



September 28, 2019

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam,

Re: **Proceedings of 33rd Annual General Meeting of the Company held on September 28, 2019, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Company was duly held on Saturday, the 28th September, 2019 at 12.30 P.M. at JP Hotel & Resorts SB, I.P Extension, Patparganj, Near Max Hospital, Delhi- 110092. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available 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 12th August, 2019, convening the 33rd AGM of the Members of the Company have been transacted at the said AGM:

DESCRIPTION OF RESOLUTIONS
ORDINARY BUSINESS
1. Adoption of Audited Financial Statements of the company for the financial year ended 31 March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration dividend of Re.1 per equity share (having Face value of Rs. 10/- each).
3. Re-appointment of Mr. Sanjay Gupta (DIN:00233188) as the Director, who retires by rotation.
SPECIAL BUSINESS
4. Appointment of Mr. Saket Agarwal (DIN: 00203084) as Director (Non-executive) (ORDINARY RESOLUTION)
5. Appointment of Mr. Ramesh Chandra Jindal (DIN:01377137) as Independent Director) (SPECIAL RESOLUTION)
6. Approval of remuneration payable to Cost Auditors of the Company (ORDINARY RESOLUTION)
7. Authorization to the Board u/s 180 (1)(a) and 180 (1)(c) of the Companies Act, 2013 – for increase the borrowing limits and creation of the charge on the assets of the company (SPECIAL RESOLUTION)



APOLLO PIPES LIMITED

(formerly known as "Amulya Leasing And Finance Limited")

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India.

Tel: +91-11-43334000, +91-11-22373437 | Fax: +91-11-22373537 | Email: info@apollopipes.com

Website: www.apollopipes.com | CIN: L65999DL1985PLC022723




The voting on all the above resolutions we conducted through remote e-voting and physical ballots at 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.

Kindly take the above on record.

Yours faithfully
For Apollo Pipes Limited



Ankit Sharma
Company Secretary
ICSI Memb. No: A47854



September 30, 2019

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

(Scrip Code: 531761)

Dear Sir/Madam

Re: Submission of Voting Result of Ballot Process and Remote e-voting for Annual General Meeting held on 28th September, 2019 and Scrutinizer's Report

In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results of Ballot Process and Remote e-voting for the 33rd Annual General Meeting of the Members of the Company held on 28th September, 2019, along with Scrutinizer's Report dated 30th September, 2019.

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


1. Appointed Mr. Saket Agarwal (DIN: 00203084), as Non-Executive Director of the Company, w.e.f. 30th March, 2019.
2. Appointed Mr. Ramesh Chandra Jindal (DIN: 01377137) as an Independent Director of the Company, w.e.f 30th March, 2019, for a term of five consecutive years.

The details required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in relation to the above matters were already submitted with the Stock Exchange on 30th March, 2019.

This is for your information and records.

Thanking you

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

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SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Sl. No.	Particulars	Details
1.	Date of Annual General Meeting	28 th September, 2019 (33 rd Annual General Meeting)
2.	Total number of shareholders as on cut-off date i.e. 21 st September, 2019	5,725 (Five Thousand Seven Hundred Twenty Five only)
3.	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	 03 28
4.	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable, no video conferencing facility was made available

The mode for all the resolutions was:

- (i) E-voting conducted between Wednesday, 25th September, 2019 at 09:00 A.M.(IST) to Friday, 27th September, 2019 at 05:00 P.M.(IST); and
- (ii) Poll 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				Adoption of Audited Financial Statements of the Company for the Financial year ended 31.03.2019 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	6175702	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	1342468	20.5254	1342468	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	1359946	20.7926	1359946	0	100.0000	0.0000
Total	Total	13109402	7535648	57.4828	7535648	0	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?				No				
Description of resolution considered				Declaration of dividend of Rs. 1 per Equity Share (having Face value of Rs. 10/- each)				
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	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	1342468	20.5254	1342468	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	1359946	20.7926	1359946	0	100.0000	0.0000
Total	Total	13109402	7535648	57.4828	7535648	0	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				Re-appointment of Mr. Sanjay Gupta (DIN: 00233188) as the Director, who retires by rotation.				
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	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	851827	13.0238	851827	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	869305	13.2910	869305	0	100.0000	0.0000
Total	Total	13109402	7045007	53.7401	7045007	0	100.0000	0.0000
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				Appointment of Mr. Saket Agarwal (DIN: 00203084) as 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	6175702	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	851827	13.0238	851827	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	869305	13.2910	869305	0	100.0000	0.0000
Total	Total	13109402	7045007	53.7401	7045007	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh Chandra Jindal (DIN: 01377137) as 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	6175702	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	851827	13.0238	851827	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	869305	13.2910	869305	0	100.0000	0.0000
Total	Total	13109402	7045007	53.7401	7045007	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to the Cost Auditors 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	61757 02	0	0.0000	0	0	0	0
	Poll		6175 702	100.0000	6175 702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61757 02	6175 702	100.0000	6175 702	0	100.0000	0.0000
Public-Institutions	E-Voting	39316 4	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	39316 4	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	65405 36	1342 468	20.5254	1342 468	0	100.0000	0.0000
	Poll		1747 8	0.2672	1747 8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65405 36	1359 946	20.7926	1359 946	0	100.0000	0.0000
Total	Total	13109 402	7535 648	57.4828	7535 648	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				Authorisation to the Board u/s 180(1)(a) and 180(1)(c) of the Companies Act, 2013- for increasing the borrowing limits and creation of charge on the assets 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	0	0.0000	0	0	0	0
	Poll		6175702	100.0000	6175702	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6175702	6175702	100.0000	6175702	0	100.0000	0.0000
Public-Institutions	E-Voting	393164	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	393164	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6540536	1342468	20.5254	1342468	0	100.0000	0.0000
	Poll		17478	0.2672	17478	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6540536	1359946	20.7926	1359946	0	100.0000	0.0000
Total	Total	13109402	7535648	57.4828	7535648	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



