

Date: 30.09.2023

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 and Scrutinizer's Report – 39th Annual General Meeting of the Company held on 29.09.2023

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 39th 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

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)	29-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:02 PM

Scrutinizer Details

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	11-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	29696
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	10
b) Public	95
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, 2023, 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	72294190	71599430	99.039	71599430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72294190	71599430	99.039	71599430	0	100
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7542117	2000000	26.5178	2000000	0	100
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4032441	1281	99.9682	0.0318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50974693	4033722	7.9132	4032441	1281	99.9682
Total		130811000	77633152	59.3476	77631871	1281	99.9983	0.0017
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	72294190	71599430	99.039	71599430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72294190	71599430	99.039	71599430	0	100	0
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7542117	2000000	26.5178	2000000	0	100	0
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4033691	31	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50974693	4033722	7.9132	4033691	31	99.9992	0.0008
Total		130811000	77633152	59.3476	77633121	31	100	0
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, 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	72294190	58055430	80.3044	58055430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72294190	58055430	80.3044	58055430	0	100
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7542117	2000000	26.5178	2000000	0	100
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4032431	1291	99.968	0.032
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50974693	4033722	7.9132	4032431	1291	99.968
Total		130811000	64089152	48.9937	64087861	1291	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Voting done by Mr. Anish Bansal (directly interested) holding 13544000 Equity Shares is not considered.

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				To approve borrowing powers under section 180(1)(c) of the Companies Act, 2013 upto Rs. 800 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	72294190	71599430	99.039	71599430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72294190	71599430	99.039	71599430	0	100	0
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7542117	2000000	26.5178	2000000	0	100	0
Public- Non Institutions	E-Voting	50974693	4033672	7.9131	4031823	1849	99.9542	0.0458
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	50974693	4033672	7.9131	4031823	1849	99.9542	0.0458
Total		130811000	77633102	59.3475	77631253	1849	99.9976	0.0024
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013.				
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	72294190	71599430	99.039	71599430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72294190	71599430	99.039	71599430	0	100
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7542117	2000000	26.5178	2000000	0	100
Public- Non Institutions	E-Voting	50974693	4033672	7.9131	4032381	1291	99.968	0.032
	Poll							
	Postal Ballot (if applicable)							
	Total		50974693	4033672	7.9131	4032381	1291	99.968
Total		130811000	77633102	59.3475	77631811	1291	99.9983	0.0017
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 for giving loans, guarantee or providing security under section 185 of Companies Act, 2013.				
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	72294190	71599430	99.039	71599430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	72294190	71599430	99.039	71599430	0	100	0
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7542117	2000000	26.5178	2000000	0	100	0
Public- Non Institutions	E-Voting	50974693	4033672	7.9131	4031608	2064	99.9488	0.0512
	Poll							
	Postal Ballot (if applicable)							
	Total	50974693	4033672	7.9131	4031608	2064	99.9488	0.0512
Total		130811000	77633102	59.3475	77631038	2064	99.9973	0.0027
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 giving loans, inter corporate deposits, making investments, giving guarantees in excess of the limits prescribed under section 186 of the Companies Act, 2013.				
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	72294190	71599430	99.039	71599430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72294190	71599430	99.039	71599430	0	100
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7542117	2000000	26.5178	2000000	0	100
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4031658	2064	99.9488	0.0512
	Poll							
	Postal Ballot (if applicable)							
	Total		50974693	4033722	7.9132	4031658	2064	99.9488
Total		130811000	77633152	59.3476	77631088	2064	99.9973	0.0027
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				Re-appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as Non-Executive Independent Director of the company for second term of three (3) years.				
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	72294190	71599430	99.039	71599430	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		72294190	71599430	99.039	71599430	0	100
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7542117	2000000	26.5178	2000000	0	100
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4031863	1859	99.9539	0.0461
	Poll							
	Postal Ballot (if applicable)							
	Total		50974693	4033722	7.9132	4031863	1859	99.9539
Total		130811000	77633152	59.3476	77631293	1859	99.9976	0.0024
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)				Ordinary				
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	72294190	71599430	99.039	71599430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72294190	71599430	99.039	71599430	0	100	0
Public-Institutions	E-Voting	7542117	2000000	26.5178	2000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7542117	2000000	26.5178	2000000	0	100	0
Public- Non Institutions	E-Voting	50974693	4033722	7.9132	4032441	1281	99.9682	0.0318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50974693	4033722	7.9132	4032441	1281	99.9682	0.0318
Total		130811000	77633152	59.3476	77631871	1281	99.9983	0.0017
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 39th Annual General Meeting of the Members of
Hi-Tech Pipes Limited**

Held on Friday, the 29th day of September, 2023, at 12:30 P.M.,

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 39th Annual General Meeting (AGM) of "Hi-Tech Pipes Limited" ("Company") held on **Friday, the 29th day of September, 2023 at 12:30 P.M. 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 07th September, 2023 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 06th September, 2023.

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 06th September, 2023 by E-Mail to 23,656 members who had already registered their email ids with the Company/Depositories.

4. Cut- off date:

The voting rights were reckoned as on 22nd September, 2023, 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 26th September, 2023 and ends on 5.00 P.M on 28th September, 2023 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.

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 No Member had cast its votes through e-voting during the AGM;

8.1.2 189 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 39th 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 39th 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 39th AGM to declare the result of the meeting.

