

# 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	06/04/2019	
Total number of shareholders on record date	24,155	
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)	Issuance of 4,00,000 Equity Shares on preferential basis to an Entity belonging to Promoter Category						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll	8840187	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>8840187</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		2723819	83.75	2723819	0.00	100.00	0.00
	Poll	3252446	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>3252446</b>	<b>2723819</b>	<b>83.75</b>	<b>2723819</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting		1786108	15.32	1546959	239149	86.61	13.39
	Poll	11656698	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>11656698</b>	<b>1786108</b>	<b>15.32</b>	<b>1546959</b>	<b>239149</b>	<b>86.61</b>	<b>13.39</b>
<b>Total</b>		<b>23749331</b>	<b>4509927</b>	<b>18.99</b>	<b>4270778</b>	<b>239149</b>	<b>94.70</b>	<b>5.30</b>

Resolution No. 2	(Special)	Issuance of 5,00,000 Fully Convertible Warrants on preferential basis to an Entity belonging to Promoter Category						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll	8840187	0	0.00	0	0.00	0.00	0.00
			0	0.00	0	0.00	0.00	0.00
	<b>Total</b>	<b>8840187</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

  
 K. S. V. S. RAO  
 COMPANY SECRETARY

	Postal Ballot (if applicable)	0	0.00	0	0.00	0.00	0.00
	Total	0	0.00	0	0.00	0.00	0.00
Public - Institutions	E-Voting	2723819	83.75	2723819	0.00	100.00	0.00
	Poll	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	2723819	83.75	2723819	0.00	100.00	0.00
Public - Non Institutions	E-Voting	1786108	15.32	1546339	239769	86.58	13.42
	Poll	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	1786108	15.32	1546339	239769	13.42	13.42
	Total	4509927	18.99	4270158	239769	94.68	5.32

Date: 6th April, 2019

Place: Delhi

For APL Apollo Tubes Limited

For APL APOLLO TUBES LTD.

*Adish Swaroop*  
COMPANY SECRETARY

(Adish Swaroop)

Company Secretary

as authorised by the

Chairman of the Meeting