

APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Office: Plot No. A-140, Sector-136, Noida-201301
Phone No: +91-11-4334000 / 0120-4795750, **Fax No:** +91-11-22373537
CIN: L65999DL1985PLC022723 **Email:** compliance@apollopipes.com
Website: www.apollopipes.com

23rd April, 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

Re: Results of Postal Ballot and report of Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutinizer – Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary dated April 23, 2020, we wish to inform that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism for the Resolutions mentioned in Notice of Postal Ballot dated 19th March, 2020 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of LODR.
2. Report of Scrutinizer pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutinizer's report are also available on Company's website:
www.apollopipes.com

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For Apollo Pipes Limited



Ankit Sharma
Company Secretary
Encl.: A/a

APOLLO PIPES LIMITED

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Voting Results	
Date of declaration of voting results of Postal Ballot	23-04-2020
Record date	13-03-2020
Total number of shareholders on record date	5915
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	7

Agenda wise disclosure (to be disclosed separately for each agenda item):

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	661374	1500	99.7737	0.2263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5090400	662874	13.0220	661374	1500	99.7737	0.2263
Total Total		13109402	6677176	50.9343	6675676	1500	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF HOLDING COMPANY AND SUBSIDIARY COMPANY (IES) UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	661374	1500	99.7737	0.2263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	50904 00	6628 74	13.0220	6613 74	150 0	99.7737	0.2263
Total	Total	13109 402	6677 176	50.9343	6675 676	150 0	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				GRANT OF EMPLOYEE STOCK OPTIONS BY WAY OF SECONDARY ACQUISITION UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020				
Catego ry	Mode of voting	No. of share s held	No. of votes polle d	% of Votes polled on outstandi ng shares	No. of votes – in favo ur	No. of vote s – agai nst	% 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
Promo ter and Promo ter Group	E-Voting	61757 02	6014 302	97.3865	6014 302	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	61757 02	6014 302	97.3865	6014 302	0	100.0000	0.0000
Public- Institu tions	E-Voting	18433 00	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18433 00	0	0.0000	0	0	0.0000	0.0000
Public- Non Institu tions	E-Voting	50904 00	6628 74	13.0220	6613 74	150 0	99.7737	0.2263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50904 00	6628 74	13.0220	6613 74	150 0	99.7737	0.2263
Total	Total	13109 402	6677 176	50.9343	6675 676	150 0	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	661374	1500	99.7737	0.2263
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5090400	662874	13.0220	661374	1500	99.7737	0.2263
Total	Total	13109402	6677176	50.9343	6675676	1500	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE – APPOINT MR. SAMEER GUPTA AS MANAGING DIRECTOR OF THE COMPANY				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	662874	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	5090400	662874	13.0220	662874	0	100.0000	0.0000
Total	Total	13109402	6677176	50.9343	6677176	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR AMENDMENT IN THE MEMORANDUM OF ASSOCIATION				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	662874	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	5090400	662874	13.0220	662874	0	100.0000	0.0000
Total	Total	13109402	6677176	50.9343	6677176	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR AMENDMENT IN THE ARTICLES OF ASSOCIATION				
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	6175702	6014302	97.3865	6014302	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	6175702	6014302	97.3865	6014302	0	100.0000	0.0000
Public-Institutions	E-Voting	1843300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1843300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5090400	662874	13.0220	662873	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5090400	662874	13.0220	662873	1	99.9998	0.0002
Total	Total	13109402	6677176	50.9343	6677175	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Date: 23-04-2020

Place: Delhi

For Apollo Pipes Limited

Ankit Sharma
Company Secretary
as authorised by Chairman

To,
The Chairman
APOLLO PIPES LIMITED
(CIN: L65999DL1985PLC022723)
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

Sub: The Scrutinizer's Report on Postal Ballot and Remote 'e- Voting' conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended) in respect of passing of the resolution contained in the notice dated 19th March, 2020 though postal Ballot.

In terms of Section 110 of the Companies Act, 2013 (herein after "Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rule 2014 (as amended), the Board of Directors of M/s Apollo Pipes Limited (the Company), appointed me as the Scrutinizer to scrutinize voting by postal ballot and by remote ' e- voting' in respect of the resolution(s) contained in Notice of Postal Ballot dated 19th March, 2020 to pass through postal ballot process. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Acts read with Rules made thereunder and SEBI Listing Regulations relating to postal ballot process. Our responsibility as scrutinizer is restricted to reporting of votes cast by the members on the resolution contained postal ballot notice dated 19th March, 2020.

