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NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

## Re: Voting Results of Court Convened Meeting held on 8<sup>th</sup> February 2022

Please note that as directed by the Hon'ble National Company Law Tribunal, Court IV, New Delhi, the meeting of the Equity Shareholders of the Company was held on Tuesday, 8<sup>th</sup> February 2022 at 2:00 P.M. through video conferencing for approval of the Scheme of Amalgamation and Arrangement between Shri Lakshmi Metal Udyog Limited, Apollo Tricoat Tubes Limited and APL Apollo Tubes Limited.

## Voting results

- 1. In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the Meeting).
- 2. We wish to further inform you that Ms. Shruti Rawat of Shruti Thakur & Associates, Practising Company Secretary, Membership No. ACS-39604 & COP No. 19159, Scrutinizer has presented her consolidated report dated 9<sup>th</sup> February 2022 on remote e-voting and E-voting during the Meeting. A copy of the said Report is also enclosed herewith.

Kindly take the above on records.

Yours faithfully For APL Apollo Tubes Limite DELHI Deepak C S **Company Secretary** M. No. FCS-5060

Encl: a/a

C/c : National Securities Depository Ltd. Central Depository Services (India) Ltd.

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

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-2237 3437 | Fax:+91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel:+91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701 Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.DC. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4, : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India

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

#### SUMMARY OF VOTING RESULTS OF COURT CONVENED MEETING

S. No	Particulars	Details
1	Date of Court Convened Meeting	8 <sup>th</sup> February 2022
2	Total number of shareholders as on cut-off date i.e. 1 <sup>st</sup>	1,66,801 (One Lakh Sixty Six
	February, 2022	Thousand Eight Hundred One)
3	No. of shareholders present in the Meeting either in person or through proxy:	Not Applicable, as meeting was conducted through Video Conferencing
	Promoters and Promoter Group: Public:	
4	No. of shareholders attended the Meeting through Video Conferencing:	
	Promoters and Promoter Group:	
	Public:	37

The mode for all the resolutions was:

- Remote E-voting conducted between Friday, 4<sup>th</sup> February 2022 (10:00 A.M. IST) and ended on Monday, 7<sup>th</sup> February 2022 (5:00 P.M. IST);
- ii. E-voting conducted at the Meeting.

Resolutio	on (1)							
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Νο					
Description of resolution considered			To approve the proposed Scheme of Amalgamation and Arrangement between Shri Lakshmi Meta Udyog Limited, Apollo Tricoat Tubes Limited and AP Apollo Tubes Limited and their respective shareholders and creditors			mi Metal		
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding 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
Promot er and	E-Voting	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000
Promot er	Poll							
Group	Postal Ballot (if applicable)							
	Total	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000



Public-	E-Voting	873843	623876	71.3945	623876	0	100.000	0.0000
nstitut		42	44		44		0	
ions	Poll							
	Postal Ballot (if applicable)							
	Total	873843 42	623876 44	71.3945	623876 44	0	100.000 0	0.0000
Public- Non	E-Voting	763251 58	148238 2	1.9422	148149 1	891	99.9399	0.0601
Institut	Poli							
ions	Postal Ballot (if applicable)							
	Total	763251 58	148238 2	1.9422	148149 1	891	99.9399	0.0601
Total	Total	250105 500	143721 026	57.4642	143720 135	891	99.9994	0.0006
Whether	resolution is Pa	ss or Not.					Yes	

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For APL Apollo Tubes Limited TU

Deepak C S Company Secretary Membership No. F5060



# Shruti Thakur & Associates

**COMPANY SECRETARIES** 

Address: C-6, 2nd Floor, Explore Tower, Shakti Khand-4, Indirapuram, Ghaziabad (U.P.) 201301 Mobile: 8377836964, Email: corpsrassociates@gmail.com

## **Report of Scrutinizer**

To,

Ms. Deepa Krishan, Former Member (Technical) NCLT Chairperson of the meeting of Equity Shareholders of APL Apollo Tubes Limited (the Transferee Company)

Sub: Consolidated Scrutinizer's Report on the voting made through evoting system in the meeting of Equity Shareholders of APL Apollo Tubes Limited as well as through remote e-voting process prior to the meeting

### **Respected Madam**

I, Shruti Rawat, Practicing Company Secretary, appointed by the order of Hon'ble National Company Law Tribunal, Court IV, New Delhi to act as the Scrutinizer for the meeting of Equity Shareholders of APL Apollo Tubes Limited (hereinafter referred to as "the Transferee Company/the Company") held on Tuesday, 8<sup>th</sup> February, 2022, at 2:00 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation and Arrangement between Shri Lakshmi Metal Udyog Limited, Apollo Tricoat Tubes Limited and APL Apollo Tubes Limited (the Scheme of Amalgamation and Arrangement/the Scheme) and other connected matter, if any, submit my report as under:

