

September 25, 2024

The National Stock Exchange of India Limited Department of Corporate Services/Listing
Exchange Plaza, 5th 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: Proceedings of 38th Annual General Meeting of the Company held on 25th September 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 38th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 25th September 2024, at 11:00 A.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.

Mr. Sameer Gupta, Chairman and Managing Director, took the Chair and welcomed and introduced the Directors and other Panellists present in the Meeting: Mr. Arun Agarwal, Jt. Managing Director, Mr. Ashok Kumar Gupta, Non-Executive Director, Mr. Abhilash Lal, Independent Director (Chairman of Audit Committee), Ms. Neeru Abrol, Independent Director (Chairperson of Nomination and Remuneration Committee and Stakeholders 'Relationship Committee), Pradeep Kumar Jain, Independent Director, Mr. Ajay Kumar Jain, Chief Financial Officer, Mr. Ankit Sharma, Company Secretary of the Company, Mr. Praveen Kumar Jain, Partner of M/s. VAPS & Co., Statutory Auditor, Ms. Anjali Yadav, Partner of M/s. Anjali Yadav & Associates, Secretarial Auditor, and Mr. Jatin Gupta, Scrutinizer.

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 dated 29th July 2024, convening the 38th AGM of Members of the Company were transacted at the said AGM:

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

Resolution No.	Resolution
<u>ORDINARY BUSINESS (ES)</u>	
1.	Ordinary Resolution for adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon;
2.	Ordinary Resolution to declare final dividend of Rs. 1/- per equity share (i.e. @10%) for the financial year ended 31 st March, 2024;
3.	Ordinary Resolution for appointment of 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;
<u>SPECIAL BUSINESS(ES)</u>	
4.	Ordinary Resolution for ratification of remuneration payable to Cost Auditors M/s. HVMN & Associates, Cost Accountants, for the financial year 2024-25;
5.	Ordinary Resolution for obtaining the prior approval of Shareholders for entering into the transactions with Material subsidiary Company (i.e Kisan Mouldings Limited).
6.	Special Resolution 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 Notice of Extra-Ordinary General Meeting (EGM) dated March 04, 2024 alongwith explanatory statement annexed thereto and approved by the members in the EGM held on March 29, 2024.

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 along with 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.

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The meeting concluded at 11:20 A.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the Shareholders present to cast their votes.

You are requested to take the above on record.

Yours Truly
For Apollo Pipes Limited

Ankit Sharma
Company Secretary & Compliance Officer



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