



APL/SECT/DLH/SE: 2017-18

29<sup>th</sup> 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: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 29<sup>th</sup> September 2017 at 11.00 a.m. at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi- 110092. Requisite quorum being present, the meeting was called to order.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dt. 20<sup>th</sup> May 2017, convening the 32<sup>nd</sup> AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolution
	<b>ORDINARY BUSINESS</b>
1	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.
2	Declaration of dividend on the equity shares of the company for the financial year 2016-17.
3	Re-appointment of Shri Romi Sehgal (DIN: 03320454) as a Director, who retires by rotation.
4	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.
	<b>SPECIAL BUSINESS</b>
5	Approval for appointment of Shri Sharad Mahendra(DIN: 02100401) as Director of the company - <b>ORDINARY RESOLUTION</b>
6	Approval for appointment of Shri Virendra Singh Jain (DIN: 00253196 ) as Independent Director of the company – <b>ORDINARY RESOLUTION</b>
7	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2016-17- <b>ORDINARY RESOLUTION</b>
8	Reappointment of Shri Sanjay Gupta, as Chairman (under Whole Time Director category) of the Company for a period of five years with effect from 1 <sup>st</sup> April 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013. – <b>SPECIAL RESOLUTION</b>

**APL Apollo Tubes Limited** (CIN-L74899 DL 1986PLC023443)

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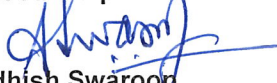
9	Reappointment of Shri Ashok Kumar Gupta, as Managing Director category of the Company for a period of three years with effect from 1 <sup>st</sup> May 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013. – <b>SPECIAL RESOLUTION</b>
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The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM and all the said resolutions were duly passed by the Members with requisite majority.

The voting results on the above resolutions has been communicated to the Exchanges vide letter dt. 29<sup>th</sup> September 2017 alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same has also been placed on the Company's website and on the website of CDSL.

Kindly take the above on record.

Yours faithfully  
For APL Apollo Tubes Limited

  
Adhish Swaroop  
Company Secretary