- 1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of APL Apollo Tubes Limited was duly convened and held on Tuesday, 8<sup>th</sup> February, 2022, at 2:00 P.M. through video conferencing. Ms. Deepa Krishan, Former Member (Technical) NCLT, chaired the meeting along with Ms. Swaralipi Deb Roy, Advocate, the Alternate Chairperson and were present in the meeting physically. The undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev Kumar, Advocate, the directors and the senior executives of the Transferee Company were also present in the meeting in person or through video conferencing.
- 2. That the Hon'ble Tribunal fixed the quorum for the meeting of Equity Shareholders as minimum 15,000 persons in number. At the scheduled time of the meeting at 2:00 P.M., the requisite quorum was not present and the meeting was briefly adjourned for 30 minutes after a brief introduction at 2:10 P.M. The meeting was reconvened at 2:40 P.M. The

persons present at 2:40 P.M. were considered as quorum for the purposes of the meeting of Equity Shareholders.

**3.** That Central Depository Services (India) Limited ('CDSL') was appointed to conduct remote e-voting prior to the meeting and e-voting during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting, remote e-voting prior to the meeting and e-voting during the meeting. CDSL handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.

- 4. Voting upon the Scheme of Amalgamation and Arrangement was conducted through e-voting system during the meeting of Equity Shareholders of APL Apollo Tubes Limited (the Transferee Company) held through video conferencing.
- 5. On conclusion of the voting, complete details of the e-voting during the meeting done by the Equity Shareholders of the Company was provided to me by CDSL.
- **6.** The Company had also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting) in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on 4<sup>th</sup> February 2022 (10:00 A.M. IST) and ended on 7<sup>th</sup> February 2022 (5:00 P.M.). Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by CDSL.
- **7.** No vote was found to be invalid.
- 8. The result of the voting upon the Scheme of Amalgamation and Arrangement (by way of voting through e-voting system in the meeting as well as through remote e-voting process prior to the meeting) is given as under:

SI. No.	Particulars	No. of Voters	Value of Votes
1	Total Equity	1,66,801	25,01,05,500
1.1	Equity Shareholders present in the meeting through video conferencing	37	4,36,115
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	1	3,725
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period prior to the meeting	31	4,31,585
1.4	Equity Shareholders present in the meeting who have abstained from voting	5	805
2.1	Equity Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period prior to the meeting	359	14,32,88,636
3.1	Total Votes Cast in the meeting and through remote e-voting process prior to the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	395	14,37,21,026
4.1	Invalid Votes	-	-
5.1	Total Valid Votes	395	14,37,21,026
6.1	Votes Against	4	891
7.1	Votes in Favour	391	14,37,20,135
8.1	Votes in Favour as % of total valid votes cast	98.99 %	100%
9.1	Votes Against as % of total valid votes cast	1.01%	0.00%

- **9.** List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.
- **10.** List of **Equity Shareholders** of the Company who voted "AGAINST" is also enclosed herewith.
- 11. Copy of Authorised Representative Register along with copy of authorisations to vote in the meeting of Equity Shareholders has been reviewed by the undersigned.

12. The records of the voting made on the Scheme of Amalgamation and Arrangement (through e-voting system in the meeting as well as through remote e-voting process prior to the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely

Shruti Rawat Practicing Company Secretary ACS: 39604 COP: 19159 Scrutinizer for the meeting of Equity Shareholders of APL Apollo Tubes Limited

Dated: 09 February, 2022 Place: Ghaziabad, Uttar Pradesh UDIN: A039604C002494531 Consolidated List of Equity Shareholders of APL Apollo Tubes Limited <u>who voted in favour</u> of the Scheme of Amalgamation and Arrangement (through e-voting system in the meeting as well as through remote evoting process prior to the meeting)

