

November 27, 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,

Sub: Results of Postal Ballot and report of Scrutinizer

Please refer to our earlier letter dated October 26, 2021 sending a copy of the Notice of Postal Ballot dated October 22, 2021.

Now we wish to inform, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutinizer - Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated November 27, 2021, 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 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

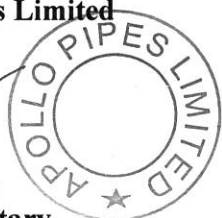
For **Apollo Pipes Limited**



(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), 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	22-10-2021
Total number of shareholders on record date	22600
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 INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION.				
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	6821400	3849476	56.4323	3849476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6821400	56.4323	3849476	0	100	0
	E-Voting	1566438	1434437	91.5732	1434437	0	100	0

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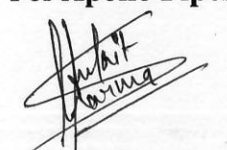
Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1566438	1434437	91.5732	1434437	0	100	0
Public-Non Institutions	E-Voting		6385	0.1352	6380	5	99.9217	0.0783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4721564	0	0	0	0	0	0
	Total	4721564	6385	0.1352	6380	5	99.9217	0.0783
Total		13109402	5290298	40.355	5290293	5	99.9999	0.0001
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				ISSUE OF BONUS SHARES				
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		3849476	56.4323	3849476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6821400	0	0	0	0	0	0
	Total	6821400	3849476	56.4323	3849476	0	100	0
	E-Voting		1434437	91.5732	1434437	0	100	0
	Poll	1566438	0	0	0	0	0	0

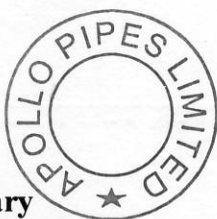


Public-Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1566438	1434437	91.5732	1434437	0	100	0
Public-Non Institutions	E-Voting	4721564	6387	0.1353	6382	5	99.9217	0.0783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4721564	6387	0.1353	6382	5	99.9217	0.0783
Total		13109402	5290300	40.355	5290295	5	99.9999	0.0001
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: November 27, 2021

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; 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 TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110 091 (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, on the resolution(s) set out in the postal ballot notice of **APOLLO PIPES LIMITED** vide Notice dt. 22nd October, 2021 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 and MCA Circulars in this regard. 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. 22nd October, 2021, through Remote E-Voting.

2. The postal ballot notice dt. 22nd October, 2021 as confirmed by the Company, was sent to the shareholders :

On October 27, 2021 by e-mail to all 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 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 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., Friday the 22nd October, 2021 were entitled to cast their votes on the resolutions as set out in item no(s) 1 and 2 of the Postal Ballot Notice of the Company by remote e voting.

5. The facility provided for remote e-voting which commenced on Thursday, October 28, 2021 (10:00 A.M. IST) and ended on Friday, November 26, 2021 (5.00 P.M. IST) (both days inclusive). The remote e-voting facility was blocked thereafter.

JATIN GUPTA Digitally signed by JATIN GUPTA
Date: 2021.11.27 12:20:22 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

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 (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 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 22nd October, 2021 as under:

SPECIAL BUSINESS :

Item No. 1. To increase the authorized share capital of the company and amend the capital clause in the memorandum of association:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	51	5290293	100	Nil
Dissent	2	5	--	Nil
Total	53	5290298	100	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 22nd October, 2021 has been passed as proposed.

**JATIN
GUPTA**

Digitally signed by
JATIN GUPTA
Date: 2021.11.27
12:20:51 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

Item No. 2. Issue of Bonus Shares :

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes	--	--
Assent	52	5290295	100	Nil
Dissent	2	5	--	Nil
Total	54	5290300	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of postal ballot dated 22nd October, 2021 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,

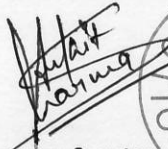
Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

JATIN GUPTA Digitally signed by JATIN GUPTA
Date: 2021.11.27 12:21:07 +05'30'

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

Date: 27.11.2021
Place: Delhi
UDIN : F005651C001565528

For APOLLO PIPES LIMITED


Company Secretary
(As authorised by the Chairman)

