



APL/SECT/DLH/SE: 2018-19

1st October 2018

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 33rd Annual General Meeting held on 29th September 2018

- 1. Please note that Resolution Nos. 1, 2, 3, 4, 5, 6, 7 and 9 in the Notice dated August 8, 2018 of the 33rd Annual General Meeting have been passed by the shareholders with requisite majority and Resolution No. 8 was not passed.
- 2. Further, 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 abvoesaid 33rd Annual General Meeting of the Company held on 29th September 2018 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092.
- 3. 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 1st October 2018 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

DELH

Thanking you

Yours faithfully

For APL Apollo Tubes Limited

Adhish Swaroop Company Secretary

Encl: a/a

C/c:

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel.

Mumbai - 400 013

Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Floor Dalal Street.

Mumbai - 400 023

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 Urla Indl. Area Raipur, Chhattisgarh-493661, India

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





APL APOLLO TUBES LIMITED

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

Annexure I

Date of the AGM	29/09/2018				
Total number of shareholders on record date	22,828				
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:	3				
Public:	30				
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:	NOT APPLICABLE				
Public:					

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

Resolution No. 1 (Ordinary) Adoption of Audited Financial State Adoption of Audited Financial Statements (Con of the Board of Directors and Auditors thereon. ents (Consolidated & Standalone) of the company for the financial year ended 31 March, 2018 and the Reports Whether promoter/ promoter group are interested in the agenda/res Category % of votes in favour on votes polled Mode of Voting % of votes polled on outstanding shares against [2] [3]=([2]/[1])*100 [4] [5] [6]=([4]/[2])*100 [7]=([5]/[2])*100 romoter and Promoter Group E-Voting 0.00 0.00 0.00 0.00 0.00 8840187 8090187 Poll Postal Ballot (if applicable) 0.00 8840187 8090187 91.52 8090187 0.00 100.00 Total Public - Institutions E-Voting 6606768 56.29 6606768 0.00 100.00 0.00 11737183 0.00 Poll 0.00 0.00 0.00 Postal Ballot (if applicable) 11737183 6606768 56.29 6606768 0.00 100.00 0.00 Total Public - Non Institutions 100.00 E-Voting 2876 0.09 2876 0.00 3152435 Poll 39601 1.26 39601 0.00 100.00 0.00 Postal Ballot (if applicable) 3152435 42477 1.35 42477 0.00 100.00 0.00 23729805 Total 14739432 14739432 62.11 0 100 0

Resolution No. 2	(Ordinary)	Declaration of d	ividend on the equ	uity shares of the company	for the financial year	ar 2017-18.						
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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	8840187	0	0.00	0	0	0.00	0.00				
	Poll	0040107	8090187	91.52	8090187	0	100.00	0.00				
	Postal Ballot (if applicable)											
	Total	8840187	8090187	91.52	8090187	0	100.00	0.00				
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	0	100.00	0.00				
	Poll	7 11/3/103	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)		1									
	Total	11737183	6680343	56.92	6680343	0	100.00	0.00				
Public - Non Institutions	E-Voting	3152435	2876	0.09	2876	0	100.00	0.00				
	Poll	3 152435	39601	1.26	39601	0	100.00	0.00				
	Postal Ballot (if applicable)											
	Total	3152435	42477	1.35	42477	0	100.00	. 0.00				
Total		23729805	14813007	62.42	14813007	0	100.00	0.00				

Resolution No. 3	(Ordinary)	Re-appointment	of Shri Sanjay G	upta (DIN: 00233188) as a	Director, who retire	s by rotation.					
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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	8840187	0	0.00	0	0	0.00	0.00			
ew.	Poll	0040107	65000	0.74	65000	0	100.00	0.00			
	Postal Ballot (if applicable)										
	Total	8840187	65000	0.74	65000	0	100.00	0.00			
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	0	100.00	0.00			
	Poll	7 11/3/103	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	1									
	Total	11737183	6680343	56.92	6680343	0	100.00	0.00			
Public - Non Institutions	E-Voting	3152435	2876	0.09	2221	655	77.23	22.77			
	Poll	7 3152435	39601	1.26	39601	0	100.00	0.00			
	Postal Ballot (if applicable)										
	Total	3152435	42477	1.35	41822	655	98.46	1.54			
Total		23729805	6787820	28.60	6787165	655	99.99	0.01			

