



August 30, 2013

Department of Corporate Services  
**BOMBAY STOCK EXCHANGE LTD.**  
Floor 25, P J Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

**Sub. : Outcome of Annual general Meeting**

It is hereby informed that, at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, August 30, 2013, the shareholders of the Company have approved all the items set out in the Notice convening the Annual General Meeting as detailed hereunder :

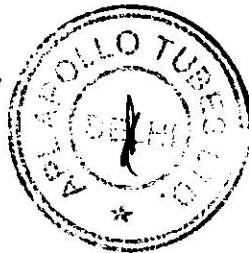
1. Audited annual accounts of the company, both standalone and consolidated, for the financial year ended March 31, 2013.
2. Declaration of dividend of Rs. 5.00/- per equity share of Rs. 10/- each for the year 2012-13.
3. Re-appointment of Mr. Sameer Gupta as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Aniq Husain as Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s. VAPS & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company, to hold office from conclusion of this Annual General Meeting until the conclusion of the next Annual general Meeting at a remuneration to be fixed by the Board.
6. Appointment of Mr. Rakesh Jinsi, as Director of the Company.
7. Alteration of main objects of memorandum of association of the company by substitution of sub-clause (2) of clause III.B of memorandum of association.
8. Modification in remuneration payable to Mr. Sanjay Gupta, Chairman of the company.
9. Modification in remuneration payable to Mr. Ashok K Gupta, Managing Director of the company.

Please acknowledge the receipt of the same and oblige us.

Thanking you,

Yours truly,  
for APL Apollo Tubes Limited

  
Adhish Swaroop  
Company Secretary



**APL Apollo Tubes Limited**

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