S.No	Shareholder Name	No. of Shares
1	LAKSHMAN K N	500
2	SABU GEET VARGHESE	10
3	DINESH AMRUTLAL KOTECHA	20
4	NAYEEM ISLAM MULLICK	6
5	RAMIT DAS	5
6	PRANAV MIMANI	330
7	NIRMALA MIMANI	220
8	DINESH CHANDRA TALNIYA	130
9	MADHURENDRA KUMAR SINGH	2,900
10	PRADEEP SHARMA	23,230
11	PAYAL JAIN	29,500
12	ABHISHEK KUMAR	4,400
13	SUNIL MAHENDRU	4,500
14	CHAKRAM KUMAR SINGH	58,800
15	ANUBHAV GUPTA	1,50,000
16	TAPESH KUMAR GUPTA	2,250
17	RAVINDRA PRABHAKAR PATIL	95
18	VEENA KAPOOR	451
19	JAGDISHKUMAR S VANKAR	5
20	RAMAMOORTHY LAKSHMAN IYER	12
21	MAHESH PRABHAKAR BADGUJAR	5
22	APARNA AGRAWAL	100
23	POORNESH KUMAR	100
24	SAURABH BANSAL	
25	SUSHIL	3,725
26	VINAYAK RAJESH DUBEY	3

S.No	Shareholder Name	No. of Shares
27	SUNANDA CHAKRABORTY	70
28	SHIRISH RANGANATH SULE	
29	SUDAM CHARAN KHATUA	12
30	JAI BHAGWAN GUPTA	20
31	BHAVITHA CHANDRALEKHA KOLLI	7
32	VIVEK THAKUR	20
33	PRAMOD KUMAR SINGH	72
34	RAMDAS THEKKEPAT	46
		130
35	KRISHNAMOORTHY RAMKUMAR	52
36	CHANDRAMOULI REDDY BOYAREDDYGARI	20
37	SRINIVASAN RANGARAJAN	250
38	YASHWANT JANI	1
39	SAMIRON NABA SAIKIA	
40	PUNEET GOYAL	26
41	MAHESH	4
42	KAMINI AGRAWAL	70
43	SAINATH VILAS DESHPANDE	200
44	AYHAB KOORIMANNIL VALIYAMANNIL	140
		188
45	ASHOKAN SUDHA	14
46	JAGALURE PURUSHOTHANASETTY YATHIRAJ	2
47	RABINDRA KUMAR DASH	12
48	SHACHIN SURI	39
49	CHAMPA PATEL	
50	RAMSANKAR ANGAPPAN	20
51	BANDANA SINGH	576
52	ESAKKIMUTHU MURUGAPERUMAL	450
53	GAURAV MEHTA	100
54	NILANJAN SAHA	364
55	MUKUL KUMAR KESHARI	802
		2
56	OMBIR SINGH MALIK	50
58	RAVI GUNAKI	4

S.No	Shareholder Name	No. of Shares
59	HEMANTHA SAI MADUGULA	7
60	RAMA SUBBA RAJU CHEJERLA	25
61	VANDANA MISHRA	
62	SIDDHARTHA SAIKRISHNA KANAKAGIRI	19
63	DEVADATTA RAMESH MULAY	25
64	NEERAJ SHARMA	40
65	UMA GAUTAM	10
66	HANUMANTHA SRINIVAS REDDY KOVVURI	22
67	SREEDHAR MARRIPALLY	30
-		585
68	MADANRAJ RAHUL	2
69	MD DANISH	52
70	VEDANT RAI	1
71	ANAHITA FARSHID BOKDAWALLA	140
72	BALAM NIVEDIT REDDY	10
73	MEGH PRAVIN AKOLKAR	
74	LEJU KURIAN	4
75	KESHAV KUMAR TULSYAN	8
76	AMIT DAS	2
77	REMA VENKATESH	85
78	SUBHAS SHIVARAYA JIDDI	11
79	PARAMPALLI RATNAKARA MADYASTHA	6
80	KULKARNI SHRIDHAR SHREESH	4
		7
81	BHARAT NARAYAN PATEL	40
82	PRIYANK GAMBHIR	5
83	MAULIKKUMAR MUKESHBHAI SARADVA	7
84	GAGANDEEP	
85	NORI ARUNA SRI	4
86	CHIRAG JAIN	10
		3
88	RIYAS	90
89	VISHNU VARDHANA REDDY KULURU	4

