

APL/SECT/DLH/SE: 2021-22

September 10, 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

NSF Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Re: Results of postal ballot and report of Scrutiniser

Please refer to or earlier letter dated August 9, 2021 sending a copy of the Notice of Postal Ballot dated August 6, 2021.

Now we wish to inform, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta, Jatin Gupta & Associates, Practising Company Secretary dated September 10, 2021 that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR and
2. The report of the Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website: www.aplapollo.com.

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Deepak C S
Company Secretary
FCS-5060
Encl: a/a



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

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

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

Corp. Office : Tapasya Corp. Heights, 4th Floor, Tower-A, Sector-126, Nojda, 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 Urla Indl. Area Raipur, Chhattisgarh-493661, India

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

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

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

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE E-VOTING ON POSTAL BALLOT OF APL APOLLO TUBES LIMITED

To,
The Chairman
APL APOLLO TUBES LIMITED

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, 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, on the resolution(s) set out in the postal ballot notice of **APL APOLLO TUBES LIMITED** vide Notice dt. 6th August, 2021 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. Our responsibilities as a Scrutinizer is restricted to giving a Report on the Votes Cast by the members for the resolutions contained in the notice dt. 6th August, 2021, through Remote E-Voting.
2. The postal ballot notice dt. 6th August, 2021 as confirmed by the Company, was sent to the shareholders :

On 9th August, 2021 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), 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.
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., 6th August, 2021 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the Postal Ballot Notice of the Company by remote e voting.
5. The facility provided for remote e-voting which commenced on Wednesday, August 11, 2021 (10:00 A.M. IST) and ended on Thursday, September 9, 2021 (5.00 P.M. IST) (both days inclusive). The remote e-voting facility was blocked thereafter.



JATIN
GUPTA

Digitally signed
by JATIN GUPTA
Date:
2021.09.10
11:30:33 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,
Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

6. Voting

- 6.1 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.
- 6.2 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.
- 6.3 I have verified remote e-voting.
- 6.4 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company).
- 6.5 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).
- 6.6 I now submit my Report on the Result of the voting through remote e-voting in respect of the resolutions proposed in the notice dated 6th August, 2021 as under:

ORDINARY BUSINESS :

Item No. 1. To increase the authorized share capital of the company and amend the capital clause in the memorandum of association:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	569	73307512	99.91	Nil
Dissent	16	67114	0.09	Nil
Total	585	73374626	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of postal ballot dated 6th August, 2021 has been passed **as proposed**.



JATIN GUPTA
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by JATIN GUPTA
Date: 2021.09.10
11:30:52 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

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Item No. 2. Issue Of Bonus Shares :

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	566	72462300	98.76	Nil
Dissent	21	912349	1.24	Nil
Total	587	73374649	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of postal ballot dated 6th August, 2021 has been passed **as proposed**.

Item No. 3. Appointment of Shri Ameet Kumar Gupta as Independent Director

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	560	71247561	100	Nil
Dissent	19	3455	0.00	Nil
Total	579	71251016	100.00	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice of postal ballot dated 6th August, 2021 has been passed **as proposed**.

Item No. 4. Appointment of Shri Rahul Gupta as Director

Mode of voting	Remote E-voting		Percent age (%)	Invalid Votes, if any
	Number	votes		
			--	--
Assent	547	68389288	98.05	Nil
Dissent	29	1360580	1.95	Nil
Total	576	69749868	100.00	Nil



Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice of postal ballot dated 6th August, 2021 has been passed **as proposed**.

Jatin Gupta & Associates

Company Secretaries

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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, Company Secretary for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

JATIN
GUPTA

Digitally signed
by JATIN GUPTA
Date: 2021.09.10
11:31:14 +05'30'

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

For APL APOLLO TUBES LIMITED

Company Secretary
(As authorised by the Chairman)



Date: 10.09.2021
Place: Delhi
UDIN : F005651C000930597

APL APOLLO TUBES LIMITED

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

Voting results	
Record date	06-08-2021
Total number of shareholders on record date	80588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA*
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4

*postal ballot

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorized share capital of the company and amend the capital clause in the memorandum of association				
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	46061935	42176935	91.56	42176935	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	46061935	42176935	91.56	42176935	0	100.00	0.00
Public-Institutions	E-Voting	42807902	23616401	55.16	23616401	0	100.0000	0.0000
	Poll							

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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@aplpollo.com Web : www.aplpollo.com



	Postal Ballot (if applicable)							
	Total	42807902	23616401	55.16	23616401	0	100.00	0.0000
Public-Non Institutions	E-Voting	36026163	7581290	21.04	7514176	67114	99.11	0.8853
	Poll							
	Postal Ballot (if applicable)							
	Total	36026163	7581290	21.0438	7514176	67114	99.11	0.8853
Total	Total	124896000	73374626	58.7486	73307512	67114	99.90	0.0915
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				Issue Of Bonus 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	46061935	42176935	91.5657	42176935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46061935	42176935	91.56	42176935	0	100.0000	0.0000
Public-Institutions	E-Voting	42807902	23676237	55.3081	22925430	750807	96.8289	3.1711
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	42807902	23676237	55.3081	22925430	750807	96.8289	3.1711
Public-Non Institutions	E-Voting	36026163	7521477	20.8778	7359935	161542	97.8523	2.1477
	Poll							
	Postal Ballot (if applicable)							
	Total	36026163	7521477	20.8778	7359935	161542	97.8523	2.1477
Total	Total	124896000	73374649	58.7486	72462300	912349	98.7566	1.2434
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				Appointment of Shri Ameet Kumar Gupta as Independent Director				
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	46061935	42176935	91.5657	42176935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46061935	42176935	91.5657	42176935	0	100.0000	0.0000
Public-Institutions	E-Voting	42807902	21552712	50.3475	21552712	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42807902	21552712	50.3475	21552712	0	100.0000	0.0000
Public-	E-Voting	36026163	7521369	20.8775	7517914	3455	99.9541	0.0459



Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	36026163	7521369	20.8775	7517914	3455	99.9541	0.0459
Total	Total	124896000	71251016	57.0483	71247561	3455	99.9952	0.0048
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				Appointment of Shri Rahul Gupta as Director				
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	46061935	40675935	88.3070	40675935	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46061935	40675935	88.3070	40675935	0	100.0000	0.0000
Public-Institutions	E-Voting	42807902	21552712	50.3475	20299902	1252810	94.1872	5.8128
	Poll							
	Postal Ballot (if applicable)							
	Total	42807902	21552712	50.3475	20299902	1252810	94.1872	5.8128
Public-Non Institutions	E-Voting	36026163	7521221	20.8771	7413451	107770	98.5671	1.4329
	Poll							
	Postal Ballot (if applicable)							
	Total	36026163	7521221	20.8771	7413451	107770	98.5671	1.4329



Total	Total	124896000	69749868	55.8464	68389288	1360580	98.0493	1.9507
Whether resolution is Pass or Not.							Yes	

For APL Apollo Tubes Limited



Deepak C S
Company Secretary
(FCS-5060)
as authorised by the Chairman

Date: 10.09.2021