For APL APOLLO TUBES LTD

COMPANY SECRETARY

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

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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)		ppointment of M/s remuneration pays	s Deloitte Haskins & Sells Lable.	LP, Chartered Acco	untants , Gurugr	am as the Statutory Audit	ors of the Company and
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	8840187	0	0.00	0	0	0.00	0.00
	Poll	0040107	8090187	91.52	8090187	0	100.00	0.00
	Postal Ballot (if applicable)					1 2		
	Total	8840187	8090187	91.52	8090187	0	100.00	0.00
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	0	100.00	0.00
	Poll	11757105	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	11737183	6680343	56.92	6680343	0	100.00	0.00
Public - Non Institutions	E-Voting	3152435	2876	0.09	2251	625	78.27	21.73
	Poll	3102433	39601	1.26	39601	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3152435	42477	1.35	41852	625	98.53	1.47
Total		23729805	14813007	62.42	14812382	625	99.99	0.01

Resolution No. 5	(Ordinary)	Ratification of re	emuneration paya	ble to cost auditors M/s. R	J. Goel & Co., Cost	Accountants for	the Financial Year 2018-	19		
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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	8840187	0	0.00	0	0	0.00	0.00		
	Poll	0040107	8090187	91.52	8090187	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	8840187	8090187	91.52	8090187	0	100.00	0.00		
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	. 0	100.00	0.00		
	Poll	11/3/103	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	11737183	6680343	56.92	6680343	0	100.00	0.00		
Public - Non Institutions	E-Voting	3152435	2876	0.09	2251	625	78.27	21.73		
	Poll	3102433	39601	1.26	39601	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	3152435	42477	1.35	41852	625	98.53	1.47		
Total		23729805	14813007	62.42	14812382	625	99.99	0.01		

Resolution No. 6	(Special)	Approval of the	revised remunera	tion payable to Shri Sanjay	Gupta, Chairman (under whole time	e director category) of the	Company
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	Yes	unimerrum and heres		erannan manara salah	та сониципинати	on and the second second	
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	8840187	0	0.00	0	0	0.00	0.00
	Poll		65000	0.74	65000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	65000	0.74	65000	0	100.00	0.00
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	0	100.00	0.00
	Poll	11/3/103	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	11737183	6680343	56.92	6680343	. 0	100.00	0.00
Public - Non Institutions	E-Voting	3152435	2876	0.09	2136	740	74.27	25.73
	Poll	3132433	39601	1.26	39601	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	3152435	42477	1.35	41737	740	98.26	1.74
Total		23729805	6787820	28.60	6787080	740	99.99	0.01

Resolution No. 7	(Special)	Approval of the	revised remunera	tion payable to Shri Ashok	Kumar Gupta, Man	aging Director of	the Company	leganike e		
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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		
	Property of the Control of the Contr	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting	8840187	0	0.00	0	0	0.00	0.00		
	Poll		8025187	90.78	8025187	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	8840187	8025187	90.78	8025187	0	100.00	0.00		
Public - Institutions	E-Voting	11737183	6680343	56.92	6680343	0	100.00	0.00		
	Poll	11/3/103	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)									
	Total	11737183	6680343	56.92	6680343	0	100.00	0.00		
Public - Non Institutions	E-Voting	3152435	2876.00	0.09	2136	740	74.27	25.73		
	Poll	3102433	39601	1.26	39601	0	100.00	0.00		
	Postal Ballot (if applicable)									
	Total	3152435	42477	1.35	41737	740	98.26	1.74		
Total		23729805	14748007	62.15	14747267	740	99.99	0.01		



Resolution No. 8	(Special)	Consent to Sche	eme of loan for M	anaging Director and Whol	le-time Director			
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	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
	100,000,000,000	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	8840187	0	0.00	0	0	0.00	0.00
	Poll	0040107	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	11737183	6268830	53.41	4678439	1590391	74.63	25.37
	Poll	7 11/3/103	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	11737183	6268830	53.41	4678439	1590391	74.63	25.37
Public - Non Institutions	E-Voting	3152435	2876	0.09	2136	740	74.27	25.73
	Poll	3102433	39601	1.26	39601	0	100.00	0.00
	Postal Ballot (if applicable)	•			1			
	Total	3152435	42477	1.35	41737	740	98.26	1.74
Total		23729805	6311307	26.60	4720176	1591131	74.79	25.21

Resolution No. 9	(Special)	Continuation of	Shri S.T. Gerela (DIN: 01565534) to be a No	on-Executive Indepe	ndent Director of	the Company	
Whether promoter/ promoter g agenda/resolution?	roup are interested in the	No						
Category	Mode of Voting	NO	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	8840187	0	0.00	0	0	0,00	0.00
	Poll	7 0040107	8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	11737183	6473856	55.16	5498586	975270	84.94	15.06
	Poll	7 11/3/103	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				-			
	Total	11737183	6473856	55.16	5498586	975270	84.94	15.06
Public - Non Institutions	E-Voting	3152435	2876.00	0.09	2251	625	78.27	21.73
	Poll	3102400	39601	1.26	39601	. 0	100.00	0.00
	Postal Ballot (if applicable)		1					
	Total	3152435	42477	1.35	41852	625	98.53	1.47
Total		23729805	14606520	61.55	13630625	975895	93.32	6.68

