



APL/SECT/DLH/SE: 2017-18

29th September 2017

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: Voting Results of 32nd Annual General Meeting held on 29th September 2017

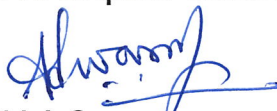
1. Please find attached herewith the Consolidated Voting Results (Remote E- Voting & Poll at AGIVI venue) on the Resolutions forming part of the Notice of the abovesaid 32nd Annual General Meeting of the Company held on 29th September 2017 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092.

2. We have to further inform you that Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary, Membership No. FCS-5309, Scrutinizer has submitted his Consolidated Report dated 29th September 2017 on remote e-voting and Poll Voting for the aforesaid AGM. A copy of the said Report is also enclosed herewith.

Thanking you and assuring you of our best attention at all times

Thanking you

Yours faithfully
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Encl: a/a

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai- 400 023

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@aplapollo.com Website : www.aplapollo.com

APL APOLLO TUBES LIMITED

Format for Voting Results

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

Annexure I

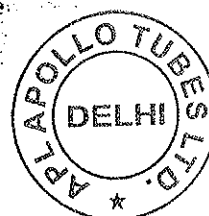
Date of the AGM	29/09/2017		
Total number of shareholders on record date	10,437		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	3		
Public:	52		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NOT APPLICABLE		
Public:	NOT APPLICABLE		

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

Resolution No. 1	(Ordinary)	Adoption of Audited Financial Statements (Standalone & Consolidated) of the company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4092873	99.67	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4092873	99.67	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12197177	51.70	12197177	0.00	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of dividend on the equity shares of the company for the financial year 2016-17.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4106551	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4106551	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12210855	0.00	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Romi Sehgal (DIN: 03320454) as a Director, who retires by rotation.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00



Resolution No. 4	(Ordinary)	Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company and fixation of their remuneration payable.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 5	(Ordinary)	Approval for appointment of Shri Sharad Mahendra(DIN: 02100401) as Director of the company						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 6	(Ordinary)	Approval for appointment of Shri Virendra Singh Jain (DIN: 00253196) as Independent Director of the company						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 7	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2016-17						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00



Resolution No. 8	(Special)	Reappointment of Shri Sanjay Gupta, as Chairman (under Whole Time Director category) of the Company for a period of five years with effect from 1st April 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 9	(Special)	Reappointment of Shri Ashok Kumar Gupta, as Managing Director category of the Company for a period of three years with effect from 1st May 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12210855	0.00	100.00	0.00

Date: 28th September, 2017
Place: Delhi



For APL Apollo Tubes Limited

Vinay Gupta
(Vinay Gupta)
Director

Scrutinizer's Consolidated Report

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

To
The Chairman of 32nd Annual General Meeting of
APL Apollo Tubes Limited
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

Pursuant to Notice dated 20th May, 2017, 32nd Annual General Meeting of the company was held on 29th September, 2017 for conducting nine items of business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, one ballot box kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said nine items of business is as follows:-



Item no. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements (Standalone & Consolidated) of the company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4093057	-	4093057	20
Ballot Paper	8104120	-	8104120	35
Total	12197177	-	12197177	55
%age of total votes cast	100.00	-	100.00	

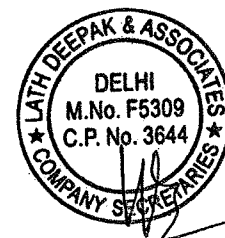
The abovesaid ordinary resolution was passed with requisite majority.

Item no. 2 (Ordinary Resolution)

Declaration of dividend on the equity shares of the company for the financial year 2016-17.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid ordinary resolution was passed with requisite majority.



Item no. 3 (Ordinary Resolution)

Re-appointment of Shri Romi Sehgal (DIN: 03320454) as a Director, who retires by rotation.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid ordinary resolution was passed with requisite majority.

Item no. 4 (Ordinary Resolution)

Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company and fixation of their remuneration payable.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid ordinary resolution was passed with requisite majority.



Item no. 5 (Ordinary Resolution)

Approval for appointment of Shri Sharad Mahendra (DIN: 02100401) as Director of the company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid ordinary resolution was passed with requisite majority.

Item no. 6 (Ordinary Resolution)

Approval for appointment of Shri Virendra Singh Jain (DIN: 00253196) as Independent Director of the company

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid Ordinary resolution was passed with requisite majority.



Item no. 7 (Ordinary Resolution)

Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2016-17

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid Ordinary resolution was passed with requisite majority.

Item no. 8 (Special Resolution)

Reappointment of Shri Sanjay Gupta, as Chairman (under Whole Time Director category) of the Company for a period of five years with effect from 1st April 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid Special resolution was passed with requisite majority.



Item no. 9 (Special Resolution)

Reappointment of Shri Ashok Kumar Gupta, as Managing Director category of the Company for a period of three years with effect from 1st May 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013.

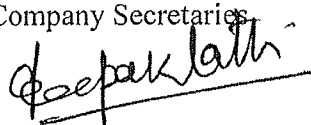
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	4106735	-	4106735	22
Ballot Paper	8104120	-	8104120	35
Total	12210855	-	12210855	57
%age of total votes cast	100.00	-	100.00	

The abovesaid Special resolution was passed with requisite majority.

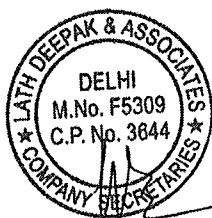
I did not find any ballot paper invalid.

Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

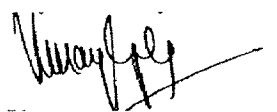
Yours faithfully,
For Lath Deepak & Associates
Company Secretaries



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



Countersigned



(Vinay Gupta)
Director
DIN: 00005149

Date: 29th September, 2017
Place: Delhi