

August 28, 2015

The Manager- Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol : APLAPOLLO	The Secretary BSE Limited P J Tower, Dalal Street, Fort Mumbai 400001 Scrip Code : 533758
The Manager- Listing THE CALCUTTA STOCK EXCHANGE LTD. 7, LYONS RANGE, KOLKATA 700 001	The Manager- Listing AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015

Dear Sirs,

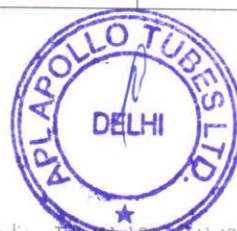
**Re: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of the Company held on August 28, 2015 as per the requirement of Clause 35A of the Equity Listing Agreement**

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Date of the Annual General Meeting	Friday, August 28, 2015
Total number of shareholders on record date Cut-off date for E-voting : August 21, 2014	4254
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter group	6
• Public	39
No. of Shareholders attended the meeting through Video Conferencing	Not arranged

**(Agenda-wise)**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Poll / E-voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss, Balance Sheet[Consolidated and Standalone], Report of Board of Directors and Auditors for the year ended March 31, 2015	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend on Ordinary Shares for the financial year 2014-2015	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Sameer Gupta as a Director of the Company.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority



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

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi - NCR 201010, India Tel: +91-11-22373437 Fax: +91-120-4041444

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, Perandapalli, Hosur, Tamilnadu-635109 India

e-mail : info@aplpollo.com Website : www.aplpollo.com

4.	Appointment of M/s. Deloitte Haskins & Sells LLP in place of M/s. VAPS & Co. as a Statutory Auditors of the Company.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
5.	Appointment of Ms. Neeru Abrol as an Independent Director of the Company.	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
6.	Appointment of M/s R.J. Goel & Co. as Cost Accountants of the Company	Ordinary	Poll & E-voting	The resolution was passed with requisite majority
7.	Approve creation of charge or mortgage under the Companies Act, 2013 and the Rules framed there under	Special	Poll & E-voting	The resolution was passed with requisite majority
8.	Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 1000 crores (Rupees one thousand crores only) irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves..	Special	Poll & E-voting	The resolution was passed with requisite majority
9.	Approve for offer and issue of Redeemable, Non-cumulative debentures under Private Placement basis.	Special	Poll & E-voting	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,  
For APL Apollo Tubes Limited

Adhish Swaroop  
Company Secretary



Annexure

APL APOLLO TUBES LIMITED

In case of Poll / E-voting:

1. Resolution: 1- Adoption of the Audited Statement of Profit and Loss, Balance Sheet [consolidated and standalone], Report of Board of Directors and Auditors for the year ended March 31, 2015

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	3796422	58.31	3796422	---	100	---
Public-Others	6995938	23250	0.33	23250	---	100	---
Total	<b>23,438,636</b>	<b>1,37,51,309</b>	<b>58.67</b>	<b>1,37,51,309</b>	<b>----</b>	<b>100</b>	<b>-----</b>

2. Resolution: 2- Declaration of Dividend on Ordinary Shares for the financial year 2014-2015

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	5382922	82.67	5382922	---	100	---
Public-Others	6995938	23250	0.33	23250	---	100	---
Total	<b>23,438,636</b>	<b>1,53,37,809</b>	<b>65.44</b>	<b>1,53,37,809</b>	<b>----</b>	<b>100</b>	<b>-----</b>



3. Resolution: 3- Re-appointment of Mr. Sameer Gupta as a Director of the Company.

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	5382922	82.67	3796421	1586501	70.53	29.47
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,53,37,809</b>	<b>65.44</b>	<b>1,37,51,308</b>	<b>1586501</b>	<b>89.66</b>	<b>10.34</b>

4. Resolution: 4- Appointment of M/s Deloitte Haskins & Sells LLP in place of M/s VAPS & Co. as a Statutory Auditors of the Company.

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	5382922	82.67	5382922	----	100	----
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,53,37,809</b>	<b>65.44</b>	<b>1,53,37,809</b>	<b>----</b>	<b>100</b>	<b>----</b>

5. Resolution: 5- Appointment of Ms. Neeru Abrol as an Independent Director of the Company.

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---



Public-Institutional holders	6511061	5382922	82.67	5382922	----	100	----
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,53,37,809</b>	<b>65.44</b>	<b>1,53,37,809</b>	-----	<b>100</b>	-----

6. Resolution: 6- Appointment of M/s R.J. Goel & Co. as Cost Accountants of the Company.

Resolution required : Ordinary  
Mode of voting : Poll and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	5382922	82.67	5373722	9200	99.83	0.17
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,53,37,809</b>	<b>65.44</b>	<b>1,53,28,609</b>	<b>9200</b>	<b>99.94</b>	<b>0.06</b>

7. Resolution: 7- Approve creation of charge or mortgage under the Companies Act, 2013 and the Rules framed there under

Resolution required : Special  
Mode of voting : Ballot / Polling Paper and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	4251922	65.30	4251922	----	100	----
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,42,06,809</b>	<b>60.61</b>	<b>1,42,06,809</b>	-----	<b>100</b>	-----

8. Resolution: 8- Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 1000 crore (Rupees one thousand crores only) irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves.

Resolution required : Special  
Mode of voting : Ballot / Polling Paper and E-voting



Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	4251922	65.30	4251922	----	100	----
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,42,06,809</b>	<b>60.61</b>	<b>1,42,06,809</b>	<b>-----</b>	<b>100</b>	<b>-----</b>

9. Resolution: 9- Approve for offer and issue of Redeemable, Non-cumulative debentures under Private Placement basis.

Resolution required : Special  
Mode of voting : Ballot / Polling Paper and E-voting

Category	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	9931637	9931637	100.00	9931637	---	100	---
Public-Institutional holders	6511061	4251922	65.30	4251922	----	100	----
Public-Others	6995938	23250	0.33	23250	----	100	----
<b>Total</b>	<b>23,438,636</b>	<b>1,42,06,809</b>	<b>60.61</b>	<b>1,42,06,809</b>	<b>-----</b>	<b>100</b>	<b>-----</b>

Yours faithfully,  
For APL Apollo Tubes Limited

  
Adhish Swaroop  
Company Secretary