S.No	Shareholder Name	No. of Shares
90	HARPREET PARASHAR	
91	SHIVANAND BUDDARTHI	50
92	DIVYESH VRAJLAL MAKADIA	20
93	PRAVEEN KUMAR AGARWAL	5
94	SHAHBAAZ AHMED	4
95	MD SHAMIM	2
		2
96	NITIN	12
98	VARSHITH DURGA	1
99	DHANUSH SRINIVASA	5
100	SANTOSH RAMNARESH VISHWAKARMA	6
101	BISWANATH RANA	14
102	SATYAM BHARDWAJ	
103	MEDICHARLA VENKATA SURYA PHANI SEKHAR	4
105	VINAY MEHROTRA	5
106	SUBHASH CHANDRA RAJPUT	5
107	CHANDUBHAI KIKUBHAI PATEL	22
108	UTI SMALL CAP FUND	10
		3,58,823
109	NIPPON LIFE INDIA TRUSTEE LTD A C NIPPON INDIA ETF NIFTY MIDCAP 150	39,625
110	HSBC MID CAP FUND	3,00,000
111	FIDELITY FUNDS PACIFIC FUND	3,24,468
112	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT LIMITED	5,309
113	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFA	5,61,175
114	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	30,480
115	IBM DIVERSIFIED GLOBAL EQUITY FUND	24,217
116	MANULIFE GLOBAL FUND INDIA EQUITY FUND	4,25,756
117	MANULIFE GLOBAL FUND ASIAN SMALL CAP EQUITY FUND	
118	UTAH STATE RETIREMENT SYSTEMS	1,01,830
119	PRINCIPAL ASIA PACIFIC HIGH DIVIDEND EQUITY	4,380
120	FUND       DSP EQUITY     BOND FUND	24,957
121	DSP FLEXI CAP FUND	11,54,445
		16,50,362

S.No	Shareholder Name	No. of Shares
122	DSP SMALL CAP FUND	17,91,925
123	DSP NATURAL RESOURCES AND NEW ENERGY FUND	1,75,000
124	DSP EQUITY OPPORTUNITIES FUND	4,66,239
125	DSP INDIA T I G E R FUND	2,20,808
126	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	17,780
127	CITY OF FRESNO RETIREMENT SYSTEMS	1,32,562
128	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX US INVESTABLE MARKET INDEX FUND NON LENDING	4,074
129	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUNDL P	64,780
130	WILLIAM BLAIR SICAV	3,74,891
131	L AND T MUTUAL FUND TRUSTEE LIMITED L AND T CONSERVATIVE HYBRID FUND	2,420
132	L AND T MUTUAL FUND TRUSTEE LTD L AND T MID CAP FUND	5,61,400
133	L AND T MUTUAL FUND TRUSTEE LIMITED L AND T LARGE AND MIDCAP FUND	1,39,831
134	L AND T MUTUAL FUND TRUSTEE LTD L AND T BALANCED ADVANTAGE FUND	1,15,000
135	DENDANA INVESTMENTS MAURITIUS LIMITED	1,02,105
136	DSP DYNAMIC ASSET ALLOCATION FUND	3,71,515
137	L T MUTUAL FUND TRUSTEE LIMITED L T EMERGING BUSINESSES FUND	12,64,816
138	GOVERNMENT PENSION FUND GLOBAL	11,49,910
139	PRINCIPAL ASIAN EQUITY FUND	1,68,403
140	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	3,410
141	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND NON LENDING	1,05,920
142	EAM EMERGING MARKETS SMALL CAP FUND LP	1,98,365
143	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	51,993
144	HOSTPLUS POOLED SUPERANNUATION TRUST RWC ASSET MANAGEMENT LLP	7,15,718
145	PRINCIPAL MPF ASIA PACIFIC EX JAPAN EQUITY FUND	28,923
_	THE PENSION BOARDS UNITED CHURCH OF CHRIST INC	14,910
147	FIDELITY FUNDS INDIA FOCUS FUND	21,19,562
148	DELA DEPOSITARY ASSET MANAGEMENT B V AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	6,734
149	MOBIUS INVESTMENT TRUST PLC	12,91,876
150	OMERS ADMINISTRATION CORPORATION OAC CUSTODY ACCOUNT SCV6	60,338
151	WISDOMTREE INDIA INVESTMENT PORTFOLIO INC	91,829

