

September 26, 2025

To
The National Stock Exchange of India Limited Department of Corporate Services/Listing
Exchange Plaza, 5th Floor, **BSE Limited**
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051 Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Re: Summary of proceedings, Voting Results and Scrutinizer's Report - 39th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025

Dear Sir/Madam,

This is to inform you that 39th AGM of the Company was held today i.e. on Friday, September 26, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M.

In this connection, please find enclosed the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-A**)
2. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-B**) and
3. Scrutinizer's Report dated September 26, 2025 (**Annexure-C**).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl. as above

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

Annexure- A

Summary of the proceedings of the 39th AGM held on Friday, September 26, 2025

The 39th Annual General Meeting (“AGM”) of the members of Apollo Pipes Limited (“the Company”) was held today i.e. on Friday, September 26, 2025 through Video Conferencing (VC) at 11.00 A.M.

Mr. Sameer Gupta, Chairman and Managing Director, took the Chair. The Chairman welcomed and introduced the Directors and other Panellists present in the Meeting: Mr. Arun Agarwal, Jt. Managing Director; Mr. Ashok Kumar Gupta, Non-Executive Director; Ms. Neeru Abrol, Independent Director (Chairperson of Nomination and Remuneration Committee and Stakeholders’ Relationship Committee), who also represented the Audit Committee in place of Mr. Abhilash Lal, Independent Director (Chairman of Audit Committee), who could not attend the Meeting due to unavoidable reasons and had given his consent for such representation; Mr. Pradeep Kumar Jain, Independent Director; Mr. Ajay Kumar Jain, Chief Financial Officer; Mr. Gourab Kumar Nayak, Company Secretary and Compliance Officer of the Company; Mr. Praveen Kumar Jain, Partner of M/s. VAPS & Co., Statutory Auditor; Ms. Anjali Yadav, Proprietor of M/s. Anjali Yadav & Associates, Secretarial Auditor; and Mr. Jatin Gupta, Scrutinizer. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that the AGM was convened to seek approval of the members for the following resolutions:

Resolution No.	Resolutions
ORDINARY BUSINESS(ES)	
1	Ordinary Resolution for adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution to declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31 st March, 2025.
3	Ordinary Resolution for appointment of a director in place of Mr. Arun Agarwal (DIN: 10067312), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
4	Ordinary Resolution for appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company.

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SPECIAL BUSINESS(ES)	
5	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the Financial Year 2025-26.
6	Ordinary Resolution for appointment of M/s. Anjali Yadav & Associates, Company Secretaries as Secretarial Auditors of the Company.
7	Ordinary Resolution to approve material related party transactions of the Company with its subsidiary Kisan Mouldings Limited.
8	Special Resolution for re-appointment of Mr. Arun Agarwal as Whole Time Director designated as Joint Managing Director.

The Chairman then invited the members to express their views or raise queries on the operations and financial performance of the Company and related matters. The Chairman responded to the queries raised by the members.

It was further informed to the members that the facility of remote e-voting for the members was made available from Tuesday, September 23, 2025 at 10:00 A.M(IST) till Thursday, September 25, 2025 till 05:00 P.M(IST) and that the facility for e-voting was provided during the AGM. The Chairman requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote. Post the conclusion of the remote e-voting, the Scrutinizer's report was received. All the Resolutions were passed with requisite majority.

The meeting concluded at 11.20 A.M.

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SUMMARY OF VOTING RESULTS OF AGM

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Cut-off date	19-09-2025
Total number of shareholders on Cut-off date	46667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	46
No. of resolution passed in the meeting	8

The Mode for all the resolutions were:

- I. Remote e-voting conducted between Tuesday September 23, 2025 at 10:00 A.M.(IST) to Thursday September,2025 at 05:00 P.M.(IST)
- II. E voting conducted at a meeting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors 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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
Total		44048206	30847930	70.0322	30847905	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2025.				
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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
Total		44048206	30847930	70.0322	30847905	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arun Agarwal (DIN: 10067312), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	6740806	453832	93.6921	6.3079
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	6740806	453832	93.6921	6.3079
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023242	50	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023242	50	99.9983	0.0017
Total		44048206	30847930	70.0322	30394048	453882	98.5286	1.4714
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company				
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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
Total		44048206	30847930	70.0322	30847905	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the Financial Year 2025-26.				
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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023037	255	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023037	255	99.9916	0.0084
Total		44048206	30847930	70.0322	30847675	255	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the Company.				
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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	7194638	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023267	25	99.9992	0.0008
Total		44048206	30847930	70.0322	30847905	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions of the Company with its subsidiary Kisan Mouldings Limited.				
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	20630000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	6685981	508657	92.9301	7.0699
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	6685981	508657	92.9301	7.0699
Public- Non Institutions	E-Voting	15579032	2451261	15.7344	2451211	50	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	2451261	15.7344	2451211	50	99.9980	0.0020
Total		44048206	9645899	21.8985	9137192	508707	94.7262	5.2738
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Arun Agarwal as Whole Time Director designated as Joint Managing 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	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20630000	20630000	100.0000	20630000	0	100.0000	0.0000
Public-Institutions	E-Voting	7839174	7194638	91.7780	6723066	471572	93.4455	6.5545
	Poll							
	Postal Ballot (if applicable)							
	Total	7839174	7194638	91.7780	6723066	471572	93.4455	6.5545
Public- Non Institutions	E-Voting	15579032	3023292	19.4062	3023039	253	99.9916	0.0084
	Poll							
	Postal Ballot (if applicable)							
	Total	15579032	3023292	19.4062	3023039	253	99.9916	0.0084
Total		44048206	30847930	70.0322	30376105	471825	98.4705	1.5295
Whether resolution is Pass or Not.							Yes	

