Sudesh Group
35 Years of excellence

APLAPOLLO PIPING SYSTEMS
Made for life

**August 04, 2026**

To
**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

**NSE Symbol:** APOLLOPIPE

Department of Corporate Services/Listing
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**SCRIP Code:** 531761

**Re: Summary of proceedings, Voting Results and Scrutinizer's Report - 40th Annual General Meeting ("AGM") of the Company held on Tuesday, August 04, 2026**

Dear Sir/Madam,

This is to inform you that 40th AGM of the Company was held today i.e. on Tuesday, August 04, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M.

In this connection, please find enclosed the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-A)**

2. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-B)** and

3. Scrutinizer's Report dated August 04, 2026 **(Annexure-C).**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
**For Apollo Pipes Limited**

GOURAB KUMAR NAYAK
Digitally signed by GOURAB KUMAR NAYAK
Date: 2026.08.04 17:31:48 +05'30'

**Gourab Kumar Nayak**
**Company Secretary and Compliance Officer**

Encl. as above

**Annexure- A**

**Summary of the proceedings of the 40th AGM held on Tuesday, August 4, 2026**

The 40th Annual General Meeting ("AGM") of the members of Apollo Pipes Limited ("the Company") was held today, i.e. on Tuesday, August 4, 2026 at 11:00 a.m. through Video Conferencing (VC) in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In the absence of Mr. Sanjay Gupta, Chairman of the Company, Mr. Sameer Gupta, Managing Director, was elected to Chair the Meeting with the consent of the Members present. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed and introduced the Directors, Members of the Management participating in the meeting.

**The following Directors were present in the AGM through VC/OAVM:**

| Sr. No | Name of Directors | Designation |
|---|---|---|
| 1. | Mr. Sameer Gupta | Managing Director |
| 2. | Mr. Arun Agarwal | Joint Managing Director |
| 3. | Mr. Abhilash Lal | Independent Director (Chairman of the Audit Committee) |
| 4. | Ms. Neeru Abrol | Independent Director (Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee) |
| 5. | Mr. Pradeep Kumar Jain | Independent Director |

**The following people also attended the AGM through VC/OAVM:**

| Sr. No | Name of Directors | Designation |
|---|---|---|
| 1. | Mr. Ajay Kumar Jain | Chief Financial Officer |
| 2. | Mr. Gourab Kumar Nayak | Company Secretary and Compliance Officer |
| 3. | Mr. Gaurav Gandhi | Representative-M/s. AKGVG & Associates, Statutory Auditors |
| 4. | Ms. Anjali Yadav | Proprietor of M/s. Anjali Yadav & Associates, Secretarial Auditor |
| 5. | 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 you that following resolutions were proposed to be passed at the AGM:

| Resolution No. | Resolutions |
|---|---|
| **ORDINARY BUSINESS(ES)** | |
| 1. | Ordinary Resolution for adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. |
| 2. | Ordinary Resolution to declare final dividend of Rs. 0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2026. |
| 3. | Ordinary Resolution for appointment of a director in place of Mr. Sameer Gupta (DIN: 00005209), who is liable to retire by rotation and being eligible, offers himself for re-appointment; |
| **SPECIAL BUSINESS(ES)** | |
| 4. | Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27. |
| 5. | Ordinary Resolution for appointment of Mr. Sanjay Gupta (DIN: 00233188) as a Director (Non- Executive Category) and Chairman of the Company. |
| 6. | Ordinary Resolution to approve material related party transactions of the Company with its subsidiary Kisan Mouldings Limited. |
| 7. | Special Resolution for approval of the "Apollo Pipes Limited Stock Appreciation Rights Scheme -2026. |
| 8. | Special Resolution for approval of Extension of "Apollo Pipes Limited Stock Appreciation Rights Scheme-2026" to the employees of subsidiary and associate Company(ies) of the Company. |

The voting on all the above resolutions was conducted through remote e-voting, which commenced on Saturday, August 1, 2026 at 10:00 A.M. (IST) and concluded on Monday, August 3, 2026 at 5:00 P.M. (IST). Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM.

The e-voting facility was kept open for a further period of 15 minutes after the conclusion of the AGM to enable the Members to cast their votes.

The meeting was concluded at 11.55 A.M.

## SUMMARY OF VOTING RESULTS OF AGM

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| Voting results | |
|---|---|
| Record date | 28-07-2026 |
| Total number of shareholders on record date | 38736 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 4 |
| b) Public | 50 |
| **No. of resolution passed in the meeting** | **8** |

**The mode for all the resolutions was:**

(a) Remote E-voting conducted between Saturday, August 1, 2026 at 10:00 A.M. (IST) to Monday, August 3, 2026 at 5:00 P.M. (IST);

(b) E-voting conducted at the Meeting.

