

APL APOLLO TUBES LIMITED
REGD. OFFICE: 37, HARGOBIND ENCLAVE,
VIKAS MARG, NEW DELHI – 110 092
CIN : L74899DL1986PLC023443
Ph.:011-22373437 Fax:011-22373537
Email id : comsec@aplapollo.com Website : www.aplapollo.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

DP ID & Client ID / Folio No.	
No. of Shares	

I/WE HEREBY RECORD MY/OUR PRESENCE AT THE 29th ANNUAL GENERAL MEETING OF M/s. APL APOLLO TUBES LIMITED TO BE HELD ON TUESDAY, SEPTEMBER 30, 2014 AT 12.45 P.M. AT IMA-EAST DELHI BUILDING, 35-X, INSTITUTIONAL AREA, KARKARDOOMA, DELHI – 110092.

Member's Folio/DP ID-Client-ID Member's/ Proxy's name in Block Letters Member's/Proxy's Signature

Note:

1. Please complete the Folio/ DP ID-Client ID No. and name, sign this attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.
2. Electronic copy of the Annual Report for 2013-2014 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2013-2014 and the Notice of the Annual General Meeting alongwith Attendance Slip and Proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.