

**APL APOLLO TUBES LIMITED**

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

Annexure I

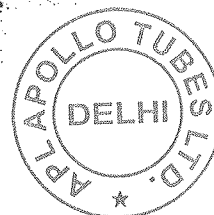
Date of the AGM	29/09/2017		
Total number of shareholders on record date	10,437		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	3		
Public:	52		
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE		
Promoters and Promoter Group:			
Public:			

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

Resolution No. 1	(Ordinary)	Adoption of Audited Financial Statements (Standalone & Consolidated) of the company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4092873	99.67	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4092873	99.67	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
<b>Total</b>		<b>23589955</b>	<b>12197177</b>	<b>51.70</b>	<b>12197177</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2	(Ordinary)	Declaration of dividend on the equity shares of the company for the financial year 2016-17.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4106551	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4106551	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
<b>Total</b>		<b>23589955</b>	<b>12210855</b>	<b>51.76</b>	<b>12210855</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3	(Ordinary)	Re-appointment of Shri Romi Sehgal (DIN: 03320454) as a Director, who retires by rotation.						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4092873	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
<b>Total</b>		<b>23589955</b>	<b>12210855</b>	<b>51.76</b>	<b>12197177</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

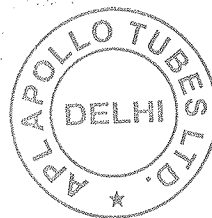


Resolution No. 4	(Ordinary)	Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company and fixation of their remuneration payable.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 5	(Ordinary)	Approval for appointment of Shri Sharad Mahendra(DIN: 02100401) as Director of the company						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

Resolution No. 6	(Ordinary)	Approval for appointment of Shri Virendra Singh Jain (DIN: 00253196 ) as Independent Director of the company						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00

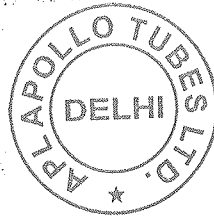
Resolution No. 7	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. R. J. Goel & Co., Cost Accountants for the Financial Year 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
Total		23589955	12210855	51.76	12197177	0.00	100.00	0.00



Resolution No. 8	(Special)	Reappointment of Shri Sanjay Gupta, as Chairman (under Whole Time Director category) of the Company for a period of five years with effect from 1st April 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013						
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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
<b>Total</b>		<b>23589955</b>	<b>12210855</b>	<b>51.76</b>	<b>12197177</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 9	(Special)	Reappointment of Shri Ashok Kumar Gupta, as Managing Director category of the Company for a period of three years with effect from 1st May 2017 on the terms of remuneration as set out in the Statement pursuant to Section 102 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	NO	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	8840187	0	0.00	0	0.00	0.00	0.00
	Poll		8090187	91.52	8090187	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	8840187	8090187	91.52	8090187	0.00	100.00	0.00
Public - Institutions	E-Voting	4106551	4106551	100.00	4092873	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	4106551	4106551	100.00	4092873	0.00	100.00	0.00
Public - Non Institutions	E-Voting	10643217	184	0.00	184	0.00	100.00	0.00
	Poll		13933	0.00	13933	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	10643217	14117	0.00	14117	0.00	100.00	0.00
<b>Total</b>		<b>23589955</b>	<b>12210855</b>	<b>51.76</b>	<b>12210855</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Date: 29th September, 2017  
Place: Delhi



For APOLLO Tubes Limited

(Vinay Gupta)  
Director