

Date of declaration of voting results of Postal Ballot	28/01/2020		
Total number of shareholders on record date	24,441		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		

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

Resolution No. 1	(Special)	Approval of APL Apollo Tubes Limited Stock Appreciation Rights Scheme – 2019						
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	9515187	8925187	93.80	8925187	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8925187	8925187	93.80	8925187	0	100.00
Public - Institutions	E-Voting	3686487	2576791	69.90	1520661	1056130	59.01	40.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2576791	2576791	69.90	1520661	1056130	59.01
Public - Non Institutions	E-Voting	11665591	1973882	16.92	1545290	428592	78.29	21.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1973882	1973882	16.92	1545290	428592	78.29
Total		24867265	13475860	54.19	11991138	1484722	88.98	11.02

Resolution No. 2	(Special)	Approval of grant of SAR units and extending the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme – 2019 to the employees of Subsidiary Company (es)						
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	9515187	8925187	93.80	8925187	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8925187	8925187	93.80	8925187	0	100.00
Public - Institutions	E-Voting	3686487	2576791	69.90	1520661	1056130	59.01	40.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2576791	2576791	69.90	1520661	1056130	59.01
Public - Non Institutions	E-Voting	11665591	1973882	16.92	1545290	428592	78.29	21.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1973882	1973882	16.92	1545290	428592	78.29
Total		24867265	13475860	54.19	11991138	1484722	88.98	11.02

Resolution No. 3	(Special)	Repricing of options granted under APL Apollo Employees Stock Option Scheme – 2015						
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	9515187	8925187	93.80	8925187	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8925187	8925187	93.80	8925187	0	100.00
Public - Institutions	E-Voting	3686487	2576791	69.90	1208861	1367930	46.91	53.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2576791	2576791	69.90	1208861	1367930	46.91
Public - Non Institutions	E-Voting	11665591	1973882	16.92	643089	1330793	32.58	67.42
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1973882	1973882	16.92	643089	1330793	32.58
Total		24867265	13475860	54.19	10777137	2698723	79.97	20.03



JW
28/1/2020

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 Incl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

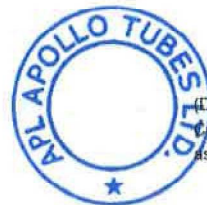
E-mail : info@aplapollo.com Website : www.aplapollo.com

Resolution No. 4	(Ordinary)	Re-designation of Shri Ashok Gupta from existing Managing Director to 'Non-Executive Director', designated as Vice-Chairman'						
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	9515187	8925187	93.80	8925187	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9515187	8925187	93.80	8925187	0	100.00
Public - Institutions	E-Voting	3686487	2576791	69.90	2576791	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3686487	2576791	69.90	2576791	0	100.00
Public - Non Institutions	E-Voting	11665591	1973882	16.92	1973882	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11665591	1973882	16.92	1973882	0	100.00
Total		24867265	13475860	54.19	13475860	0	100.00	0.00

Resolution No. 5	(Special)	Re-designation of Shri Sanjay Gupta from existing Chairman and Whole-time Director to 'Chairman and Managing Director'						
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	9515187	8925187	93.80	8925187	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		9515187	8925187	93.80	8925187	0	100.00
Public - Institutions	E-Voting	3686487	2576791	69.90	2576791	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3686487	2576791	69.90	2576791	0	100.00
Public - Non Institutions	E-Voting	11665591	1973882	16.92	1958010	15872	99.20	0.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11665591	1973882	16.92	1958010	15872	99.20
Total		24867265	13475860	54.19	13459988	15872	99.88	0.12

Date: 28th January, 2020
Place: Delhi

For APL Apollo Tubes Limited



(Deepak C S)
Company Secretary
as authorised by the Chairman