

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

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

| | |
|--|---|
| Date of Annual General Meeting | 9 th September 2023 |
| Record date | 2 nd September, 2023 |
| Total number of shareholders as on cut-off date i.e. 2 nd September, 2023 | 1,84,496 |
| No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public | Not Applicable, as meeting was conducted through Video Conferencing |
| No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public | 0 58 |

The mode for all the resolutions was:

- i. Remote E-voting conducted between Wednesday, 6th September, 2023 at 10:00 A.M.(IST) to Friday, 8th September, 2023 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting.

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

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 Indl. Area Raipur, Chhattisgarh-493661, India

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

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon | | | | |
| 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 | 822845 97 | 768600 62 | 93.4076 | 768600 62 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 822845 97 | 768600 62 | 93.4076 | 768600 62 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 113824 323 | 892680 79 | 78.4262 | 885230 00 | 7450 79 | 99.1653 | 0.8347 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 113824 323 | 892680 79 | 78.4262 | 885230 00 | 7450 79 | 99.1653 |
| Public-Non Institutions | E-Voting | 812218 94 | 128529 4 | 1.5824 | 128527 0 | 24 | 99.9981 | 0.0019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 812218 94 | 128529 4 | 1.5824 | 128527 0 | 24 | 99.9981 |
| Total | Total | 277330 814 | 167413 435 | 60.3660 | 166668 332 | 7451 03 | 99.5549 | 0.4451 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend of Rs.5, per equity share (i.e. @ 250%) for the financial year ended March 31, 2023 | | | | |
| 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 | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 113824323 | 89286203 | 78.4421 | 89286203 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 113824323 | 89286203 | 78.4421 | 89286203 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 81221894 | 1285317 | 1.5825 | 1285293 | 24 | 99.9981 | 0.0019 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 81221894 | 1285317 | 1.5825 | 1285293 | 24 | 99.9981 | 0.0019 |
| Total | Total | 277330814 | 167431582 | 60.3725 | 167431558 | 24 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | | | |
| 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 | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 113824323 | 88997994 | 78.1889 | 46108043 | 42889951 | 51.8080 | 48.1920 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 113824323 | 88997994 | 78.1889 | 46108043 | 42889951 | 51.8080 | 48.1920 |
| Public-Non Institutions | E-Voting | 81221894 | 1285274 | 1.5824 | 1285123 | 151 | 99.9883 | 0.0117 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 81221894 | 1285274 | 1.5824 | 1285123 | 151 | 99.9883 | 0.0117 |
| Total | Total | 277330814 | 167143330 | 60.2686 | 124253228 | 42890102 | 74.3393 | 25.6607 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To approve remuneration payable to M/s. Sanjay Gupta and Associates, Cost Accountants | | | |
| 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 | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 82284597 | 76860062 | 93.4076 | 76860062 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 113824323 | 89275579 | 78.4328 | 89275579 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 113824323 | 89275579 | 78.4328 | 89275579 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 81221894 | 1285274 | 1.5824 | 1284584 | 690 | 99.9463 | 0.0537 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 81221894 | 1285274 | 1.5824 | 1284584 | 690 | 99.9463 | 0.0537 |
| Total | Total | 277330814 | 167420915 | 60.3687 | 167420225 | 690 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

For APL Apollo Tubes Limited

Deepak C S
Company Secretary
as authorised by the Chairman of the meeting

Date: 11.09.2023
Place: Delhi

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