



8th October, 2014

THE SECRETARY	DEBT	LISTING
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 THE DELHI STOCK EXCHANGE LTD. DSE HOUSE, 3/1, ASAF ALI ROAD, NEW DELHI – 110002	The Manager- Listing AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015	The Manager- Listing THE UTTAR PRADESH STOCK EX. LTD. PADAM TOWER, 14/113, CIVIL LINES, KANPUR-208001

Dear Sirs

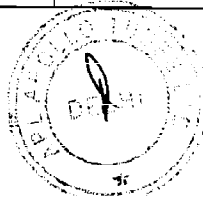
Re: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on September 30, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

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 Listing Agreement.

Date of the Annual General Meeting	Tuesday, September 30, 2014
Total number of shareholders on record date Cut-off date for E-voting : August 22, 2014	2954
No. of shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter group	1
• Public	31
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 (Show up hands / Poll / Postal ballot / E-voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
2.	Declaration of Dividend on Ordinary Shares for the financial year 2013-2014	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Vinay Gupta as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4.	Re-appointment of Mr. S T Gerela as a Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority



APL Apollo Tubes Limited (CIN: L74899 DL 1996PLC023443)

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

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel:+91-11-22373437 Fax:+91-11-22373537

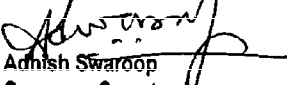
Unit - I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. 203205 India Unit - II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109 India

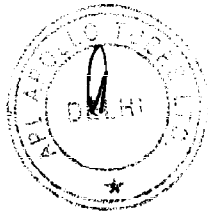
e-mail : info@aplapollo.com Website : www.aplapollo.com

5.	Appointment of Auditors and fixing their remuneration	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
6.	Appointment of Mr. Abhilash Lal as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
7.	Appointment of Mr. Anil Kumar Bansal as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
8.	Appointment of Mr. Aniq Husain as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
9.	Appointment of Mr. S. T. Gerela as an Independent Director	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
10.	Approve creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed thereunder.	Special	E-voting, Ballot & Poll	The resolution was passed with requisite majority
11.	Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company.	Special	E-voting, Ballot & Poll	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 / Ballot and E-voting:

1. Resolution: 1- Adoption of the Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

Resolution required : Ordinary
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	10,253,537	10,195,490	99.43	10195490	---	100	---
Public-Institutional holders	4,440,283	1,425,248	32.10	1425248	---	100	---
Public-Others	8,744,816	132,116	1.51	132116	---	100	---
Total	23,438,636	11,752,854	50.14	11,752,854	---	100	---

2. Resolution: 2- Declaration of Dividend on Ordinary Shares for the financial year 2013-2014

Resolution required : Ordinary
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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	---	100	---
Public-Others	8,744,816	132116	1.51	132116	---	100	---
Total	23,438,636	13239354	56.49	13239354	---	56.49	---

3. Resolution: 3- Re-appointment of Mr. Vinay Gupta as a Director

Resolution required : Ordinary
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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	---	100	---
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	-----	56.49	-----

4. Resolution: 4- Re-appointment of Mr. S T Gerela as a Director

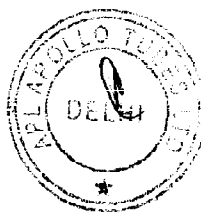
Resolution required : Ordinary
Mode of voting : Ballot / Polling Paper and E-voting

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	1425248	1486500	48.95	51.05
Public-Others	8,744,816	132116	1.51	132116	---	100	---
Total	23,438,636	13239354	56.49	11,752854	1486500	88.77	11.23

5. Resolution: 5- Appointment of Auditors and fixing their remuneration

Resolution required : Ordinary
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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	1425248	1486500	48.95	51.05
Public-Others	8,744,816	132116	1.51	132116	---	100	---



Total	23,438,636	13239354	56.49	11,752854	1486500	88.77	11.23
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6. Resolution: 6- Appointment of Mr. Abhilash Lal as an Independent Director

Resolution required : Ordinary

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	---	100	---
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	----	56.49	----

