

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: Filing of proceedings of 36th Annual General Meeting of the Company held on 27th September 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 36th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 27th September 2022 at 11:00 A.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 dated 26th July 2022, convening the 36th AGM of 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, 2022 and the Reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution for declaration of final dividend on equity shares

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), Bangalore (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 Mr. Sanjay Gupta (DIN: 00233188) as director, who retires by rotation
	SPECIAL BUSINESS
4.	Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. HMVN & Associates, Cost Accountants, for the financial year 2022-23

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 11:31 A.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

You are requested to take the above on record.

Thanking you

Yours Truly

For **Apollo Pipes Limited**

Ankit Sharma

Company Secretary