

APL APOLLO TUBES LIMITED

Format for Voting Results

Annexure I

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM		28/09/2019			
Total number of shareholders on record date		23,587			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	1			
	Public:	30			
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE			
	Promoters and Promoter Group:				
	Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Adoption of Audited Financial Statements (Consolidated & Standalone) of the company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0.00	0.00	0.00	0.00
	Poll		8425187	93.46	8425187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		9015187	8425187	93.46	8425187	0.00	100.00
Public - Institutions	E-Voting	3049703	1757911	57.64	1757911	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		3049703	1757911	57.64	1757911	0.00	100.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0.00	100.00	0.00
	Poll		55265	0.45	55265	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		12185491	2022234	16.60	2022234	0.00	100.00
Total		24250381	12205332	50.33	12205332	0.00	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of dividend on the equity shares of the Company for the financial year 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		9015187	8425187	93.46	8425187	0	100.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		3049703	2798886	91.78	2798886	0	100.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		12185491	2022234	16.60	2022234	0	100.00
Total		24250381	13246307	54.62	13246307	0	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Vinay Gupta (DIN: 00005149) as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		9015187	0	0.00	0	0	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		3049703	1671347	54.80	1671347	0	100.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1961097	15872	99.19	0.81
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		12185491	2022234	16.60	2006362	15872	99.22
Total		24250381	3693581	15.23	3677709	15872	99.57	0.43

For APL APOLLO TUBES LTD.

[Signature]
COMPANY SECRETARY

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

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Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

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

Resolution No. 4	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2798886	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0	100.00	0.00
Total		24250381	13246307	54.62	13246307	0	100.00	0.00

Resolution No. 5	(Special)	Adoption of new set of articles of association of the company containing regulations in conformity with the companies act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2664716	134170	95.21	4.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2664716	134170	95.21	4.79
Public - Non Institutions	E-Voting	12185491	1966969	16.14	589092	1377877	29.95	70.05
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	644357	1377877	31.86	68.14
Total		24250381	13246307	54.62	11734280	1512047	88.50	11.41

Resolution No. 6	(Special)	Adoption of new set of memorandum of association of the company in conformity with the companies act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	2798886	91.78	2798886	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	2798886	91.78	2798886	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1961433	5536	99.72	0.28
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2016698	5536	99.73	0.27
Total		24250381	13246307	54.62	13240771	5536	99.96	0.04

Resolution No. 7	(Special)	Re-appointment of Shri Abhilash Lal as an Independent Director for a second term of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1671347	54.80	1671347	0	100.00	0.00
Public - Non Institutions	E-Voting	12185491	1966969	16.14	1966969	0	100.00	0.00
	Poll		55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	2022234	0	100.00	0.00
Total		24250381	12118768	49.97	12118768	0	100.00	0.00

For APL APOLLO TUBES LTD.


COMPANY SECRETARY

Resolution No. 8	(Special)	Re-appointment of Shri Anil Kumar Bansal as an Independent Director for a second term of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	9015187	0	0.00	0	0	0.00	0.00
	Poll		8425187	93.46	8425187	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9015187	8425187	93.46	8425187	0	100.00	0.00
Public - Institutions	E-Voting	3049703	1671347	54.80	1671347	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	3049703	1671347	54.80	1671347	0	100.00	0.00
Public - Non Institutions	E-Voting		1966969	16.14	1004565	962404	51.07	48.93
	Poll	12185491	55265	0.45	55265	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	12185491	2022234	16.60	1059830	962404	52.41	47.59
Total		24250381	12118768	49.97	11156364	962404	92.06	7.94

Date: 30th September, 2019
Place: Delhi

For APPLAPOLITUBES LTD.


(Adhish Swaroop)
Company Secretary
as authorised by the
Chairman of the Meeting