7. Resolution: 7- Appointment of Mr. Anil Kumar Bansal as an Independent Director

Resolution required : Ordinary

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	---	100	---
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	----	56.49	----

8. Resolution: 8- Appointment of Mr. Aniq Husain as an Independent Director

Resolution required : Ordinary

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---



Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	----	100	----
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	----	56.49	----

9. Resolution: 9- Appointment of Mr. S. T. Gerela as an Independent Director

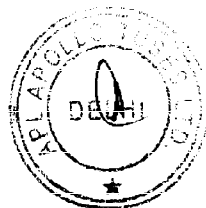
Resolution required : Ordinary
Mode of voting : Ballot / Polling Paper and E-voting

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	----	100	----
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	----	56.49	----

10. Resolution: 10- Approve creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed thereunder.

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	----	100	----
Public-Others	8,744,816	132116	1.51	132116	----	100	----
Total	23,438,636	13239354	56.49	13239354	----	56.49	----



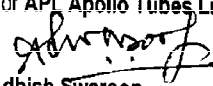
11. Resolution: 11- Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company.

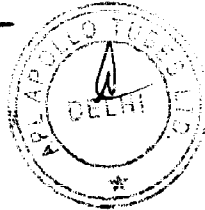
Resolution required : Special

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	10,253,537	10,195,490	99.43	10,195,490	---	100	---
Public-Institutional holders	4,440,283	2,911,748	65.58	2,911,748	----	100	----
Public-Others	8,744,816	132116	1.51	132116	-----	100	-----
Total	23,436,636	13239354	56.49	13239354	-----	56.49	-----

Yours faithfully,
For APL Apollo Tubes Limited


Adhish Swaroop
Company Secretary



LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, First floor
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820
Email: fcsdeepaklath@gmail.com

Combined Scrutinizer Report for E-Voting and Poll for APL Apollo Tubes Limited

To
The Chairman
APL Apollo Tubes Limited

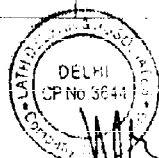
29th Annual General Meeting of the Equity Shareholders of M/s. APL Apollo Tubes Limited held on Tuesday, September 30, 2014 at IMA – East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092 at 12.45 P. M.

Passing of Resolution through E-Voting and Poll conducted at the 29th Annual General Meeting of APL Apollo Tubes Limited held on Tuesday, September 30, 2014 at 12.45 P. M.

Dear Sir

1. CS Deepak Kumar Lath, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of APL Apollo Tubes Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (rules) and the Chairman of the Annual General Meeting (AGM) on poll under the provisions of the Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on the Tuesday, September 30, 2014 at September 30, 2014 at IMA – East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092 at 12.45 P.M.
2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's report of votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.
3. I have issued separate Scrutinizer's report dated 29.09.2014 on the e-voting facility and on the poll on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of poll as under-

Item No of Notice / Resolution No	Particulars of Business	Shareholders who have cast their votes		Votes in favor of the resolution			Votes Against the resolution			Invalid Votes	
		No of Share-holders	No of Equity Shares	No of Share-holders	No of votes cast by them	%	No of Share-holders	No of votes cast by them	%	Nos.	%
ORDINARY BUSINESS											
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, 2014 As an Ordinary Resolution - Item No. 1 Passed with requisite majority.	E-Voting	8	10,120,738	8	10,120,738	86.11	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	13.89	0	0	0	0	0
	Total	39	11,752,854	39	11,752,854	100.00	0	0	0	0	0



