

September 30, 2020

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: Proceedings of 34th Annual General Meeting of the Company held on 29th September 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 29th September 2020 at 04.00 P.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 4th August 2020, convening the 34th AGM of the Members of the Company were transacted at the said AGM:

Resolution No.	Resolution
	ORDINARY BUSINESS
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Mr. Sameer Gupta (DIN: 00005209), as a Director, who retires by rotation.

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), Bengalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723



3.	Ordinary Resolution for re-appointment of M/s. VAPS & Co, Chartered Accountant, as the Statutory Auditors of the Company for a second term of 5 years and to fix their remuneration.
	SPECIAL BUSINESS
4.	Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. HMVN & Associates, Cost Accountants, for the financial year 2020-21.
5.	Ordinary Resolution for appointment of Mr. Abilash Lal as an Independent Director for a term of 5 years.

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchanges alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 04:30 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

Kindly take the above on record.

Thanking you

Yours faithfully

For Apollo Pipes Limited


Ankit Sharma
Company Secretary



September 30, 2020

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 34th Annual General Meeting ("AGM") held on 29th September 2020

Please note that the 34th Annual General Meeting of the Company was held on Tuesday, September 29, 2020 through Video Conferencing platform provided by CDSL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

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 34th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 29th September 2020 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

Further, we wish to inform that at the aforesaid AGM of the Company the Shareholders of the Company, inter-alia;

- Appointed Mr. Abhilash Lal (DIN: 03203177) as an Independent Director of the Company, w.e.f 22nd March, 2020, for a term of five consecutive years.

The details required in relation to the above matter was already submitted with the Stock Exchanges on 23rd March, 2020.

Kindly take the above on records.

Yours faithfully

For Apollo Pipes Limited


Ankit Sharma

Company Secretary



Encl: a/a

C/c :

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-201301 (U.P.), India

Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengalore (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	29 th September, 2020
2	Total number of shareholders as on cut-off date i.e. 22 nd September, 2020	9,063 (Nine Thousand Sixty Three 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 57

The mode for all the resolutions was:

- i. Remote E-voting conducted between Saturday, 26th September, 2020 at 10:00 A.M.(IST) to Monday, 28th September, 2020 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 31st March, 2020 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	6325924	5539302	87.5651	5539302	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	6325924	5539302	87.5651	5539302	0	100.0000	0.0000
Public-Institutions	E-Voting	1873922	1061639	56.6533	1061639	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	1873922	1061639	56.6533	1061639	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4909556	275317	5.6078	275315	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4909556	275317	5.6078	275315	2	99.9993	0.0007
Total	Total	13109402	6876258	52.4529	6876256	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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 as a 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	632592 4	55393 02	87.5651	55393 02	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	632592 4	55393 02	87.5651	55393 02	0	100.0000	0.0000
Public-Institutions	E-Voting	187392 2	10616 39	56.6533	10616 39	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	187392 2	10616 39	56.6533	10616 39	0	100.0000	0.0000
Public-Non Institutions	E-Voting	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
Total	Total	131094 02	68762 58	52.4529	68762 56	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditor of the Company and to fix their remuneration				
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	632592 4	55393 02	87.5651	55393 02	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	632592 4	55393 02	87.5651	55393 02	0	100.0000	0.0000
Public-Institutions	E-Voting	187392 2	46500 0	24.8143	0	4650 00	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	Total	187392 2	46500 0	24.8143	0	46500 00	0.0000	100.0000
Public-Non Institutions	E-Voting	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
Total		131094 02	62796 19	47.9016	58146 17	46500 02	92.5951	7.4049
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 2020-21				
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	632592 4	55393 02	87.5651	55393 02	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	632592 4	55393 02	87.5651	55393 02	0	100.0000	0.0000
Public-Institutions	E-Voting	187392 2	10616 39	56.6533	10616 39	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	187392 2	10616 39	56.6533	10616 39	0	100.0000	0.0000
Public-Non Institutions	E-Voting	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	490955 6	27531 7	5.6078	27531 5	2	99.9993	0.0007
Total		131094 02	68762 58	52.4529	68762 56	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhilash Lal (DIN: 03203177) as Director in the category of Independent 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	6325924	5539302	87.5651	5539302	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	6325924	5539302	87.5651	5539302	0	100.0000	0.0000
Public-Institutions	E-Voting	1873922	465000	24.8143	465000	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	1873922	465000	24.8143	465000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4909556	275317	5.6078	275315	2	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4909556	275317	5.6078	275315	2	99.9993	0.0007
Total	Total	13109402	6279619	47.9016	6279617	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ;E-Mail : jatinfcs@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman
34th AGM of Apollo Pipes Limited
Held on Tuesday the 29th day of September, 2020
at 4.00 P.M through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Name of the Company	Apollo Pipes Limited
Meeting	34 th Annual General Meeting
Day, Date, Time	Tuesday, 29 th September 2020 at 4:00 P.M.
Venue	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), of Jatin Gupta & Associates, Proprietor of Company Secretaries Firm having office at TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited) 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 scrutinise the Remote E-voting process and the voting at the AGM, on the resolution(s) set out in the 34th Annual General Meeting ("AGM") of Apollo Pipes Limited vide Notice dt.4th August, 2020 for 34th AGM of the Company held on Tuesday the 29th September, 2020 at 4.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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.

