

Date: 21/09/2024

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,  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 543411**

**Sub: Voting Results and Scrutinizer's Report – 40<sup>th</sup> Annual General Meeting of the Company held on 21.09.2024**

Dear Sir/ Madam,

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

- 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) Scrutinizer's Report on the Remote e-voting and e-voting at the AGM.

All resolutions as set out in the Notice dated 19<sup>th</sup> August, 2024 convening the 40<sup>th</sup> Annual General Meeting have 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 LIMITED**

**Arun Kumar**  
Company Secretary & Compliance Officer

**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)	21-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:01 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	12-08-2024
Date of Issuance of Report to the company	21-09-2024

### Voting results

Record date	14-09-2024
Total number of shareholders on record date	63290
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	11
b) Public	148
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Standalone Financial Statements (alongwith Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024, together with the report of the Board of Director's and the Auditor's Report thereon.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	12729420	0	100
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4364150	113	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4364150	113	99.9974
Total		176111000	101516292	57.6434	101516179	113	99.9999	0.0001
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(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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	12729420	0	100
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4364050	213	99.9951	0.0049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4364050	213	99.9951
Total		176111000	101516292	57.6434	101516079	213	99.9998	0.0002
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. Ajay Kumar Bansal, who liable to retires by rotation and being eligible, offers himself for reappointment as a 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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	12615225	114195	99.1029	0.8971
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	12615225	114195	99.1029
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363258	1005	99.977	0.023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4363258	1005	99.977
Total		176111000	101516292	57.6434	101401092	115200	99.8865	0.1135
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditor.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>89406915</b>	<b>84422609</b>	<b>94.4251</b>	<b>84422609</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>34506298</b>	<b>12729420</b>	<b>36.8901</b>	<b>12729420</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363479	784	99.982	0.018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>52197787</b>	<b>4364263</b>	<b>8.361</b>	<b>4363479</b>	<b>784</b>	<b>99.982</b>
<b>Total</b>		<b>176111000</b>	<b>101516292</b>	<b>57.6434</b>	<b>101515508</b>	<b>784</b>	<b>99.9992</b>	<b>0.0008</b>
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	



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Hi-Tech Pipes Limited Employee Stock Option Scheme – 2024.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	8436357	4293063	66.2745	33.7255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	8436357	4293063	66.2745
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363151	1112	99.9745	0.0255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4363151	1112	99.9745
Total		176111000	101516292	57.6434	97222117	4294175	95.77	4.23
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Grant of Options to the Employees of the Company including subsidiary company, in India or outside India under Hi-Tech Pipes Limited Employee Stock Option Scheme – 2024.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	8436357	4293063	66.2745	33.7255
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	8436357	4293063	66.2745
Public- Non Institutions	E-Voting	52197787	4364136	8.3608	4363823	313	99.9928	0.0072
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364136	8.3608	4363823	313	99.9928
Total		176111000	101516165	57.6433	97222789	4293376	95.7707	4.2293
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the acquisition of Equity Shares by way of secondary acquisition under Hi-Tech Pipes Limited Employee Stock Option Scheme – 2024.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	12729420	0	100
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363351	912	99.9791	0.0209
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4363351	912	99.9791
Total		176111000	101516292	57.6434	101515380	912	99.9991	0.0009
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the provision of money by the company for the purchase of its own shares by the Trust / Trustees for the benefit of employees under Hi-Tech Pipes Limited Employee Stock Option Scheme – 2024.				
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	89406915	84422609	94.4251	84422609	0	100	0
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34506298	12729420	36.8901	12729420	0	100	0
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363052	1211	99.9723	0.0277
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52197787	4364263	8.361	4363052	1211	99.9723	0.0277
Total		176111000	101516292	57.6434	101515081	1211	99.9988	0.0012
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(9)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Raising of Funds by issuance of equity shares and/or any other equity based instruments, through Private Placement or Qualified Institutions Placement or Further Public Offer or A Right Issue and/or through any other permissible mode under applicable laws and/or combination thereof upto aggregate an amount of Rs. 600 Crores.					
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	89406915	84422609	94.4251	84422609	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89406915	84422609	94.4251	84422609	0	100
Public-Institutions	E-Voting	34506298	12729420	36.8901	12729420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34506298	12729420	36.8901	12729420	0	100
Public- Non Institutions	E-Voting	52197787	4364263	8.361	4363479	784	99.982	0.018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52197787	4364263	8.361	4363479	784	99.982
Total		176111000	101516292	57.6434	101515508	784	99.9992	0.0008
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	





