**FINANCIAL EXPRESS** 

### SINGAPORE TOP INVESTMENT SOURCE

# FDI inflows dip 34% to \$10.9 bn in Q1

Figure slightly higher than \$9.2 bn in Q4FY23

**FE BUREAU** New Delhi, August 27

FOREIGN DIRECT INVEST-**MENT** (FDI) inflows plunged 34% on year to \$10.9 billion in the first quarter of FY24 as overseas investments in the services sector, computer software fell sharply, according to government data.

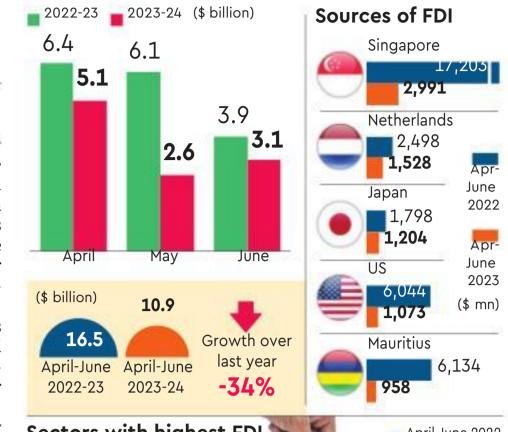
Total FDI, which includes reinvested earnings and other capital in the June quarter, was down 21.3% on year to \$17.5 billion.

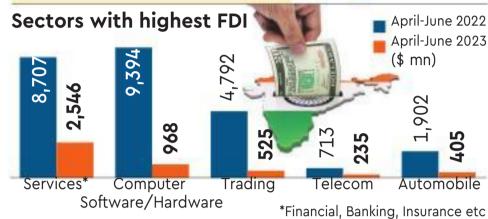
The inflows are slightly higher than \$9.2 billion received in the January-March quarter of the previous fiscal year. In Apr-June period of last year, it stood at \$16.6 billion. The year-on year (y-oy) decline in the monthly inflows has been visible since July 2022 and it was in this period that funding to startups registered a sharp drop. Funding winter — as the industry calls it — saw funds raised by start-ups decline to \$25 billion in calendar year 2022 from \$42 billion in 2021.

Services, computer software and hardware, and trading are the biggest recipients of FDI in India and a sharp drop was seen in categories. Service sector, which includes financial, banking, and business out-

Singapore

FDI EQUITY INFLOWS IN APR-JUNE





sourcing, and trading saw FDI decline to \$ 2.5 billion in Apr-June this year from \$8.7 billion in the same period last year. In computer software and

hardware sector, the inflows slumped to \$968 million from \$ 9.3 billion last year. In trading, the FDI declined to \$525 million from \$4.7 billion. FDI equity inflows saw a

big jump in volumes in FY21 and FY22, when it touched

\$58 billion per year. In FY23, however, the overseas equity investments dropped to \$46 billion, the levels seen before FY21.

Most of the FDI of around

\$2.9 billion was routed through Singapore in the reported period. The Netherlands was the second biggest source of FDI with inflows of \$1.5 billion, followed by Japan at \$1.2 billion and the

US at \$1 billion.

# Jan Dhan accounts decline to 8%

**PRASANTA SAHU** New Delhi, August 27

**BANK ZERO-BALANCE** accounts under the Pradhan Mantri Jan Dhan Yojana (PMJDY) have declined to just 8% of the total as on August 16, compared to 58% nine years ago, when the scheme was rolled

facilities to large unbanked population of the country.

out to provide basic banking

In the first year of the mission, after Prime Minister Narendra Modi unveiled the financial inclusion drive on August 28,2014,roughly 85.37 million (or 58%) were zero-balance accounts out of a total of 147.2 million in FY15.

Such zero-balance accounts have declined to 40 million or just 8% of the total 500.9 million. There is no requirement to maintain any minimum balance in PMJDY accounts, while

FINANCIAL INCLUSION

Nine years after launch, zero-balance

■ In the first year of the mission, roughly 85.37

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million, or 58% were zero-balance

Basic banking facilities and assorted benefits have turned the no-frills accounts into a massive source of low-cost pool of funds for banks with a corpus of ₹2.03 trn

deposits in such accounts earn interest of 3-4%.

Basic banking facilities and assorted benefits have turned the no-frills accounts into a massive source of low-cost pool of funds for banks with a corpus of ₹2.03 trillion as of August 16, 2023, compared with ₹15.6 billion in FY15, an increase of over 1200% in nine years. Gradually,

overthe years, many add-on services were made available to the PMJDY beneficiaries such as a Rupay Debit card (339.8 million issued so far), accident insurance cover of ₹100,000 (enhanced to ₹200,000 to PMJDY accounts opened after August 28, 2018), and an overdraft(OD) facility up to ₹10,000 for eligible account holders.