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date:
2020.09.29
18:50:25 +05'30'

Jatin Gupta & Associates

Company Secretaries

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Our responsibilities as a Scrutinizer is restricted to giving a consolidated report on the Votes Cast by the members for the resolutions contained in the notice dt. 4th August, 2020, through Remote E-Voting and E-Voting facility during the AGM.

2. The notice dt. 4th August, 2020 calling 34th AGM, as confirmed by the Company, was sent to the shareholders :

On September 05, 2020 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 and 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 22nd September, 2020 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of the Notice of 34th AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on 26th September, 2020 at 10.00 A.M. remained open for not less than 3 days and ended on 28th September, 2020 at 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 have cast their votes through remote e-voting do not vote

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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 have 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 have 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 cast 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 remote e-voting and e-voting.
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 witness Ms. Kamlesh Gupta who is not in employment of the Company.
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 Limited (CDSL).
11. I now submit my Consolidated Report on the Result of the voting through electronic means (by remote e-voting and e-voting) in respect of the resolutions proposed in the notice dated 4th August, 2020 for 34th AGM of the Company.

**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2020.09.29
18:50:46 +05'30'

Jatin Gupta & Associates

Company Secretaries

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12. Results

12.1 The Result with respect to each item on the agenda as set out in the Notice of 34th AGM is enclosed herewith.

12.2 Based on the aforesaid results, we report result in consolidated manner as hereunder :

Consolidated Results

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	62	6875773	3	483	65	6876256	99.99	Nil
Dissent	2	2	Nil	n.a	2	2	0.01	Nil
Total	64	6875775	3	483	67	6876258	100.00	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 4th August, 2020 has been passed with requisite majority as proposed.

2. 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 as a Director

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	62	6875773	3	483	65	6876256	99.99	Nil
Dissent	2	2	Nil	n.a	2	2	0.01	Nil
Total	64	6875775	3	483	67	6876258	100.00	Nil

Jatin Gupta & Associates

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **item No. 2** of the Notice of the AGM dated 4th August, 2020 has been passed as **proposed**.

3.To re-appoint Statutory Auditor of the Company and to fix their remuneration:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act 2013, read with the rules made thereunder as amended from time to time M/s. VAPS & Co, Chartered Accountant, (Firm Registration No. 003612N) be and is hereby re-appointed as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2025, on such remuneration as shall be fixed by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	60	5814134	3	483	63	5814617	92.60	Nil
Dissent	3	465002	Nil	n.a	3	465002	7.40	Nil
Total	63	6279136	3	483	66	6279619	100.00	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 4th August, 2020 has been passed as **proposed**.

SPECIAL BUSINESS

4. Ratification of remuneration payable to Cost Auditors of the company for financial year 2020-21

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 or any statutory modifications or re-enactment thereof, the remuneration payable to M/s HMVN & Associates,

Jatin Gupta & Associates

Company Secretaries

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Cost Accountants, New Delhi, (FRN: 000290) appointed as Cost Auditors for carrying out the Audit of Cost Accounts of the Company for the financial year 2020-21, commencing from 1st April, 2020, Amounting to Rs. 75,000/-,(Rupees Seventy Five Thousand only) excluding tax(es) as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with cost audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be deemed necessary or expedient in connection therewith and incidental thereto.”

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	62	6875773	3	483	65	6876256	99.99	Nil
Dissent	2	2	Nil	n.a	2	2	0.01	Nil
Total	64	6875775	3	483	67	6876258	100.00	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 4th August, 2020 has been passed as **proposed**.

5.Appointment of Mr. Abhilash Lal (DIN: 03203177) as Director in the category of Independent Director

“RESOLVED THAT pursuant to Sections 149, 150, 152 and proviso to Section 160 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder (including any statutory modification(s) or re-

enactment thereof, for the time being in force) read with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Abhilash Lal (DIN: 03203177), aged 56, who was appointed as an Additional Director on 22nd March, 2020, on recommendation of Nomination and Remuneration Committee of Board, through Resolution by Circulation, dated 21st March, 2020, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of five years w.e.f 22nd March, 2020.

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ;E-Mail : jatinfcs@gmail.com

RESOLVED FURTHER THAT the Board of directors be and is hereby authorised to do such other acts, deeds and things as may be considered necessary in connection with the above appointment.”

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	61	6279134	3	483	64	6279617	99.99	Nil
Dissent	2	2	Nil	n.a	2	2	0.01	Nil
Total	63	6279136	3	483	66	6279619	100.00	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 4th August, 2020 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 sign the minutes of 34th AGM and 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

**JATIN
GUPTA**

Jatin Gupta
C. P. No. 5236

Digitally signed
by JATIN GUPTA
Date: 2020.09.29
18:52:08 +05'30'

For APOLLO PIPES LIMITED



Company Secretary
(As authorised by Chairman)

M.No. : 5651

Date: 29/09/2020

Place: Delhi

UDIN :F005651B000812116