S.No	Shareholder Name	No. of Shares
152	WISDOMTREE EMERGING MARKETS EX STATE OWNED ENTERPRISES FUND	1,24,594
153	WISDOMTREE INDIA EX STATE OWNED ENTERPRISES FUND	958
154	ISHARES EMSC MAURITIUS CO	42,064
155	ISHARES INDIA SC MAURITIUS COMPANY	1,86,418
156	ISHARES CORE EMERGING MARKETS MAURITIUS CO	7,53,850
157	ISHARES MSCI EM SMALL CAP UCITS ETF	37,294
158	ISHARES CORE MSCI EM IMI UCITS ETF	2,24,341
159	ISHARES MSCI GLOBAL METALS MINING PRODUCERS ETF	1,10,986
160	ISHARES IV PUBLIC LIMITED COMPANY ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	25,201
161	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 9	27,402
162	USAA MUTUAL FUNDS TRUST CAPITAL GROWTH FUND	32,646
163	FIDELITY UCITS ICAV FIDELITY SUSTAINABLE RESEARCH ENHANCED EMERGING MARKETS EQUITY UCITS ETF	12,901
164	INTERNATIONAL MONETARY FUND	21,494
165	LAZARD WILMINGTON COLLECTIVE TRUST	2,759
166	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A C ADITYA BIRLA SUN LIFE NIFTY MIDCAP 150 INDEX FUN	4,837
167	DIMENSIONAL WORLD EX U S CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	53,593
168	QIC LISTED EQUITIES FUND	4,379
169	PERPETUAL PRIVATE INTERNATIONAL SHARE FUND	3,29,477
170	GOLDMAN SACHS FUNDSGOLDMAN SACHSINDIA EQUITY PORTFOLIOGOLDMAN SACHS	20,72,474
171	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND NON LENDING	11,952
172	ICICI PRUDENTIAL MIDCAP 150 INDEX FUND	2,483
173	KULDIP PARKASH SOOD	10
174	KAUSHLYA	10
175	RADHA SOOD	10
176	KULDIP PARKASH SOOD	10
177	HARMOHAN SINGH SAWHNEY	30
178	DEEPAK N MAKHIJA	36
179	ICICI PRUDENTIAL MIDCAP 150 ETF	8,082
180	FIDELITY KOREA INDIA EQUITY INVESTMENT TRUST MOTHER	78,437

S.No	Shareholder Name	No. of Shares
181	MANULIFE ASIA PACIFIC MID SMALL CAP FUND	Snares
101	MANUELLE ASIA FACILIC MID SMALL CAFTOND	16,000
182	NEF PACIFIC EQUITY	10,000
		52,378
183	RWC FUNDS RWC GLOBAL HORIZON FUND	
		3,89,624
184	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	
	OF NEW MEXICO	2,730
185	THE MASTER TRUST BANK OF JAPAN LTD AS	
	TRUSTEE OF FUJITSU PENSION FUND	3,838
100	MUTB400038708	
186	NEW CAPITAL ASIA FUTURE LEADERS FUND	C 200
187	FIS GROUP COLLECTIVE INVESTMENT TRUST FIS	6,300
107	GROUP NON US INTERNATIONAL SMALL CAP FUND	23,328
188	SAUDI ARABIAN MONETARY AUTHORITY	23,320
100	EMERGING MARKET PORTFOLIO 21	1,69,068
189	THE MASTER TRUST BANK OF JAPAN LTD AS	2/05/000
	TRUSTEE OF FUJITSU PENSION FUND	4,035
	MTBJ400030467	,
190	NEW CAPITAL UCITS FUND PLC NEW CAPITAL ASIA	
	FUTURE LEADERS FUND	7,47,006
191	VANGUARD INVESTMENT SERIES PLC VANGUARD	
	ESG EMERGING MARKETS ALL CAP EQUITY INDEX	8,313
	FUND	
192	LIONGLOBAL INVESTMENT FUNDS LIONGLOBAL	1 11 000
102	INDIA FUND	1,41,000
193	NEW CAPITAL STRATEGIC PORTFOLIO UCITS FUND	1 70 200
194	VANGUARD FUNDS PLC VANGUARD ESG GLOBAL	1,70,200
194	ALL CAP UCITS ETF	280
195	GS INDIA EQUITY	200
		55,812
196	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	
	OHIO	27,799
197	RWC HORIZON EQUITY MASTER FUND LIMITED	
		10,02,474
198	AMERICAN CENTURY ETF TRUST AVANTIS	6 50 /
100	EMERGING MARKETS VALUE ETF	6,591
199	CALIFORNIA STATE TEACHERS RETIREMENT	1 16 054
200	SYSTEM AQR CAPITAL MANAGEMENT LLC 1 SPDR S AND P EMERGING ASIA PACIFIC ETF	1,16,054
200	SPDR S AND P LINERGING ASIA PACIFIC ETT	4,665
201	SPDR PORTFOLIO EMERGING MARKETS ETF	1,005
201		1,26,427
202	STATE STREET GLOBAL SMALL CAP EQUITY EX U S	, ,
	INDEX NON LENDING SERIES FUND	1,90,702
203	STATE STREET MSCI ACWI EX USA IMI SCREENED	
	NON LENDING COMMON TRUST FUND	1,140
204	STATE STREET MSCI EMERGING MARKETS SMALL	
205	CAP INDEX NON LENDING COMMON TRUST FUND	54,526
205	STATE STREET MSCI EMERGING MARKETS SMALL	40 770
206	CAP INDEX SECURITIES LENDING FUND SMALLCAP WORLD FUND INC	40,778
200		1,47,93,090
207	ALASKA PERMANENT FUND	<u>1,1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
		14,034
208	PRINCIPAL FUNDS INC INTERNATIONAL	,
	EMERGING MARKETS FUND	56,659
209	PRINCIPAL VARIABLE CONTRACTS FUNDS INC	
	INTERNATIONAL EMERGING MARKETS ACCOUNT	17,471

