

AUGUST 31, 2018

**ELECTRONIC FILING THROUGH BSE LISTING CENTRE**

To  
Department of Corporate Service/Listing  
BSE Limited  
P. J. Tower, Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 531761

**SUB.: NEWSPAPER ADVERTISEMENT OF COMPLETION OF DISPATCH OF NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING INCLUDING REMOTE E-VOTING & BOOK CLOSURE INFORMATION AND ANNUAL REPORT FOR FINANCIAL YEAR 2017-18**


Dear Sir(s)/Madam(s)

In continuation to our letter dated August 27, 2018 with regard to the Notice of 32<sup>nd</sup> Annual General Meeting of the Company, please find enclosed herewith a copies of newspaper advertisement of the Notice published in Mint (English – All editions) and Hindustan (Hindi – Delhi NCR edition) newspapers on August 31, 2018, relating to completion of dispatch of Notice of 32<sup>nd</sup> Annual General Meeting including Remote E-voting & Book closure information and Annual Report for financial year 2017-18.

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,  
For Apollo Pipes Limited

  
(Anand Kumar Pandey)  
Company Secretary



Encl.: A/a

For more details: [www.incometaxindiaefiling.gov.in](http://www.incometaxindiaefiling.gov.in) Direct Taxes

### Apollo Pipes Limited

(Formerly "Amulya Leasing and Finance Limited")

CIN: L65999DL1985PLC022723 | Website: [www.apollopipes.com](http://www.apollopipes.com)

Registered Office: 37, Hargobind Enclave, VikasMarg, New Delhi-110092

Phone: 011-43334000/ 0120-4795750 | E mail ID: [compliance@apollopipes.com](mailto:compliance@apollopipes.com)

#### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 22, 2018 at 10:00 A.M. IST at the J.P. Hotel & Resorts, Near I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110092 to transact the business(es) as set forth in the Notice of the Meeting dated August 08, 2018.
2. Electronic copies of the Notice of the AGM and Annual Report for financial year 2017-18 have been sent to all the Members whose emailIDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at [www.apollopipes.com](http://www.apollopipes.com). The Notice of AGM and Annual Report for financial year 2017-18 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 30, 2018.
3. Members holding shares either in physical form and dematerialised form, as on the cut-off date (September 15, 2018), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:
  - I. The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
  - II. The remote e-voting shall commence on September 19, 2018 (09:00 A.M. IST);
  - III. The remote e-voting shall end on September 21, 2018 (05:00 P.M. IST);
  - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2018;
  - V. E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 21, 2018;
  - VI. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 15, 2018 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - VII. Members may note that : a) The remote e-voting module shall be disabled by CDSL beyond 05:00 P.M. IST on September 21, 2018 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;
  - VIII. The Notice of AGM is available on the Company's website [www.apollopipes.com](http://www.apollopipes.com) and also on the CDSL website [www.evotingindia.com](http://www.evotingindia.com).
  - IX. In case of queries In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The contact details of official responsible to address grievances connected with remote e-voting are Shri Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013; Phone No. 18002005533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
4. Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17<sup>th</sup> day of September, 2018 to 22<sup>nd</sup> day of September, 2018 (both days inclusive).

For Apollo Pipes Limited

Sd/-

Anand Kumar Pandey  
Company Secretary

Date : August 30, 2018  
Place : New Delhi

MUNISHA

# UNGE

Noti

NOTICE is  
Shows Lin  
A.M. at th  
Gurugram

The Annual  
has been s  
members v

The said o  
available f  
hours up to

In complia  
Companies  
2014, as a

Regulation  
is pleased

vote by ele  
platform of

All the Mem  
i. the bu  
means

ii. the re  
end on

iii. cut-off  
Septem

iv. Any p  
and h  
passw

v. Pleas  
at 5.0  
chang

availa  
may a  
appea  
regist

19, 20  
ballot/  
vi. Notic  
websit

In case of  
helpdesk

Services L  
Lower Pare

FURTHER  
applicabl  
shall rema

(both days  
of the mem

ISSUE OUT  
TOMORROW

VOUS  
OOD?



people who subtitle Hindi  
little is lost in translation

Passing cheese  
the Dutch  
countryside

Book review:  
Decoding the  
evolution of the RSS

Place: Gur  
Date: Augu

## कॉलेजों की नवाचार रैंकिंग

नई दिल्ली | विशेष संवाददाता

देश के छात्रों में नवाचार को बढ़ावा देने के लिए उच्च शिक्षण संस्थानों में नवाचार क्लब की स्थापना की जाएगी। इन क्लबों की मदद के लिए अखिल भारतीय तकनीकी शिक्षा परिषद (एआईसीटीई) में एक नवाचार प्रकोष्ठ की भी स्थापना की जाएगी। वहीं, इन संस्थानों के नवाचार के आधार पर अगले साल से नवाचार रैंकिंग भी जारी की जाएगी।