Date: 1st October, 2018 Place: Delhi

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

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

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 33rdAnnual General Meeting of
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

Pursuant to Notice dated 8th August, 2018, 33rdAnnual General Meeting of the company was held on 29th September, 2018 for conducting nine items of business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

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 witnessesnot 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 nine items of business is as follows:-

Page 1 of 6



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

Item no. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended 31 March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	cast votes
Remote e-voting	6609644	-	6609644	75
Ballot Paper	8129788	-	8129788	33
Total	14739432	-	14739432	108
%age of total votes	100.00		100.00	

The above said ordinary resolution was passed with requisite majority.

Item no. 2 (Ordinary Resolution)

Declaration of dividend on the equity shares of the company for the financial year 2017-18.

Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	cast votes
Remote e-voting	6683219	-	6683219	80
Ballot Paper	8129788	-	8129788	33
Total	14813007	est.	14813007	113
%age of total votes cast	100.00		100.00	

The above said ordinary resolution was passed with requisite majority.



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

Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Sanjay Gupta (DIN: 00233188) as a Director, who retires by rotation.

Mode of voting		Votes cast	Votes cast	No. of	Members,	who
Remote e-voting	Assent (Nos.) 6682564	Dissent (Nos.) 655		cast votes		WIIO
Ballot Paper	104601	-	104601	31		
Total	6787165	655	6787820	111		
%age of total votes cast	99.99	0.01	100.00			

The above said ordinary resolution was passed with requisite majority.

Item no. 4 (Ordinary Resolution)

Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company and fixation of their remuneration payable.

Mode of voting Remote e-voting	Votes cast Assent (Nos.) 6682594	Votes cast Dissent (Nos.) 625		No. of Members, who cast votes
Ballot Paper	8129788	-	8129788	33
Total	14812382	625	14813007	113
%age of total votes cast	99.99	0.01	100.00	*

The above said ordinary resolution was passed with requisite majority.



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

Item no. 5 (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	Votes cast	Votes cast	Votes cast	No. of Members, who
	Assent (Nos.)	Dissent (Nos.)	Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6682594	625	6683219	80
Ballot Paper	8129788	-	8129788	33
Total	14812382	625	14813007	113
%age of total votes cast	99.99	0.01	100.00	

The above said Ordinary resolution was passed with requisite majority.

Item no. 6 (SpecialResolution)

Approval of the revised remuneration payable to Shri Sanjay Gupta, Chairman (under whole time director category) of the Company

Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who
2	Assent (Nos.)	Dissent (Nos.)		No. of Members, who cast votes
Remote e-voting	6682479	740	6683219	80
Ballot Paper	104601	-	104601	31
Total	6787080	740	6787820	111
%age of total votes cast	99.99	0.01	100.00	

The above said Special resolution was passed with requisite majority.



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Item no. 7 (Special Resolution)

Approval of the revised remuneration payable to Shri Ashok Kumar Gupta, Managing Director of the Company

Mode of voting	Votes cast	Votes cast	Votes cast	No. of Members, who
Remote e-voting	Assent (Nos.) 6682479	Dissent (Nos.) 740	T . 1 0 .	No. of Members, who cast votes
Ballot Paper	8064788		8064788	32
Total	14747267	740	14748007	112
%age of total votes cast	99.99	0.01	100.00	

The above said Special resolution was passed with requisite majority.

Item no. 8 (Special Resolution)

Consent to Scheme of loan for Managing Director and Whole-time Director

M 1 C 1	1			
Mode of voting Remote e-voting	Votes cast Assent (Nos.) 4680575	Votes cast Dissent (Nos.) 1591131		No. of Members, who cast votes
Ballot Paper	39601	_	39601	30
Total	4720176	1591131	6311307	107
%age of total votes cast	74.79	25.21	100.00	

The above said Special resolution was not passed.



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

Item no. 9 (Special Resolution)

Continuation of Shri S.T. Gerela (DIN: 01565534) to be a Non-Executive Independent Director of the Company

Mode of voting	Votes cast	Votes cast	Votes cast	N. C. N.
	Assent (Nos.)	Dissent (Nos.)	m	No. of Members, who cast votes
Remote e-voting	5500837	975895	6476732	77
Ballot Paper	8129788	_	8129788	33
Total	13630625	975895	14606520	110
%age of total votes cast	93.32	6.68	100.00	

The above said Special resolution was passed with requisite majority.

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

Date: 1st October, 2018

Place: Delhi

Countersigned

For APL APOLLO TUBES LTD.

(Adhish Swaldshiny SECRETARY

as authorized by

Chairman of the meeting