

APL/SECT/DLH/SE: 2019-20

6<sup>th</sup> April 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: Declaration of Results of Postal Ballot**

1. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of Postal Ballot process (including voting through electronic means) on Special Resolutions contained in Notice of Postal Ballot dated 25<sup>th</sup> February, 2019 of the Company.
2. The said Special Resolutions has been duly passed by the members with requisite majority.
3. We wish to further inform you that Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary, Scrutinizer has submitted its report dated. 6<sup>th</sup> April 2019 on the voting done through Postal Ballot Forms as well as through e-voting by the Members. A copy of the said report is also enclosed herewith.

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

Thanking you

Yours faithfully  
**For APL Apollo Tubes Limited**



**Adhish Swaroop**  
Company Secretary

Encl: a/a

**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

**Scrutinizer's Report**

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

To  
The Chairman  
APL Apollo Tubes Limited  
37, Hargobind Enclave, Vikas Marg,  
Delhi-110092

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Board of Directors of APL Apollo Tubes Limited (the Company), appointed me as the Scrutinizer for conducting the Postal Ballot process (including voting through electronic means) for passing of Special Resolutions contained in Notice of Postal Ballot dated 25<sup>th</sup> February, 2019.

Accordingly, I submit my report as under:

- i. Postal Ballot Forms were scrutinized and the shareholding was confirmed with the Register of Members as on 22<sup>nd</sup> February 2019.
- ii. All Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 4<sup>th</sup> April, 2019 the last date & time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- iii. E-voting was unblocked in presence of two witnesses, namely Ms. Deepak Seth and Ms. Surbhi Arora, who are not in the employment of the Company. Thereafter, the report for member's e-voting was downloaded.
- iv. After considering all valid Postal Ballot Forms and electronic voting, I summarise the votes cast "For" and "Against" the resolution as under:-

**Item no. 1 (Special Resolution)**

Issuance of 4,00,000 Equity Shares on preferential basis to an Entity belonging to Promoter Category

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4270778	239149	4509927	86
Ballot Paper	-	-	-	-
Total	4270778	239149	4509927	86
%age of total votes cast	94.70	5.30	100.00	



The above said Special Resolution was passed with requisite majority.

**Item no. 2 (Special Resolution)**

Issuance of 5,00,000 Fully Convertible Warrants on preferential basis to an Entity belonging to Promoter Category

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4270158	239769	4509927	86
Ballot Paper	-	-	-	-
Total	4270158	239769	4509927	86
%age of total votes cast	94.68	5.32	100.00	

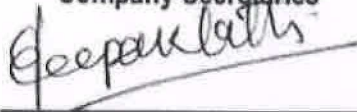
The above said Special Resolution was passed with requisite majority.

Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms.

Yours faithfully,

For Lath Deepak & Associates  
Company Secretaries



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



Countersigned  
For APL APOLO TUBES LTD.



(Adhish Swaroop)  
as authorized by  
Chairman of the meeting

Date: 6<sup>th</sup> April, 2019  
Place: Delhi

# APL APOLLO TUBES LIMITED

## Format for Voting Results

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

<b>Date of declaration of voting results of Postal Ballot</b>	06/04/2019	
<b>Total number of shareholders on record date</b>	24,155	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

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

Resolution No. 1	(Special)	Issuance of 4,00,000 Equity Shares on preferential basis to an Entity belonging to Promoter Category						
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		0	0.00	0	0.00	0.00	0.00
	Poll	8840187	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total	8840187	0	0.00	0	0.00	0.00	0.00
Public - Institutions	E-Voting		2723819	83.75	2723819	0.00	100.00	0.00
	Poll	3252446	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total	3252446	2723819	83.75	2723819	0.00	100.00	0.00
Public - Non Institutions	E-Voting		1786108	15.32	1546959	239149	86.61	13.39
	Poll	11656698	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total	11656698	1786108	15.32	1546959	239149	86.61	13.39
<b>Total</b>		23749331	4509927	18.99	4270778	239149	94.70	5.30

Resolution No. 2	(Special)	Issuance of 5,00,000 Fully Convertible Warrants on preferential basis to an Entity belonging to Promoter Category						
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		0	0.00	0	0.00	0.00	0.00
	Poll	8840187	0	0.00	0	0.00	0.00	0.00

  
 COMPANY SECRETARY