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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 Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 and 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| Total | | 44048206 | 24643742 | 55.9472 | 24643726 | 16 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* 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.0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2026; | | | | | | |
| **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** | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| **Total** | | 44048206 | 24643742 | 55.9472 | 24643726 | 16 | 99.9999 | 0.0001 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |
| **Disclosure of notes on resolution** | | | | | | | Add Notes | |

* 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. Sameer Gupta (DIN: 00005209), 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| Total | | 44048206 | 24643742 | 55.9472 | 24643726 | 16 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* 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 | | | | To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27 | | | | |
| 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236936 | 16 | 99.9997 | 0.0003 |
| Total | | 44048206 | 24643742 | 55.9472 | 24643726 | 16 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* 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? | No |
| Description of resolution considered | To consider and approve the appointment of Mr. Sanjay Gupta (DIN: 00233188) as a Director (NonExecutive Category) and Chairman of the Company |

| 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236927 | 25 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236927 | 25 | 99.9996 | 0.0004 |
| Total | | 44048206 | 24643742 | 55.9472 | 24643717 | 25 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* 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) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | |
| Description of resolution considered | | | | To consider and approve material related party transactions of the Company with its subsidiary 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 | 22780000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4058362 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16831230 | 5660423 | 33.6305 | 5660399 | 24 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 5660423 | 33.6305 | 5660399 | 24 | 99.9996 | 0.0004 |
| Total | | 44048206 | 9718785 | 22.0640 | 9718761 | 24 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 76,129 |

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## Resolution (7)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To approve the "Apollo Pipes Limited Stock Appreciation Rights Scheme – 2026 |

| 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 4038188 | 20174 | 99.5029 | 0.4971 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 4038188 | 20174 | 99.5029 | 0.4971 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236931 | 21 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236931 | 21 | 99.9997 | 0.0003 |
| Total | | 44048206 | 24643742 | 55.9472 | 24623547 | 20195 | 99.9181 | 0.0819 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* 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 (8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Extension of "Apollo Pipes Limited Stock Appreciation Rights Scheme – 2026" to the employees of subsidiary and associate Company(ies) |

| 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 | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 22780000 | 14348428 | 62.9870 | 14348428 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 4436976 | 4058362 | 91.4668 | 3918796 | 139566 | 96.5610 | 3.4390 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4436976 | 4058362 | 91.4668 | 3918796 | 139566 | 96.5610 | 3.4390 |
| Public- Non Institutions | E-Voting | 16831230 | 6236952 | 37.0558 | 6236931 | 21 | 99.9997 | 0.0003 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16831230 | 6236952 | 37.0558 | 6236931 | 21 | 99.9997 | 0.0003 |
| Total | | 44048206 | 24643742 | 55.9472 | 24504155 | 139587 | 99.4336 | 0.5664 |
| | | | | | | | Whether resolution is Pass or Not. | Yes |
| | | | | | | | Disclosure of notes on resolution | Add Notes |

* 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 ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 40TH ANNUAL GENERAL MEETING OF APOLLO PIPES LIMITED**

**To,**
**The Chairman**
40th Annual General Meeting
Apollo Pipes Limited
Regd. Office: **37, Hargobind Enclave, Vikas Marg, Delhi 110 092**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **Apollo Pipes Limited**, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and E-voting in 40th AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 4th August, 2026, on resolution(s) set out in Notice dt. 10th July, 2026 submit as under:

1. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting ("AGM") was convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

   Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 10th July, 2026, through Remote E-Voting and E - Voting.

2. The AGM notice dt. 10th July, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at www.apollopipes.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
   The AGM notice was sent on 10th July, 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 40th AGM was convened through VC mode on 4th August, 2026.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for 40th AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.

4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Tuesday the 28th July, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 8 of Notice comprising Ordinary and Special Business(es).

5. The facility provided for remote e-voting which commenced on Saturday, 01st August, 2026 (10:00 A.M.) and ends on Monday, 03rd August, 2026 (5:00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter and thus 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 total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is 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 start of Annual 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 members who casted their votes through e-voting.

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

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 40th AGM through VC and 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 employment of Company) i.e., Ms. Susha Deepak and Mr. Nitin Dawar.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 40th AGM notice as under:

**ORDINARY BUSINESS:**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. – Ordinary Resolution**

| **Mode of voting** | **Remote E-voting** | | **Voting at the AGM** | | **Total** | | **(%)** | **Invalid Votes, if any** |
|---|---|---|---|---|---|---|---|---|
| | **No.** | **votes** | **No.** | **votes** | **No.** | **votes** | **--** | **--** |
| **Assent** | 104 | 24643663 | 2 | 63 | 106 | 24643726 | 100 | Nil |
| **Dissent** | 3 | 16 | -- | -- | 3 | 16 | -- | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | **--** |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 2: To declare final dividend of Rs.0.70/- per equity share (i.e. @7%) for the financial year ended 31st March, 2026 – Ordinary Resolution**

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | (%) | Invalid Votes, if any |
|---|---|---|---|---|---|---|---|---|
| | No. | votes | No. | votes | No. | votes | -- | -- |
| **Assent** | 104 | 24643663 | 2 | 63 | 106 | 24643726 | 100 | Nil |
| **Dissent** | 3 | 16 | -- | -- | 3 | 16 | -- | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | -- |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 3: To appoint a director in place of Mr. Sameer Gupta (DIN:00005209), who is liable to retire by rotation and being eligible, offers himself for re-appointment; – Ordinary Resolution**

