

APL APOLLO TUBES LIMITED

Format for Voting Results

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

| | |
|---|----------------|
| Date of declaration of voting results of Postal Ballot | 14/12/2017 |
| Total number of shareholders on record date | 11,498 |
| 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) | Issue of redeemable, non-cumulative debentures under private placement issue | | | | | | |
|---|-------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | (I) | (II) | (III)=(II)/(I)*100 | (IV) | (V) | (VI)=(IV)/(II)*100 | (VII)=(V)/(II)*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | 891747 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 891747 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | | 2079341 | 62.72 | 2079341 | 0.00 | 100.00 | 0.00 |
| | Poll | 3213787 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 3213787 | 2079341 | 62.72 | 2079341 | 0.00 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 895267 | 3.51 | 695066 | 1.00 | 99.99 | 0.0001 |
| | Poll | 19524271 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 45008 | 0.23 | 45008 | 0.00 | 100.00 | 0.00 |
| | Total | 19524271 | 730967 | 3.74 | 730966 | 1.00 | 99.99 | 0.0001 |
| Total | | 23729466 | 2082288 | 11.83 | 2082187 | 1.00 | 100.00 | 0.00 |

| Resolution No. 2 | (Special) | Appointment of Whole Time Director | | | | | | |
|---|-------------------------------|------------------------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | (I) | (II) | (III)=(II)/(I)*100 | (IV) | (V) | (VI)=(IV)/(II)*100 | (VII)=(V)/(II)*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Poll | 891747 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 891747 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| Public - Institutions | E-Voting | | 2079341 | 62.72 | 2079341 | 0.00 | 100.00 | 0.00 |
| | Poll | 3213787 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Total | 3213787 | 2079341 | 62.72 | 2079341 | 0.00 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 895267 | 3.51 | 695066 | 1.00 | 99.99 | 0.0001 |
| | Poll | 19524271 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 45008 | 0.23 | 45008 | 0.00 | 100.00 | 0.00 |
| | Total | 19524271 | 730967 | 3.74 | 730966 | 1.00 | 99.99 | 0.0001 |
| Total | | 23729466 | 2082288 | 11.83 | 2082187 | 1.00 | 100.00 | 0.00 |

Date: 14th December, 2017

Place: Delhi

For APL Apollo Tubes Limited

(Vinit Gupta)
Director