2. Declaration of Dividend on Ordinary Shares for the financial year 2013-2014 As an Ordinary Resolution - Item No. 2 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
3. Re-appointment of Mr. Vinay Gupta as a Director As an Ordinary Resolution - Item No. 3 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
4. Re-appointment of Mr. S. T. Gerela as a Director As an Ordinary Resolution - Item No. 4 Passed with requisite majority.	E-Voting	9	11,607,238	8	10,120,738	86.11	1	1,486,500	100	0	0
	Poll	31	1,632,116	31	1,632,116	13.89	0	0	0	0	0
	Total	40	13,239,354	39	11,752,854	100.00	1	1,486,500	100	0	0
5. Appointment of Auditors and fixing their remuneration As an Ordinary Resolution - Item No. 5 Passed with requisite majority.	E-Voting	9	11,607,238	8	10,120,738	86.11	1	1,486,500	100	0	0
	Poll	31	1,632,116	31	1,632,116	13.89	0	0	0	0	0
	Total	40	13,239,354	39	11,752,854	100.00	1	1,486,500	100	0	0
SPECIAL BUSINESS - ORDINARY RESOLUTION											
6. Appointment of Mr. Abhilash Lal as an Independent Director As an Ordinary Resolution - Item No. 6 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
7. Appointment of Mr. Anil Kumar Bansal as an Independent Director As an Ordinary Resolution - Item No. 7 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
8. Appointment of Mr. Aniq Husain as an Independent Director As an Ordinary Resolution - Item No. 8 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
9. Appointment of Mr. S. T. Gerela as an Independent Director As an Ordinary Resolution - Item No. 9 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
SPECIAL BUSINESS - SPECIAL RESOLUTION											



10. Approve creation / modification of charge mortgage under the Companies Act 2013 and the Rules framed thereunder As a Special Resolution- Item No. 10 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0
11. Approve borrowing of moneys under the Companies Act, 2013 upto Rs 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company As a Special Resolution- Item No. 11 Passed with requisite majority.	E-Voting	9	11,607,238	9	11,607,238	87.67	0	0	0	0	0
	Poll	31	1,632,116	31	1,632,116	12.33	0	0	0	0	0
	Total	40	13,239,354	40	13,239,354	100.00	0	0	0	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.

Thanking you,
Yours faithfully,

For LATH DEEPAK & ASSOCIATES
Company Secretaries

Deepak Lath
01/10/2014

(DEEPAK KUMAR LATH) Pro.
FCS No.- 5309 . C.P.No.- 3644



Place: Delhi Date: October 1, 2014

LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, First floor
 SHALIMAR BAGH, DELHI-110088
 Mobile: 9811275820
 Email: fcsdeepakiath@gmail.com

Form MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
 The Chairman
 APL Apollo Tubes Limited

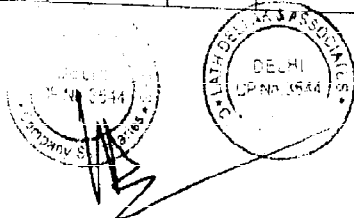
29th Annual General Meeting of the Equity Shareholders of APL Apollo Tubes Limited held on Tuesday, September 30, 2014 at IMA – East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092 at 12.45 P. M.

Dear Sir,

I, CS Deepak Kumar Lath, Company Secretary in Practice appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of APL Apollo Tubes Limited (the Company), held on Tuesday, September 30, 2014 at 12.45 PM at IMA – East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi – 110092 at 12.45 P. M., submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for the polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Item No of Notice / Resolution No	Shareholders who have cast their votes through Polling		For			Against		
	No of Share-holders	No of Equity Shares	No of Share-holders	No of votes cast by them	%	No of Share-holders	No of votes cast by them	%
ORDINARY BUSINESS								
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, 2014 As an Ordinary Resolution - Item No. 1.	31	16,32,116	31	16,32,116	100.00	0	0	0.0



Passed with requisite majority.								
2. Declaration of Dividend on Ordinary Shares for the financial year 2013-2014 As an Ordinary Resolution - Item No. 2. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
3. Re-appointment of Mr. Vinay Gupta as a Director As an Ordinary Resolution - Item No. 3. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
4. Re-appointment of Mr. S. T. Gerela as a Director As an Ordinary Resolution - Item No. 4. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
5. Appointment of Auditors and fixing their remuneration As an Ordinary Resolution - Item No. 5. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
SPECIAL BUSINESS - ORDINARY RESOLUTION								

6. Appointment of Mr. Abhiash Lal as an Independent Director As an Ordinary Resolution - Item No. 6. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
7. Appointment of Mr. Anil Kumar Bansal as an Independent Director As an Ordinary Resolution - Item No. 7. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
8. Appointment of Mr. Aniq Husain as an Independent Director As an Ordinary Resolution - Item No. 8. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
9. Appointment of Mr. S. T. Gerela as an Independent Director As an Ordinary Resolution - Item No. 9. Passed with requisite majority.	31	16.32,116	31	16.32,116	100.00	0	0	0.0
SPECIAL BUSINESS - SPECIAL RESOLUTION								

