

APL/SECT/DLH/SE: 2019-20

30th 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: Voting Results of 34th Annual General Meeting held on 28th September 2019

1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGIVI venue) on the Resolutions forming part of the Notice of the abovesaid 34th Annual General Meeting of the Company held on 28th September 2019 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092.

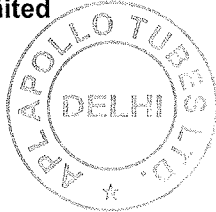
2. We have to further inform you that Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary, Membership No. FCS-5309, Scrutinizer has submitted his Consolidated Report dated 30th September 2019 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times

Thanking you

Yours faithfully
For **APL Apollo Tubes Limited**


Adhish Swaroop
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, Perandapalli, 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

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

APL APOLLO TUBES LIMITED

Format for Voting Results

Annexure I

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

Date of the AGM	28/09/2019			
Total number of shareholders on record date	23,587			
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:	1			
Public:	30			
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE			
Promoters and Promoter Group:				
Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0.00	0.00	0.00	0.00
	Poll		8425187	93.46	8425187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0.00	100.00	0.00
Public - Institutions	E-Voting	3049703	1757911	57.64	1757911	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1757911	57.64	1757911	0.00	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0.00	100.00	0.00
	Poll		55265	0.45	55265	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0.00	100.00	0.00
Total		24250381	12205332	50.33	12205332	0.00	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of dividend on the equity shares of the Company for the financial year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2798886	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0	100.00	0.00
Total		24250381	13246307	54.62	13246307	0	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Vinay Gupta (DIN: 00005149) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1671347	54.80	1671347	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1951097	15872	99.19	0.81
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2006362	15872	99.22	0.78
Total		24250381	3693581	15.23	3677709	15872	99.57	0.43

For APL APOLLO TUBES LTD.

[Signature]
COMPANY SECRETARY

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

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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

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

Resolution No. 4	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2798886	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0	100.00	0.00
Total		24250381	13246307	54.62	13246307	0	100.00	0.00

Resolution No. 5	(Special)	Adoption of new set of articles of association of the company containing regulations in conformity with the companies act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0.00	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2664716	134170	95.21	4.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2664716	134170	95.21	4.79
Public - Non Institutions	E-Voting	12185491	1966969	16.14	589092	1377877	29.95	70.05
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	644357	1377877	31.86	68.14
Total		24250381	13246307	54.62	11734260	1512047	88.59	11.41

Resolution No. 6	(Special)	Adoption of new set of memorandum of association of the company in conformity with the companies act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2798886	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1961433	5536	99.72	0.28
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2016698	5536	99.73	0.27
Total		24250381	13246307	54.62	13240771	5536	99.96	0.04

Resolution No. 7	(Special)	Re-appointment of Shri Abhilash Lal as an Independent Director for a second term of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1671347	54.80	1671347	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0	100.00	0.00
Total		24250381	12118768	49.97	12118768	0	100.00	0.00

For APL APOLLO TUBES LTD.


COMPANY SECRETARY

Resolution No. 8	(Special)	Re-appointment of Shri Anil Kumar Bansal as an Independent Director for a second term of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1671347	54.80	1671347	0	100.00	0.00
Public - Non Institutions	E-Voting		1966969	16.14	1004565	962404	51.07	48.93
	Poll	12185491	55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	1059830	962404	52.41	47.59
Total		24250381	12118768	49.97	11156364	962404	92.06	7.94

Date: 30th September, 2019
Place: Delhi

For APPLAPOLITUBES LTD.

(Adhish Swaroop)
Company Secretary
as authorised by the
Chairman of the Meeting

Scrutinizer's Consolidated Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 34th Annual General Meeting of
APL Apollo Tubes Limited
(CIN:L74899DL1986PLC023443)
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

I am appointed as a Scrutinizer for the purpose of conducting the e- voting process and to scrutinize the physical ballot polling in respect of the resolutions set out in the notice dated 10th August, 2019 for convening the 34th Annual General Meeting (AGM) of Shareholders held on Saturday, 28th September, 2019 at "JP HOTEL & RESORTS, 6B, I.P.EXTENTION, PATPARGANG, NEAR MAX HOSPITAL, DELHI-110092".