S.No	Shareholder Name	No. of Shares
210	BLACKROCK GLOBAL FUNDS GLOBAL SMALLCAP	1,017
211	CITY OF NEW YORK GROUP TRUST	56,963
212	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3,29,781
213	WILLIAM BLAIR EMERGING MARKETS GROWTH	3,12,253
214	CITI RETIREMENT SAVINGS PLAN WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	23,067
215	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST WILLIAM BLAIR AND COMPANY	59,264
216	VANGUARD TOTAL WORLD STOCK INDEX FUND	70,434
217	COLLEGE RETIREMENT EQUITIES FUND STOCK	1,19,199
218	IDFC FLEXI CAP FUND	13,11,801
219	IDFC EQUITY SAVINGS FUND	1,200
220	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEXFUND	5,46,997
221	GREATER INDIA PORTFOLIO	1,56,608
222	UPS GROUP TRUST	10,588
223	MV SCIF MAURITIUS	51,509
224	WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT FUND	8,99,975
225	FLORIDA RETIREMENT SYSTEM WILLIAM BLAIR INVESTMENT MANAGEMENT LLC EMERGING MARKETS	3,08,176
226	KAPITALFORENINGENMPINVESTINTERNATIONALE AKTIER	56,886
227	STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	21,149
228	SUNSUPER SUPERANNUATION FUND	42,095
229	ADVANCED SERIES TRUST AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	6,006
230	PRINCIPAL LIFE INTERNATIONAL EMERGING MARKETS SEPARATE ACCOUNT	59,198
231	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	3,71,295
232	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	6,016
233	EB DV ACWI EX U S SMALL CAP FUND	5,000
234	BLACKROCK AQUILA EMERGING MARKETS FUND	4,534
235	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	3,49,779
236	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY SPDR MSCI EMERGING MARKETS 17,288 SMALL CAP UCITS ETF	
237	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY SPDR MSCI ACWI IMI UCITS ETF	2,862
238	PEOPLE S BANK OF CHINA	2,35,277
239	BOI AXA TRUSTEE SERVICES PVT LTD A C BOI AXA TAX ADVANTAGE FUND	1,03,472

S.No	Shareholder Name	No. of Shares
240	BOI AXA TRUSTEE SERVICES PVT LTD A C BOI AXA MANUFACTURING AND INFRASTRUCTURE FUND	26,000
241	MERCER QIF FUND PLC MERCER INVESTMENT FUND 1	15,078
242	STATE STREET GLOBAL ALL CAP EQUITY EX US INDEX PORTFOLIO	21,488
243	FLORIDA RETIREMENT SYSTEM WILLIAM BLAIR COMPANY LLC EMSC	2,85,961
244	FLORIDA RETIREMENT SYSTEM       AQR CAPITAL         MANAGEMENT LLC       TAIXO CREATER INDIA FUND LTD	23,852
245	TAIYO GREATER INDIA FUND LTD         BOI AXA MID       SMALL CAP EQUITY         DEBT FUND	10,13,060
_	-	1,74,000
247	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY LLC	49,737
248	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	3,606
249	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST WILLIAM BLAIR	91,192
250	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY II	79,941
251	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO	10,649
252	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL ALL CAP CORE FUND LLC	1,418
253	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA STATE STREET GLOBAL ADVISORS	13,972
254	CF DV ACWI EX U S IMI FUND	571
255	BLACKROCK ADVANTAGE EMERGING MARKETS FUND OF BLACKROCK FUNDS	11,029
256	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC	1,67,816
257	VANGUARD INVESTMENTS FUNDS ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	3,080
258	UBS_US_GROUP_TRUST 8,568	
259	MOTILAL OSWAL NIFTY MIDCAP 150 INDEX FUND	36,295
260	MOTILAL OSWAL NIFTY 500 FUND	3,224
261	AMERICAN CENTURY ETF TRUST AVANTIS EMERGING MARKETS EQUITY ETF	25,394
262	WILSHIRE INTERNATIONAL EQUITY FUND 4,946	
263	FLORIDA RETIREMENT SYSTEM       WELLINGTON         MANAGEMENT COMPANY LLP       HAZARD         LAZARD       GLOBAL         ACTIVE       FUNDS         PLOC       LAZARD	1,62,087
264	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EMERGING MARKETS EQUITY ADVANTAGE FUND	83,899
265	AMERICAN CENTURY ETF TRUSTAVANTISEMERGING MARKETS EQUITY FUND7,722ITL LONG TERM FOULTY FUND	
266	ITI LONG TERM EQUITY FUND	17,706
267	CITIGROUP PENSION PLAN WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	14,838
268	BOI AXA FLEXI CAP FUND	45,000
269	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND MASTER LTD	1,063

