



APL/SECT/DLH/SE: 2019-20

28<sup>th</sup> September 2019

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: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2019, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Saturday, the 28<sup>th</sup> September 2019 at 11.00 A.M. at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available 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 dt. 10<sup>th</sup> August 2019, convening the 34<sup>th</sup> AGM of the Members of the Company have been transacted at the said AGM:

Resolution 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, 2019 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for declaration of dividend on the equity shares of the Company for the financial year 2018-19.
3.	Ordinary Resolution for re-appointment of Shri Vinay Gupta (DIN: 00005149) as a Director, who retires by rotation.
	<b>SPECIAL BUSINESS</b>
4.	Ordinary Resolution for ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19
5.	Special Resolution for adoption of new set of articles of association of the company containing regulations in conformity with the companies act, 2013
6.	Special Resolution for adoption of new set of memorandum of association of the company in conformity with the companies act, 2013
7.	Special Resolution for re-appointment of Shri Abhilash Lal as an Independent Director for a second term of 5 years
8.	Special Resolution for re-appointment of Shri Anil Kumar Bansal as an Independent Director for a second term of 5 years

**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, 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 Urta Indl. Area Raipur, Chhattisgarh-493661, India

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



The voting on all the above resolutions was conducted through remote e-voting and physical ballots at 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.

Kindly take the above on record.

Yours faithfully

**For APL Apollo Tubes Limited**



**Adhish Swaroop**  
**Company Secretary**