For Apollo Pipes Limited

Ankit Sharma

Ankit Sharma
(Company Secretary)

Scrutinizer's Consolidated Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of
APOLLO PIPES LIMITED
(CIN- L65999DL1985PLC022723)
Regd. off-37,HARGOVIND ENCLAVE,
VIKAS MARG, NEW DELHI - 110092

I am appointed as a Scrutinizer for the purpose of conducting the e- voting process and to scrutinize the physical ballot polling in respect of the resolutions set out in the notice dated 12th August, 2019 for convening the 33rd Annual General Meeting (AGM) of Shareholders held on Saturday, 28th September, 2019 at "JP HOTEL & RESORTS, 6B, I.P.EXTENTION, PATPARGANG, NEAR MAX HOSPITAL, DELHI-110092".

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed there under relating to Voting through electronic voting and voting on poll on the resolutions contained in the notice of AGM of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in "ASSENT" or "DISSENT" the resolution(s) proposed before Shareholders.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, one ballot box kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".



On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting "assent" and "dissent" on the said item of business is as follows:

Item no. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Board of Directors and Auditor's thereon :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	9	13,42,468	NIL	NIL	13,42,468	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	40	75,35,648	NIL	NIL	75,35,648	
% of votes		100	NIL	NIL	100	

Item no. 2 (Ordinary Resolution)

To declare dividend of Rs.1 per Equity Share (having Face value of Rs.10/- each) :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	9	13,42,468	NIL	NIL	13,42,468	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	40	75,35,648	NIL	NIL	75,35,648	
% of votes		100	NIL	NIL	100	



Item no. 3 (Ordinary Resolution)

To appoint a Director in place of Mr. Sanjay Gupta (DIN:00233188), who retires by rotation and being eligible, offer himself for re-appointment :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	8	8,51,827	NIL	NIL	8,51,827	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	39	70,45,007	NIL	NIL	70,45,007	
% of votes		100	NIL	NIL	100	

Item no. 4 (Ordinary Resolution)

Appointment of Mr. Saket Agarwal (DIN: 00203084) as Director (Non-Executive):

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	8	8,51,827	NIL	NIL	8,51,827	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	39	70,45,007	NIL	NIL	70,45,007	
% of votes		100	NIL	NIL	100	



Item no. 5 (Special Resolution)

Appointment of Mr. Ramesh Chandra Jindal (DIN:01377137) as Director in the category of Independent Director :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	8	8,51,827	NIL	NIL	8,51,827	Special Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	39	70,45,007	NIL	NIL	70,45,007	
% of votes		100	NIL	NIL	100	

Item no. 6 (Ordinary Resolution)

Ratification of remuneration payable to Cost Auditors of the Company :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	9	13,42,468	NIL	NIL	13,42,468	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	40	75,35,648	NIL	NIL	75,35,648	
% of votes		100	NIL	NIL	100	



Item no. 7 (Special Resolution)

Authorization to the Board U/s 180 (1)(a) and 180 (1)(c) of the Companies Act, 2013 – to increase the Borrowing Limits and creation of the charge on the assets of the Company :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	9	13,42,468	NIL	NIL	13,42,468	Special Resolution Was Passed by Requisite Majority
Poll	31	61,93,180	NIL	NIL	61,93,180	
Total	40	75,35,648	NIL	NIL	75,35,648	
% of votes		100	NIL	NIL	100	

I did not find any ballot paper invalid.

Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,

For Lath Deepak & Associates
Company Secretaries

Deepak Lath

(DEEPAK KUMAR LATH)
FCS No.5309
C.P No. 3644



Countersigned

Ankit Sharma

(Ankit Sharma)
as authorized by
Chairman of the meeting



Date: 30/09/2019
Place: Delhi