Accordingly, I submit my report as under:

- i. The notice of postal ballot dated 19th March, 2020 was dispatched to the equity shareholders by prescribed mode and newspaper advertisement in this regard was published on 23rd March, 2020 pursuant to rule 22(3) of The Companies (Management and Administration) Rule 2014.
- ii. The equity shareholders holding shares on 13th March, 2020, the "Cut Off" date, were entitled to vote on resolution stated in the notice of postal ballot.
- iii. The Postal Ballot Forms in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 21st April, 2020 the last date & time fixed by the Company were considered for my scrutiny.
- iv. As there is Nationwide Lockdown due to COVID-19 Pandemic, no postal ballot forms were received.



v. E-voting was unblocked in presence of two witnesses, namely Mr. Pitambar Kumar and Mr. Rajnish Kumar, who are not in the employment of the Company. Thereafter, the report for member's e-voting was downloaded.

vi. After considering all valid Postal Ballot Forms and electronic voting, I summaries the votes cast "For" and "Against" the resolution as under:-

Item no. 1 (Special Resolution)

APPROVAL OF APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,75,676	1500	00	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	00	
Total	09	66,75,676	1500	00	66,77,176	
% of votes		99.98	0.02	00	100.00	

Item no. 2 (Special Resolution)

APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF HOLDING COMPANY AND SUBSIDIARY COMPANY (IES) UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,75,676	1500	00	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	-	
Total	09	66,75,676	1500	00	66,77,176	
% of votes		99.98	0.02	00	100.00	



Item no. 3 (Special Resolution)

GRANT OF EMPLOYEE STOCK OPTIONS BY WAY OF SECONDARY ACQUISITION
UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,75,676	1500	00	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	00	
Total	09	66,75,676	1500	00	66,77,176	
% of votes		99.98	0.02	00	100.00	

Item no. 4 (Special Resolution)

PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER APOLLO PIPES LIMITED EMPLOYEE STOCK OPTION SCHEME – 2020

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,75,676	1500	00	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	00	
Total	09	66,75,676	1500	00	66,77,176	
% of votes		99.98	0.02	00	100.00	



Item no. 5 (Ordinary Resolution)

TO RE – APPOINT MR. SAMEER GUPTA AS MANAGING DIRECTOR OF THE COMPANY

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	6,62,874	00	60,14,302	6,62,874	Ordinary Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	00	
Total	09	6,62,874	00	60,14,302	6,62,874	
% of votes		100.00	00	00	100.00	

As Mr. Sameer Gupta and Mrs. Meenakshi Gupta are Interested in this Resolution, vote casted by them is not considered and taken as Invalid votes. Total vote casted by them is 60,14,302 (Being 27,28,778 equity shares held by Mr. Sameer Gupta and 32,85,524 equity shares held by Mrs. Meenakshi Gupta)

Item no. 6 (Special Resolution)

APPROVAL FOR AMENDMENT IN THE MEMORANDUM OF ASSOCIATION

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,77,176	00	00	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	00	00	00	00	00	
Total	09	66,77,176	00	00	66,77,176	
% of votes		100.00	00	00	100.00	



Item no. 7 (Special Resolution)

APPROVAL FOR AMENDMENT IN THE ARTICLES OF ASSOCIATION

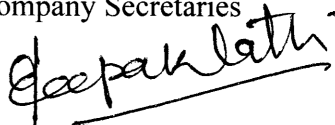
Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	09	66,77,175	01	NIL	66,77,176	Special Resolution was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	09	66,77,175	01	NIL	66,77,176	
% of votes		100.00	00.00	NIL	100.00	

Notes:

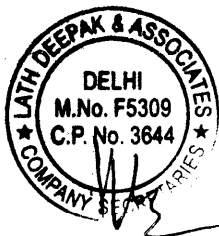
1. No postal ballot forms were received.

Yours faithfully,

For Lath Deepak & Associates
Company Secretaries



(DEEPAK KUMAR LATH)
FCS No.5309,C.P No.3644
UDIN: F005309B000173235



Countersigned



(ANKIT SHARMA)
Company Secretary
as authorized by Chairman

Date: 23/04/2020
Place: Delhi