

March 29, 2024

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 Extra-Ordinary General Meeting (2/2023-2024) of the Company held on 29th March 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was duly held on **Friday, 29th March 2024 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.

Mr. Ankit Sharma, Company Secretary and Compliance officer started the proceedings and introduced Directors/ Invitees present.

Mr. Sameer Gupta, Chairman & Managing Director, chaired the EGM and conducted the proceedings of the meeting.

The requisite quorum being present, the Chairman called the EGM to order and further explained the *modus operandi* for the meeting.

The following Directors were present at the meeting:

- | | |
|---------------------------|------------------------------|
| 1. Mr. Sameer Gupta | Chairman & Managing Director |
| 2. Mr. Arun Agarwal | Joint Managing Director |
| 3. Ms. Neeru Abrol | Independent Director |
| 4. Mr. Pradeep Kumar Jain | Independent Director |
| 5. Mr. Abhilash Lal | Independent Director |
| 6. Mr. Ashok Kumar Gupta | Director |

Also, the Statutory Auditor, Secretarial Auditor, and Scrutinizer were present in the meeting through VC from their respective locations.

With the consent of the Members present, the Notice of the EGM was taken as read. The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the

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

Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means.

The remote e-voting period commenced on **26th March 2024 at 10:00 A.M.** and ended on **28th March 2024 at 5:00 P.M.** (“Voting Period”) both days inclusive, via e-voting platform facilitated by Central Depository Services Limited (“Authorized Agency”) to provide remote e-voting facility to all the members of the Company, who had registered their email addresses with the Company or depository(ies)/ depository participants as on 22nd March 2024 (“Cut-off date”).

The facility for voting through electronic voting system was also made available at the EGM for Members who had not casted their vote through remote e-voting.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM 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, the resolution as set out at Item No. 1 pertaining to the following items in the Notice dated 04th March 2024, convening the EGM of Members of the Company was transacted at the said EGM:

Resolution No.	Resolution
	Special Business
1.	Modifying the Objects of the Preferential Issue as stated in the EGM Notice dated March 14, 2023 and Alteration for utilization thereof.

The voting on the above resolution was conducted through remote e-voting and e-voting during the EGM.

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

The meeting concluded at 11:15 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

M.No.: 47854

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