Thanking You,
Yours faithfully,

For NSP & Associates
Company Secretaries


For NSP & ASSOCIATES
(Practising Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.:10937
UDIN: F009028E001135769

Date: 30th September, 2023
Place: Noida

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

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, 2023, 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 E- voting	189	77633152	0	0	184	77631871	5	1281
E-voting at AGM	0	0	0	0	0	0	0	0
Total	189	77633152	0	0	184	77631871	5	1281

Total Valid Shares (Total Shares) = 77633152
Votes in Favour (% of Total Valid Shares) = 77631871 (99.99%)
Votes Against (% of Total Valid Shares) = 1281 (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 E- voting	189	77633152	0	0	185	77633121	4	31
E-voting at AGM	0	0	0	0	0	0	0	0
Total	189	77633152	0	0	185	77633121	4	31

Total Valid Shares (Total Shares) = 77633152
Votes in Favour (% of Total Valid Shares) = 77633121 (99.99%)
Votes Against (% of Total Valid Shares) = 31 (00.01%)

RESOLUTION 03:(ORDINARY RESOLUTION)

To appoint Mr. Anish Bansal, who liable to retires by rotation and being eligible, offers himself for reappointment as a Director.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	E- 189	77633152	1	13544000	182	64087861	6	1291
E-voting AGM	at 0	0	0	0	0	0	0	0
Total	189	77633152	1	13544000	182	64087861	6	1291

*Voting done by Mr. Anish Bansal (directly interested) holding 13544000 Equity Shares is not considered.

Total Shares	= 77633152
Total Valid Shares	= 64089152
Total Invalid Shares	= 13544000
Votes in Favour (% of Total Valid Shares)	= 64087861(99.99%)
Votes Against (% of Total Valid Shares)	= 1291 (00.01%)

RESOLUTION 04:(SPECIAL RESOLUTION)

To approve borrowing powers under section 180(1)(c) of the Companies Act, 2013 upto Rs. 800 Crores.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	188	77633102	0	0	181	77631253	7	1849
E-voting at AGM	0	0	0	0	0	0	0	0
Total	188	77633102	0	0	181	77631253	7	1849

Total Valid Shares (Total Shares) = 77633102
Votes in Favour (% of Total Valid Shares) = 77631253 (99.99%)
Votes Against (% of Total Valid Shares) = 1849 (00.01%)

RESOLUTION 05: (SPECIAL RESOLUTION)

To approve creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the Companies Act, 2013.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	188	77633102	0	0	182	77631811	6	1291
E-voting AGM	at	0	0	0	0	0	0	0	0
Total		188	77633102	0	0	182	77631811	6	1291

Total Valid Shares (Total Shares) = 77633102
Votes in Favour (% of Total Valid Shares) = 77631811 (99.99%)
Votes Against (% of Total Valid Shares) = 1291 (00.01%)

RESOLUTION 06: (SPECIAL RESOLUTION)

Approval for giving loans, guarantee or providing security under section 185 of Companies Act, 2013.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against		
			Number	Votes	Number	Votes	Number	Votes	
Remote voting	E-	188	77633102	0	0	177	77631038	11	2064
E-voting AGM	at	0	0	0	0	0	0	0	0
Total		188	77633102	0	0	177	77631038	11	2064

Total Valid Shares (Total Shares) = 77633102
Votes in Favour (% of Total Valid Shares) = 77631038 (99.99%)
Votes Against (% of Total Valid Shares) = 2064 (00.01%)

RESOLUTION 07: (SPECIAL RESOLUTION)

Approval for giving loans, inter corporate deposits, making investments, giving guarantees in excess of the limits prescribed under section 186 of the Companies Act, 2013.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E- voting	189	77633152	0	0	178	77631088	11	2064
E-voting at AGM	0	0	0	0	0	0	0	0
Total	189	77633152	0	0	178	77631088	11	2064

Total Valid Shares (Total Shares) = 77633152
Votes in Favour (% of Total Valid Shares) = 77631088 (99.99%)
Votes Against (% of Total Valid Shares) = 2064 (00.01%)

RESOLUTION 08: (SPECIAL RESOLUTION)

Re-appointment of Mr. Mukesh Kumar Garg (DIN: 08936325) as Non-Executive Independent Director of the company for second term of three (3) years.

Mode	Total Vote rs	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote voting	E- 189	77633152	0	0	182	77631293	7	1859
E-voting AGM	at 0	0	0	0	0	0	0	0
Total	189	77633152	0	0	182	77631293	7	1859

Total Valid Shares (Total Shares) = 77633152
Votes in Favour (% of Total Valid Shares) = 77631293 (99.99%)
Votes Against (% of Total Valid Shares) = 1859 (00.01%)

RESOLUTION 09: (ORDINARY RESOLUTION)

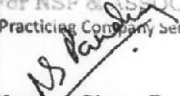
Ratification of Remuneration payable to Cost Auditor.

Mode	Total Votes	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	189	77633152	0	0	184	77631871	5	1281
E-voting at AGM	0	0	0	0	0	0	0	0
Total	189	77633152	0	0	184	77631871	5	1281

Total Valid Shares (Total Shares) = 77633152
Votes in Favour (% of Total Valid Shares) = 77631871 (99.99%)
Votes Against (% of Total Valid Shares) = 1281 (00.01%)

For NSP & Associates
Company Secretaries

For NSP & ASSOCIATES
(Practising Company Secretary)


Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor (Scrutinizer)
FCS: 9028
CP No.:10937
UDIN: F009028E001135769

Date: 30th September, 2023
Place: Noida

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.


Ajay Kumar Bansal
Managing Director

Chairman and Managing Director
DIN: 01070123