**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 40<sup>th</sup> Annual General Meeting of the Members of  
Hi-Tech Pipes Limited  
Held on Saturday, 21<sup>st</sup> September, 2024 at 11:30 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 40<sup>th</sup> Annual General Meeting (AGM) of "Hi-Tech Pipes Limited" ("Company") held on **Saturday, 21<sup>st</sup> September, 2024 at 11:30 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 Business Standard, Delhi Edition (English and Hindi Newspaper) on 30<sup>th</sup> August, 2024 specifying the date and time of AGM, availability of the notice of AGM on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical



## **NSP & Associates**

Practicing Company Secretaries

Plot No 14, Rajbagh Colony,  
Sahibabad, Ghaziabad, Uttar Pradesh 201005  
+91-9990756359  
navccn4567.shreel@gmail.com

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 29<sup>th</sup> August, 2024.

**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 29<sup>th</sup> August, 2024 by E-Mail to 61,605 members who had already registered their email ids with the Company/Depositories.

#### **4. Cut- off date:**

The voting rights were reckoned as on 14<sup>th</sup> September, 2024, 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 18<sup>th</sup> September, 2024 and ends on 05.00 P.M on 20<sup>th</sup> September, 2024 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.

**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.



## **NSP & Associates**

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

8.1.2 262 Members had cast their votes on all the resolutions except resolution no. 6, wherein 261 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 40<sup>th</sup> AGM 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 40<sup>th</sup> 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.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 40<sup>th</sup> AGM to declare the result of the meeting.



**NSP & Associates**

Practicing Company Secretaries

Plot No 14, Rajbagh Colony,  
Sahibabad, Ghaziabad, Uttar Pradesh 201005  
+91-9990756359  
navecn4567.shrecl@gmail.com

Thanking You,  
Yours faithfully,

For **NSP & Associates**  
Company Secretaries

Per **NSP & ASSOCIATES**  
(Practicing Company Secretary)

*N.S. Pandey*  
Naveen Shree Pandey  
FCS-9028, COP-10937

**Naveen Shree Pandey**  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.:10937  
UDIN: F009028F001280529

Date: 21<sup>st</sup> September, 2024  
Place: Noida

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

For **HI-TECH PIPES LTD.**

*Ajay Kumar Bansal*  
Ajay Kumar Bansal  
Managing Director  
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 31<sup>st</sup> March, 2024, together with the report of the Board of Director's and the Auditor's Report thereon.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	262	101516137	0	0	258	101516024	4	113
E-voting AGM	at	10	155	0	0	10	155	0	0
<b>Total</b>		<b>272</b>	<b>101516292</b>	<b>0</b>	<b>0</b>	<b>268</b>	<b>101516179</b>	<b>4</b>	<b>113</b>

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 101516179 (99.99%)  
Votes Against (% of Total Valid Shares) = 113 (00.01%)



**RESOLUTION 02:(ORDINARY RESOLUTION)**

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

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	262	101516137	0	0	257	101515924	5	213
E-voting AGM	at	10	155	0	0	10	155	0	0
Total		272	101516292	0	0	267	101516079	5	213

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 101516079 (99.99%)  
Votes Against (% of Total Valid Shares) = 213 (00.01%)

**RESOLUTION 03:(ORDINARY RESOLUTION)**

To appoint To appoint Mr. Ajay Kumar Bansal, who liable to retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	262	101516137	1*	21346 145	249	80054792	12	115200
E-voting at AGM	10	155	0	0	10	155	0	0
Total	272	101516292	1	21346 145	259	80054947	12	115200

\*Voting done by Mr. Ajay Kumar Bansal (directly interested) holding 21346145 Equity Shares is not considered.