केंद्रीय मानव संसाधन विकास मंत्री प्रकाश जावड़ेकर ने गुरुवार को एआईसीटीई परिसर में नवाचार प्रकोष्ठ की शुरुआत की और 'नवाचारी उपलब्धियों पर संस्थानों की अटल रैंकिंग (एआरआईआईए)' की घोषणा की। जावड़ेकर ने कहा कि देश में नवाचार की संस्कृति का विकास किया जाना चाहिए और इसके लिए उच्च

### किस बात के कितने

54 अंक उद्यमिता के आइडिया के लिए 20 अंक

10 अंक नवाचार पारिस्थितिकी के विकास पर 10 अंक

06 अंक अपने संस्थान की सुधारने के लिए निर्धारित

शिक्षण संस्थानों को उनके पाठ्यक्रम को इनोवेशन क्लब स्थापित करने के लिए प्रोत्साहित किया जा रहा है। जावड़ेकर ने कहा कि इस प्रकार का वास्तव में लाभ हो इस प्रकार आकलन की व्यवस्था जसुदान इसलिए अटल रैंकिंग भी सा और शुरू की जा रही है। रैंकिंग में निल होने के लिए संस्थान अपनी उप

## गौरी लंकेश के हत्यारोपी सीबीआई पूछताछ करेगी

पुणे | एजेसी

सामाजिक कार्यकर्ता नरेंद्र दाभोलकर हत्याकांड की जांच कर रही सीबीआई ने गुरुवार को एक अदालत को बताया कि गौरी लंकेश हत्या मामले में कर्नाटक पुलिस द्वारा गिरफ्तार तीन लोगों को हिरासत में लिया जाएगा। सीबीआई ने इससे पूर्व कहा था कि दोनों मामलों के आरोपियों के बीच कोई संबंध है। पुणे की अदालत ने शूटरों में से एक सचिन अंड्रे की पुलिस हिरासत गुरुवार को एक सितंबर तक के लिए बढ़ा दी।

केंद्रीय जांच ब्यूरो ने अदालत को बताया कि वह अंड्रे और दूसरे कथित शूटर शरद कलास्कर से पूछताछ करना चाहती है। महाराष्ट्र के आतंकवाद निरोधक दस्ते (एटीएस) ने इस महीने की

### जांच

- सीबीआई ने कहा था कि दो हत्यारोपी के बीच कोई संबंध
- दाभोलकर की हत्या के शूटरों की हिरासत अवधि बढ़ाई

शुरुआत में विस्फोटक बरामद होने में कलास्कर को गिरफ्तार किया गया। सीबीआई के वकील विजयलिंग धाकने ने कहा कि कलास्कर तीनों तक एटीएस की हिरासत में रखा जाएगा। सीबीआई अंड्रे को एटीएस में रखा जाएगा। सीबीआई अंड्रे को एटीएस में रखा जाएगा। सीबीआई अंड्रे को एटीएस में रखा जाएगा।

## Apollo Pipes Limited

(Formerly "Amulya Leasing and Finance Limited")

CIN: L65999DL1985PLC022723 | Website: www.apollopipes.com

Registered Office: 37, Hargobind Enclave, Vikas Marg, New Delhi-110092

Phone: 011-43334000/ 0120-4795750 | E mail ID: compliance@apollopipes.com

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 22, 2018 at 10:00 A.M. IST at the J.P. Hotel & Resorts, Near I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110092 to transact the business(es) as set forth in the Notice of the Meeting dated August 08, 2018.

2. Electronic copies of the Notice of the AGM and Annual Report for financial year 2017-18 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at www.apollopipes.com. The Notice of AGM and Annual Report for financial year 2017-18 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 30, 2018.

3. Members holding shares either in physical form and dematerialised form, as on the cut-off date (September 15, 2018), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:

- The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 19, 2018 (09:00 A.M. IST);
- The remote e-voting shall end on September 21, 2018 (05:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2018;
- E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 21, 2018;

VI. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 15, 2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

VII. Members may note that : a) The remote e-voting module shall be disabled by CDSL beyond 05:00 P.M. IST on September 21, 2018 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;

VIII. The Notice of AGM is available on the Company's website www.apollopipes.com and also on the CDSL website www.evotingindia.com.

IX. In case of queries In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The contact details of official responsible to address grievances connected with remote e-voting are Shri Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013; Phone No. 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

4. Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17<sup>th</sup> day of September, 2018 to 22<sup>nd</sup> day of September, 2018 (both days inclusive).

For Apollo Pipes Limited  
Sd/-  
Anand Kumar Pandey  
Company Secretary

Date : August 30, 2018  
Place : New Delhi