



APL/SECT/DLH/SE: 2021-22

July 23, 2021

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: Filing of proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> July 2021, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 23<sup>rd</sup> July 2021 at 11.00 A.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers and other necessary documents were available electronically during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated 3<sup>rd</sup> June 2021, convening the 36<sup>th</sup> AGM of the Members of the Company were transacted at the said AGM:

Resolut ion No.	Resolution
	<b>ORDINARY BUSINESS</b>
1.	Ordinary Resolution for adoption of audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution for re-appointment of Shri Sanjay Gupta (DIN: 00233188), as a Director, who retires by rotation

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

For APL APOLLO TUBES LTD.

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

Corp. Office : 35, Kaushambi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel: +91-120-4041 400/401/402 | Fax : +91-120-4041 403

Corp. Office : Tapasya Corp. 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, Perandapolli, 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 Urta Indl. Area Raipur, Chhattisgarh-493661, India

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

Auth. Sig./Director

	<b>SPECIAL BUSINESS</b>
3.	Ordinary Resolution for ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2021-22
4.	Special Resolution for continuation of Shri Virendra Singh Jain (DIN: 00253196) to act as a Director of the Company in the category of Non-Executive Independent Director beyond 75 years of age after July 24, 2021
5.	Special Resolution for re-appointment of Shri Virendra Singh Jain as an Independent Director for the second term with effect from January 28, 2022 till September 30, 2024

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

The voting results on the above resolutions will be communicated to the Exchanges alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of CDSL.

The meeting concluded at 12.05 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Kindly take the above on record.

Thanking you

Yours faithfully

**For API Apollo Tubes Limited**

FOR API APOLLO TUBES LTD.

**Deepak C S** Auth. Sig./Director  
**Company Secretary**