

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

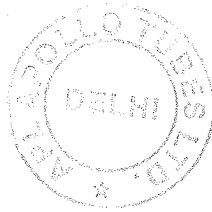
1. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of Postal Ballot process (including voting through electronic means) on Special Resolutions contained in Notice of Postal Ballot dated 9th September, 2017 of the Company regarding (i) Issue of redeemable, non-cumulative debentures under private placement basis of an aggregate issue size not exceeding Rs. 200 Crores, and (2) Appointment of Sh. Sharad Mahendra as Whole Time Director 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. 14th December 2017 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

Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of declaration of voting results of Postal Ballot	14/12/2017
Total number of shareholders on record date	11,458
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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

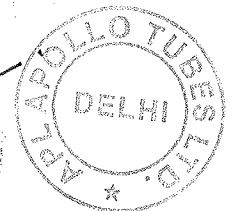
Resolution No. 1	(Special)	Issue of redeemable, non-cumulative debentures under private placement basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. 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	891747	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	891747	0	0.00	0	0.00	0.00	0.00
Public - Institutions	E-Voting		2078341	62.72	2078341	0.00	100.00	0.00
	Poll	3313787	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	3313787	2078341	62.72	2078341	0.00	100.00	0.00
Public - Non Institutions	E-Voting		685057	3.51	685056	1.00	99.99	0.0001
	Poll	19524271	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		45000	0.23	45000	0.00	100.00	0.00
	Total	19524271	730057	3.74	730056	1.00	99.99	0.0001
Total		23729805	2808398	11.83	2808397	1.00	100.00	0.00

Resolution No. 2	(Special)	Appointment of Whole Time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	891747	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	891747	0	0.00	0	0.00	0.00	0.00
Public - Institutions	E-Voting		2078341	62.72	2078341	0.00	100.00	0.00
	Poll	3313787	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	3313787	2078341	62.72	2078341	0.00	100.00	0.00
Public - Non Institutions	E-Voting		685057	3.51	685056	1.00	99.99	0.0001
	Poll	19524271	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		45000	0.23	45000	0.00	100.00	0.00
	Total	19524271	730057	3.74	730056	1.00	99.99	0.0001
Total		23729805	2808398	11.83	2808397	1.00	100.00	0.00

Date: 14th December, 2017
Place: Delhi

For APL Apollo Tubes Limited

(Vinay Gupta)
Director



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 9th September, 2017.

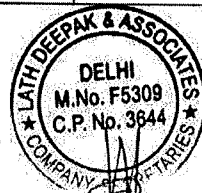
Accordingly, I submit my report as under:

- i. Postal Ballot Forms were scrutinized and the shareholding was confirmed with the Register of Members as on 3rd November, 2017.
- ii. All Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 12th December, 2017 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. Anukriti Agarwal 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)

Issue of redeemable, non-cumulative debentures under private placement basis

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2763397	1	2763398	23
Ballot Paper	45000	-	45000	1
Total	2808397	1	2808398	24
%age of total votes cast	100.00	0.00	100.00	



The above said Special Resolution was passed with requisite majority.

Item no. 2 (Special Resolution)

Appointment of Whole Time Director.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2763397	1	2763398	23
Ballot Paper	45000	-	1	1
Total	2808397	1	2763398	24
%age of total votes cast	100.00	0.00	100.00	

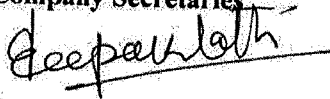
The above said Special Resolution was passed with requisite majority.

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



(Vinay Gupta)
Director
DIN: 00005149



Date: 14th December, 2017
Place: Delhi