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | (%) | Invalid Votes, if any |
|---|---|---|---|---|---|---|---|---|
| | No. | votes | No. | votes | No. | votes | -- | -- |
| **Assent** | 104 | 24643663 | 2 | 63 | 106 | 24643726 | 100 | Nil |
| **Dissent** | 3 | 16 | -- | -- | 3 | 16 | -- | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | -- |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**SPECIAL BUSINESS:**

**Item No. 4: To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27.- Ordinary Resolution**

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | (%) | Invalid Votes, if any |
|---|---|---|---|---|---|---|---|---|
| | No. | votes | No. | votes | No. | votes | -- | -- |
| Assent | 104 | 24643663 | 2 | 63 | 106 | 24643726 | 100 | Nil |
| Dissent | 3 | 16 | -- | -- | 3 | 16 | -- | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | -- |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 5: To consider and approve the appointment of Mr. Sanjay Gupta (DIN: 00233188) as a Director (Non-Executive Category) and Chairman of the Company – Ordinary Resolution**

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | (%) | Invalid Votes, if any |
|---|---|---|---|---|---|---|---|---|
| | No. | votes | No. | votes | No. | votes | -- | -- |
| Assent | 102 | 24643654 | 2 | 63 | 104 | 24643717 | 100 | Nil |
| Dissent | 5 | 25 | -- | -- | 5 | 25 | -- | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | -- |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 6: To consider and approve material related party transactions of the Company with its subsidiary Kisan Mouldings Limited – Ordinary Resolution**

| Mode of voting | Remote E-voting | | Voting at the AGM | | Total | | (%) | Invalid Votes, if any |
|---|---|---|---|---|---|---|---|---|
| | No. | votes | No. | votes | No. | votes | -- | -- |
| **Assent** | 97 | 9794827 | 2 | 63 | 99 | 9718761 | 100 % @ | 76,129 votes cast by related party shareholders were excluded from counting in terms of the applicable provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015. Such votes constituted approximately 0.78% of the total votes cast on this resolution and were treated as invalid for the purpose of determining the result.<br>--<br>(9718785 being valid vote for this agenda) |
| **Dissent** | 4 | 24 | -- | -- | 4 | 24 | -- | Nil |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Total** | **101** | **9794851** | 2 | 63 | **103** | **9718785** | **100 % @** | |

**@ % to be reckoned on the basis of valid votes only.**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 7: To approve the "Apollo Pipes Limited Stock Appreciation Rights Scheme – 2026 – Special Resolution.**

| **Mode of voting** | **Remote E-voting** | | **Voting at the AGM** | | **Total** | | **(%)** | **Invalid Votes, if any** |
|---|---|---|---|---|---|---|---|---|
| | **No.** | **votes** | **No.** | **votes** | **No.** | **votes** | **--** | **--** |
| **Assent** | 102 | 24623484 | 2 | 63 | 104 | 24623547 | 99.92 | Nil |
| **Dissent** | 5 | 20195 | -- | -- | 5 | 20195 | .08 | Nil |
| **Total** | **107** | **24643679.000** | 2 | 63 | **109** | **24643742** | **100** | **--** |

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

**Item No. 8: Extension of "Apollo Pipes Limited Stock Appreciation Rights Scheme – 2026" to the employees of subsidiary and associate Company(ies) of the Company – Special Resolution**

| **Mode of voting** | **Remote E-voting** | | **Voting at the AGM** | | **Total** | | **(%)** | **Invalid Votes, if any** |
|---|---|---|---|---|---|---|---|---|
| | **No.** | **votes** | **No.** | **votes** | **No.** | **votes** | -- | -- |
| **Assent** | 90 | 24504092 | 2 | 63 | 92 | 24504155 | 99.43 | Nil |

Jatin Gupta & Associates
Company Secretaries
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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Dissent** | 17 | 139587 | -- | -- | 17 | 139587 | .57 | Nil |
| **Total** | **107** | **24643679** | 2 | 63 | **109** | **24643742** | **100** | -- |

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of Notice of AGM dated 10th July, 2026 has been passed **as proposed**.

Based on the aforesaid results, we report that the Ordinary / Special Resolution(s) as contained in **Item No. 1 to 8** of Notice of 40th Annual General Meeting dated 10th July, 2026 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 Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully
**For Jatin Gupta & Associates**
**Company Secretaries**

**Jatin Gupta**
**C. P. No. 5236**

Jatin Gupta Digitally signed by Jatin Gupta Date: 2026.08.04 17:02:42 +05'30'

**M.No.: 5651**
**Date: 4th August, 2026**
**Place: Delhi**
**UDIN:** F005651H001016936
**Peer Review No.: 6856/2025 dated 18th June, 2025**

**For APOLLO PIPES LIMITED**

SAMEER GUPTA Digitally signed by SAMEER GUPTA Date: 2026.08.04 17:30:27 +05'30'

**Sameer Gupta**
**Chairman**
**40th Annual General Meeting**
**DIN-00005209**