

Date: 29.09.2022

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**  
PhirozeJeejeebhoy Towers, Rotunda  
Building, Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 543411**

**Sub: Voting Results and Scrutinizer's Report – 38<sup>th</sup> Annual General Meeting of the Company held on 28.09.2022**

Dear Sir/ Madam,

Pursuant to Regulation 44 of 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 of 38th Annual General Meeting 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**

  
Arun Kumar  
Company Secretary & Compliance Officer

Encl: As above

Summary of Voting Results of 38th Annual General Meeting

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**

Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date-21.09.2022	5572
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable, as the meeting was conducted through Video Conferencing (VC)
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	77
Promoters and promoter Group:	06
Public:	71

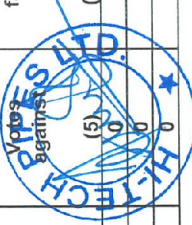
**Resolution 1 :To receive,consider, approve and adopt the Audited Financial Statements (including the Consolidated Financial Statement) of the Company for the Financial year ended March 31, 2022 the Reports of Board of Directors' and Auditors' thereon.**

Category	Mode of Voting	No. of shares held	Ordinary Resolution				% of Votes against on votes polled
			Whether promoter/promoter group are interested in the agenda/resolution ?	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	
Promoter & Promoter Group	E-VOTING	7279393	6569684	90.25	6569684	100.00	0.00
	POLL	0	0	0.00	0	0.00	0.00
	TOTAL	7279393	6569684	90.25	6569684	100.00	0.00
Public - Institutions	E-VOTING	20822	20000	96.05	20000	100.00	0.00
	POLL	0	0	0.00	0	0.00	0.00
	TOTAL	20822	20000	96.05	20000	100.00	0.00
Public-Non Institutions	E-VOTING	4970885	930969	18.73	930896	99.99	0.01
	POLL	0	0	0.00	0	0.00	0.00
	TOTAL	4970885	930969	18.73	930896	99.99	0.01
<b>TOTAL</b>		<b>12271100</b>	<b>7520653</b>	<b>61.29</b>	<b>7520580</b>	<b>100.00</b>	<b>0.00</b>

Note: E-voting includes remote e-voting and e-voting during the AGM.  
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 38th AGM has been passed with requisite majority.

**Resolution 2 :To consider, approve and declare a dividend of Rs. 0.50 (5%) per equity share as recommended by Board of Directors**

Category	Mode of Voting	No. of shares held	Ordinary Resolution				% of Votes against on votes polled
			Whether promoter/promoter group are interested in the agenda/resolution ?	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	
Promoter & Promoter Group	E-VOTING	7279393	6569684	90.25	6569684	100.00	0.00
	POLL	0	0	0.00	0	0.00	0.00
	TOTAL	7279393	6569684	90.25	6569684	100.00	0.00



TOTAL	7279393	6569684	90.25	6569684	0	100.00	0.00
Public - Institutions							
E-VOTING	20822	20000	96.05	20000	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	20822	20000	96.05	20000	0	100.00	0.00
Public-Non Institutions							
E-VOTING	4970885	930969	18.73	930896	73	99.99	0.01
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	4970885	930969	18.73	930896	73	99.99	0.01
TOTAL	12271100	7520653	61.29	7520580	73	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.  
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 38th AGM has been passed with requisite majority.

**Resolution 3 : To appoint Mr. Ajay Kumar Bansal, who liable to retires by rotation and being eligible, offers himself for re-appointment as a Director.**  
Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	7279393	4834507	66.41	*4834507	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
TOTAL		7279393	4834507	66.41	4834507	0	100.00	0.00
Public - Institutions	E-VOTING	20822	20000	96.05	20000	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		20822	20000	96.05	20000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4970885	930969	18.73	930896	73	99.99	0.01
	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		4970885	930969	18.73	930896	73	99.99	0.01
TOTAL		12271100	5785476	47.15	5785403	73	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.  
Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of 38th AGM has been passed with requisite majority.  
\* No. of shares invalid are 4834507  
\* Percentage of Valid Votes cast in favour = 99.99% (950896/950969\*100)



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	(1) 7279393	(2) 6569684	90.25 (3)=[(2)/(1)]*100	(4) 6569684	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)	0	0	0.00	0	0	0.00	0.00
TOTAL		7279393	6569684	90.25	6569684	0	100.00	0.00

Resolution 4 : To consider and approve Re-appointment of Statutory Auditor of the Company  
Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Public - Institutions	E-VOTING	20822	20000	96.05	20000	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	20822	20000	96.05	20000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4970885	930969	18.73	930896	73	99.99	0.01
	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	4970885	930969	18.73	930896	73	99.99	0.01
	TOTAL	12271100	7520653	61.29	7520580	73	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of 38th AGM has been passed with requisite majority.