S.No	Shareholder Name	No. of Shares
270	NIPPON LIFE INDIA TRUSTEE LTD A C NIPPON INDIA NIFTY MIDCAP 150 INDEX FUND	21,130
271	EWING MARION KAUFFMAN FOUNDATION RWC	1,51,331
272	IMCO EMERGING MARKETS PUBLIC EQUITY LP BLACKROCK ASSET MANAGEMENT CANADA LIMITED	4,00,677
273	MIRAE ASSET NIFTY INDIA MANUFACTURING ETF	2,391
274	K KUMAR	9,500
275	KRISHAN GOPAL AGRAWAL	450
276	SUDHIR JINDAL	10
277	RAVINDRAN NAVANEETHAN	
278	JAI NARAIN SHARMA	6
279	RAVEENDRA KUMAR VAIKUNTAM	100
280	MAYURESH MUKUND KULKARNI	20
281	SIDDHANT SANJAY PASALKAR	30
282	RAVI R	2
_		120
283		5
284	RAMILABEN RAJENDRA BHATT	56
285	SHRINIWAS MANOHAR TARKUNDE	1,000
286	JAI BHAGWAN GUPTA	4
287	ANKITA AGRAWAL	240
288	KARTHICK M	50
289	SHIRISH RANE	
290	GURURAJA KARKALA RAO	6,637
291	SHRIPAL SINGH MOHNOT	5
292	APL INFRASTRUCTURE PVT LTD	50
293	SANJAY GUPTA	7,80,00,000
294	RAHUL GUPTA	3,50,000
295	PADWAL UTTAM DATTATRAY	15,01,000
296		10
290	KOKATE SANJAY PUNDALIK	13,54,320
_		10
298	AJGAONKAR RAVINDRA SHRIPAD	38
299	B SRINIVASULU	63

S.No	Shareholder Name	No. of Shares
300	GANAPATI HEGDE	40
301	KIRAN GOVINDPRASAD LADDHA	650
302	T K VIJAYARAGAVAN	8
303	SAMPATHKUMAR P	50
304	VANAJA LAKSHMANAN IYER	30
305	VARUN KUMAR	100
306	KOTAK SMALL CAP FUND	9,92,377
307	KOTAK EMERGING EQUITY SCHEME	30,28,776
308	EDELWEISS TRUSTEESHIP CO LTD AC EDELWEISS MF AC EDELWEISS LARGE MID CAP FUND	1,82,172
309	HSBC INFRASTRUCTURE EQUITY FUND	64,000
310	HSBC FLEXI CAP FUND	53,000
311	HSBC SMALL CAP EQUITY FUND	1,30,000
312	SUNDARAM MUTUAL FUND A C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	1,00,000
313	EDELWEISS TRUSTEESHIP CO LTD AC EDELWEISS MF AC EDELWEISS FLEXI CAP FUND	52,169
314	KOTAK INFRASTRUCTURE ECONOMIC REFORM	22,500
315	TATA RESOURCES ENERGY FUND	32,000
316	EDELWEISS TRUSTEESHIP CO LTD AC EDELWEISS MF AC EDELWEISS LONG TERM EQUITY FUND	11,784
317	PGIM INDIA TRUSTEES PRIVATE LIMITED A C PGIM INDIA MID CAP OPPORTUNITIES FUND	7,10,639
318	MOBIUS SICAV MOBIUS EMERGING MARKETS FUND	5,99,980
319	EDELWEISS TRUSTEESHIP CO LTD AC EDELWEISS MF AC EDELWEISS SMALL CAP FUND	1,92,272
320	KOTAK PIONEER FUND	1,05,000
321	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX JAPAN SMALL	25,473
322	HSBC FOCUSED EQUITY FUND	1,50,000
323	HSBC MID CAP FUND	50,000
324	KOTAK MAHINDRA TRUSTEE CO LTD A C KOTAK NIFTY ALPHA 50 ETF	4,495
325	GOVINDPRASAD BALAPRASAD LADDHA	200
326	DINESH DASHARATH ARAGADE	120
327	MOHAN SELVAKUMAR PAULDHAS	65
328	K B SASI	25
329	AVADHUT SADASHIV PAWAR	3

