

March 29, 2024

**The National Stock Exchange of India Limited**  
“Exchange Plaza”, 5<sup>th</sup> 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,

**Subject: Voting Results and report of Scrutinizer of Extra-Ordinary General Meeting (EGM) (2/2023-2024) held on March 29, 2024**

In terms of Regulation 44(3) of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find attached herewith the Consolidated Voting Results (Remote E-voting & E-voting during the EGM) on the Resolutions forming part of the Notice of EGM dated March 04, 2024.

We further inform you that Mr. Jatin Gupta of M/s Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated March 29, 2024 on remote e-voting and e-voting during the EGM. A copy of the said Report is also enclosed herewith.

Both the results and the scrutinizer's report are also available on Company's website: [www.apollopipes.com](http://www.apollopipes.com).

You are requested to take the above on record.

Yours Truly  
For **Apollo Pipes Limited**

**Ankit Sharma**  
Company Secretary

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

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**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 EXTRA-ORDINARY GENERAL MEETING

S. No	Particulars	Details
1	Date of Extra-Ordinary General Meeting	March 29, 2024
2	Total number of shareholders as on cut-off date i.e. 22 <sup>nd</sup> March, 2024	41,534 (Forty-One Thousand Five Hundred and Thirty-Four Only)
3	No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  NA NA
4	No. of shareholders attended the Meeting through Video Conferencing:  Promoters and Promoter Group: Public:	  01 33

The mode for the resolution was:

- i. Remote E-voting conducted between Tuesday, 26<sup>th</sup> March, 2024 at 10:00 A.M.(IST) to Thursday, 28<sup>th</sup> March, 2024 at 05:00 P.M. (IST),
- ii. E-voting conducted at the Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Modifying the objects of preferential issue as stated in the EGM Notice dated March 14, 2023 and alteration for utilisation thereof					
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	199800	199800	100.0000	199800	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	199800	199800	100.0000	199800	0	100.0000	0.0000

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<b>Public- Institutions</b>	<b>E-Voting</b>	747222 3	649662 0	86.9436	646921 8	27402	99.5782	0.4218
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	747222 3	649662 0	86.9436	646921 8	27402	99.5782	0.4218
<b>Public- Non Institutions</b>	<b>E-Voting</b>	119009 83	31367	0.2636	31367	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	119009 83	31367	0.2636	31367	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	393532 06	265079 87	67.3592	264805 85	27402	99.8966	0.1034
<b>Whether resolution is Pass or Not.</b>							Yes	

For Apollo Pipes Limited

Ankit Sharma  
Company Secretary

Date: 29.03.2024

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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 (4 PAGES) ON VOTES CAST BY REMOTE EVOTING AND VOTING IN EXTRA ORDINARY GENERAL MEETING (2/2023-2024) OF APOLLO PIPES LIMITED

To,  
The Chairman  
APOLLO PIPES LIMITED  
37, Hargobind Enclave,  
Vikas Marg, Delhi – 110 092

**Corporate Office:** - Plot No. A – 140, Sector 136, Noida, UP 201 301

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s 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 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, to scrutinize the Remote E-voting process and voting in EoGM to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), on 29<sup>th</sup> March, 2024 on the resolution(s) set out in the Notice dt. 4<sup>th</sup> March, 2024, submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of (i) The Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (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 E-voting facility to the shareholders via remote e voting and voting in EoGM. Our responsibility as Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 4<sup>th</sup> March, 2024, through Remote E-Voting and voting in EoGM, as hereunder :
2. The EoGM notice dt. 4<sup>th</sup> March, 2024, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy of the notice was placed on Company's website at [www.apollopipes.com](http://www.apollopipes.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) :

The EoGM notice was sent On 6<sup>th</sup> March, 2024 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 the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular 09/2023 dated September 25,

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2023 respectively in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2024 (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 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, the EGM of the Company was convened and conducted through VC mode on 29<sup>th</sup> March, 2024.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the purpose of EoGM (remote and e voting in EoGM) so as to enable 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., Friday, the 22<sup>nd</sup> March, 2024 were entitled to cast their votes on the resolutions as set out in item no. 1 of the Notice.
5. The facility provided for remote e-voting which commenced on Tuesday, March 26, 2024 at 10:00 AM and ends on Thursday, March 28, 2024 at 05:00 PM (both days inclusive) remained open for 3 days and e-voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer within 2 working days of conclusion of EGM, was to submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith and thus the report is being submitted accordingly.

### **Voting**

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

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

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

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I have verified the e-voting.

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

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

I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolution proposed in the notice dated 4<sup>th</sup> March, 2024 for EoGM as under :

### **SPECIAL BUSINESS:**

**Item No. 1 : MODIFYING THE OBJECTS OF THE PREFERENTIAL ISSUE AS STATED IN THE EGM NOTICE DATED MARCH 14, 2023 AND ALTERATION FOR UTILIZATION THEREOF**

Mode of voting	Remote E-voting		E-Voting at the EoGM		Total		Percent age(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	58	26476171	4	4414	62	26480585	99.89	Nil
Disse nt	2	27402	0	0	2	27402	0.11	Nil
<b>Total</b>	<b>60</b>	<b>26503573</b>	<b>4</b>	<b>4414</b>	<b>64</b>	<b>26507987</b>	<b>100</b>	<b>Nil</b>

**JATIN**  
**GUPTA** Digitally signed  
by JATIN GUPTA  
Date: 2024.03.29  
15:40:55 +05'30'

# **Jatin Gupta & Associates**

## **Company Secretaries**

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice dated 4<sup>th</sup> March, 2024 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 for safe keeping.

Thanking You,

Yours faithfully  
**For Jatin Gupta & Associates**  
**Company Secretaries**

**JATIN**  
**GUPTA**  
Digitally signed  
by JATIN GUPTA  
Date: 2024.03.29  
15:41:07 +05'30'

**Jatin Gupta**  
**C. P. No. 5236**  
**M.No.: 5651**  
**Date: 29.03.2024**  
**Place: Delhi**  
**UDIN: F005651E003648831**

**For APOLLO PIPES LIMITED**

**ANKIT**  
**SHARMA**  
Digitally signed by  
ANKIT SHARMA  
Date: 2024.03.29  
16:17:52 +05'30'

**Ankit Sharma**  
**Company Secretary**  
**(As authorised by the Chairman)**