About **62.6** million

PMJDY account

receive DBT

under various

govt schemes

holders

About 62.6 million PMJDY account holders receive direct benefit transfer (DBT) from the government under various schemes.

Annually 20-25 million new account holders are added, taking the total to 500.9 million from about 147.2 million in FY15 under PMJDY. With the saturation of the scheme, the new additions to the scheme will gradually slow down in coming years.

However, banks would continue to provide add-on services to this large block of the population whose banking services requirement would increase as they transition into higher income brackets.

PMJDY accounts are eligible for Pradhan Mantri Jeevan Jyoti Bima Yojana, Pradhan Mantri Suraksha Bima Yojana, Atal Pension Yojana, and Micro Units Development and Refinance Agency Bank scheme.

## Kshema to launch crop protection products

SANDIP DAS New Delhi, August 27

**HYDERABAD-BASED KSHEMA** General Insurance, the first company to receive a licence from Insurance Regulatory and Development Authority of India (Irdai) after a gap of five years in May this year, will be introducing products for farmers that protect them from losses caused by pest attacks. A company official said that erratic and unpredictable climate conditions have led to pest attacks that hurt farmers' income because of lower yield. Currently, the product is at the development stage and likely to be introduced next year after the approval from Irdai. It also aims to achieve a premium income of ₹1,000 crore by the end of FY24, its very

first year of operation.

# Oil export uptick helps refiners maintain high run rates

**SUKALP SHARMA** New Delhi, August 27

WITH DOMESTIC DEMAND for fuels and other petroleum products witnessing a slump due to the monsoon rains, India's refined products exports has witnessed an uptick, helping the country's refiners keep refinery runs high at a time when refining margins are robust globally, shows an analysis of data shared by commodity market analytics and intelligence

uct exports from India in August have so far been the

The cumulative clean prod-

highest since May 2022, with jet fuel exports at a historic high. In oil industry parlance, clean products refer to the class of petroleum products that are uncontaminated and not previously used in any application. Most major crude oil-based fuels like diesel, petrol, jet fuel, kerosene, and

naphtha are categorised as clean products. Dirty refined products refer to the likes of fuel oil, low sulphur waxy residue, and carbon black feedstock. So far in August, India's jet fuel exports have averaged at a

record high of 242,382 barrels

per day (bpd), Kpler data shows.

**CUMULATIVE EXPORTS FROM INDIA** 2023 Clean Product Exports (million bpd)

\*Provisional

The previous peak of 206,871 bpd was in June 2018. Last

month, India's jet fuel exports were 198,968 bpd.

In June, which marked the onset of the southwest monsoon, jet fuel exports stood at a robust 183,661 bpd. As for cumulative clean products, India exported 1.29 million bpd in August, the highest since May last year when the export volumes stood at 1.32 million bpd, as per Kpler. In July and June, India's clean product exports were also strong at 1.21 million bpd and 1.20 million bpd, respectively.

"Jet fuel exports out of India are hitting an all-time high in August and in general, clean product exports out of

presence of the Members at a common venue

India are the highest since May 2022. So, even though domestic demand is shaky because of the monsoon season impact Indian refiners seem to be running quite high, availing themselves of refinery margins being well in the double digits, Kpler's Lead Crude Analyst Viktor Katona told The Indian Express.

Demand for fuels and other petroleum products usually tempers during the monsoon in India due to lower demand for transportation fuels and refined products used in some industries where work slows down because of the rains.

### States and bankers to discuss 'PM Vishwakarma' scheme today PRESS TRUST OF INDIA

New Delhi, August 27

THE GOVERNMENT HAS called a meeting of senior officials from states, public sector banks and State Level Bankers Committee (SLBC) on Monday, to discuss the implementation of the ₹13,000 crore 'PM Vishwakarma' scheme, which seeks to support traditional artisans and craftsman.

The scheme, which would be launched on September 17, would be implemented by three ministries — MSME, Skill Development and Finance. The target is to enrol as many as 3 lakh beneficiaries in the current fiscal, an official

"The Skill Ministry has called a meeting on August 28, in which principal secretaries of states, managing directors of banks, and SLBC representatives have been invited."The meeting will discuss the roadmap for implementation of the scheme and process of identification of beneficiaries of PM Vishwakarma scheme," the official said.

### LEAD FINANCIAL SERVICES LIMITED Regd Office: 101, Sita Ram Mansion, 718/21 Joshi Road

Karol Bagh, New Delhi-110005 CIN No.: L74140DL1993PLC053485, Ph.: 011-23549822 Web Site: www.leadfinancialservices.in E mail: lead\_financial@rediffmail.com

NOTICE is hereby given that 30th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, the 29th day of September, 2023 at 02:00 p.m.(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), i compliance with the provisions of the Companies Act, 2013, (the 'Act' and the Ministry of Corporate Affairs, Government of India (the "MCA" vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, respectively (hereinafter, collectively referred as the "MCA Circulars") read with the No. SEBI/HO/CFD/PoD2/CIR P/2023/120 dated July 11, 2023, issued in supersession of earlie circulars issued by SEBI bearingNo. SEBI/HO/CFD/CMD1/CIR/P/2020 79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/ CFD CMD2/CIR/P/2022/62 and and No. SEBI/HO/CFD/PoD-2/P/CIR 2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05 2023, respectively, (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") to transact the businesses as set out in the Notice of

- In compliance with the said circulars, the Notice of the AGM alongwith the Annual Report for Financial Year 2022-23 will be sent to all the members at their email address as registered with the Company/ We request the members to register (who have not yet registered) or
- update (in case of any change) their email addresses or other mandates Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their
- Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 e-mai
- beetalrta@gmail.com, phone number 011-29961281-282 The Notice of 30th AGM and Annual Report for FY2022-23 will also be made available on the Company's website at www.leadfinancialservices.in and website of the stock exchanges, i.e., BSE Limited at www.bseindia.com.
- The Company is providing e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 30th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 30th AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For Lead Financial Services Limited Place: New Delhi Padam Chandra Bindal

Date: 28.08.2023

## AB 🖗

firm Kpler.

**COTSPIN INDIA LIMITED** gistered Address: NH-54. Goniana Road. Near Lake-3 Bathinda, Puniab-15100

Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202 Email:info@abcotspin.in, Phone: 01635232670, Website: www.abcotspin.com Notice is hereby given that the Twenty-sixth (26th) Annual General Meeting n Monday, September 25, 2023 at 12:00 Noon IST through Video Conferencing (VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made reunder and the SEBI (Listing Obligations and Disclosure Requirements egulations, 2015 read with General Circular No. 14/2020, 17/2020, 20 020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 08 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08 2021, December 14, 2021, May 05, 2022 and December 28, 2022 espectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and ircularNos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2 R/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD PoD-2/P/CIR/2023/4dated May 12, 2020, January 15, 2021, May 13 2022and January 05, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") compliance with Circulars, the Notice of the AGM along with the Annua

e members whose email ids are registered with the Company/Depositor participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's vebsite at www.abcotspin.com,websites of the Stock Exchange i.e., NSE .imited at www.nseindia.comand CDSL website at www.evotingindia.com Members whose email ids are not registered with the Company/Depository articipants may follow the below process for registering or updating their mail ids for receiving all communications including Annual Report, Notices Members holding shares in physical mode and who have not registered updated their email address with the Company are requested to registe

Report for FY 2022-23 ("Annual Report") will be sent only by email to all

update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e Link Intime Private Limited at rnt.helpdesk@linkintime.co.in. Members holding shares in dematerialised mode are requested to register

update their email addresses with the relevant Depository Participant. he Company is providing the remote e-Voting facility before the AGM and -Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India)

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast

Members who are holding shares in physical form or who have not registered their email address with the Company or Depository or any person who cquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 18, 2023, he/she may write to the Company on the E-mail ID: cs@abcotspin.in or CDSL on the E-mail ID: helpdesk.evoting@cdslindia.com. However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

By order of the Board of Directors For A B Cotspin India Limited

Dated: 26.08.2023 Kannu Sharma Company Secretary & Compliance Officer

### NOTICE

### Declaration of Dividend:

Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Trustee Company Limited (formerly known as IDFC AMC Trustee Company Limited) (Trustee to Bandhan Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of \*distributable surplus, with the Record Date as 'Wednesday, August 30, 2023.

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)	Per Unit as on
Bandhan Regular Savings Fund	Regular	IDCW	0.0048	13.5621
Bandhan Regular Savings Fund	Direct	IDCW	0.0149	15.1405
Bandhan Arbitrage Fund	Regular	Monthly IDCW	0.0765	13.0944
Bandhan Arbitrage Fund	Direct	Monthly IDCW	0.0881	13.9438
Bandhan Equity Savings Fund	Regular	Monthly IDCW	0.074	14.357
Bandhan Equity Savings Fund	Direct	Monthly IDCW	0.077	15.599
Bandhan Sterling Value Fund	Regular	IDCW	6.692	35.634
Bandhan Sterling Value Fund	Direct	IDCW	8.982	45.750
		-	-	

Face Value per unit is Rs. 10/-.

- \* TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.
- # If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of

payout and statutory levy (if any). Date: August 27, 2023

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

### NHPC Limited CIN: L40101HR1975GOI032564

Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: sbd-co@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com INFORMATION REGARDING MEETING OF SHAREHOLDERS FOR

THE AMALGAMATION OF LANCO TEESTA HYDRO POWER LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING Members may please note that the Meeting of the Company will be held

through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, 29 September 2023 at 12:30 P.M. (IST) deemed to be held at the Registered office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 05.01.2023, to transact the businesses hat will be set forth in the Notice of the Meeting.