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules framed there under relating to Voting through electronic voting and voting on poll on the resolutions contained in the notice of AGM of the Company. My responsibility as a Scrutinizer is restricted to report the votes cast in "ASSENT" or "DISSENT" the resolution(s) proposed before Shareholders.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, one ballot box kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".



On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, consolidated result of voting "assent" and "dissent" on the said item of business is as follows:

Item no. 1 (Ordinary Resolution)

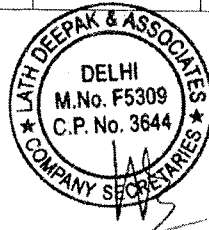
To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)			
e- voting	80	37,24,880	NIL	NIL	37,24,880	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	111	1,22,05,332	NIL	NIL	1,22,05,332	
% of votes		100	NIL	NIL	100	

Item no. 2 (Ordinary Resolution)

To declare dividend of Rs.14 per equity share of the face value of Rs.10 each for the financial year 2018:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)			
e- voting	83	47,65,855	NIL	NIL	47,65,855	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	114	1,32,46,307	NIL	NIL	1,32,46,307	
% of votes		100	NIL	NIL	100	



Item no. 3 (Ordinary Resolution)

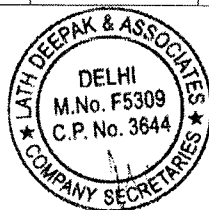
To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who is liable to retire by rotation and being eligible, offers himself for re-appointment :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	76	36,22,444	15,872	NIL	36,38,316	Ordinary Resolution Was Passed by Requisite Majority
Poll	30	55,265	NIL	NIL	55,265	
Total	106	36,77,709	15,872	NIL	36,93,581	
% of votes		99.57	0.43	NIL	100	

Item no. 4 (Ordinary Resolution)

Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	83	47,65,855	NIL	NIL	47,65,855	Ordinary Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	114	1,32,46,307	NIL	NIL	1,32,46,307	
% of votes		100	NIL	NIL	100	



Item no. 5 (Special Resolution)

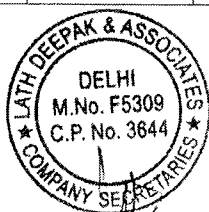
Adoption of new set of articles of association of the company containing regulations in conformity with the companies act, 2013:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	83	32,53,808	15,12,047	NIL	47,65,855	Special Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	114	1,17,34,260	15,12,047	NIL	1,32,46,307	
% of votes		88.59	11.41	NIL	100	

Item no. 6 (Special Resolution)

Adoption of new set of memorandum of association of the company in conformity with the companies act, 2013:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	83	47,60,319	5,536	NIL	47,65,855	Special Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	114	1,32,40,771	5,536	NIL	1,32,46,307	
% of votes		99.96	0.04	NIL	100	



Item no. 7 (Special Resolution)

Re-appointment of Shri Abhilash Lal as an Independent Director for a second term of 5 years:

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	76	36,38,316	NIL	NIL	36,38,316	Special Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	107	1,21,18,768	NIL	NIL	1,21,18,768	
% of votes		100	NIL	NIL	100	

Item no. 8 (Special Resolution)

Re-appointment of Shri Anil Kumar Bansal as an Independent Director for a second term of 5 years :

Mode of voting	No. of members Voted	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Invalid Votes	Total	Result
		(a)	(b)		(a+b)	
e- voting	76	26,75,912	9,62,404	NIL	36,38,316	Special Resolution Was Passed by Requisite Majority
Poll	31	84,80,452	NIL	NIL	84,80,452	
Total	107	1,11,56,364	9,62,404	NIL	1,21,18,768	
% of votes		92.06	7.94	NIL	100	



LATH DEEPAK & ASSOCIATES
Company Secretaries

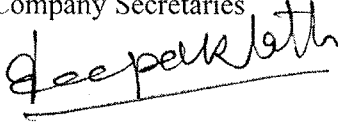
Office: AA-175, FIRST FLOOR
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820,9654352020
Email: fcsdeepaklath@gmail.com

I did not find any ballot paper invalid.

Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.


Yours faithfully,

For Lath Deepak & Associates
Company Secretaries



(DEEPAK KUMAR LATH)
FCS No.5309
C.P No. 3644



Countersigned


(Adhish Swaroop)
as authorized by
Chairman of the meeting

Date: 30/09/2019
Place: Delhi