Hi-TECH PIPES
BUILDING A NEW INDIA

011-48440050
Info@hitechpipes.in
www.hitechpipes.in

September 29, 2026

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, Rotunda Building, Dalal Street, Fort Mumbai- 400001 ***Scrip Code: 543411***

Sub: <u>Consolidated Voting Results and Scrutinizer's Report of 42nd Annual General Meeting of the Company</u>

Dear Sir/ Ma'am,

We wish to inform you that the 42nd Annual General Meeting ("AGM") of the Company was held on Monday, September 28, 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

In this regard, please find enclosed the following:

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) Consolidated Scrutinizer's Report on the Remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All resolutions as set out in the Notice has 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
Digitally signed by ARUN KUMAR
Date: 2026.09.29 15:58:15 +05'30'
Company Secretary

Arun Kumar
Company Secretary

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)	28-09-2026
Start time of the meeting	11:45 AM
End time of the meeting	12:50 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	12-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	102970
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	165
No. of resolution passed in the meeting	3
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, 2026, 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	88215103	84542807	95.8371	84542807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88215103	84542807	95.8371	84542807	0	100	0
Public- Institutions	E-Voting	28631132	21934643	76.6112	21934643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28631132	21934643	76.6112	21934643	0	100	0
Public- Non Institutions	E-Voting	86261499	1295709	1.5021	1295604	105	99.9919	0.0081
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86261499	1295709	1.5021	1295604	105	99.9919	0.0081
Total		203107734	107773159	53.0621	107773054	105	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	100729
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Kamleshwar Prasad (DIN: 10438618), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole Time 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	88215103	84542807	95.8371	84542807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88215103	84542807	95.8371	84542807	0	100	0
Public- Institutions	E-Voting	28631132	21934643	76.6112	21934643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28631132	21934643	76.6112	21934643	0	100	0
Public- Non Institutions	E-Voting	86261499	1295709	1.5021	1293783	1926	99.8514	0.1486
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	86261499	1295709	1.5021	1293783	1926	99.8514	0.1486
	Total	203107734	107773159	53.0621	107771233	1926	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	100729
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the ratification of remuneration payable to M/s S. Shekhar & Co., Cost Accountants (FRN: 000452), Cost Auditor of the Company for the financial year 2026-27				
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	88215103	84542807	95.8371	84542807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88215103	84542807	95.8371	84542807	0	100	0
Public- Institutions	E-Voting	28631132	21934643	76.6112	21934643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28631132	21934643	76.6112	21934643	0	100	0
Public- Non Institutions	E-Voting	86261499	1295709	1.5021	1293803	1906	99.8529	0.1471
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	86261499	1295709	1.5021	1293803	1906	99.8529	0.1471
	Total	203107734	107773159	53.0621	107771253	1906	99.9982	0.0018
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	100729
Public - Non Insitutions	0

NSP & Associates
Practicing Company Secretaries

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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 42nd Annual General Meeting of the Members of
Hi-Tech Pipes Limited
Held on Monday, 28th September, 2026 at 11:45 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 by the Board of Directors of the Company 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 Requirements) Regulations, 2015, at the 42nd Annual General Meeting (AGM) of **"Hi-Tech Pipes Limited"** ("Company") held on **Monday, 28th September, 2026 at 11:45 A.M (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility** at deemed venue i.e. the Registered Office of the Company at **505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.**

2. **Agency**:

The Company had appointed Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent of the Company, as the agency for providing the remote e-Voting platform and e-voting at the AGM. The Service provider accordingly had set up e-voting facility on its i-Vote platform https://ivote.bigshareonline.com.

3. **Dispatch of Notice convening the Meeting**

3.1 Pursuant to General Circular Nos. 20/2020 dated May 05, 2020; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and General Circular No. 03/2025 issued by the Ministry of Corporate Affairs and the relevant circulars issued by the Securities and Exchange Board of India (including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024),

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advertisements were published in Jansatta, New Delhi ("Hindi Edition") and Financial Express, New Delhi ("English Edition") on 06th September, 2026 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 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 (i.e. https://ivote.bigshareonline.com) and also intimated the same to National Stock Exchange of India Limited and BSE Limited on 03rd September, 2026.

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 along with the Annual Report for the financial year 2025-26 on 04th September, 2026 by E-Mail to 96635 members who had already registered their email ids with the Company/Depositories. As on the date of the Notice, the entire shares of the Company are in dematerialized form.

