

September 11, 2023

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 38th Annual General Meeting held on 9th September 2023

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 38th 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 11th September 2023 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 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)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109, India

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

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SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Date of Annual General Meeting	9 th September 2023
Record date	2 nd September, 2023
Total number of shareholders as on cut-off date i.e. 2 nd September, 2023	1,84,496
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	Not Applicable, as meeting was conducted through Video Conferencing
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	0 58

The mode for all the resolutions was:

- i. Remote E-voting conducted between Wednesday, 6th September, 2023 at 10:00 A.M.(IST) to Friday, 8th September, 2023 at 05:00 P.M.(IST);
- ii. 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 of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 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	822845 97	768600 62	93.4076	768600 62	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		822845 97	768600 62	93.4076	768600 62	0	100.0000
Public-Institutions	E-Voting	113824 323	892680 79	78.4262	885230 00	7450 79	99.1653	0.8347
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113824 323	892680 79	78.4262	885230 00	7450 79	99.1653
Public-Non Institutions	E-Voting	812218 94	128529 4	1.5824	128527 0	24	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		812218 94	128529 4	1.5824	128527 0	24	99.9981
Total	Total	277330 814	167413 435	60.3660	166668 332	7451 03	99.5549	0.4451
Whether resolution is Pass or Not.							Yes	

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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.5, per equity share (i.e. @ 250%) for the financial year ended March 31, 2023				
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	82284597	76860062	93.4076	76860062	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	82284597	76860062	93.4076	76860062	0	100.0000	0.0000
Public - Institutions	E-Voting	113824323	89286203	78.4421	89286203	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	113824323	89286203	78.4421	89286203	0	100.0000	0.0000
Public - Non Institutions	E-Voting	81221894	1285317	1.5825	1285293	24	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81221894	1285317	1.5825	1285293	24	99.9981	0.0019
Total	Total	277330814	167431582	60.3725	167431558	24	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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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 Shri Rahul Gupta (DIN: 07151792), 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	82284597	76860062	93.4076	76860062	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	82284597	76860062	93.4076	76860062	0	100.0000	0.0000
Public-Institutions	E-Voting	113824323	88997994	78.1889	46108043	42889951	51.8080	48.1920
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	113824323	88997994	78.1889	46108043	42889951	51.8080	48.1920
Public-Non Institutions	E-Voting	81221894	1285274	1.5824	1285123	151	99.9883	0.0117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81221894	1285274	1.5824	1285123	151	99.9883	0.0117
Total	Total	277330814	167143330	60.2686	124253228	42890102	74.3393	25.6607
Whether resolution is Pass or Not.							Yes	

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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 approve remuneration payable to M/s. Sanjay Gupta and Associates, Cost Accountants			
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	82284597	76860062	93.4076	76860062	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	82284597	76860062	93.4076	76860062	0	100.0000	0.0000
Public-Institutions	E-Voting	113824323	89275579	78.4328	89275579	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	113824323	89275579	78.4328	89275579	0	100.0000	0.0000
Public-Non Institutions	E-Voting	81221894	1285274	1.5824	1284584	690	99.9463	0.0537
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	81221894	1285274	1.5824	1284584	690	99.9463	0.0537
Total	Total	277330814	167420915	60.3687	167420225	690	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
as authorised by the Chairman of the meeting

Date: 11.09.2023
Place: Delhi

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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 AND DURING 38TH AGM OF APL APOLLO TUBES LIMITED

To,

The Chairman

APL Apollo Tubes Limited
Delhi

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, Patpar Ganj, Delhi 110092 (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, for participation in the AGM through VC and e-voting during the AGM, on the resolution(s) set out in the 38th AGM Notice dt. 5th August, 2023 held on Saturday, September 9, 2023 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 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 by way of remote e-voting too. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt. 5th August, 2023, through remote e-voting and e-voting during AGM, for participation in the AGM through VC and e-voting during 38th AGM.
2. The AGM notice dt. 5th August, 2023, as confirmed by the Company, was sent to the shareholders :

On 17th August, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

JATIN
GUPTA

Digitally signed by JATIN
GUPTA
Date: 2023.09.11
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Jatin Gupta & Associates

Company Secretaries

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Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

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3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and during AGM 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., Saturday the 2nd Day of September, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the AGM Notice by way of remote e-voting and e-voting during AGM.
5. The facility provided for remote e-voting which commenced on Wednesday, September 6, 2023 (10.00 A.M.) and ends on Friday, September 8, 2023 (5.00 P.M.). (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter. The members were also conferred e-voting opportunity to cast their vote during AGM, who have not casted their votes earlier via remote e-voting.

6. Voting

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.

Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting and E-voting during AGM.

6.2 The Company gave facility of e-voting during AGM to the members, who attended the AGM and have not casted their votes in remote e-voting.

6.3 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.

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

6.5 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.

Jatin Gupta & Associates

Company Secretaries

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

6.7 I now submit my consolidated Report on the Result of voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the 38th AGM notice dated 5th August, 2023 as under :

ORDINARY BUSINESS:

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 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	584	166647010	5	21322	589	166668332	99.55	Nil
Dissent	22	745103	0	0	22	745103	0.45	Nil
Total	606	167392113	5	21322	611	167413435	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 5th August, 2023 has been passed **as proposed**.

Item No. 2. To declare final dividend of Rs 5, per equity share (i.e. @ 250%) for the financial year ended March 31, 2023 :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	598	167410236	5	21322	603	167431558	100	Nil
Dissent	11	24	0	0	11	24	--	Nil
Total	609	167410260	5	21322	614	167431582	100.00	Nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the AGM dated 5th August, 2023 has been passed **as proposed**.

Item No. 3. To appoint a Director in place of Shri Rahul Gupta (DIN:07151792), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	309	124231906	5	21322	314	12425328	74.34	Nil
Dissent	294	42890102	0	0	294	42890102	25.66	Nil
Total	603	167122008	5	21322	608	167143330	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 5th August, 2023 has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 4. Ratification of remuneration payable to Cost Auditors of the Company for financial year 2023-24

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	589	167398940	4	21322	593	16742025	100	Nil
Dissent	17	653	1	37	18	690		Nil
Total	606	167399593	5	21322	611	167420915	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 5th August, 2023 (Special Business) has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the 38th AGM Notice dated 5th August, 2023 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 Mr. Deepak C S, Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

**For Jatin Gupta & Associates
Company Secretaries**

JATIN
GUPTA

Digitally signed by JATIN
GUPTA
Date: 2023.09.11
16:54:33 +05'30'

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

M.No.: 5651

Date: 11.09.2023

Place: Delhi

UDIN: F005651E000983067

For APL APOLLO LIMITED

**Deepak C S
Company Secretary & Compliance
Officer
(As authorised by the Chairman)**