

September 25, 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Re: Voting Results of 37th Annual General Meeting held on 23rd September 2023

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 37th Annual General Meeting.
2. We have to further inform you that Mr. Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 25th September, 2023 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

You are requested to take the above on records.

Yours faithfully,

For Apollo Pipes Limited

Ankit Sharma
Company Secretary & Compliance Officer

Encl: A/a

CC :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.

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

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	23 rd September, 2023
2	Total number of shareholders as on cut-off date i.e. 16 th September, 2023	37,674 (Thirty Seven Thousand Six Hundred and Seventy Four)
3	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 01 57

The mode for all the resolutions was:

- i. Remote E-voting conducted between Wednesday, 20th September, 2023 at 10:00 A.M.(IST) to Friday, 22nd September, 2023 at 05:00 P.M.(IST);
- ii. E-voting conducted at the 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 Statement of the Company for the Financial Year ended March 31, 2023 and the Reports of 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	19980000	19980000	100	19980000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19980000	19980000	100	19980000	0	100	0
Public-Institutions	E-Voting	6815519	6269669	91.9911	6269669	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6815519	6269669	91.9911	6269669	0	100
Public-Non Institutions	E-Voting	12532687	62872	0.5017	62850	22	99.965	0.035
	Poll							
	Postal Ballot (if applicable)							
	Total		12532687	62872	0.5017	62850	22	99.965
Total		39328206	26312541	66.905	26312519	22	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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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. 0.60/- per equity share (i.e. 6%) for the Financial year ended March 31, 2023				
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	19980000	19980000	100	19980000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19980000	19980000	100	19980000	0	100
Public-Institutions	E-Voting	6815519	6269669	91.9911	6269669	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6815519	6269669	91.9911	6269669	0	100
Public-Non Institutions	E-Voting	1253267	62926	5.021	62916	10	99.9841	0.0159
	Poll							
	Postal Ballot (if applicable)							
	Total		1253267	62926	5.021	62916	10	99.9841
Total		28048786	26312595	93.8101	26312585	10	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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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 Sameer Gupta (DIN:00005209), 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	19980000	19980000	100	19980000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19980000	19980000	100	19980000	0	100
Public-Institutions	E-Voting	6815519	6269669	91.9911	6107119	162550	97.4074	2.5926
	Poll							
	Postal Ballot (if applicable)							
	Total		6815519	6269669	91.9911	6107119	162550	97.4074
Public-Non Institutions	E-Voting	12532687	62874	0.5017	62797	77	99.8775	0.1225
	Poll							
	Postal Ballot (if applicable)							
	Total		12532687	62874	0.5017	62797	77	99.8775
Total		39328206	26312543	66.905	26149916	162627	99.3819	0.6181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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 ratify the remuneration payable to Cost Auditors M/s. HMVN & Associates, Cost Accountants, for the financial year 2023-24				
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	1998000	1998000	100	1998000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1998000	1998000	100	1998000	0	100
Public-Institutions	E-Voting	6815519	6269669	91.9911	6269669	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6815519	6269669	91.9911	6269669	0	100
Public-Non Institutions	E-Voting	12532687	62874	0.5017	62642	232	99.631	0.369
	Poll							
	Postal Ballot (if applicable)							
	Total		12532687	62874	0.5017	62642	232	99.631
Total		39328206	26312543	66.905	26312311	232	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Toll Free No.: 1800-121-3737

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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 take note of the item in the Notice of AGM-under the subhead'schedule of 'implementation and deployment of fund' of heading 'objects of the preferential issue' under item no. 3 of the explanatory statement of the EGM Notice, dated March 14, 2023. "If the proceeds are not utilised (in full or in part) for the objects stated above during the period stated above due to any such factors, the remaining proceeds shall be utilized in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirement and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws."						
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		1998000	100	19980000	0	100	0
	Poll	1998000						
	Postal Ballot (if applicable)	0						
	Total	1998000	1998000	100	19980000	0	100	0
Public-Institutions	E-Voting		6269669	91.9911	2306862	3962807	36.794	63.206
	Poll	6815519						
	Postal Ballot (if applicable)							
	Total	6815519	6269669	91.9911	2306862	3962807	36.794	63.206
Public-Non Institutions	E-Voting		62655	0.4999	62633	22	99.9649	0.0351
	Poll	12532687						
	Postal Ballot (if applicable)							
	Total	12532687	62655	0.4999	62633	22	99.9649	0.0351
Total		3932820	2631232	66.9045	22349495	3962829	84.9393	15.0607

