

September 30, 2020

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: Proceedings of 34th Annual General Meeting of the Company held on 29th September 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 29th September 2020 at 04.00 P.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 4th August 2020, convening the 34th AGM of the Members of the Company were transacted at the said AGM:

Resolution No.	Resolution
	ORDINARY BUSINESS
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Mr. Sameer Gupta (DIN: 00005209), as a Director, who retires by rotation.

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), Bengaluru (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723



3.	Ordinary Resolution for re-appointment of M/s. VAPS & Co, Chartered Accountant, as the Statutory Auditors of the Company for a second term of 5 years and to fix their remuneration.
	SPECIAL BUSINESS
4.	Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. HVMN & Associates, Cost Accountants, for the financial year 2020-21.
5.	Ordinary Resolution for appointment of Mr. Abilash Lal as an Independent Director for a term of 5 years.

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchanges alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 04:30 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the Shareholders to cast their votes.

Kindly take the above on record.

Thanking you

Yours faithfully

For Apollo Pipes Limited


Ankit Sharma
Company Secretary