10. Approve creation /	31	16.32,116	31	16.32,116	100.00	0	0	0.0
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modification of charge, mortgage under the Companies Act, 2013 and the Rules framed thereunder. As a Special Resolution - Item No. 10. Passed with requisite majority.								
11. Approve borrowing of moneys under the Companies Act, 2013 upto Rs 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company As a Special Resolution - Item No. 11. Passed with requisite majority.	31	16,32,116	31	16,32,116	100.00	0	0	0.0

5. A Compact Disc containing a list of equity shareholders who voted "FOR" and "AGAINST" and those voted were declared invalid for each resolution is enclosed.

6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For LATH DEEPAK & ASSOCIATES
Company Secretaries

(DEEPAK KUMAR LATH) Pro.
FCS No. - 5309, C.P No. - 3644



Place: Delhi Date: October 1, 2014

Sr. No	Name of Witness & Address	Signature
1	NITISHA KAUTISH Village Aurangabad, P.o Jakhauli, Dist. Sonapat, Haryana-131001	<i>Nitisha</i>
2	DINESH KUMAR SINGH S-67 SUINDER BLOCK, SAKARPUR, DELHI- 110092	<i>Dinesh</i>

LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, First floor
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820
Email: fcsdeepakiath@gmail.com

To
The Chairman
APL Apollo Tubes Limited

29th Annual General Meeting of the Equity Shareholders of APL Apollo Tubes Limited to be held on Tuesday, September 30, 2014 at IMA - East Delhi Building, 35-X, Institutional Area, Karkardooma, Delhi - 110092.

Sub: Scrutinizers Report on Electronic Voting in Respect of Matters Set Out in the Notice of 29th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, CS Deepak Kumar Lath, Company Secretary in Practice appointed as Scrutinizer(s) vide company letter dated August 4, 2014 to scrutinize the e-voting in connection with the following matter set out in the notice dated 30th August 2014, in respect of the 29th Annual General Meeting of the Equity Shareholders of M/s. APL Apollo Tubes Limited.

RESOLUTION NO.	RESOLUTION
ORDINARY BUSINESS	
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, 2014.
2	Declaration of Dividend on Ordinary Shares for the financial year 2013-2014
3	Re-appointment of Mr. Vinay Gupta as a Director
4	Re-appointment of Mr. S T Gereia as a Director
5	Appointment of Auditors and fixing their remuneration
SPECIAL BUSINESS - ORDINARY RESOLUTION	
6	Appointment of Mr. Abhilash Lal as an Independent Director
7	Appointment of Mr. Anil Kumar Bansal as an Independent Director
8	Appointment of Mr. Aniq Husain as an Independent Director
9	Appointment of Mr. S. T. Gerela as an Independent Director
SPECIAL BUSINESS - SPECIAL RESOLUTION	
10	Approve creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed there under.
11	Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company.

2. I submit my report as under :

2.1 As per the information provided to me, the Company has completed the dispatch of notice of 29th Annual General Meeting through courier on August 30, 2014 to the members whose name appear on the register of members/list of beneficiaries as on August 22, 2014 and for the those shareholders, whose email id were available in the electronic registry, the notice has been sent by email.

2.2 The cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolution was Friday, August 22, 2014. The e-voting period commenced on 24th September, 2014 at 9.00 A.M. IST and ended on 26th September, 2014 at 6.00 PM IST.



2.3 As prescribed in clause (v) of sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Financial Express dated 2nd September 2014 and in Hindi in Jan Satta newspaper dated 2nd September 2014. The notice published in newspaper carried the required information as specified in Rule 20.

2.4 At the end of the voting period on 26th September 2014, the voting portal of the service provider was blocked forthwith. As required under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 the votes were unblocked by the undersigned on 27th September 2014, in the presence of Ms. NITISHA KAUTISH and Mr. DINESH KR. SINGH who acted as witness and both of whom are not employees of the Company.

