



27th January 2024

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: Results of postal ballot and report of Scrutiniser

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, Practicing Company Secretary dated January 27, 2024, we wish to inform 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 Notice of Postal Ballot dated 25th December, 2023 of the Company. The said 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.
2. Report of 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
Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164

Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapalli, 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 Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta,

Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase,

Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 &

569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : info@aplapollo.com Web : www.aplapollo.com

APL APOLLO TUBES LIMITED

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

Voting results	
Record date	22-12-2023
Total number of shareholders on record date	204463
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	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF SHRI H S UPENDRA KAMATH, AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY				
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 Promot	E-Voting	82051479	76860062	93.6730	76860062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

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er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82051479	76860062	93.6730	76860062	0	100.0000	0.0000
Public-Institutions	E-Voting	119207266	96454869	80.9136	96121836	333033	99.6547	0.3453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119207266	96454869	80.9136	96121836	333033	99.6547	0.3453
Public-Non Institutions	E-Voting	76253319	1377366	1.8063	1376344	1022	99.9258	0.0742
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76253319	1377366	1.8063	1376344	1022	99.9258	0.0742
Total	Total	277512064	174692297	62.9494	174358242	334055	99.8088	0.1912
Whether resolution is Pass or Not.							Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE APPOINTMENT OF MS. ASHA ANIL AGARWAL, AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

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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	82051479	76860062	93.6730	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	82051479	76860062	93.6730	76860062	0	100.0000	0.0000
Public-Institutions	E-Voting	119207266	96454869	80.9136	96121836	333033	99.6547	0.3453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	119207266	96454869	80.9136	96121836	333033	99.6547	0.3453
Public-Non Institutions	E-Voting	76252019	1377410	1.8064	1375992	1418	99.8971	0.1029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76252019	1377410	1.8064	1375992	1418	99.8971	0.1029
Total	Total	277510764	174692341	62.9498	174357890	334451	99.8085	0.1915
Whether resolution is Pass or Not.							Yes	

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
as authorised by the Chairman

Place: Noida
Date: 27.01.2024

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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 ON POSTAL BALLOT 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 process via Postal Ballot, on the resolution(s) set out in the Notice dt. 25th December, 2023 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 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. 25th December, 2023, through Remote E-Voting.
2. The postal ballot notice dt. 25th December, 2023, as confirmed by the Company, was sent to the shareholders :

On December 26, 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, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated September 25, 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 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.

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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., Friday the 22nd December, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 2 of the Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on Thursday, December 28, 2023 (10:00 A.M. IST) and end on Friday, January 26, 2024 (5.00 P.M. IST) (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

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 casted their votes through remote e-voting.
- 6.2 The Company gave facility of remote e-voting to the members.
- 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.
- 6.4 I have verified the remote e-voting.
- 6.5 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) i.e., Mr. Nitin Dawar and Mr. Depak Goel.
- 6.6 I have scrutinized and reviewed the remote e voting 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 Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 25th December, 2023 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1 : TO APPROVE APPOINTMENT OF SHRI H S UPENDRA KAMATH, AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

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

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Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	889	174358242	99.81	Nil
Dissent	40	334055	0.19	Nil
Total	929	174692297	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 25th December, 2023 has been passed **as proposed**.

Item No. 2 : TO APPROVE APPOINTMENT OF MS. ASHA ANIL AGARWAL, AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY:

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	889	174357890	99.81	Nil
Dissent	42	334451	0.19	Nil
Total	931	174692341	100	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 25th December, 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**

For APL APOLLO LIMITED

**Jatin Gupta
C. P. No. 5236
M.No.: 5651
Date: 27.01.2024
Place: Delhi
UDIN: F005651E003317333**

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