<b>Resolution 5 :To consider and approve Ratification of remuneration payable to M/s S. Shekhar &amp; Co., Cost Accountants for FY 2022-23</b>	
Resolution required : (Ordinary / Special)	Ordinary 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 (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	7279393	6569684	90.25	6569684	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	7279393	6569684	90.25	6569684	0	100.00	0.00
Public - Institutions	E-VOTING	20822	20000	96.05	20000	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	20822	20000	96.05	20000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4970885	930873	18.73	930800	73	99.99	0.01
	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	4970885	930873	18.73	930800	73	99.99	0.01
	TOTAL	12271100	7520557	61.29	7520484	73	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of 38th AGM has been passed with requisite majority.

<b>Resolution 6 :To consider and approve Re-appointment of Mr. Ajay Kumar Bansal (DIN: 01070123) as Managing Director of the Company</b>	
Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	7279393	4834507	66.41	*4834507	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	7279393	4834507	66.41	4834507	0	100.00	0.00
Public - Institutions	E-VOTING	20822	20000	96.05	20000	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	20822	20000	96.05	20000	0	100.00	0.00
Public-Non Institutions	E-VOTING	4970885	930969	18.73	930896	73	99.99	0.01
	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	4970885	930969	18.73	930896	73	99.99	0.01
	TOTAL	12271100	5785476	47.15	5785403	73	100.00	0.00

Note: E-voting includes remote e-voting and e-voting during the AGM. Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of 38th AGM has been passed with requisite majority.

\* No. of shares invalid are 4834507

\* Percentage of Valid Votes cast in favour = 99.99% (950896/950969\*100)

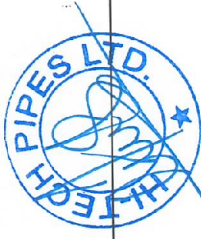
Resolution 7 : To consider and approve Re-appointment of Mr. Anish Bansal (DIN: 00570250) as Whole Time Director of the Company									
Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	7279393	5353084	73.54	*5353084	0	100.00	0.00	
	POLL		0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00	
	TOTAL	7279393	5353084	73.54	5353084	0	100.00	0.00	
Public - Institutions	E-VOTING	20822	20000	96.05	20000	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	20822	20000	96.05	20000	0	100.00	0.00	
Public-Non Institutions	E-VOTING	4970885	930969	18.73	930896	73	99.99	0.01	
	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	4970885	930969	18.73	930896	73	99.99	0.01	
TOTAL		12271100	6304053	51.37	6303980	73	100.00	0.00	

Note: E-voting includes remote e-voting and e-voting during the AGM.

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of 38th AGM has been passed with requisite majority.

\* No. of shares invalid are 5353084

\* Percentage of Valid Votes cast in favour = 99.99% (950896/950969\*100)





**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 38<sup>th</sup> Annual General Meeting of the Members of  
Hi-Tech Pipes Limited**

Held on Wednesday, the 28th day of September, 2022, at 11:30 AM,

**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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including amendments therein, at the 38<sup>th</sup> Annual General Meeting (AGM) of "Hi-Tech Pipes Limited" ("Company") held on **Wednesday, the 28th day of September, 2022 at 11:30 AM 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) (English and Vernacular Language Newspaper) having electronic editions on 23<sup>rd</sup> August, 2022 and in Financial Express (English Newspaper) and Jansatta (Vernacular Language Newspaper) on 28<sup>th</sup> August, 2022 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 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 26<sup>th</sup> August, 2022.

**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 25<sup>th</sup> August, 2022 by E-Mail to 5253 members who had already registered their email ids with the Company/Depositories.

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

The voting rights were reckoned as on 21<sup>st</sup> September, 2022, 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 9.00 A.M. on 25<sup>th</sup> September, 2022 and ends on 5.00 P.M. on 27<sup>th</sup> September, 2022 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, 2014 including amendments therein 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.