2.5 As a scrutinizer the report of the e-voting carried out by the shareholders are duly complied, the details are as under :

2.6 There are in all 9 shareholders holding 11,607, 238 equity shares of the Company, who have participated in the e-voting process of the Company.

The result of the e-voting is as under :

Item No of Notice / Resolution No	Shareholders who have cast their votes through e-voting		For			Against		
	No of Share-holders	No of Equity Shares	No of Share-holders	No of votes cast by them	%	No of Share-holders	No of votes cast by them	%
ORDINARY BUSINESS								
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, 2014 As an Ordinary Resolution - Item No. 1. Passed with requisite majority.	8	10,120,738	8	10,120,738	100.00	0	0	0.0
2. Declaration of Dividend on Ordinary Shares for the financial year 2013-2014 As an Ordinary Resolution - Item No. 2. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
3. Re-appointment of Mr. Vinay Gupta as a Director As an Ordinary Resolution - Item No. 3. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
4. Re-appointment of Mr. S T Girela as a Director As an Ordinary Resolution-Item No. 4. Passed with requisite majority.	9	11,607,238	8	10,120,738	87.19	1	1,486,500	12.81
5. Appointment of Auditors and fixing their remuneration	9	11,607,238	8	10,120,738	87.19	1	1,486,500	12.81



As an Ordinary Resolution - Item No. 5. Passed with requisite majority.

SPECIAL BUSINESS - ORDINARY RESOLUTION

6. Appointment of Mr. Abhilash Lal as an Independent Director As an Ordinary Resolution - Item No. 6. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
7. Appointment of Mr. Anil Kumar Bansal as an Independent Director As an Ordinary Resolution - Item No. 7. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
8. Appointment of Mr. Anq Husain as an Independent Director As an Ordinary Resolution - Item No. 8. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
9. Appointment of Mr. S. T. Gerela as an Independent Director As an Ordinary Resolution - Item No. 9. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0

SPECIAL BUSINESS - SPECIAL RESOLUTION

10. Approve creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed thereunder. As a Special Resolution - Item No. 10. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0
11. Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 500 crores (Rupees five hundred crores only) over and above the aggregate of the paid-up share capital and free reserves of the Company. As a Special Resolution - item No. 11. Passed with requisite majority.	9	11,607,238	9	11,607,238	100.00	0	0	0.0



Thanking you,
Yours faithfully,

For LATH DEEPAK & ASSOCIATES
Company Secretaries

Deepak Lath
29/09/2014



(DEEPAK KUMAR LATH) Pro.
FCS No. - 5309, C.P. No. - 3644

Place Delhi Date September 29, 2014

Sr. No	Name of Witness & Address	Signature
1	NITISHA KAUTISH Village Aurangabad, P.o Jakhauri, Dist. Sonapat, Haryana-131001	<i>Nitisha</i>
2	DINESH KUMAR SINGH S-67 SUNDER BLOCK, SAKARPUR, DELHI- 110092	<i>Dinesh</i>

Statement of Witness as required to be present Under Rule 20 (3) (XI) of the Companies (Management and Administration) Rules, 2014

WITNESS - 1

INITISHA KAUTISH D/o ASHOK KUMAR resident of Village Aurangabad, P.o Jakhauli, Dist. Sonapat, Haryana-131001 hereby state that, I witnessed the unblocking of the votes on the web site www.evoingindia.com, when Mr. Deepak Kumar Lath, Scrutinizer appointed by M/s. APL Apollo Tubes Limited, unblocking the same. I further state that I am not the employee of M/s. APL Apollo Tubes Limited.

Initisha

Signature

Date: September 29, 2014



WITNESS - 2

I DINESH KUMAR SINGH, S/o PRAMSHWAR SINGH resident of S-67, SUNDER BLOCK, SAKARPUR, DELHI-110092 hereby state that, I witnessed the unblocking of the votes on the web site www.evoingindia.com, when Mr. Deepak Kumar Lath, Scrutinizer appointed by M/s. APL Apollo Tubes Limited, unblocking the same. I further state that I am not the employee of M/s. APL Apollo Tubes Limited.

Signature

Dinesh

Date: September 29, 2014

