

September 3, 2021

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,

Re: Voting Results of 35th Annual General Meeting ("AGM") held on 2nd September, 2021

Please note that the 35th Annual General Meeting of the Company was held on Thursday, September 2, 2021 through Video Conferencing platform provided by CDSL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 35th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 3rd September 2021 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

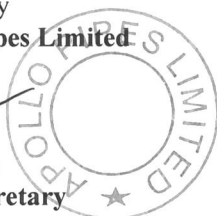
Kindly take the above on records.

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

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), India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	2 nd September, 2021
2	Total number of shareholders as on cut-off date i.e. 26 th August, 2021	16,490 (Sixteen Thousand Four Hundred Ninety Only)
3	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 02 51

The mode for all the resolutions was:

- i. Remote E-voting conducted between Monday, 30th August, 2021 at 10:00 A.M.(IST) to Wednesday, 1st September, 2021 at 05:00 P.M.(IST);
- ii. E-voting 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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the 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	682140	38494	56.4323	38494	0	100.0000	0.0000
	Poll		76		76			
	Postal Ballot (if applicable)		0		0			
	Total	682140	38494	56.4323	38494	0	100.0000	0.0000
Public-Institutions	E-Voting	137343	95304	69.3913	95304	0	100.0000	0.0000
	Poll		3		3			
	Postal Ballot (if applicable)		0		0			
	Total	137343	95304	69.3913	95304	0	100.0000	0.0000
Public-Non Institutions	E-Voting	491457	29918	6.0877	29918	1	99.9997	0.0003
	Poll		2		1			
	Postal Ballot (if applicable)		0		0			
	Total	491457	29918	6.0877	29918	1	99.9997	0.0003
Total	Total	131094	51017	38.9164	51017	1	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				To appoint a Director in place of Mr. Saket Agarwal (DIN: 00203084), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
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	682140 0	38494 76	56.4323	38494 76	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	682140 0	38494 76	56.4323	38494 76	0	100.0000	0.0000
Public-Institutions	E-Voting	137343 2	46600 0	33.9296	46600 0	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	137343 2	46600 0	33.9296	46600 0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	491457 0	30719 0	6.2506	36012	2711 78	11.7230	88.2770
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	491457 0	30719 0	6.2506	36012	2711 78	11.7230	88.2770
Total	Total	131094 02	46226 66	35.2622	43514 88	2711 78	94.1337	5.8663
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				Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2021-22.				
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	682140 0	38494 76	56.4323	38494 76	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	682140 0	38494 76	56.4323	38494 76	0	100.0000	0.0000
Public-Institutions	E-Voting	137343 2	95304 3	69.3913	95304 3	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	137343 2	95304 3	69.3913	95304 3	0	100.0000	0.0000
Public- Non Instituti ons	E-Voting	491457 0	30593 4	6.2250	30593 3	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	491457 0	30593 4	6.2250	30593 3	1	99.9997	0.0003
Total	Total	131094 02	51084 53	38.9679	51084 52	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Jatin Gupta & Associates

Company Secretaries

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Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
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**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E VOTING AND E-VOTING DURING 35TH
ANNUAL GENERAL MEETING ("AGM") OF APOLLO PIPES LIMITED HELD ON 2ND DAY OF
SEPTEMBER, 2021**

To,
The Chairman of 35th AGM
APOLLO PIPES LIMITED
Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110091 (Above Yes Bank Limited) 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 the voting at the AGM, on the resolution(s) set out in the 35th Annual General Meeting (AGM) of **APOLLO PIPES LIMITED** vide Notice dt. 26th July, 2021 for 35th AGM of the Company held on Thursday the 2nd Day of September, 2021 at 1.00 P.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of 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 during the AGM and Remote E-Voting (iv) MCA circulars governing convening of General Meetings through E-Mode.

Our responsibility as Scrutinizer is restricted to giving a Report (consolidated report) on the Votes Cast by the members for the resolutions contained in the notice dt. 26th July, 2021, through Remote E-Voting and E-Voting facility during the AGM.

2. The notice calling 35th AGM, as confirmed by the Company, was sent to the shareholders:

On 9th August, 2021 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



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and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and the SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

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., 26th August, 2021 were entitled to cast their votes on the resolutions as set out in item no (s) 1 to 3 of the Notice of 35th AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on Monday the 30th day of August, 2021 (10.00 A.M.) remained open for 3 days and ended on Wednesday, 1st September, 2021 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

6.1 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 have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

6.2 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.

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



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7. 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 and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified remote e-voting and e-voting.
9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of Ms. Kamlesh Gupta and Ms. Gurpreet (not in the employment of the Company).
10. 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).
11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the notice dated 26th July, 2021 for 35th AGM of the Company as under:

ORDINARY BUSINESS :

Item No. 1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes	--	--
Assent	71	5101679	1	21	72	5101700	100	Nil
Dissent	1	1	0	0	1	1	--	Nil
Total	72	5101680	1	21	73	5101701	100	Nil



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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of 35th AGM has been passed **as proposed**.

Item No. 2. Re- appointment of Mr. Saket Agarwal (DIN: 00203084), who is liable to retire by rotation:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	62	4351467	1	21	63	4351488	94.13	Nil
Dissent	10	271178	0	0	10	271178	5.87	Nil
Total	72	4622645	1	21	73	4622666	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2nd** of the Notice of 35th AGM has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 3. Ratification of remuneration payable to M/s. HVMN & Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000290) Cost Auditors of the Company for financial year 2021-22

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	70	5108431	1	21	71	5108452	100	Nil
Dissent	1	1	0	0	1	1	--	Nil
Total	71	5108432	1	21	72	5108453	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3rd** of the Notice of 35th AGM has been passed **as proposed**.



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The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 35th AGM 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: 2021.09.03
13:35:06 +05'30'

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

For APOLLO PIPES LIMITED



Company Secretary
(As authorised by the Chairman)

Date: 03.09.2021

Place: Delhi

UDIN : F005651C000885596