



October 1, 2014

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol : APLAPOLLO	The Secretary BSE Limited P J Tower, Dalal Street, Fort Mumbai 400001 Scrip Code : 533758	The Manager- Listing THE CALCUTTA STOCK EXCHANGE LTD. 7, LYONS RANGE, KOLKATA 700 001
The Manager- Listing THE DELHI STOCK EXCHANGE LTD. DSE HOUSE, 3/1, ASAF ALI ROAD, NEW DELHI – 110002	The Manager- Listing AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015	The Manager- Listing THE UTTAR PRADESH STOCK EX. LTD. PADAM TOWER, 14/113, CIVIL LINES, KANPUR-208001

Dear Sirs,

Sub: Outcome / Proceeding of 29th Annual General Meeting

We wish to inform you that at the 29th Annual General Meeting of the members of the Company held on September 30, 2014 at IMA – East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092, the members have unanimously passed all the resolutions. The members of the Company have approved the following items:

Item No Business

1. Adoption of the Audited Statement of Profit and Loss, Balance Sheet [Consolidated and Standalone], Report of Board of Directors and Auditors for the year ended March 31, 2014.
2. Declaration of Dividend on Ordinary Shares for the financial year 2013-2014
3. Re-appointment of Mr. Vinay Gupta as a Director
4. Re-appointment of Mr. S T Gerela as a Director
5. Appointment of Auditors and fixing their remuneration
6. Appointment of Mr. Abhilash Lal as an Independent Director
7. Appointment of Mr. Anil Kumar Bansal as an Independent Director
8. Appointment of Mr. Aniq Husain as an Independent Director
9. Appointment of Mr. S. T. Gerela as an Independent Director
10. Creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed there under.
11. Borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company.

This above information is for your records.

Thanking you,

Yours faithfully,
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



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Dear Sirs,

Sub: Information under Clause 30 of the Listing Agreement

In terms of Clause 30 of the Listing Agreement, we would like to inform you that, in the 29th Annual General Meeting of the Company held on September 30, 2014, the following persons have been appointed as Independent Directors of the Company for a period of five years w.e.f. September 30, 2014.

1. Mr. Abhilash Lal
2. Mr. Anil Kumar Bansal
3. Mr. Aniq Husain
4. Mr. S. T. Gerela

In terms of above Clause, we would also like to inform you that in the above meeting, Mr. Vinay Gupta and Mr. S. T. Gerela have been appointed as Director of the Company liable to retire by rotation.

This above information is for your records.

Thanking you,

Yours faithfully,

Yours faithfully,
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary

