

September 26, 2024

**The National Stock Exchange of India Limited** Department of Corporate Services/Listing  
Exchange Plaza, 5<sup>th</sup> Floor, **BSE Limited**  
Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers,  
Bandra-Kurla Complex, Bandra (East), Dalal Street, Fort,  
Mumbai – 400 051 Mumbai – 400 001

**NSE Symbol:** APOLLOPIPE

**SCRIP Code:** 531761

Dear Sir/Madam,

**Re: Voting Results of 38<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2024**

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 38<sup>th</sup> Annual General Meeting.
2. We have to further inform you that Mr. Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 26<sup>th</sup> September, 2024 on remote e-voting and e-voting during the AGM. A copy of the said Report is also enclosed herewith.

You are requested to take the above on records.

Yours faithfully,

**For Apollo Pipes Limited**

**Ankit Sharma**  
**Company Secretary & Compliance Officer**

Encl: A/a

**CC :**  
National Securities Depository Ltd.  
Central Depository Services (India) Ltd.

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**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

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### General information about company

Scrip code	531761
NSE Symbol	APOLLOPIPE
MSEI Symbol	NOTLISTED
ISIN	INE126J01016
Name of the company	Apollo Pipes Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

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### Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	29-07-2024
Date of Issuance of Report to the company	26-09-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	43584
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2024 and the Reports of 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	18980000	18604334	98.0207	18604334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	18604334	98.0207	18604334	0	100.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	6852121	1135398	85.7853	14.2147
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	6852121	1135398	85.7853
Public- Non Institutions	E-Voting	13523555	67000	0.4954	66905	95	99.8582	0.1418
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	67000	0.4954	66905	95	99.8582
<b>Total</b>		41353206	26658853	64.4662	25523360	1135493	95.7407	4.2593
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.1/- per equity share (i.e. @10%) for the financial year ended March 31, 2024				
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	18980000	18604334	98.0207	18604334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	18604334	98.0207	18604334	0	100.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	7987519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	7987519	0	100.0000
Public- Non Institutions	E-Voting	13523555	68300	0.5050	68086	214	99.6867	0.3133
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	68300	0.5050	68086	214	99.6867
<b>Total</b>		41353206	26660153	64.4694	26659939	214	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
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. Ashok Kumar Gupta (DIN: 01722395), 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	18980000	18604334	98.0207	18604334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	18604334	98.0207	18604334	0	100.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	7574028	413491	94.8233	5.1767
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	7574028	413491	94.8233
Public- Non Institutions	E-Voting	13523555	66930	0.4949	66835	95	99.8581	0.1419
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	66930	0.4949	66835	95	99.8581
<b>Total</b>		41353206	26658783	64.4661	26245197	413586	98.4486	1.5514
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
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 Auditor of the Company for Financial Year 2024-25				
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	18980000	18604334	98.0207	18604334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	18604334	98.0207	18604334	0	100.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	7987519	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	7987519	0	100.0000
Public- Non Institutions	E-Voting	13523555	66930	0.4949	66585	345	99.4845	0.5155
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	66930	0.4949	66585	345	99.4845
<b>Total</b>		41353206	26658783	64.4661	26658438	345	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To obtain the prior approval of Shareholders for entering into the transactions with Material subsidiary Company (i.e Kisan Mouldings Limited).				
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	18980000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	7487519	500000	93.7402	6.2598
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	7487519	500000	93.7402
Public- Non Institutions	E-Voting	13523555	61930	0.4579	61835	95	99.8466	0.1534
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	61930	0.4579	61835	95	99.8466
<b>Total</b>		41353206	8049449	19.4651	7549354	500095	93.7872	6.2128
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve modification and/or revision of the objects of the preferential issue of 47,20,000 warrants convertible into Equity shares for an aggregate amount of up to ₹ 2,59,60,00,000/- (Rupees Two Hundred Fifty Nine Crore and Sixty Lakhs Only) as stated in the				
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	18980000	18604334	98.0207	18604334	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18980000	18604334	98.0207	18604334	0	100.0000
Public-Institutions	E-Voting	8849651	7987519	90.2580	7487519	500000	93.7402	6.2598
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8849651	7987519	90.2580	7487519	500000	93.7402
Public- Non Institutions	E-Voting	13523555	66967	0.4952	66814	153	99.7715	0.2285
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		13523555	66967	0.4952	66814	153	99.7715
<b>Total</b>		41353206	26658820	64.4662	26158667	500153	98.1239	1.8761
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# **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 (11 PAGES) ON VOTES CAST BY REMOTE EVOTING AND VOTING IN 38<sup>TH</sup> ANNUAL GENERAL MEETING OF APOLLO PIPES LIMITED**

To,  
The Chairman  
Apollo Pipes Limited

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX 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 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, to scrutinize the Remote E-voting process and voting in 38<sup>th</sup> AGM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on 25<sup>th</sup> September, 2024, on the resolution(s) set out in the Notice dt. 29<sup>th</sup> July, 2024, 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 including various circulars to the effect governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (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 E-voting facility to the shareholders via remote e voting and voting in AGM. 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 38<sup>th</sup> AGM notice, through Remote E-Voting and voting in AGM.