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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 39TH ANNUAL GENERAL MEETING OF APOLLO PIPES LIMITED

**To,
The Chairman
Apollo Pipes Limited
Delhi/Noida**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of Apollo Pipes Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting and voting in 39th AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 26th September, 2025, on the resolution(s) set out in Notice dt. 7th August, 2025 submit as under :

1. The management is responsible to ensure compliance with requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 including General Circular No. 09/2023 dated September 25, 2023 General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") various circulars governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility via remote e-voting and voting in AGM.

Jatin Gupta & Associates

Company Secretaries

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Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by members for resolutions contained in 39th AGM notice, through Remote E-Voting and voting in AGM.

2. The AGM notice dt. 7th August, 2025, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at www.apollopipes.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com and also on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com :

The AGM notice was sent on September 01, 2025 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30th September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 39th AGM was convened and conducted through VC mode on September 26, 2025.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for purpose of 39th AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday, September 19, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 8 of Notice comprising of Ordinary and Special Business(es).

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5. The facility provided for remote e-voting which commenced on Tuesday, 23rd September, 2025 (10:00 A.M.) and ended on Thursday, 25th September, 2025 (5:00 P.M.) (both days inclusive) remained open for 3 days and e-voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

Accordingly, CDSL, the e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-voting.

As per the information given by the Company, the names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 39th AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

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After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on the Result of voting through e-voting in respect of resolutions proposed in 39th AGM notice as under:

ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	125	30842905	1	5000	126	30847905	100	Nil
Dissent	5	25	--	--	5	25	--	Nil
Total	130	30842930	1	5000	131	30847930	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated August 7, 2025 has been passed **as proposed**.

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Item No. 2: To declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2025: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	125	30842905	1	5000	126	30847905	100	Nil
Dissent	5	25	--	--	5	25	--	Nil
Total	130	30842930	1	5000	131	30847930	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated August 7, 2025 has been passed **as proposed**.

Item No. 3: To appoint a director in place of Mr. Arun Agarwal (DIN: 10067312), who is liable to retire by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	113	30389048	1	5000	114	30394048	98.53	nil
Dissent	17	453882	--	--	17	453882	1.47	nil

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Total	130	30842930	1	5000	131	30847930	100	nil
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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated August 7, 2025 has been passed **as proposed**.

Item No. 4: To Appoint M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	125	30842905	1	5000	126	30847905	100	Nil
Dissent	5	25	--	--	5	25	--	Nil
Total	130	30842930	1	5000	131	30847930	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated August 7, 2025 has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 5: To ratify the remuneration payable to the Cost Auditors for the Financial Year 2025-26: (Ordinary Resolution)

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
2025.09.26
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Jatin Gupta & Associates

Company Secretaries

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	123	30842675	1	5000	124	30847675	100	nil
Dissent	7	255	--	--	7	255	--	nil
Total	130	30842930	1	5000	131	30847930	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice dated August 7, 2025 has been passed **as proposed**.

Item No. 6: To appoint M/s. Anjali Yadav & Associates, Company Secretaries as Secretarial Auditor of the Company: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	125	30842905	1	5000	126	30847905	100	nil
Dissent	5	25	--	--	5	25	--	nil
Total	130	30842930	1	5000	131	30847930	100	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice dated August 7, 2025 has been passed **as proposed**.

Item No. 7: To approve material related party transactions of the Company with its subsidiary Kisan Mouldings Limited: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	112	9132192	1	5000	113	9137192	94.73	nil
Dissent	9	508707	--	--	9	508707	5.27	nil
Total	121	9640899	1	5000	122	9645899	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 7** of the Notice dated August 7, 2025 has been passed **as proposed**.

Item No. 8: To re-appoint Mr. Arun Agarwal as Whole Time Director designated as Joint Managing Director: (Special Resolution)

**Jatin
Gupta** Digitally signed
by Jatin Gupta
Date:
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Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	111	30371105	1	5000	112	30376105	98.47	nil
Dissent	18	471825	--	--	18	471825	1.53	nil
Total	130	30842930	1	5000	131	30847930	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of the Notice dated August 7, 2025 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate and same shall thereafter be handed over to Chairman and/or person specified by him, for safe keeping.

Thanking You,
Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

For APOLLO PIPES LIMITED

Jatin Gupta
C. P. No. 5236
M. No.: 5651
Date: 26.09.2025
Place: Delhi
UDIN: F005651G001354317

Digitally signed
by Jatin Gupta
Date:
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**Jatin
Gupta**

SAMEER
GUPTA

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Date: 2025.09.26
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Sameer Gupta
Chairman & Managing Director

Peer Review Unique Identification Number : 6856/2025 dated 18th June, 2025