**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 1 Member had cast its votes through e-voting during the AGM;
- 8.1.2 127 Members had 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 38<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 38<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 38<sup>th</sup> AGM to declare the result of the meeting.

Thanking You,  
Yours faithfully,

For NSP & Associates  
Company Secretaries

For NSP AND ASSOCIATES  
*N.S. Pandey*  
Proprietor

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.:10937  
UDIN: F009028D001081211  
Peer Review No.: 1797/2022

Date: 29<sup>th</sup> September, 2022  
Place: Noida

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

  
Ajay Kumar Bansal  
Chairman and Managing Director  
DIN: 01070123



Annexure-1

**RESOLUTION 01:(ORDINARY RESOLUTION)**

To receive, consider and adopt the Standalone Audited Financial Statements (including consolidated financial statement) of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.

Mode	Total Vote s	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	127	7520652	0	0	122	7520579	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	128	7520653	0	0	123	7520580	5	73

Total Valid Shares (Total Shares) = 7520653  
 Votes in Favour (% of Total Valid Shares) = 7520580 (99.99%)  
 Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 02:(ORDINARY RESOLUTION)**

To declare a Final Dividend of Rs. 0.50 (5%) per equity share of Rs. 10.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	127	7520652	0	0	122	7520579	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	128	7520653	0	0	123	7520580	5	73

Total Valid Shares (Total Shares) = 7520653  
Votes in Favour (% of Total Valid Shares) = 7520580 (99.99%)  
Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 03:(ORDINARY RESOLUTION)**

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 Votes	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	126	5785475	6	4834507	115	950895	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	127	5785476	6	4834507	116	950896	5	73

Total Shares = 5785476  
Total Valid Shares = 950969  
Total Invalid Shares = 4834507  
Votes in Favour (% of Total Valid Shares) = 950896(99.99%)  
Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 04:(ORDINARY RESOLUTION)**

Re-appointment of M/s. A.N. Garg & Co., Chartered Accountant as Statutory Auditor of the Company from the conclusion of this AGM till 43rd AGM of the Company.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	127	7520652	0	0	122	7520579	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	128	7520653	0	0	123	7520580	5	73

Total Valid Shares (Total Shares) = 7520653

Votes in Favour (% of Total Valid Shares) = 7520580 (99.99%)

Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 05:(SPECIAL RESOLUTION)**

Ratification of Remuneration payable to Cost Auditor.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	126	7520556	0	0	121	7520483	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	127	7520557	0	0	122	7520484	5	73

Total Valid Shares (Total Shares) = 7520557  
Votes in Favour (% of Total Valid Shares) = 7520485 (99.99%)  
Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 06:(SPECIAL RESOLUTION)**

Re-appointment of Mr. Ajay Kumar Bansal (DIN: 01070123) as Managing Director of the Company for another term of five (5) years.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	126	5785475	6	4834507	115	950895	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	127	5785476	6	4834507	116	950896	5	73

Total Shares (Total Shares) = 5785476  
Total Valid Shares = 950969  
Total Invalid Shares = 4834507  
Votes in Favour (% of Total Valid Shares) = 950896(99.99%)  
Votes Against (% of Total Valid Shares) = 73 (00.01%)

**RESOLUTION 07: (SPECIAL RESOLUTION)**

Re-appointment of Mr. Anish Bansal (DIN: 00670250) as Whole Time Director of the Company for another term of five (5) years.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	126	6304052	6	5353084	115	950895	5	73
E-voting at AGM	1	1	0	0	1	1	0	0
Total	127	6304053	6	5353084	116	950896	5	73

Total Shares (Total Shares) = 6304053  
Total Valid Shares = 950969  
Total Invalid Shares = 5353084  
Votes in Favour (% of Total Valid Shares) = 950896 (99.99%)  
Votes Against (% of Total Valid Shares) = 73 (00.01%)

For NSP & Associates  
Company Secretaries For NSP AND ASSOCIATES

Naveen Shree Pandey  
Proprietor (Scrutinizer)

FCS: 9028

CP No.: 10937

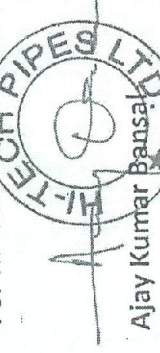
UDIN: F009028D001081211

Peer Review No.: 1797/2022

Date: 29<sup>th</sup> September, 2022

Place: Noida

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



Ajay Kumar Bansal  
Chairman and Managing Director  
DIN: 01070123