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	6	4					
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Ankit Sharma
Company Secretary & Compliance Officer
(As authorised by the Chairman of the Meeting)

Date: 25.09.2023

Place: Delhi



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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 BY REMOTE E-VOTING AND DURING 37TH ANNUAL GENERAL MEETING ("AGM") OF APOLLO PIPES LIMITED HELD ON 23RD SEPTEMBER, 2023

To,
The Chairman
Apollo Pipes Limited
Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (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 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the remote e-voting, for participation in the AGM through VC and e-voting during the AGM, on the resolution (s) set out in the 37th AGM Notice dt. 25th July, 2023 held on Saturday, September 23, 2023 at 11.00 A.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (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 the E-voting facility to the shareholders during the AGM and by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt.25th July, 2023, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 37th AGM.
2. The AGM notice dt.25th July, 2023, as confirmed by the Company, was sent to the shareholders :

On August 29, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no.17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM to enable the members of the Company to cast their votes electronically.

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2023.09.25
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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

4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Saturday the 16th Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of the AGM Notice by way of remote e-voting and e-voting during AGM.
5. The facility provided for remote e-voting which commenced on Wednesday, September 20, 2023 (10.00 A.M.) and ends on Friday, September 22, 2023 (5.00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

6. Voting

6.1 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 cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote 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 remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and E-voting during AGM.

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

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

6.4 I have verified the remote e-voting and e-voting during AGM.

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

6.6 I have scrutinized and reviewed through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

6.7 I now submit my consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 37th AGM notice dated 25th July, 2023 as under :

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2023.09.25
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Jatin Gupta & Associates

Company Secretaries

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

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

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	129	26287366	3	25153	132	26312519	100	Nil
Dissent	4	22	--	--	4	22	--	Nil
Total	133	26287388	3	25153	136	26312541	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated 25th July, 2023 has been passed **as proposed**.

Item No. 2. To declare final dividend of Rs 0.60, per equity share (i.e. @ 6%) for the financial year ended March 31, 2023:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	131	26287432	3	25153	134	26312585	100	Nil
Dissent	4	10	--	--	4	10	--	Nil
Total	135	26287442	3	25153	138	26312595	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated 25th July, 2023 has been passed **as proposed**.

JATIN
GUPTA

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by JATIN GUPTA
Date:
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Jatin Gupta & Associates

Company Secretaries

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

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

Item No. 3. To appoint a Director in place of Mr. Sameer Gupta (DIN:00005209), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	124	26124763	3	25153	127	26149916	99.38	Nil
Dissent	10	162627	--	--	10	162627	.62	Nil
Total	134	26287390	3	25153	137	26312543	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM dated 25th July, 2023 has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 4. Ratification of remuneration payable to M/s. HVMN & Associates, Cost Auditors of the Company for financial year 2023-24

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	129	26287158	3	25153	132	26312311	100	Nil
Dissent	5	232	--	--	5	232	--	Nil
Total	134	26287390	3	25153	137	26312543	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM dated 25th July, 2023 has been passed **as proposed**.

JATIN
GUPTA

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by JATIN GUPTA
Date:
2023.09.25
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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

Item No. 5.To take note of issue and allotment of Fully Convertible Warrants issued on preferential basis, for giving null and void effect to the following paragraph mentioned at Point I –under the sub-head “Schedule of Implementation and Deployment of Fund” of heading “Objects of the Preferential Issue” under Item No. 3 of the Explanatory Statement of the EGM notice, dated March 14, 2023

“If the proceeds are not utilised (in full or in part) for the objects stated above during the period stated above due to any such factors, the remaining proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirement and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.”

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	117	22324342	3	25153	120	22349495	84.94	Nil
Dissent	15	3962829	--	--	15	3962829	15.06	Nil
Total	132	26287171	3	25153	135	26312324	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice of the AGM dated 25thJuly, 2023 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 Mr. Ankit Sharma, Company Secretary cum Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

**Jatin Gupta
C. P. No. 5236**

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date:
2023.09.25
13:20:36 +05'30'

M.No.: 5651

Date: 25.09.2023

Place: Delhi

UDIN: F005651E001075676

For APOLLO PIPES LIMITED

**ANKIT
SHARMA** Digitally signed by
ANKIT SHARMA
Date: 2023.09.25
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Ankit Sharma

**Company Secretary & Compliance
Officer**

(As authorised by the Chairman)