

October 01, 2026

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

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and based on the report of the Scrutinizer - Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated October 01, 2026, we wish to inform 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 dated September 01, 2026. 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 SEBI 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**

GOURAB
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NAYAK

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Date: 2026.10.01
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Gourab Kumar Nayak
Company Secretary and Compliance Officer

Encl: a/a

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

[Home](#)[Validate](#)

General information about company

Scrip code	531761
NSE Symbol	APOLLOPIPE
MSEI Symbol	NOTLISTED
ISIN	INE126J01016
Name of the company	Apollo Pipes Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

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Scrutinizer Details

Name of the Scrutinizer	Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	01-10-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	37387
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE AUTHORISED SHARE CAPITAL AND TO MAKE ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	24430000						
	Poll							
	Postal Ballot (if applicable)	24130000	98.7720	24130000	0	100.0000	0.0000	
	Total	24430000	24130000	98.7720	24130000	0	100.0000	0.0000
Public- Institutions	E-Voting	5075929						
	Poll							
	Postal Ballot (if applicable)	3648798	71.8843	3648798	0	100.0000	0.0000	
	Total	5075929	3648798	71.8843	3648798	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14542277						
	Poll							
	Postal Ballot (if applicable)	1962991	13.4985	1962952	39	99.9980	0.0020	
	Total	14542277	1962991	13.4985	1962952	39	99.9980	0.0020
Total		44048206	29741789	67.5210	29741750	39	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	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY				
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	24430000						
	Poll							
	Postal Ballot (if applicable)	24130000	98.7720	24130000	0	100.0000	0.0000	
	Total	24430000	24130000	98.7720	24130000	0	100.0000	0.0000
Public- Institutions	E-Voting	5075929						
	Poll							
	Postal Ballot (if applicable)	3648798	71.8843	3648798	0	100.0000	0.0000	
	Total	5075929	3648798	71.8843	3648798	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14542277						
	Poll							
	Postal Ballot (if applicable)	1962991	13.4985	1962881	110	99.9944	0.0056	
	Total	14542277	1962991	13.4985	1962881	110	99.9944	0.0056
Total		44048206	29741789	67.5210	29741679	110	99.9996	0.0004
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 BY REMOTE EVOTING ON POSTAL BALLOT OF APOLLO PIPES LIMITED

To,

The Chairman

Apollo Pipes Limited

Regd. Office: 37, Hargobind Enclave,

Vikas Marg, Delhi - 110092

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 110092 (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 and 22 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 31st August, 2026 read with corrigendum to Postal Ballot notice dt. 17th September, 2026 submit as under:

1. The management is responsible to ensure compliance with the requirements of provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 31st August, 2026 additionally read with corrigendum to Postal Ballot notice dt. 17th September, 2026, through Remote E-Voting.
2. The postal ballot notice dt. 31st August, 2026, was dispatched to shareholders on 31.08.2026 and Corrigendum to postal ballot notice dt. 17th September, 2026 was intimated to shareholders On 17th September, 2026 by e-mail to members who had registered their e-mail-ids with the Company/Depositories, pursuant to Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended from time to time, and in accordance with guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide MCA General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), and other applicable laws and regulations, if any, to transact the special business vide Postal Ballot notice dt. 31st August, 2026 by passing Special Resolution, by way of postal ballot, by voting through electronic means ("remote e-Voting").
3. The Company had appointed [Central Depository Services \(India\) Limited](#) ("CDSL") for facilitating e-voting to enable members to cast their votes electronically.
4. Members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 28th August, 2026 were entitled to cast their votes on resolutions as set out in item no. 1 and 2 of Postal Ballot Notice, additionally read with corrigendum as cited as hereinabove.

Jatin Gupta & Associates

Company Secretaries

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5. The facility provided for remote e-voting which commenced Tuesday, September 01, 2026 at 10:00 A.M. IST and end on Wednesday, September 30, 2026 at 05:00 P.M. IST (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

6. Voting

- 6.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who had casted their votes through remote e-voting.
- 6.2 The Company gave facility of remote e-voting to members.
- 6.3 As per the information given by Company, names of shareholders who had voted by remote e-voting through facility provided by CDSL had been blocked.
- 6.4 I have verified remote e-voting.
- 6.5 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) i.e., Mr. Nitin Dawar and Mr. Sumit Kumar.
- 6.6 I have scrutinized and reviewed remote e voting through electronic means based on the data downloaded from the E-Voting system of CDSL.
- 6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolution proposed in the notice dated 31st August, 2026 also read with corrigendum to postal ballot notice, for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1: TO INCREASE AUTHORISED SHARE CAPITAL AND TO MAKE ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY – Ordinary Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes	--	--
Assent	133	29741750	100%	--
Dissent	7	39	0%	--
Total	140	29741789	100%	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of Postal Ballot dated 31st August, 2026 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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Item No. 2: PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO NON-PROMOTER CATEGORY – Special Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes	--	--
Assent	129	29741679	100%	--
Dissent	11	110	0%	--
Total	140	29741789	100%	--

We affirm having received certain mails after sending corrigendum by Company, addressed to us voting in favour.

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of Notice of Postal Ballot dated 31st August, 2026 also read with corrigendum to Postal Ballot notice dt. 17th September, 2026 explaining certain changes to the explanatory statement explaining utilization of Issue Proceeds and pre and post issue shareholding pattern consequent upon allotment of warrants, 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/Board considers appropriate, and same shall thereafter be handed over to Mr. Gourab Kumar Nayak, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

Jatin Gupta

C. P. No. 5236

M.No.: 5651

Date:01/10/2026

Place: Delhi

UDIN: F005651H001690763

Peer Review No.: 6856/2025 dated 18th June, 2025

**Jatin
Gupta**

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signed by Jatin
Gupta
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For APOLLO PIPES LIMITED

**GOURAB
KUMAR
NAYAK**

Gourab Kumar Nayak

**Company Secretary & Compliance Officer
(As Authorised by the Chairman)**

Digitally signed by
GOURAB KUMAR
NAYAK
Date: 2026.10.01
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