S.No	Shareholder Name	No. of Shares
330	AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE FUTURE DIRECTIONS ASIA EX JAPAN	4,276
331	IOOF INVESTMENT MANAGEMENT LIMITED AS RESPONSIBLE ENTITY FOR THE MULTIMIX 50,477 WHOLESALE INTERNATIONAL S	
332	ISMAIL IBRAHIM PATEL	20
333	MADAN LAL WADHWA	20
334	R S GANESH BABU	338
335	BASANT KUMAR	1,100
336	Amol Sharadchandra Kulkarni	
337	Ayush Vishnu Jalan	81
338	AJAY GARG	15,000
339	MANOJ SHARMA	51,250
340	AMIT LOOMBA	600
341	REENA DHYANI	4,250
342	ANIL KUMAR JAIN	310
343	HEMANT VASHISTHA	57,000
344	NIKKY BANSAL	12,000
		117
345		4,410
346	GANGA SINGH MEHTA	550
347	SURAJ KUMAR	520
348	MANISH KUMAR GUPTA	100
349	KRISHNAKUMAR M MENON	40
350	SAMEER JAYANT DESAI	100
351	SOBTI MANISH	5
352	DNYANDEO BALASAHEB SHENDGE	3
353	AJAY SOOD	
354	PRAVIN SOOD	10
355	KULDIP PARKASH SOOD	10
356	PARMOD KUMAR JAIN	10
357	SHANMUGAM SRIDHARAN	10
358	K N CHANDRAN	4
359	ASHISH SINGHAL	175
		27

S.No	Shareholder Name	No. of Shares
360	KANANI BHANUBEN JAYSUKHLAL	50
361	JATINKUMAR NAVNITLAL GAJJAR	11
362	SANDIP BANSAL	8
363	MOTILAL OSWAL INDIA EXCELLENCE FUND	2,21,076
364	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	20,71,503
365	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	56,945
366	ISHARES EMERGING MARKETS IMI EQUITY INDEX	7,078
367	FIDELITY INDIA FUND	1,64,596
368	STICHTING SHELL PENSIOENFONDS	32,362
369	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	
370	NORDEA 1 SICAV INDIAN EQUITY FUND	20,128
371	FLEXSHARES MORNINGSTAR EMERGING MARKETS	3,92,192 4,914
372	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	7,60,711
373	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI FONDS DSPT	
374	VANGUARD EMERGING MARKETS STOCK INDEX FUND A SERIES OF VANGUARD INTERNATIONAL	8,796 22,20,965
375	EQUITY INDEX FUNDS EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	22,758
376	EQUITY INDEX FOND D EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON LENDABLE FUND	3,76,466
377	EQUITY INDEX NON LENDABLE FOND EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	2,37,088
378	EMERGING MARKETS ALPHA TILTS FUND B	58,385
379	EMERGING MARKETS ALPHA TILTS ENHANCED FUND	1,19,805
380	VANGUARD ESG INTERNATIONAL STOCK ETF	23,790
381	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	94,230
382	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	7,43,070
383	PRAVEEN B S	20
384	EDELWEISS MULTI STRATEGY INVESTMENT TRUST EDELWEISS CATALYST OPPORTUNITIES FUND	56,908
385	TAURUS FLEXI CAP FUND	26,346
386	TITCO LTD TAURUS MUTUAL FUND TAURUS INFRASTRUCTURE FUND	1,921
387	TITCO LTD TAURUS MUTUAL FUND TAURUS ETHICAL FUND	13,523
388	ICICI PRUDENTIAL S P BSE 500 ETF	1,220

S.No	Shareholder Name	No. of Shares
389	M G VASUDEVAN	230
390	ARYA SAHA	21
391	KALYAN BODH SINGHA	10
392	BHANU PRATAP SINGH	13,500
393	NIRMAL MANGAL	60
394	ADESH RAJU BAHIRAT	200
395	PARESHBHAI PATEL	50
	Total	14,37,20,135

Consolidated List of Equity Shareholders of APL Apollo Tubes Limited <u>who voted against</u> the Scheme of Amalgamation and Arrangement (through e-voting system in the meeting as well as through remote evoting process prior to the meeting)

S.No	Shareholder Name	No. of Shares
1	SUBHAMOY ATTA	660
2	SANA ULHAK	11
3	RAJENDRAN DHAYALAN	20
4	SUNITA GOENKA	200
	Total	891