

To,

Date: 29.06.2026

Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051  <i>NSE Symbol: HITECH</i>	Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001  <i>Scrip Code: 543411</i>
---	--

**Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Disclosure of Voting Results and Scrutinizer’s Report w.r.t. Postal Ballot Notice dated 28<sup>th</sup> May, 2026**

Dear Sir/ Madam,

This is with reference to our earlier communication dated 29<sup>th</sup> May, 2026 informing about the postal ballot process undertaken by the Company for seeking approval of the item as set out in the Postal Ballot Notice dated 28<sup>th</sup> May, 2026.

Based on the report issued by the Scrutinizer i.e. M/s. NSP & Associates, Practising Company Secretaries, resolution as set out in the Notice of Postal Ballot dated 28<sup>th</sup> May, 2026 was duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith:

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

The Voting Results and the Scrutinizer’s Report are also being made available on the website of the Company at <https://hitechpipes.in/share-holding-meetings/>.

Kindly take the above compliance on records and oblige.

Thanking You,

Yours Truly,

For **HI-TECH PIPES LIMITED**  
**For HI-TECH PIPES LTD.**

**Ajay Kumar Bansal**  
Managing Director  
DIN: 01070123

Encl: As above

# Annexure-A

<b>General information about company</b>	
Scrip code	543411
NSE Symbol	HITECH
MSEI Symbol	NOTLISTED
ISIN	INE106T01025
Name of the company	HI-TECH PIPES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2026
Start time of the meeting	
End time of the meeting	

**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	28-05-2026
Date of Issuance of Report to the company	29-06-2026

<b>Voting results</b>	
Record date	22-05-2026
Total number of shareholders on record date	99124
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF 90,00,000 (NINETY LAKHS) FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER GROUP CATEGORY				
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	88877769	88877769	100	88877769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88877769	88877769	100	88877769	0	100
Public-Institutions	E-Voting	34303471	24446673	71.2659	6250549	18196124	25.5681	74.4319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34303471	24446673	71.2659	6250549	18196124	25.5681
Public- Non Institutions	E-Voting	79926494	2396428	2.9983	2372798	23630	99.0139	0.9861
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79926494	2396428	2.9983	2372798	23630	99.0139
Total		203107734	115720870	56.9751	97501116	18219754	84.2554	15.7446
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



## Scrutinizer's Report

To,

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

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

### 1. Appointment as Scrutinizer:

I, CS Naveen Shree Pandey, Practicing Company Secretary, (Membership No. F-9028) proprietor of M/s. NSP & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Hi-Tech Pipes Limited as the Scrutinizer for the purpose of conducting the postal ballot through Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting carried out pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard-II on General Meetings ("SS-II") issued by Institute of Company Secretaries of India and circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 3/2022 dated 05.05.2022, No., 10/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023, No. 09/2024 dated 19.09.2024 read with other relevant circulars, if any, including Circular No. 03/2025 dated September 22, 2025 respectively (collectively referred to as "MCA Circulars") and SEBI circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/202262 dated May 13, 2022 circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (Collectively Called as "SEBI Circulars") and pursuant to other applicable laws and regulations, and to the extent applicable for the Special Resolution as set out in the Notice for Postal Ballot through remote e-voting dated 28<sup>th</sup> May, 2026 read with Corrigendum to the Notice for Postal Ballot dated 05<sup>th</sup> June, 2026.

## 2. Responsibility as a Scrutinizer

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

## 3. Responsibility of Management

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

The Management of the Company, is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 28<sup>th</sup> May, 2026.

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

## 4. Agency:

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

## **5. Dispatch of Notice and Corrigendum**

5.1 The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 29<sup>th</sup> May, 2026 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., 22<sup>nd</sup> May, 2026. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

5.2 Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 3/2022 dated 05.05.2022, No., 10/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023, No. 09/2024 dated 19.09.2024 read with other relevant circulars, if any, including Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, advertisements regarding Postal Ballot/E-Voting were published in Business Standard, (English & Hindi Edition Newspaper) having electronic editions on 30<sup>th</sup> May, 2026.

2.1 The Company has also dispatched the Corrigendum to the Notice of Postal Ballot on 08<sup>th</sup> June, 2026, only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e., 22<sup>nd</sup> May, 2026. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

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

The voting rights were reckoned as on Friday, 22<sup>nd</sup> May, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members for remote e-voting.

### **4. Remote E-voting:**

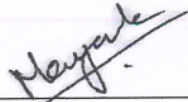
Remote e-Voting platform was open from 09.00 A.M (IST) on 30<sup>th</sup> May, 2026 and ends on 05.00 P.M (IST) on 28<sup>th</sup> June, 2026 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-voting platform provided by NSDL.

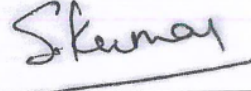
### **5. Counting Process:**

5.1 All the votes received up to 05:00 PM on 28<sup>th</sup> June, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting was disabled immediately thereafter.

5.2 The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 08:56 P.M.(IST) on 28<sup>th</sup> June, 2026, in the presence of two witnesses, Mr. Mayank Singla and Mr. Sagar Kumar, who are not in the employment of the Company.

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

  
\_\_\_\_\_  
Mayank Singla

  
\_\_\_\_\_  
Sagar Kumar

6. Results:

6.1 A total number of 358 shareholders have cast their vote on the e-voting platform.

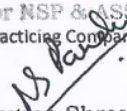
6.2 Based on the reports generated from the e-voting system provided by NSDL we submit the results of remote e-voting casted herewith, in respect to each item on the agenda as set out in the Notice as Annexure -1.

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

Thanking You,  
Yours faithfully,

For NSP & Associates  
Company Secretaries

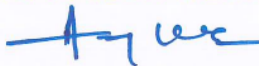
For NSP & ASSOCIATES  
(Practicing Company Secretary)

  
Naveen Shree Pandey  
FCS-9028, COP-10937

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.: 10937  
UDIN: F009028H000703634  
Peer Review No.: 1797/2022

Date: 29<sup>th</sup> June, 2026  
Place: Noida, UP

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**

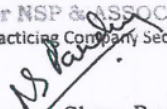
**RESOLUTION 01: (SPECIAL RESOLUTION)**

**ISSUANCE OF 90,00,000 (NINETY LAKHS) FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER GROUP CATEGORY.**

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	358	115720870	0	0	304	97501116	54	18219754
Total	358	115720870	0	0	304	97501116	54	18219754

Total Valid Shares (Total Shares) = 115720870 (100.00%)  
Votes in Favour (% of Total Valid Shares) = 97501116 (84.26%)  
Votes Against (% of Total Valid Shares) = 18219754 (15.74%)


For NSP & Associates  
Company Secretaries  
Per NSP & ASSOCIATES  
(Practicing Company Secretary)

  
Naveen Shree Pandey  
FCS-9028, COP-10937

Naveen Shree Pandey  
Proprietor (Scrutinizer)  
FCS: 9028  
CP No.: 10937  
UDIN: F009028H000703634  
Peer Review No.: 1797/2022

Date: 29th June, 2026  
Place: Noida, UP

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

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