

September 27, 2022

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/Ma’am,

Re: Voting Results of 36th Annual General Meeting held on 27th September 2022

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 36th Annual General Meeting.

2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 27th September 2022 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 record.

Yours Truly

For **Apollo Pipes Limited**

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Ankit Sharma
Company Secretary

Encl: a/a

C/c :
National Securities Depository Limited
Central Depository Services (India) Limited

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengaluru (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	27 th September, 2022
2	Total number of shareholders as on cut-off date i.e. 26 th August, 2021	41,655 (Forty One Thousand Six Hundred and Fifty Five Only)
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:	 02 46

The mode for all the resolutions was:

- i. Remote E-voting conducted between Saturday, 24th September, 2022 at 10:00 A.M.(IST) to Monday, 26th September, 2022 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting.

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 of the Company for the financial year ended March 31, 2022 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	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
Public-Institutions	E-Voting	50843 42	45349 13	89.1937	45349 13	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50843 42	45349 13	89.1937	45349 13	0	100.0000	0.0000

Public-Non Institutions	E-Voting	13779 664	30280 9	2.1975	30278 8	21	99.9931	0.0069
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13779 664	30280 9	2.1975	30278 8	21	99.9931	0.0069
Total	Total	39328 206	16386 150	41.6651	16386 129	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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 on equity shares				
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	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
Public-Institutions	E-Voting	50843 42	44617 07	87.7539	44617 07	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50843 42	44617 07	87.7539	44617 07	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13779 664	37816 5	2.7444	37815 9	6	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13779 664	37816 5	2.7444	37815 9	6	99.9984	0.0016
Total	Total	39328 206	16388 300	41.6706	16388 294	6	100.0000	0.0000
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. Sanjay Gupta (DIN: 00233188), 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	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
Public-Institutions	E-Voting	50843 42	44617 07	87.7539	36810 61	7806 46	82.5034	17.4966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50843 42	44617 07	87.7539	36810 61	7806 46	82.5034	17.4966
Public-Non Institutions	E-Voting	13779 664	37816 5	2.7444	37814 4	21	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13779 664	37816 5	2.7444	37814 4	21	99.9944	0.0056
Total	Total	39328 206	16388 300	41.6706	15607 633	7806 67	95.2364	4.7636
Whether resolution is Pass or Not.							Yes	

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23

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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	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
Public-Institutions	E-Voting	50843 42	44617 07	87.7539	44617 07	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50843 42	44617 07	87.7539	44617 07	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13779 664	37601 5	2.7288	37599 4	21	99.9944	0.0056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13779 664	37601 5	2.7288	37599 4	21	99.9944	0.0056
Total	Total	39328 206	16386 150	41.6651	16386 129	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For Apollo Pipes Limited

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Ankit Sharma
Company Secretary

Date: 27.09.2022

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 E-VOTING DURING THE 36TH ANNUAL GENERAL MEETING ("AGM") OF APOLLO PIPES LIMITED HELD ON 27TH SEPTEMBER, 2022

To,
The Chairman
36th AGM of APOLLO PIPES LIMITED

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 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 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and voting at the AGM, on the resolution(s) set out in the Notice dt. July 26, 2022 of 36th Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022 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 the 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 Remote E-Voting. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 26th July, 2022, through Remote E-Voting and E-Voting facility during the AGM.
2. The notice dt. **July 26, 2022** calling 36th AGM, as confirmed by the Company, was sent to the shareholders :

On September 03, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and other circular permitting Companies to convene their General Meetings via VC/OAVM Mode, the SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., September 20, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the Notice of 36th AGM of the Company by remote e voting or e-voting at the AGM.

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by JATIN GUPTA
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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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5. The facility provided for remote e-voting which commenced on Saturday, September 24, 2022 (10.00 A.M.) remained open for 3 days and ended on Monday, September 26, 2022 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

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 casted 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 casted 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.

6.2 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.

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

7. 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.
8. I have verified the remote e-voting and the e-voting during the AGM.
9. 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.
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during the AGM in respect of the resolutions proposed in the notice dated July 26, 2022 for 36th AGM of the Company as under:

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Jatin Gupta & Associates

Company Secretaries

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ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and 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	121	16385538	1	591	122	16386129	99.99	Nil
Dissent	3	21	0	0	3	21	.01	Nil
Total	124	16385559	1	591	125	16386150	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 July 26, 2022 has been passed **as proposed**.

Item No. 2. To declare final dividend on equity shares:

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	16387703	1	591	125	16388294	100	Nil
Dissent	2	6	0	0	2	6	--	Nil
Total	126	16387709	1	591	127	16388300	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 July 26, 2022 has been passed **as proposed**.

Item No. 3. To appoint a Director in place of Mr. Sanjay Gupta (DIN: 00233188), 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	114	15607042	1	591	115	15607633	95.24	Nil
Dissent	12	780667	0	0	12	780667	4.76	Nil
Total	126	16387709	1	591	127	16388300	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 July 26, 2022 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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SPECIAL BUSINESS :

Item No. 4.Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	121	16385538	1	591	122	16386129	99.99	Nil
Dissent	3	21	0	0	3	21	.01	Nil
Total	124	16385559	1	591	125	16386150	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 July 26, 2022(Special Business) has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and signs the minutes of 36th AGM and the same shall thereafter be handed over to Mr. Ankit Sharma, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

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by JATIN GUPTA
Date: 2022.09.27
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Jatin Gupta

C. P. No. 5236

M.No. : 5651

Date: 27.09.2022

Place: Delhi

UDIN :F005651D001045844

For APOLLO PIPES LIMITED

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Date: 2022.09.27
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Company Secretary

(As authorised by the Chairman)