



APL/SECT/DLH/SE: 2018-19

29th September 2018

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 33RD Annual General Meeting of the Company held on 29th September 2018, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of the Company was duly held on Saturday, the 29th September 2018 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. 8th August 2018, convening the 33rd AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	RESOLUTIONS
	ORDINARY BUSINESS
1	Adoption of Audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended 31 March, 2018 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 2017-18.
3	Re-appointment of Shri Sanjay Gupta (DIN: 00233188) 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.
	SPECIAL BUSINESS
5	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19- ORDINARY RESOLUTION
6	Approval of the revised remuneration payable to Shri Sanjay Gupta, Chairman (under whole time director category) of the Company – SPECIAL RESOLUTION
7	Approval of the revised remuneration payable to Shri Ashok Kumar Gupta, Managing Director of the Company – SPECIAL RESOLUTION
8	Consent to Scheme of loan for Managing Director and Whole-time Director– SPECIAL RESOLUTION
9	Continuation of Shri S.T. Gerela (DIN: 01565534) to be a Non-Executive Independent Director of the Company. – SPECIAL RESOLUTION

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, Perandapolli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri, Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

E-mail : info@aplapollo.com Website : www.aplapollo.com

The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting results on the above resolutions will be communicated to the Exchanges alongwith combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be 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

A handwritten signature in black ink, appearing to read 'Adhish Swaroop', written over a horizontal line.

Adhish Swaroop
Company Secretary