

1st October 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,

**Re: Results of Postal Ballot & voting results in line with clause 35A of the Equity Listing Agreement**

In compliance with the provisions of the Clause 35A of the Equity Listing Agreement, it is hereby informed that on the basis of report dated 30<sup>th</sup> September, 2014 submitted by the Scrutinizer (Copy enclosed) in respect of the special businesses mentioned in the notice of postal ballot dated 30<sup>th</sup> August, 2014, the result of Postal Ballot (including e-voting) was declared by the Chairman on 30<sup>th</sup> September, 2014 at the venue of the Annual General Meeting i.e. IMA-East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092.

The agenda wise voting results in respect of special businesses mentioned in notice of Postal Ballot dated 30<sup>th</sup> August, 2014 are as follows :

1. Resolution: 1- Creation of Mortgage and/or charge over the movable and immovable properties of the company

Resolution required : Special  
Mode of voting : Postal ballot (including E-voting)

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10,253,537	8,695,490	84.80	8,695,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	---	100	---
Public-Others	8,744,816	349,167	3.99	347,210	1,100	99.68	0.32
Total	23,438,636	11,956,405	51.01	11,955,305	1100	99.99	0.01

**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

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

e-mail : info@aplpollo.com Website : www.aplpollo.com

2. Resolution: 2- Borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores

Resolution required : Special

Mode of voting : Postal ballot (including E-voting)

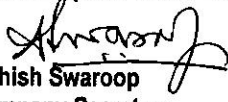
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<b>Total</b>	<b>23,438,636</b>	<b>11,956,405</b>	<b>51.01</b>	<b>11,955,305</b>	<b>1100</b>	<b>99.99</b>	<b>0.01</b>

Accordingly, the above special resolutions have been passed by the shareholders of the Company with requisite majority.

Thanking you,

Yours faithfully,

For APL Apollo Tubes Limited

  
Adhish Swaroop  
Company Secretary



Encl.: as above

**LATH DEEPAK & ASSOCIATES**  
**Company Secretaries**

Office: Block - AA, H. No. - 175,  
First Floor, Shalimar Bagh,  
Delhi-110088  
Mobile: 9811275820  
Email:fcsdeepaklath@gmail.com

September 30, 2014

**Report of Scrutinizer(s)**

**[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]**

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

Dear Sir,

**Sub: Report on Postal ballot**

1. I have been appointed as scrutinizer vide company letter dated August 4, 2014 for conducting the postal ballot voting process.
2. I submit my report as under :
  - 2.1 The Company has completed on August 30, 2014, the dispatch of Postal Ballot notices, Postal ballot forms and PIN MAILERS along with the self addressed postage pre-paid envelopes to its members whose names appeared in the Register of Members/ list of beneficiaries of the Company as on August 22, 2014.
  - 2.2 The Company published an advertisement in two newspapers namely 'Financial Express' (English) and 'Jansatta' (Hindi) in Delhi edition on September 2, 2014, in accordance with the aforesaid rules.
  - 2.3 The particulars as stated in the Postal ballot forms received from the members have been duly entered in the register maintained for this purpose.
  - 2.4 The postal ballot forms were kept under my safe custody in sealed envelopes, before commencing the scrutiny of the said forms.
  - 2.5 The postal ballot forms were opened in my presence and scrutinized and the details of shareholding were matched/confirmed with the Register of Members/ list of beneficiaries of the Company as on August 22, 2014. The signatures on the forms have been verified by the Company and its Registrar & Share Transfer Agent.
  - 2.6 All the Postal Ballot forms received up to the close of working hours i.e. 11:00 A.M. on September 30, 2014, the last date and time fixed by the Company for receipt of the forms, have been considered for my scrutiny. Any form received after the said date and time has been treated as if reply from the member has not been received and hence, not taken into record.

3. The result of the postal ballot is as under :

(a) Resolution No. 1- Creation of Mortgage and/or charge over the movable and immovable properties of the company

(i) Voted in favour of the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	7	330400	99.70
Postal Ballot in E-voting form	20	11624905	99.999
Total	27	11955305	99.99



(ii) Voted against the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	2	1000	0.30
Postal Ballot in E-voting form	1	100	0.001
Total	3	1100	0.01

(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	1	1400
Postal Ballot in E-voting form	0	0
Total	1	1400

(b) Resolution No. 2- Borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores

(i) Voted in favour of the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	7	330400	99.70
Postal Ballot in E-voting form	20	11624905	99.999
Total	27	11955305	99.99

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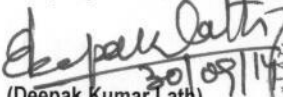
(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	1	1400
Postal Ballot in E-voting form	0	0
Total	1	1400

4. You may accordingly declare the result of the voting by postal ballot. The Postal Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
**For Lath Deepak & Associates**  
Company Secretaries

  
(Deepak Kumar Lath)  
FCS No.5309  
C.P No. 3644