In compliance with the relevant circulars, the Notice of the Meeting and other documents has been sent through electronic mode to those members whose email addresses are registered with the Company RTA/ Depository Participant(s). The Notice of the Meeting and other documents will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are hereby informed that:

- a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 23rd February, 2023, the Compan has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") dated 24.08.2023 along with Explanatory Statement, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company Depositories as on Friday, July 15, 2022 ("Cut-off date").
- the e-voting period commence on Tuesday, 26th September, 2023,a
- the e-voting period ends on Thursday 28th September 2023 at 5:00 p.m. (IST). The e-Voting module shall be disabled for voting
- only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e.22<sup>nd</sup> September 2023, are entitled to cast their votes by remote e-
- a member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
- remote e-voting shall not be allowed beyond on Thursday 28th September 2023 at 5:00 p.m. (IST).
- Detailed instructions for remote e-voting are provided in the notes of the Board of Directors of the Company has appointed CS Amit
- Kaushal Practicing Company Secretary having membership No F6230, as the Scrutinizer to scrutinize the remote e-voting proces and casting vote through the e-voting system in a fair and transparent
- members who have not received Notice may write to sbdco@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in.
- Contact Detail for addressing e-voting related queries/ grievances, if any at: Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. Members who have not registered their e-mail addresses so far with the Company or Depository Participants, may complete the e-mail registration process as under:
  - For Members holding shares in physical form: In compliance with SEBI Circulars dated March 16 2023, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s. Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and evoting during the Meeting. Further, SEBI vide its circular dated 30.05.2022 has issued Standard

Operating Procedures (SOP) for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholder(s)/Investor(s). This notice is issued for the information and benefit of all the members of

SEBI.

Place : Faridabad

: 27 August, 2023

the Company and in compliance with the applicable circulars of MCA and

For and on behalf of NHPC Limited

(Suresh Kumar) Authorised Signatory

### APOLLO PIPES LIMITED APL APOLLO CIN: L65999DL1985PLC022723

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corp. Office: Plot No. A-140, Sector-136, Noida-201301 Tel.: 91-11-44457164/+91-120-6587777. Fax: 91-11-22373537. Website: www.apollopipes.com, Email: compliance@apollopipes.com NOTICE TO THE MEMBERS FOR THE  $37^{14}$  ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Seventh (37") Annual General Meeting of the Members of Apollo Pipes Limited ("the Company") will be held on Saturday, 23" day of September, 2023, at 11.00 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as per the provisions of the Companies Act, 2013 ("Act") and Rules framed hereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations"] read with General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 2020, January 13, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as " Circulars")without the physical

Annual Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 37" AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 37" AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). However, a member may also demand the hard copy of the Notice and Annual Report via. writing us at compliance@apollopipes.com

n compliance with the relevant SEBI and MCA Circulars, the Notice of the 37" AGM and

Members can join and participate in the 37th AGM through VC facility only. The instructions for oining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 37" AGM and the Annual Report will also be made available on Company's website https://www.apollopipes.com/annual-report), Stock Exchanges' websites www.bseindia.comand www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com)

The Dividend for the financial year ended March 31, 2023 of ₹0.6 per Equity Share having

nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 16, 2023 or to their mandates. n respect of shares held by the Members in dematerialised form, dividend will be credited/dispatched on the basis of details of beneficial ownership to be received from the The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM)

facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 37" AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e voting period commences on September 20, 2023 at 10:00 A.M. (IST) and ends on September 22, 2023 at 05:00 P.M. (IST). During this period, members of the Company nolding shares either in physical form or in dematerialized form, as on the cut-off date i.e Saturday, September 16, 2023, may cast their vote by remote e-voting or by e-voting at the ime of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act. Members who have not cast their votes by remote eoting will be able to vote at AGM through e-voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

Register/update the details in prescribed Form ISR-1 and other In case, Physical relevant forms with Company's Share Transfer Agent i.e. Holding M/s Beetal Financial & Computer Services (P) Limited Tel: 011-29961281-83 Fax: 011-29961284

> E-mail: beetalrta@gmail.com Website: www.beetalfinancial.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated

folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

March 16, 2023, as amended) are available on the Company's

website at the link www.apollopipes.com In the absence of any of

the required documents in a folio, on or after October 1, 2023, the

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are equested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following he process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to compliance@apollopipes.com. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 37" AGM and holding shares as on the cut-off date i.e.

Saturday, September 16, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37" AGM or sending a request at helpdesk.evoting@cdslindia.com. If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting

available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

For and on behalf of Apollo Pipes Limited Ankit Sharma

Company Secretary

M.No.: A47854

Date: August 28, 2023

New Delhi

n case, Demat

Holding