Total Shares = 101516292  
Total Valid Shares = 80170147  
Total Invalid Shares = 21346145  
Votes in Favour (% of Total Valid Shares) = 80054947 (99.86%)  
Votes Against (% of Total Valid Shares) = 115200 (0.14%)

**RESOLUTION 04: (ORDINARY RESOLUTION)**

To approve 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 voting	E-	262	101516137	0	0	257	101515353	5	784
E-voting AGM	at	10	155	0	0	10	155	0	0
<b>Total</b>		<b>272</b>	<b>101516292</b>	<b>0</b>	<b>0</b>	<b>267</b>	<b>101515508</b>	<b>5</b>	<b>784</b>

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 101515508 (99.99%)  
Votes Against (% of Total Valid Shares) = 784 (00.01%)

**RESOLUTION 05: (SPECIAL RESOLUTION)**

Approval for HI-Tech Pipes Limited Employee Stock Option Scheme – 2024.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	262	101516137	0	0	243	97221962	19	4294175
E-voting AGM	at	10	155	0	0	10	155	0	0
Total		272	101516292	0	0	253	97222117	19	4294175

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 97222117 (95.77%)  
Votes Against (% of Total Valid Shares) = 4294175 (04.23%)

**RESOLUTION 06: (SPECIAL RESOLUTION)**

Approval of grant of options to the Employees of the Company Including Subsidiary Company, in india or outside india under Hi-tech pipes limited Employee Stock Option Scheme – 2024

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	261	101516010	0	0	245	97222634	16	4293376
E-voting AGM	at	10	155	0	0	10	155	0	0
Total		271	101516165	0	0	255	97222789	16	4293376

Total Valid Shares (Total Shares) = 101516165  
Votes in Favour (% of Total Valid Shares) = 97222789 (95.77%)  
Votes Against (% of Total Valid Shares) = 4293376 (04.23%)

**RESOLUTION 07: (SPECIAL RESOLUTION)**

Approval for the acquisition of Equity Shares by way of secondary acquisition under Hi-Tech Pipes Limited employee Stock option scheme – 2024

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	E- 262	101516137	0	0	244	97222162	18	4293975
E-voting AGM	at 10	155	0	0	10	155	0	0
Total		272	0	0	254	97222317	18	4293975

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 97222317 (95.77%)  
Votes Against (% of Total Valid Shares) = 4293975 (04.23%)

**RESOLUTION 08: (SPECIAL RESOLUTION)**

Approval for the provision of money by the company for the purchase of its own shares by the trust / trustees for the benefit of employees under HI-Tech Pipes Limited Employee Stock Option Scheme – 2024

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	262	101516137	0	0	243	97221863	19	4294274
E-voting AGM	at	10	155	0	0	10	155	0	0
Total		272	101516292	0	0	253	97222018	19	4294274

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 97222018 (95.77%)  
Votes Against (% of Total Valid Shares) = 4294274 (04.23%)



**RESOLUTION 09: (SPECIAL RESOLUTION)**

Raising of funds by issuance of equity shares and/or any other equity based instruments, through private placement or Qualified Institutions Placement or further public offer or a right issue and/or through any other permissible mode under applicable laws and/or combination thereof upto an aggregate amount of Rs. 600 Crores.

Mode	Total Votes	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-262	101516137	0	0	257	101515353	5	784	
E-voting AGM	at 10	155	0	0	10	155	0	0	
Total		272	101516292	0	0	267	101515508	5	784

Total Valid Shares (Total Shares) = 101516292  
Votes in Favour (% of Total Valid Shares) = 101515508 (99.99%)  
Votes Against (% of Total Valid Shares) = 784 (00.01%)

For NSP & Associates  
Company Secretaries

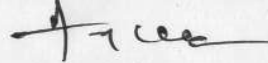
For NSP & ASSOCIATES  
(Practising Company Secretary)

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.: 10937  
UDIN: F009028F001280529

Naveen Shree Pandey  
FCS-9028, COP-10937

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.



Ajay Kumar Bansal  
Chairman and Managing Director  
DIN: 01070123

Date: 21<sup>st</sup> September, 2024  
Place: Noida