4. Cut- off date:

The voting rights were reckoned as on Monday, 21st September, 2026, 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 Friday, 25th September, 2026 and ended on 05.00 P.M on Sunday, 27th September, 2026, after which the remote e-voting module was disabled by Bigshare. Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the i-Vote e-voting platform provided by Bigshare.

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

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their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, Bigshare, 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.

6.4 Since the AGM was held through VC/OAVM pursuant to the MCA Circulars, the facility for appointment of proxies by the Members was not available.

7. Counting Process:

7.1 On completion of e-voting during the AGM, the votes cast at the meeting were first counted and thereafter the votes cast through remote e-voting were unblocked on the website portal i.e. https://ivote.bigshareonline.com in the presence of two witnesses, namely Ms. Kashish and Mr. Sagar Kumar, who are not in the employment of the Company, and the final result was downloaded.

7.2 Whereas, on completion of voting at the meeting, Bigshare 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 authorizations/ Board Resolutions/ Power of Attorney lodged by the Institutional/ Corporate Members and their Custodians.

7.4 Votes marked as "Abstain" by one Member, M/s Quadrature Capital Vector SP Limited, holding 1,00,729 equity shares, on all the resolutions have not been considered either in favour of or against the resolutions and have been shown under "No Voting/Invalid Votes" in Annexure-1.

7.5 Mr. Kamleshwar Prasad (DIN: 10438618), the Director seeking re-appointment under Resolution No. 2, does not hold any equity shares in the Company; hence no votes were required to be excluded on account of interest in the said resolution.

8. Results:

8.1 I observed that:

8.1.1 18 Members had cast their votes on all the resolutions through e-voting during the AGM;

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Practicing Company Secretaries

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8.1.2 210 Members had cast their votes on all the resolutions through remote e-voting.

8.2 Based on the reports generated from the e-voting system provided by Bigshare and e-voting casted at Annual General Meeting, we submit the consolidated results of remote 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 42nd Annual General Meeting 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 42nd 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. The register and all other papers relating to the voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and thereafter shall be handed over to the Company Secretary of the Company for preservation. The results along with this Report shall be communicated to the Stock Exchanges and placed on the website of the Company and of Bigshare.

11. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 42nd Annual General Meeting to declare the result of the meeting.

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: F009028H001650173

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

HI-TECH PIPES LTD.

Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123

Date: 29th September, 2026
Place: Noida

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, 2026, together with the report of the Board of Director's and the Auditor's Report thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	210	105872557	1*	100729	207	105771723	2	105
E-voting at AGM	18	2001331	0	0	18	2001331	0	0
Total	228	107873888	1	100729	225	107773054	2	105

Total Valid Shares (Total Shares) = 10,77,73,159
Votes in Favour (% of Total Valid Shares) = 10,77,73,054 (99.9999%)
Votes Against (% of Total Valid Shares) = 105 (0.0001%)

*One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 210 only.

RESOLUTION 02: *(ORDINARY RESOLUTION)*

To appoint Mr. Kamleshwar Prasad (DIN: 10438618), who liable to retires by rotation and being eligible, offers himself for re-appointment as a Whole Time Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	210	105872557	1*	100729	205	105769902	4	1926
E-voting at AGM	18	2001331	0	0	18	2001331	0	0
Total	228	107873888	1	100729	223	107771233	4	1926

Total Valid Shares (Total Shares) = 10,77,73,159
Votes in Favour (% of Total Valid Shares) = 10,77,71,233 (99.998%)
Votes Against (% of Total Valid Shares) = 1,926 (0.002%)

*One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 210 only.

RESOLUTION 03: *(ORDINARY RESOLUTION)*

To approve the ratification of remuneration payable to M/s S. Shekhar & Co., Cost Accountants (FRN: 000452), Cost Auditor of the Company for the financial year 2026-27.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	210	105872557	1*	100729	206	105769922	3	1906
E-voting at AGM	18	2001331	0	0	18	2001331	0	0
Total	228	107873888	1	100729	224	107771253	3	1906

Total Valid Shares (Total Shares) = 10,77,73,159
Votes in Favour (% of Total Valid Shares) = 10,77,71,253 (99.998%)
Votes Against (% of Total Valid Shares) = 1,906 (0.002%)

*One shareholder M/s Quadrature Capital Vector SP Limited holding 1,00,729 shares has abstained from voting on all the resolutions, hence, 1,00,729 votes are considered as no voting. Further, total number of voters voted through Remote E-voting will remain 210 only.

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: F009028H001650173

Date: 29th September, 2026
Place: Noida

For Hi-Tech Pipes Limited

Ajay Kumar Bansal
Chairman and Managing Director
DIN: 01070123