



APL/SECT/DLH/SE: 2022-23



September 13, 2022

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Voting Results of 37th Annual General Meeting held on 12th September 2022

1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 37th Annual General Meeting.
2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 13th September 2022 on remote e-voting and E-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records.

Yours faithfully

For APL Apollo Tubes Limited

DEEPAK
CHARUVIL
SANKUNNI
Date: 2022.09.13
11:10:09 +05'30'

Digitally signed by
DEEPAK CHARUVIL
SANKUNNI
Date: 2022.09.13
11:10:09 +05'30'

Deepak C S
Company Secretary

Encl: a/a

C/c :

National Securities Depository Ltd.
Central Depository Services (India) Ltd.

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-2237 3437 | Fax:+91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel:+91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4, : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India

E-mail : info@aplapollo.com Web: www.aplapollo.com

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	12 th September, 2022
2	Total number of shareholders as on cut-off date i.e. 5 th September, 2022	1,54,818 (One Lac Fifty Four Thousand Eight Hundred Eighteen)
3	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 00 71

The mode for all the resolutions was:

- i. Remote E-voting conducted between Friday, 9th September, 2022 at 10:00 A.M.(IST) to Sunday, 11th September, 2022 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting.

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 of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon				
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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86396000	79851000	92.4244	79851000	0	100.0000	0.0000

Public-Institutions	E-Voting	89006819	65681904	73.7942	64942779	739125	98.8747	1.1253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89006819	65681904	73.7942	64942779	739125	98.8747	1.1253
Public-Non Institutions	E-Voting	74806431	1247281	1.6673	1247240	41	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74806431	1247281	1.6673	1247240	41	99.9967	0.0033
Total	Total	250209250	146780185	58.6630	146041019	739166	99.4964	0.5036
Whether resolution is Pass or Not.							Yes	

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 on equity shares				
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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
Public-Institutions	E-Voting	89006819	65717368	73.8341	65717368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89006819	65717368	73.8341	65717368	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74806431	1247281	1.6673	1247245	36	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74806431	1247281	1.6673	1247245	36	99.9971
Total	Total	250209250	146815649	58.6771	146815613	36	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 Shri Vinay Gupta (DIN: 00005149), 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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86396000	79851000	92.4244	79851000	0	100.0000
Public-Institutions	E-Voting	89006819	65681904	73.7942	37533385	28148519	57.1442	42.8558
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	890068 19	656819 04	73.7942	375333 85	281485 19	57.1442	42.8558
Public-Non Institutions	E-Voting	748064 31	124703 4	1.6670	124689 5	139	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748064 31	124703 4	1.6670	124689 5	139	99.9889	0.0111
Total	Total	250209 250	146779 938	58.6629	118631 280	281486 58	80.8225	19.1775
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23				
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	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000
Public-Institutions	E-Voting	890068 19	656819 04	73.7942	649427 79	739125	98.8747	1.1253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	890068 19	656819 04	73.7942	649427 79	739125	98.8747	1.1253
Public-Non Institutions	E-Voting	748064 31	124726 9	1.6673	124703 0	239	99.9808	0.0192
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0

	(if applicable)							
	Total	748064 31	124726 9	1.6673	124703 0	239	99.9808	0.0192
Total	Total	250209 250	146780 173	58.6630	146040 809	739364	99.4963	0.5037
Whether resolution is Pass or Not.							Yes	

For APL Apollo Tubes Limited

DEEPAK
CHARUVIL
SANKUNNI
I

Digitally signed
by DEEPAK
CHARUVIL
SANKUNNI
Date:
2022.09.13
11:17:34 +05'30'

Deepak C S

Company Secretary

Date: 13.09.2022

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 E -VOTING AND E-VOTING DURING THE 37TH ANNUAL GENERAL MEETING ("AGM") OF APL APOLLO TUBES LIMITED HELD ON 12TH SEPTEMBER, 2022

To,
The Chairman
37th AGM of APL APOLLO TUBES LIMITED

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at Office: 109, First Floor, Rishabh Ipex Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **APL APOLLO TUBES LIMITED**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and the voting at the AGM, on the resolution(s) set out in the Notice dt. August 17, 2022 of the 37th Annual General Meeting (AGM) of the Company held on Monday, September 12, 2022 at 11.00 A.M through Video Conferencing ("VC"), submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-Voting. Our responsibilities as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes Cast by the members for the resolutions contained in the notice dt. 17th August, 2022, through Remote E-Voting and E-Voting facility during the AGM.
2. The notice dt. **August 17, 2022** calling 37th AGM, as confirmed by the Company, was sent to the shareholders :

On August 18, 2022 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 also read with general circular no. 02/2021 dt. 13th January, 2021 and the SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., September 5, 2022 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the Notice of 37th AGM of the Company by remote e voting or e-voting at the AGM.

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

5. The facility provided for remote e-voting which commenced on Friday, September 9, 2022 (10.00 A.M.) remained open for 3 days and ended on Sunday, September 11, 2022 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

6. Voting at the AGM

6.1 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 cast their votes through remote e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who had cast their votes through remote 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.

6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

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

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. I have verified the remote e-voting and the e-voting during the AGM.

9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during the AGM in respect of the resolutions proposed in the notice dated August 17, 2022 for 37th AGM of the Company as under:

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

ORDINARY BUSINESS:

Item No. 1. Adoption of Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	384	146040988	3	31	387	146041019	99.95	Nil
Dissent	12	739166	Nil	Nil	12	739166	0.05	Nil
Total	396	146780154	3	31	399	146780185	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the AGM dated August 17, 2022 has been passed **as proposed**.

Item No. 2. Declaration of Dividend :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	398	146815582	3	31	401	146815613	99.99	Nil
Dissent	6	36	Nil	Nil	6	36	0.01	Nil
Total	404	146815618	3	31	407	146815649	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated August 17, 2022 has been passed **as proposed**.

Item No. 3. Re- appointment of Shri Vinay Gupta (DIN:00005149), who is liable to retire by rotation :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	243	118631249	3	31	246	118631280	80.82	Nil
Dissent	153	28148658	Nil	Nil	153	28148658	9.18	Nil
Total	396	146779907	3	31	399	146779938	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of the AGM dated August 17, 2022 has been passed **as proposed**.

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

SPECIAL BUSINESS

Item No. 4. Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	376	146040778	3	31	379	146040809	99.95	Nil
Dissent	19	739364	Nil	Nil	19	739364	.05	Nil
Total	395	146780142	3	31	398	146780173	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of the AGM dated August 17, 2022 (Special Business) has been passed as **proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and signs the minutes of the 37th AGM and the same shall thereafter be handed over to Mr. Deepak C S, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

**JATIN
GUPTA**

Digitally signed
by JATIN GUPTA
Date: 2022.09.13
08:33:12 +05'30'

Jatin Gupta

C. P. No. 5236

M.No. : 5651

For APL APOLLO TUBES LIMITED

**DEEPAK
CHARUVIL
SANKUNNI**

Digitally signed
by DEEPAK
CHARUVIL
SANKUNNI
Date: 2022.09.13
10:35:14 +05'30'

Company Secretary

(As authorised by the Chairman)

Date: 13.09.2022

Place: Delhi

UDIN : F005651D000960792