

January 14, 2023

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 December 13, 2022, sending a copy of the Notice of Postal Ballot dated November 12, 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 January 14, 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-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : 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 | 09-12-2022 |
| Total number of shareholders on record date | 41743 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the Re-appointment of Ms. Neeru Abrol (DIN: 01279485) as an Independent 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 | 20464 200 | 19980 000 | 97.6339 | 19980 000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20464 200 | 19980 000 | 97.6339 | 19980 000 | 0 | 100.0000 | 0.0000 |

| | | | | | | | | |
|---|--------------------------------------|--------------|--------------|---------|--------------|-------------|---------|---------|
| Public-Institutions | E-Voting | 57025 04 | 53429 33 | 93.6945 | 26461 74 | 2696 759 | 49.5266 | 50.4734 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 57025 04 | 53429 33 | 93.6945 | 26461 74 | 2696 759 | 49.5266 | 50.4734 |
| Public-Non Institutions | E-Voting | 13161 502 | 19644 | 0.1493 | 19486 | 158 | 99.1957 | 0.8043 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13161 502 | 19644 | 0.1493 | 19486 | 158 | 99.1957 | 0.8043 |
| Total | Total | 39328 206 | 25342 577 | 64.4387 | 22645 660 | 2696 917 | 89.3582 | 10.6418 |
| 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 | | | | To consider and approve the Re-appointment of Mr. Pradeep Kumar Jain (DIN: 08063400) as an Independent 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 | 20464 200 | 19980 000 | 97.6339 | 19980 000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20464 200 | 19980 000 | 97.6339 | 19980 000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 57025 04 | 53429 33 | 93.6945 | 53429 33 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |

| | | | | | | | | |
|---|--------------------------------------|--------------|--------------|---------|--------------|-----|----------|--------|
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 57025 04 | 53429 33 | 93.6945 | 53429 33 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 13161 | 19644 | 0.1493 | 19504 | 140 | 99.2873 | 0.7127 |
| | Poll | 502 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13161 502 | 19644 | 0.1493 | 19504 | 140 | 99.2873 | 0.7127 |
| Total | Total | 39328 206 | 25342 577 | 64.4387 | 25342 437 | 140 | 99.9994 | 0.0006 |
| 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: January 14, 2023

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 EVOTING 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, RishabhIPEX 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 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and voting via Postal Ballot, on the resolution(s) set out in the Notice dt. November 12, 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 (consolidated report) on the Votes casted by the members for the resolutions contained in the notice dt. 12th November, 2022, through Remote E-Voting.
2. The postal ballot notice dt. 12th November, 2022, as confirmed by the Company, was sent to the shareholders :

On 14th December, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and other circulars permitting Companies to convene their General Meetings via VC/OAVM Mode also read with the 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.

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., Friday the 9th day of December, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 and 2 of the Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on Thursday, December 15, 2022 (10:00 A.M. IST) and ends on Friday, January 13, 2023 (5.00 P.M. IST) (both days inclusive) remained open for 3 days. 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 casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 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.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote 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.

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

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 12th November, 2022 for Postal Ballot as under :

SPECIAL BUSINESS :

Item No. 1.TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. NEERU ABROL (DIN: 01279485) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

| Mode of voting | Remote E-voting | | Percentage (%) | Invalid Votes, if any |
|----------------|-----------------|-----------------|----------------|-----------------------|
| | Number | votes | | |
| Assent | 111 | 22645660 | 89.36 | Nil |
| Dissent | 17 | 2696917 | 10.64 | Nil |
| Total | 128 | 25342577 | 100 | Nil |

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 12th November, 2022 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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Item No. 2. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. PRADEEP KUMAR JAIN (DIN: 08063400) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

| Mode of voting | Remote E-voting | | Percentage (%) | Invalid Votes, if any |
|----------------|-----------------|-----------------|----------------|-----------------------|
| | Number | votes | | |
| Assent | 117 | 25342437 | 100 | Nil |
| Dissent | 11 | 140 | -- | Nil |
| Total | 128 | 25342577 | 100 | Nil |

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 12th November, 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**

For APOLLO PIPES LIMITED

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

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

Date: 14.01.2023

Place: Delhi

UDIN:F005651D002972991