

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	12 th September, 2022
2	Total number of shareholders as on cut-off date i.e. 5 th September, 2022	1,54,818 (One Lac Fifty Four Thousand Eight Hundred Eighteen)
3	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 00 71

The mode for all the resolutions was:

- i. Remote E-voting conducted between Friday, 9th September, 2022 at 10:00 A.M.(IST) to Sunday, 11th September, 2022 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon				
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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86396000	79851000	92.4244	79851000	0	100.0000	0.0000

Public-Institutions	E-Voting	89006819	65681904	73.7942	64942779	739125	98.8747	1.1253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89006819	65681904	73.7942	64942779	739125	98.8747	1.1253
Public-Non Institutions	E-Voting	74806431	1247281	1.6673	1247240	41	99.9967	0.0033
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74806431	1247281	1.6673	1247240	41	99.9967	0.0033
Total	Total	250209250	146780185	58.6630	146041019	739166	99.4964	0.5036
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares				
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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
Public-Institutions	E-Voting	89006819	65717368	73.8341	65717368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89006819	65717368	73.8341	65717368	0	100.0000	0.0000
Public-Non Institutions	E-Voting	74806431	1247281	1.6673	1247245	36	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74806431	1247281	1.6673	1247245	36	99.9971
Total	Total	250209250	146815649	58.6771	146815613	36	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	86396000	79851000	92.4244	79851000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86396000	79851000	92.4244	79851000	0	100.0000
Public-Institutions	E-Voting	89006819	65681904	73.7942	37533385	28148519	57.1442	42.8558
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	890068 19	656819 04	73.7942	375333 85	281485 19	57.1442	42.8558
Public-Non Institutions	E-Voting	748064 31	124703 4	1.6670	124689 5	139	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	748064 31	124703 4	1.6670	124689 5	139	99.9889	0.0111
Total	Total	250209 250	146779 938	58.6629	118631 280	281486 58	80.8225	19.1775
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for financial year 2022-23				
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	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	863960 00	798510 00	92.4244	798510 00	0	100.000 0	0.0000
Public-Institutions	E-Voting	890068 19	656819 04	73.7942	649427 79	739125	98.8747	1.1253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	890068 19	656819 04	73.7942	649427 79	739125	98.8747	1.1253
Public-Non Institutions	E-Voting	748064 31	124726 9	1.6673	124703 0	239	99.9808	0.0192
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0

	(if applicable)							
	Total	748064 31	124726 9	1.6673	124703 0	239	99.9808	0.0192
Total	Total	250209 250	146780 173	58.6630	146040 809	739364	99.4963	0.5037
Whether resolution is Pass or Not.							Yes	

For APL Apollo Tubes Limited

Deepak C S

Company Secretary

Date: 13.09.2022