

11<sup>th</sup> August 2023

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Results of postal ballot and report of Scrutiniser**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutiniser – Mr. Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary dated August 11, 2023, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated 10<sup>th</sup> July, 2023 of the Company. The said postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Report of Scrutiniser pursuant to Section 108 of Companies Act, 2013

Both the results and the scrutiniser's report are also available on Company's website: [www.aplapollo.com](http://www.aplapollo.com)

We request you to kindly take the above information on your record.

Thanking you

Yours faithfully

**For APL Apollo Tubes Limited**

**Deepak C S**  
**Company Secretary**  
**Encl: a/a**

**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](mailto:info@aplapollo.com) Website : [www.aplapollo.com](http://www.aplapollo.com)

**APL APOLLO TUBES LIMITED**

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

<b>Voting results</b>	
<b>Record date</b>	10-08-2023
<b>Total number of shareholders on record date</b>	183469
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	NA
<b>b) Public</b>	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	NA
<b>b) Public</b>	NA
<b>No. of resolution passed in the meeting</b>	2

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				TO APPROVE THE REMUNERATION OF SHRI SANJAY GUPTA, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	84910597	77985062	91.8437	77985062	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0

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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

	<b>Total</b>	<b>849105 97</b>	<b>779850 62</b>	<b>91.8437</b>	<b>779850 62</b>	<b>0</b>	<b>100.000 0</b>	<b>0.0000</b>
<b>Public- Instituti ons</b>	<b>E-Voting</b>	104846 519	840601 80	80.1745	828055 69	125461 1	98.5075	1.4925
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	<b>104846 519</b>	<b>840601 80</b>	<b>80.1745</b>	<b>828055 69</b>	<b>125461 1</b>	<b>98.5075</b>	<b>1.4925</b>
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	875736 98	164940 2	1.8834	162642 2	22980	98.6068	1.3932
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	<b>875736 98</b>	<b>164940 2</b>	<b>1.8834</b>	<b>162642 2</b>	<b>22980</b>	<b>98.6068</b>	<b>1.3932</b>
<b>Total</b>	<b>Total</b>	<b>277330 814</b>	<b>163694 644</b>	<b>59.0250</b>	<b>162417 053</b>	<b>127759 1</b>	<b>99.2195</b>	<b>0.7805</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				TO APPROVE THE APPOINTMENT OF SHRI DEEPAK GOYAL (DIN: 03056481) AS THE WHOLE- TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) & GROUP CFO OF THE COMPANY				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter</b>	<b>E-Voting</b>	849105 97	779895 97	91.8491	779895 97	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0

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er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>84910597</b>	<b>77989597</b>	<b>91.8491</b>	<b>77989597</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	104846519	83297180	79.4468	82000759	1296421	98.4436	1.5564
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>104846519</b>	<b>83297180</b>	<b>79.4468</b>	<b>82000759</b>	<b>1296421</b>	<b>98.4436</b>	<b>1.5564</b>
Public-Non Institutions	E-Voting	87573698	1649402	1.8834	1631690	17712	98.9262	1.0738
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>87573698</b>	<b>1649402</b>	<b>1.8834</b>	<b>1631690</b>	<b>17712</b>	<b>98.9262</b>	<b>1.0738</b>
<b>Total</b>	<b>Total</b>	<b>277330814</b>	<b>162936179</b>	<b>58.7516</b>	<b>161622046</b>	<b>1314133</b>	<b>99.1935</b>	<b>0.8065</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**For APL Apollo Tubes Limited**

**Deepak CS**  
**Company Secretary**  
**as authorised by the Chairman**

**Place: Noida**  
**Date: 11.08.2023**

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**Jatin Gupta & Associates**

**Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

**Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)**

**Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com**

**SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON  
POSTAL BALLOT OF APL APOLLO TUBES LIMITED**

**To,**

**The Chairman**

APL Apollo Tubes Limited

Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **APL Apollo Tubes Limited**, ("the Company") pursuant to Section 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 10<sup>th</sup> July, 2023 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on the Votes casted by the members for the resolutions contained in the notice dt.10<sup>th</sup> July, 2023, through Remote E-Voting.
2. The postal ballot notice dt.10<sup>th</sup> July, 2023, as confirmed by the Company, was sent to the shareholders :

On July 11, 2023 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September, 2023 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any.

## **Jatin Gupta & Associates**

### **Company Secretaries**

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3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 7<sup>th</sup> day of July, 2023 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 2 of the Postal Ballot Notice.
5. The facility provided for remote e-voting which commenced on Wednesday, July 12, 2023 (10:00 A.M. IST) and end on Thursday, August 10, 2023 (5.00 P.M. IST) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter.

## **6. Voting**

6.1 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6.2 The Company gave facility of remote e-voting to the members.

6.3 As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked.

6.4 I have verified the remote e-voting.

6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

6.6 I have scrutinized and reviewed the remote e voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolutions proposed in the notice dated 10<sup>th</sup> July, 2023 for Postal Ballot as under:

**JATIN**  
**GUPTA**

Digitally signed  
by JATIN GUPTA  
Date:  
2023.08.11  
11:34:35 +05'30'

## Jatin Gupta & Associates

### Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

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#### **SPECIAL BUSINESS:**

**Item No. 1 :TO APPROVE THE REMUNERATION OF SHRI SANJAY GUPTA, CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY :**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
<b>Assent</b>	1005	162417053	99.22	Nil
<b>Dissent</b>	100	1277591	0.78	Nil
<b>Total</b>	<b>1105</b>	<b>163694644</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice of the Postal Ballot dated 10<sup>th</sup> July, 2023 has been passed **as proposed**.

**Item No. 2 :TO APPROVE THE APPOINTMENT OF SHRI DEEPAK GOYAL (DIN: 03056481) AS THE WHOLE- TIME DIRECTOR DESIGNATED AS DIRECTOR (OPERATIONS) & GROUP CFO OF THE COMPANY:**

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
			--	--
<b>Assent</b>	1042	161622046	99.19	Nil
<b>Dissent</b>	63	1314133	0.81	Nil
<b>Total</b>	<b>1105</b>	<b>162936179</b>	<b>100</b>	<b>Nil</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice of the Postal Ballot dated 10<sup>th</sup> July, 2023 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Deepak C S, Compliance Officer for safe keeping.

**JATIN** Digitally signed  
by JATIN GUPTA  
Date:  
**GUPTA** 2023.08.11  
11:34:51 +05'30'

**Jatin Gupta & Associates**

**Company Secretaries**

**Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,**

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Thanking You,

Yours faithfully

**For Jatin Gupta & Associates  
Company Secretaries**

**For APL APOLLO LIMITED**

**Jatin Gupta**

**C. P. No. 5236**

**M.No.: 5651**

**Date: 11.08.2023**

**Place: Delhi**

**UDIN: F005651E000784121**

**JATIN**  
**GUPTA**

Digitally signed  
by JATIN GUPTA  
Date: 2023.08.11  
11:35:15 +05'30'

**Deepak C S**

**Compliance Officer**

**(As authorised by the Chairman)**