

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 AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015

Dear Sirs

Sub: Results of Postal Ballot

Result of the voting conducted through Postal Ballot on the 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 Issue of Equity Shares to the Employees of the Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015.

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 25th July, 2015.

The details of Special Resolution passed by Postal Ballot is as under :

(1) Result of Postal Ballot for Issue of Equity Shares to the Employees of the Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015.

Details of Resolution	Special Resolution for Issue of Equity Shares to the Employees of the Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015
Resolution required	Special
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	June 22, 2015
Record date for reckoning voting rights	June 12, 2015
Date of dispatch of notice	June 25, 2015
Total no. of shareholders as on record date	4144



(i) Voted in favour of 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	12	927	0.0211
Postal Ballot in E-voting form	12	4384035	99.9765
Total	24	4384962	99.9976

(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	2	101	0.0023
Postal Ballot in E-voting form	2	3	0.0001
Total	4	104	0.0024

(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 : 99.9976%

% of total votes casted against the resolution : 0.0024%

The number of votes casted in favour of the Special Resolution is (99.9976% of the total valid votes). Thus, the special resolution has therefore been approved by the shareholders with the Requisite Majority.

Thanking You,

Yours faithfully,
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



Date : July 27, 2015
Place : Delhi

LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: Block - AA, H. No. - 175,
First Floor, Shalimar Bagh,
Delhi-110088
Mobile: 9811275820
Email: fcsdeepaklath@gmail.com

July 25, 2015

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
APL Apollo Tubes Limited
37, Hargobind Enclave,
Vikas Marg,
New Delhi-110092

Dear Sir,

Sub: Report on Postal ballot

1. I have been appointed as scrutinizer vide company letter dated June 13, 2015 for conducting the postal ballot voting process.

2. I submit my report as under :

2.1 The Company has completed on June 25, 2015, the dispatch of Postal Ballot notices, Postal ballot forms and PIN MAILERS along with the self addressed postage pre-paid envelopes to its members whose names appeared in the Register of Members/ list of beneficiaries of the Company as on June 12, 2015.

2.2 The Company published an advertisement in two newspapers namely 'Financial Express' (English) and 'Jansatta' (Hindi) in Delhi edition on June 26, 2015, in accordance with the aforesaid rules.

2.3 The particulars as stated in the Postal ballot forms received from the members have been duly entered in the register maintained for this purpose.

2.4 The postal ballot forms were kept under my safe custody in sealed envelopes, before commencing the scrutiny of the said forms.

2.5 The postal ballot forms were opened in my presence and scrutinized and the details of shareholding were matched/confirmed with the Register of Members/ list of beneficiaries of the Company as on June 12, 2015. The signatures on the forms have been verified by the Company and its Registrar & Share Transfer Agent.

2.6 All the Postal Ballot forms received up to the close of working hours i.e. 5:00 P.M. on July 24, 2015, the last date and time fixed by the Company for receipt of the forms, have been considered for my scrutiny. Any forms received after the said date and time has been treated as if reply from the member has not been received and hence, not taken into record.



3. The result of the postal ballot is as under :

(a) Resolution No. 1- Issue of Equity Shares to the Employees of the Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme - 2015

(i) Voted in favour of 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	12	927	0.0211
Postal Ballot in E-voting form	12	4384035	99.9765
Total	24	4384962	99.9976

(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	2	101	0.0023
Postal Ballot in E-voting form	2	3	0.0001
Total	4	104	0.0024

(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

4. You may accordingly declare the result of the voting by postal ballot. The Postal Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Lath Deepak & Associates
Company Secretaries

Deepak Lath

25/07/2015
(Deepak Kumar Lath)

FCS No.5309
C.P No. 3644

