Results of remote e-voting through postal ballot process in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. **(Annexure-A)**
- 2) Scrutinizer's Report on the Postal Ballot (remote e-voting) **(Annexure-B)**

All resolutions as set out in the Notice of Postal Ballot dated 26th February, 2024 were 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**



Company Secretary

Arun Kumar

Company Secretary & Compliance Officer

Encl: As above

Summary of Voting Results of Postal Ballot

Details for reporting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
Based on result of e-voting

HI TECH PIPES LIMITED	
Period of Postal Ballot	27-02-2024 (9:00 A.M.) to 27-03-2024 (05:00 P.M.)
Date of Declaration of Postal Ballot Result	28-03-2024
Total number of shareholders on record date-23.02.2024	45755
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1 :APPOINTMENT OF MR. KAMLESHWAR PRASAD (DIN: 10438618) AS WHOLE TIME DIRECTOR (EXECUTIVE DIRECTOR-OPERATIONS) ON THE BOARD OF THE COMPANY.									
Special Resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	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 & Promoter Group	E-VOTING	69557290	69536430	99.97%	69536430	0	100.00%	0.00%	
	POLL	0	0	0.00%	0	0	0.00%	0.00%	
	POSTAL BALLOT (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	TOTAL	69557290	69536430	99.97%	69536430	0	100.00%	0.00%	
Public - Institutions	E-VOTING	17252823	10663738	61.81%	10663738	0	100.00%	0.00%	
	POLL	0	0	0.00%	0	0	0.00%	0.00%	
	POSTAL BALLOT (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	TOTAL	17252823	10663738	61.81%	10663738	0	100.00%	0.00%	
Public-Non Institutions	E-VOTING	17252823	10663738	61.81%	10663738	0	100.00%	0.00%	
	POLL	50225887	3155636	6.28%	3152704	2932	99.91%	0.09%	
	POSTAL BALLOT (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	TOTAL	50225887	3155636	6.28%	3152704	2932	99.91%	0.09%	
	TOTAL	137036000	83355804	60.83%	83352872	2932	100.00%	0.00%	

Note: Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of Postal Ballot dated 26-02-2024 has been passed with requisite majority.



NSP & Associates

Practicing Company Secretaries

Plot No 14, Rajbagh Colony, Sahibabad,
Ghaziabad, Uttar Pradesh 201005

+91-9990756359

naveen4567.shreel@gmail.com

Scrutinizer's Report

To,

The Chairman
Hi-Tech Pipes Limited
CIN: L27202DL1985PLC019750
505, Pearls Omaxe Tower,
Netaji Subhash Place,
Pitampura, Delhi-110034

Sub.: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

1. Appointment as Scrutinizer:

I, CS Naveen Shree Pandey, Practicing Company Secretary, (Membership No. F-9028) proprietor of M/s. NSP & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Hi-Tech Pipes Limited as the Scrutinizer for the purpose of conducting the postal ballot through Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard-II on General Meetings ("SS-II") issued by Institute of Company Secretaries of India and circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 09/2023, 11/2022, 10/2022, 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/202262 dated May 13, 2022 circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (Collectively Called as "SEBI Circulars") and pursuant to other applicable laws and regulations, and to the extent applicable for the Ordinary Resolutions as set out in the Notice for Postal Ballot through remote e-voting dated 26th February, 2024.

2. Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted /limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., bye-voting.

3. Responsibility of Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The Management of the Company is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 26th February, 2024.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

4. Agency:

The Company had appointed National Securities Depository Limited ("NSDL") as the agency for providing the remote e-Voting platform to the Shareholders. The NSDL accordingly has set up e-voting facility on their website <https://www.evoting.nsdl.com>.

5. Dispatch of Notice

5.1 The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 26th day of February, 2024 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., Friday, 23rd day of February, 2024. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

5.2 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, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, advertisements regarding completion of dispatch of Notice of Postal Ballot to the members were published in Business Standard, (English & Hindi Edition Newspaper) having electronic editions on 27th February, 2024.

6. Cut- off date:

The voting rights were reckoned as on Friday, 23rd day of February, 2024, being the Cut-off date for the purpose of deciding the entitlements of Members for remote e-voting.

7. Remote E-voting:

Remote e-Voting platform was open from 9.00 A.M (IST) on 27th day of February, 2024 and ends on 5.00 P.M (IST) on 27th day of March, 2024 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

8. Counting Process:

8.1 All the votes received up to 5:00 PM on 27th day of March, 2024, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting was disabled immediately thereafter.

8.2 The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 08:46 A.M. on 28th day of March, 2024, in the presence of two witnesses, Mr. Prakash Verma and Mr. Sagar Kumar, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



Prakash Verma



Sagar Kumar

9. Results:

9.1 A total number of 224 shareholders have cast their vote on the e-voting platform.

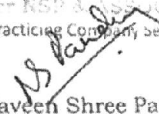
9.2 Based on the reports generated from the e-voting system provided by NSDL we submit the results of remote e-voting casted herewith, in respect to each item on the agenda as set out in the Notice as Annexure -1.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman to declare the result.

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: F009028E003639908
Peer Review No.: 1797/2022**

**By Order of the Board of Directors
For Hi-Tech Pipes Limited
FOR HI-TECH PIPES LTD.**


Ajay Kumar Bansal
Managing Director
Chairman and Managing Director
DIN: 01070123

**Date: 28th March, 2024
Place: Noida, UP**

Annexure-1

RESOLUTION 01: (SPECIAL RESOLUTION)

APPOINTMENT OF MR. KAMLESHWAR PRASAD (DIN: 10438618) AS WHOLE TIME DIRECTOR (EXECUTIVE DIRECTOR-OPERATIONS) ON THE BOARD OF THE COMPANY.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	224	83355804	0	0	211	83352872	13	2932
Total	224	83355804	0	0	211	83352872	13	2932

Total Valid Shares (Total Shares) = 83355804

Votes in Favour (% of Total Valid Shares) = 83352872 (99.996%) - lumpsum

Votes Against (% of Total Valid Shares) = 2932 (0.004%) - lumpsum

For NSP & Associates
Company Secretaries

For NSP & Associates
(Practising Company Secretary)

Navdeep Shree Pandey
FCS-9028, COP-10937

Navdeep Shree Pandey
Proprietor (Scrutinizer)

FCS: 9028

CP No.: 10937

UDIN: F009028E003639908

Peer Review No.: 1797/2022

Date: 28th March, 2024

Place: Noida, UP

By Order of the Board of Directors
For Hi-Tech Pipes Limited
For HI-TECH PIPES LTD.



Ajay Kumar Bainsal
Chairman and Managing Director
DIN: 01070123