

July 07, 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/Madam,

Sub: Results of Postal Ballot and report of Scrutinizer

Please refer to our earlier letter dated June 06, 2022, sending a copy of the Notice of Postal Ballot dated May 06, 2022.

Now we wish to inform that, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and based on the report of the Scrutinizer - Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated July 07, 2022, that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The 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 SEBI LODR; and
2. The report of the 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.

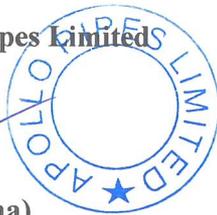
We request you to kindly take the above information on your record.

Yours Truly

For Apollo Pipes Limited


(Ankit Sharma)

Company Secretary
ICSI Memb. No.: A47854



Encl: a/a

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

APOLLO PIPES LIMITED
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Voting results	
Record date	27-05-2022
Total number of shareholders on record date	40142
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA*
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	2

Postal ballot*

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve remuneration of Managing 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	20464 200	1875 666	9.1656	1875 666	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		20464 200	1875 666	9.1656	1875 666	0	100.0000



Public-Institutions	E-Voting	51054 84	4882 546	95.6334	4882 515	31	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	51054 84	4882 546	95.6334	4882 515	31	99.9994	0.0006
Public-Non Institutions	E-Voting	13758 522	9267 0	0.6735	9192 8	742	99.1993	0.8007
	Poll							
	Postal Ballot (if applicable)							
	Total	13758 522	9267 0	0.6735	9192 8	742	99.1993	0.8007
Total	Total	39328 206	6850 882	17.4198	6850 109	773	99.9887	0.0113
Whether resolution is Pass or Not.							Yes	

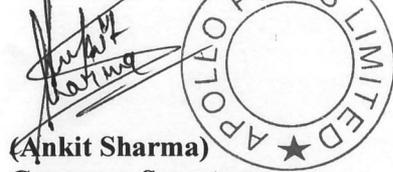
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashok Kumar Gupta (DIN: 01722395) as Director (Non Executive and Non Independent)				
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	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20464 200	11548 428	56.4323	11548 428	0	100.0000	0.0000
Public-Institutions	E-Voting	51054 84	48825 46	95.6334	48825 46	0	100.0000	0.0000
	Poll							



	Postal Ballot (if applicable)							
	Total	51054 84	48825 46	95.6334	48825 46	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13758 522	92715	0.6739	92468	247	99.7336	0.2664
	Poll							
	Postal Ballot (if applicable)							
	Total	13758 522	92715	0.6739	92468	247	99.7336	0.2664
Total	Total	39328 206	16523 689	42.0149	16523 442	247	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Yours Truly

For Apollo Pipes Limited



(Ankit Sharma)

Company Secretary

ICSI Memb. No.: A47854

As authorized by Chairman

Dated: July 7, 2022

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 ON VOTES CAST BY REMOTE E-VOTING ON POSTAL BALLOT OF
APOLLO PIPES LIMITED

To,
The Chairman
APOLLO PIPES LIMITED

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at 109, First Floor, Rishabh Ipex Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (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 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process, on the resolution(s) set out in the postal ballot notice of **APOLLO PIPES LIMITED** vide Notice dt. 6th May, 2022 submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (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 the e-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes Cast by the members for the resolutions contained in the notice dt. 6th May, 2022, through Remote e-voting.
2. The postal ballot notice dt. 6th May, 2022 as confirmed by the Company, was sent to the shareholders :

On 6th June, 2022 by e-mail to the members who had registered their e-mail-ids with the Company/Depositories, pursuant to General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), 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.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the 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., 27th May, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 2 of the postal ballot notice of the Company by remote e-voting.
5. The facility provided for remote e-voting which commenced on Tuesday, 7th June, 2022 (10:00 A.M. IST) and end on Wednesday, 6th July, 2022 (5.00 P.M. IST) (both days inclusive). The remote e-voting facility was blocked thereafter.

JATIN GUPTA & ASSOCIATES
COMPANY SECRETARIES
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6. Voting

6.1 Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

6.2 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

6.3 I have verified remote e-voting.

6.4 After the conclusion of remote e-voting, the votes cast through Remote e-voting were unblocked in the presence of two witnesses i.e Ms. Kamlesh Gupta and Ms. Megha Singla (not in the employment of the Company).

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

6.6 I now submit my Report on the Result of the voting through remote e-voting in respect of the resolutions proposed in the notice dated 6th May, 2022 as under:

SPECIAL BUSINESS:

Item No. 1.To consider and approve remuneration of Managing Director:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	154	6850109	99.99 %	Nil
Dissent	30	773	.01%	Nil
Total	184	6850882	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of postal ballot dated 6th May, 2022 has been passed **as proposed**.

Item No. 2. Appointment of Mr. Ashok Kumar Gupta (DIN: 01722395) as Director (Non Executive and Non Independent) :

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	174	16523442	99.99 %	Nil
Dissent	13	247	.01 %	Nil
Total	187	16523689	100.00	Nil

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**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of postal ballot dated 6th May, 2022 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: 2022.07.07
16:44:17 +05'30'

**Jatin Gupta
C. P. No. 5236
M.No. : 5651**

For APOLLO PIPES LIMITED



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

**Date: 07.07.2022
Place: Delhi
UDIN :F005651D000581215**