**Jatin**  
**Gupta** Digitally signed  
by Jatin Gupta  
Date: 2024.09.26  
16:05:20 +05'30'

# **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**

2. The AGM notice dt. 29<sup>th</sup> July, 2024, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant (“DP”)/Company’s Registrar and Transfer Agent (“RTA”) and a copy of the notice were placed on Company’s website at [www.apollopipes.com](http://www.apollopipes.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (“CDSL”) at [www.evotingindia.com](http://www.evotingindia.com) :

The AGM notice was sent On September 2, 2024 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and in compliance with the provisions of the Act and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circular”) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), in relation to extension of the framework provided in the aforementioned circulars up to 30<sup>th</sup> September, 2024 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 38<sup>th</sup> AGM of the Company was convened and conducted through VC mode on 25<sup>th</sup> September, 2024.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the purpose of AGM (remote and e voting in AGM) so as to enable 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., Wednesday the 18<sup>th</sup> day of September, 2024 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 6 of the Notice comprising of Ordinary and Special Business(es).

# **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**

5. The facility provided for remote e-voting which commenced on Sunday, September 22, 2024 (10.00 A.M.) and ends on Tuesday, September 24, 2024 (5.00 P.M.). (both days inclusive) remained open for 3 days and e voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith and thus the report is being submitted accordingly.

### **Voting**

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

Accordingly, CDSL, the e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through e-voting.

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

As per the information given by the Company the names of the shareholders who had voted by 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.

I have verified the e-voting.

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

# **Jatin Gupta & Associates**

## **Company Secretaries**

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

I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolutions proposed in the notice dated 29<sup>th</sup> July, 2024 for AGM as under :

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
Date:  
2024.09.26  
16:06:04  
+05'30'

# 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

### ORDINARY BUSINESS :

Item No. 1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	106	25523164	3	196	109	25523360	95.74 %	Nil
Dissent	12	1135493	--	--	12	1135493	4.26 %	Nil
Total	118	26658657	3	196	121	26658853	100 %	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

**Jatin  
Gupta**  
Digitally signed by Jatin Gupta  
Date: 2024.09.26 16:06:18 +05'30'

# 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

Item No. 2.: To declare final dividend of Rs. 1/- per equity share (i.e. @10%) for the financial year ended March 31, 2024 (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	114	26659743	3	196	117	26659939	100 %	Nil
Dissent	5	214	--	--	5	214	--	Nil
<b>Total</b>	<b>119</b>	<b>26659957</b>	<b>3</b>	<b>196</b>	<b>122</b>	<b>26660153</b>	<b>100 %</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
Date:  
2024.09.26  
16:06:31  
+05'30'



# **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**

Item No. 3.: To appoint a director in place of Mr. Ashok Kumar Gupta (DIN: 01722395), who is liable to retire by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	112	26245001	3	196	115	26245197	98.45 %	Nil
Dissent	5	413586	--	--	5	413586	1.55 %	Nil
Total	117	26658587	3	196	120	26658783	100 %	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
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# 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

### SPECIAL BUSINESS

Item No. 4.: Ratification of Remuneration payable to Cost Auditor of the Company for Financial Year 2024-25  
(Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	113	26658242	3	196	116	26658438	100	Nil
Dissent	4	345	--	--	4	345	--	Nil
Total	117	26658587	3	196	120	26658783	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

**Jatin**  
**Gupta** Digitally signed  
by Jatin Gupta  
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# 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

Item No. 5.: To obtain the prior approval of Shareholders for entering into the transactions with Material subsidiary Company (i.e Kisan Mouldings Limited) (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	108	7549158	3	196	111	7549354	93.79 %	Nil
Dissent	4	500095	--	--	4	500095	6.21 %	Nil
Total	112	8049253	3	196	115	8049449	100 %	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

**Jatin  
Gupta** Digitally signed  
by Jatin Gupta  
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# 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

Item No. 6.: To Consider and approve modification and/or revision of the objects of the preferential issue of 47,20,000 warrants convertible into Equity shares for an aggregate amount of up to Rs. 2,59,60,00,000/- (Rupees Two Hundred Fifty Nine Crore and Sixty Lakhs Only) as stated in the Notice of Extra-Ordinary General Meeting (EGM) dated March 04, 2024 along with explanatory statement annexed thereto and approved by the members in the EGM held on March 29, 2024. (Special Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	112	26158471	3	196	115	26158667	98.12 %	Nil
Dissent	5	500153	--	--	5	500153	1.88 %	Nil
Total	117	26658624	3	196	120	26658820	100 %	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of the Notice dated 29<sup>th</sup> July, 2024 has been passed **as proposed**.

Jatin  
Gupta

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by Jatin Gupta  
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# **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**

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** Digitally signed  
by Jatin Gupta  
Date: 2024.09.26  
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**Gupta**

**Jatin Gupta**

**C. P. No. 5236**

**M. No.: 5651**

**Date: 26.09.2024**

**Place: Delhi**

**UDIN: F005651F001324232**

**Company Secretary**

**(As authorised by the Chairperson)**