

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol : APLAPOLLO	The Secretary BSE Limited P J Tower, Dalal Street, Fort Mumbai 400001 Scrip Code : 533758	The Manager- Listing THE CALCUTTA STOCK EXCHANGE LTD. 7, LYONS RANGE, KOLKATA 700 001
The Manager- Listing THE DELHI STOCK EXCHANGE LTD. DSE HOUSE, 3/1, ASAF ALI ROAD, NEW DELHI – 110002	The Manager- Listing AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015	The Manager- Listing THE UTTAR PRADESH STOCK EX. LTD. PADAM TOWER, 14/113, CIVIL LINES, KANPUR-208001

Dear Sirs

Sub: Results of Postal Ballot

Result of the voting conducted through Postal Ballot on the Ordinary / Special Resolution passed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for sell and transfer of unit – III of the company and approval for keeping registers and returns at place other than registered office of the company.

The company had appointed Mr. Deepak Kumar Lath, Practising Company Secretary, as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner, Mr. Deepak Kumar Lath has submitted his report dated 27th December, 2014.

The details of Ordinary / Special Resolutions passed by Postal Ballot are as under :

(1) Result of Postal Ballot for sell and transfer of unit – III of the company

Details of Resolution	Ordinary Resolution for sell and transfer of unit – III of the company
Resolution required	Ordinary
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	24 th November, 2014
Record date for reckoning voting rights	November 21, 2014
Date of dispatch of notice	November 24, 2014
Total no. of shareholders as on record date	2799

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998

(ii) Voted against the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0



% of total votes casted in favour of the Resolution : 99.99%
% of total votes casted against the resolution : 0.01%

The number of votes casted in favour of the Ordinary Resolution is 6406660 (99.99% of the total valid votes). Thus, the ordinary resolution has therefore been approved by the shareholders with the Requisite Majority.

(2) Resolution No. 2- Approval of place for keeping the statutory registers and returns other than registered office of the company

Details of Resolution	Special Resolution for place for keeping the statutory registers and returns other than registered office of the company
Resolution required	Special
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	24 th November, 2014
Record date for reckoning voting rights	November 21, 2014
Date of dispatch of notice	November 24, 2014
Total no. of shareholders as on record date	2799

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998

(ii) Voted against the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

(iii) Invalid Votes :

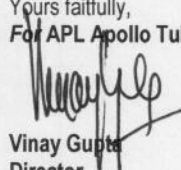
Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0

% of total votes casted in favour of the Resolution : 99.99%
% of total votes casted against the resolution : 0.01%

The number of votes casted in favour of the Special Resolution is 6406660 (99.99% of the total valid votes). Thus, the ordinary resolution has therefore been approved by the shareholders with the Requisite Majority.

Thanking You,

Yours faithfully,
For APL Apollo Tubes Limited


Vinay Gupta
Director



Date : December 27, 2014
Place : Delhi