

APL/SECT/DLH/SE: 2020-21

September 30, 2020

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 35th Annual General Meeting held on 29th September 2020

Please note that the 35th Annual General Meeting of the Company was held on Tuesday, September 29, 2020 through Video Conferencing platform provided by CDSIL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Voting results

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 35th 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 30th September 2020 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 CS
Company Secretary

Encl: a/a

C/c : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

APL Apollo Tubes Limited (CIN-L74899DL 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, Perandapolli, 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

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	29 th September, 2020
2	Total number of shareholders as on cut-off date i.e. 22 nd September, 2020	26,800 (Twenty Six Thousand Eight Hundred Only)
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:	02 63

The mode for all the resolutions was:

- Remote E-voting conducted between Saturday, 26th September, 2020 at 10:00 A.M.(IST) to Monday, 28th September, 2020 at 05:00 P.M.(IST);
- 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, 2020 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	98153	92253	93.9890	92253	0	100.0000	0.0000
	Poll	87	0	0.0000	0	0	0	0
	Not Applicable	0	0	0.0000	0	0	0	0



	e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public-Institutions	E-Voting	34110 73	22587 39	66.2178	22587 39	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	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
Total	Total	24925 379	14492 474	58.1434	14492 471	3	100.0000	0.0000
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 appoint a Director in place of Shri Romi Sehgal (DIN:03320454), 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	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0



	applicabl e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti ons	E-Voting	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
Public- Non Instituti ons	E-Voting	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
Total	Total	24925 379	14050 685	56.3710	11770 255	2280 430	83.7700	16.2300
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				Re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company for a second term of 5 years and to fix their remuneration				
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	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	1216356	35.6590	1216356	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	3411073	1216356	35.6590	1216356	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
Total	Total	24925379	13450091	53.9614	13449997	94	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors M/s. R. J. Goel and Co., Cost Accountants for the Financial Year 2020-21				
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	E-Voting	9815387	9225387	93.9890	9225387	0	100.0000	0.0000



Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	2258739	66.2178	2258739	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	3411073	2258739	66.2178	2258739	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
Total	Total	24925379	14492474	58.1434	14492380	94	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Neeru Abrol as an Independent Director for a second term of 5 years				
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	E-Voting	9815387	9225387	93.9890	9225387	0	100.0000	0.0000



Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	1216356	35.6590	1216356	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	3411073	1216356	35.6590	1216356	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	2988423	19925	99.3377	0.6623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	2988423	19925	99.3377	0.6623
Total	Total	24925379	13450091	53.9614	13430166	19925	99.8519	0.1481
Whether resolution is Pass or Not.							Yes	



Jatin Gupta & Associates

Company Secretaries

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Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

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SCRUTINIZER'S REPORT

To,
The Chairman
35th AGM of APL APOLLO TUBES LIMITED
Held on Tuesday the 29th day of September, 2020
at 11.00 A.M through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM")

Name of the Company	APL APOLLO TUBES LIMITED
Meeting	35 th Annual General Meeting
Day, Date, Time	Tuesday, 29 th September 2020 at 11:00 A.M.
Venue	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), of Jatin Gupta & Associates, Proprietor of Company Secretaries Firm having office at TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited) 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 35th Annual General Meeting (AGM) of **APL APOLLO TUBES LIMITED** vide Notice dt. 3rd September, 2020 for 35th AGM of the Company held on Tuesday the 29th September, 2020 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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 consolidated report on the Votes Cast by the members for the resolutions contained in the notice dt. 3rd September, 2020, through Remote E-Voting and E-Voting facility during the AGM.

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2. The notice dt. 3rd September, 2020 calling 35th AGM, as confirmed by the Company, was sent to the shareholders :

On September 7, 2020 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 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., 22nd September, 2020 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of the Notice of 35th AGM of the Company by remote e voting or e-voting at the AGM.
5. The facility provided for remote e-voting which commenced on 26th September, 2020 at 10.00 A.M. remained open for not less than 3 days and ended on 28th September, 2020 at 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 have cast their votes through remote e-voting do not vote

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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 have 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 have 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 remote e-voting and e-voting.
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 one witness: Ms. Kamlesh Gupta who is not in employment of the Company.
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 Limited (CDSL).

Jatin Gupta & Associates

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11. I now submit my Consolidated Report on the Result of the voting through electronic means (by remote e-voting and e-voting) in respect of the resolutions proposed in the notice dated 3rd September, 2020 for 35th AGM of the Company.

12. Results

12.1 The Result with respect to each item on the agenda as set out in the Notice of 35th AGM is enclosed herewith.

12.2 Based on the aforesaid results, we report result in consolidated manner as hereunder :

Consolidated Results

1. To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	168	14482762	2	9709	170	14492471	99.99	nil
Dissent	2	3	Nil	Nil	2	3	0.01	nil
Total	170	14482765	2	9709	172	14492474	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 3rd September, 2020 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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2.To appoint a Director in place of Shri Romi Sehgal (DIN:03320454), who is liable to retire by rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	109	11768755	1	1500	110	11770255	83.77	nil
Dissent	59	2272221	1	8209	60	2280430	16.23	nil
Total	168	14040976	2	9709	170	14050685	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 3rd September, 2020 has been passed **as proposed**.

3.To re-appoint auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act 2013, read with the rules made thereunder as amended from time to time M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram, (Firm’s Registration No.117366W/W-100018) be and are hereby re-appointed as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 35th AGM till the conclusion of the 40th AGM to be held in the year 2025, on a remuneration as may be recommended by the Audit Committee and mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be deemed necessary or expedient in connection therewith and incidental thereto.”

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Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	159	13440288	2	9709	161	13449997	99.99	nil
Dissent	3	94	Nil	Nil	3	94	0.01	nil
Total	162	13440382	2	9709	164	13450091	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 3rd September, 2020 has been passed **as proposed**.

SPECIAL BUSINESS

4. Ratification of remuneration payable to Cost Auditors of the Company for financial year 2020-21

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the remuneration of Rs. 2,50,000/- excluding GST as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. R.J. Goel & Co., Cost Accountants, New Delhi, (ICWAI Registration No. 000026), the Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2020-21, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds and things as may be deemed necessary or expedient in connection therewith and incidental thereto.”

Jatin Gupta & Associates

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Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	167	14482671	2	9709	169	14492380	99.99	nil
Dissent	3	94	Nil	Nil	3	94	0.01	nil
Total	170	14482765	2	9709	172	14492474	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 3rd September, 2020 has been passed **as proposed**.

5.Re-appointment of Ms. Neeru Abrol (DIN – 01279485) as Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 of the Companies Act, 2013 (the Act) read with relevant rules made thereunder and Schedule IV of the Act and Regulation 16 and 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing her candidature for the office of Director, Ms Neeru Abrol (DIN:01279485) who holds office of Independent Director upto the date of this Annual General Meeting, be and is hereby reappointed as an Independent Director of the Company not liable to retire by rotation to hold office for another term of five consecutive years.”

Jatin Gupta & Associates

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Particulars	Remote E-voting		E-Voting at the AGM through VC/OAVM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	157	13428666	1	1500	158	13430166	99.85	nil
Dissent	5	11716	1	8209	6	19925	0.15	nil
Total	162	13440382	2	9709	164	13450091	100.00	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **item No. 5** of the Notice of the AGM dated 3rd September, 2020 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 sign the minutes of 35th AGM and 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

For APL APOLLO TUBES LIMITED

Jatin Gupta
C. P. No. 5236
M.No. : 5651

Company Secretary
(As authorised by the Chairman)

Date: 29/09/2020
Place: Delhi
UDIN :F005651B000812149