

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 35th Annual General Meeting of the Company held on 29th September 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 35th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 29th September 2020 at 11.00 A.M. through Video Conferencing (VC) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers and other necessary documents were available electronically 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. 3rd September 2020, convening the 35th AGM of the Members of the Company were transacted at the said AGM:

Resolut ion No.	Resolution
	ORDINARY BUSINESS
1.	Ordinary Resolution for adoption of audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for re-appointment of Shri Romi Sehgal (DIN: 03320454), as a Director, who retires by rotation.

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, 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

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

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



3.	Ordinary Resolution for re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company for a second term of 5 years and to fix their remuneration.
	SPECIAL BUSINESS
4.	Ordinary Resolution for ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2020-21
5.	Special Resolution for re-appointment of Ms Neeru Abrol as an Independent Director for the second term of 5 years

The voting on all the above resolutions was conducted through remote e-voting and e-voting during 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.

The meeting concluded at 11.40 A.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Kindly take the above on record.

Thanking you

Yours faithfully

For APL Apollo Tubes Limited


Deepak CS
Company Secretary

