

Scrutinizer's Consolidated Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
APL APOLLO TUBES LIMITED
(CIN:L74899DL1986PLC023443)
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies
(Management and Administration) Rules, 2014 including any statutory modification(s) or re-
enactment(s) thereof for the time being in force, the Board of Directors of APL Apollo Tubes
Limited (the Company), appointed me as the Scrutinizer for conducting the Postal Ballot process
(including voting through electronic means) for passing of Resolutions contained in Notice of
Postal Ballot dated 26th December, 2019.

Accordingly, I submit my report as under:

- i. Postal Ballot Forms were scrutinized and the shareholding was confirmed with the Register
of Members as on 20th December 2019.
- ii. All Postal Ballot Forms received either in physical or by casting of vote electronically
through CDSL portal upto 5.00 P.M. on 27th January, 2020 the last date & time fixed by the
Company for receipt of the Forms, were considered for my scrutiny.
- iii. E-voting was unblocked in presence of two witnesses, namely Mr. Priyesh Singh and Mrs.
Surbhi Arora, who are not in the employment of the Company. Thereafter, the report for
member's e-voting was downloaded.
- iv. After considering all valid Postal Ballot Forms and electronic voting, I summarise the votes
cast "For" and "Against" the resolution as under:-

Item no. 1 (Special Resolution)

Approval of APL Apollo Tubes Limited Stock Appreciation Rights Scheme – 2019

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote	79	1,19,91,138	14,84,722	NIL	1,34,75,860	Special Resolution



e- voting						was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	79	1,19,91,138	14,84,722	NIL	1,34,75,860	
% of votes		88.98	11.02	NIL	100	

Item no. 2 (Special Resolution)

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 (ics)

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	79	1,19,91,138	14,84,722	NIL	1,34,75,860	Special Resolution was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	79	1,19,91,138	14,84,722	NIL	1,34,75,860	
% of votes		88.98	11.02	NIL	100	

Item no. 3 (Special Resolution)

Repricing of options granted under APL Apollo Employees Stock Option Scheme – 2015

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	79	1,07,77,137	26,98,723	NIL	1,34,75,860	Special Resolution was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	79	1,07,77,137	26,98,723	NIL	1,34,75,860	
% of votes		79.97	20.03	NIL	100	

Item no. 4 (Ordinary Resolution)

Re-designation of Shri Ashok Gupta from existing 'Managing Director' to 'Non-Executive Director', designated as Vice- Chairman'



LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, FIRST FLOOR
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820,9654352020
Email: fcsdeepaklath@gmail.com

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	79	1,34,75,860	NIL	NIL	1,34,75,860	Ordinary Resolution was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	79	1,34,75,860	NIL	NIL	1,34,75,860	
% of votes		100	NIL	NIL	100	

Item no. 5 (Special Resolution)

Re-designation of Shri Sanjay Gupta from existing 'Chairman and Whole-time Director' to 'Chairman and Managing Director'

Mode of voting	No. of members Voted	Votes cast Assent (Nos.) (a)	Votes cast Dissent (Nos.) (b)	Invalid Votes	Total (a+b)	Result
Remote e- voting	79	1,34,59,988	15,872	NIL	1,34,75,860	Special Resolution was passed by requisite majority
Ballot Paper	-	-	-	-	-	
Total	79	1,34,59,988	15,872	NIL	1,34,75,860	
% of votes		99.88	0.12	NIL	100	

Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms

Yours faithfully,

For Lath Deepak & Associates
Company Secretaries

Deepak Lath

(DEEPAK KUMAR LATH)
FCS No.5309,C.P No.3644
UDIN: F005309B000103341



Countersigned



Deepak C S
28.1.2020
Deepak C S)
Company Secretary
as authorized by Chairman

Date: 28/01/2020
Place: Delhi