

September 2, 2021

**The National Stock Exchange of India Limited**  
Exchange Plaza", 5<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September 2021, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Thursday, the 2<sup>nd</sup> September 2021 at 01.00 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. 26<sup>th</sup> July 2021, convening the 35<sup>th</sup> AGM of the Members of the Company were transacted at the said AGM:

| Resolution No. | Resolution  |
|----------------|---|
|                | <b>ORDINARY BUSINESS</b>  |
| 1.             | Ordinary Resolution for 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. |
| 2.             | Ordinary Resolution for re-appointment of Mr. Saket Agarwal (DIN: 00203084), 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 (U.P.) - 201301  
Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), India

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|    | <b>SPECIAL BUSINESS</b>   |
|----|---|
| 3. | Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. HMVN & Associates, Cost Accountants, for the financial year 2021-22. |

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 1:25 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**

