

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

Sub: Results of Postal Ballot

Result of the voting conducted through Postal Ballot on the Ordinary / Special Resolution passed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for sell and transfer of unit – III of the company and approval for keeping registers and returns at place other than registered office of the company.

The company had appointed Mr. Deepak Kumar Lath, Practising Company Secretary, as the scrutinizer for conducting the Postal Ballot in a fair and transparent manner, Mr. Deepak Kumar Lath has submitted his report dated 27th December, 2014.

The details of Ordinary / Special Resolutions passed by Postal Ballot are as under :

(1) Result of Postal Ballot for sell and transfer of unit – III of the company

Details of Resolution	Ordinary Resolution for sell and transfer of unit – III of the company
Resolution required	Ordinary
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	24 th November, 2014
Record date for reckoning voting rights	November 21, 2014
Date of dispatch of notice	November 24, 2014
Total no. of shareholders as on record date	2799

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998

(ii) Voted against the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0



% of total votes casted in favour of the Resolution : 99.99%
% of total votes casted against the resolution : 0.01%

The number of votes casted in favour of the Ordinary Resolution is 6406660 (99.99% of the total valid votes). Thus, the ordinary resolution has therefore been approved by the shareholders with the Requisite Majority.

(2) Resolution No. 2- Approval of place for keeping the statutory registers and returns other than registered office of the company

Details of Resolution	Special Resolution for place for keeping the statutory registers and returns other than registered office of the company
Resolution required	Special
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	24 th November, 2014
Record date for reckoning voting rights	November 21, 2014
Date of dispatch of notice	November 24, 2014
Total no. of shareholders as on record date	2799

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998

(ii) Voted against the resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

(iii) Invalid Votes :

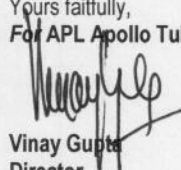
Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0

% of total votes casted in favour of the Resolution : 99.99%
% of total votes casted against the resolution : 0.01%

The number of votes casted in favour of the Special Resolution is 6406660 (99.99% of the total valid votes). Thus, the ordinary resolution has therefore been approved by the shareholders with the Requisite Majority.

Thanking You,

Yours faithfully,
For APL Apollo Tubes Limited


Vinay Gupta
Director



Date : December 27, 2014
Place : Delhi

LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: Block - AA, H. No. - 175,
First Floor, Shalimar Bagh,
Delhi-110088
Mobile: 9811275820
Email: fcsdeepaklath@gmail.com

December 27, 2014

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
APL Apollo Tubes Limited
37, Hargobind Enclave,
Vikas Marg,
New Delhi-110092

Dear Sir,

Sub: Report on Postal ballot

1. I have been appointed as scrutinizer vide company letter dated November 24, 2014 for conducting the postal ballot voting process.
2. I submit my report as under :
 - 2.1 The Company has completed on November 24, 2014, the dispatch of Postal Ballot notices, Postal ballot forms and PIN MAILERS along with the self addressed postage pre-paid envelopes to its members whose names appeared in the Register of Members/ list of beneficiaries of the Company as on November 21, 2014.
 - 2.2 The Company published an advertisement in two newspapers namely 'Financial Express' (English) and 'Jansatta' (Hindi) in Delhi edition on November 26, 2014, in accordance with the aforesaid rules.
 - 2.3 The particulars as stated in the Postal ballot forms received from the members have been duly entered in the register maintained for this purpose.
 - 2.4 The postal ballot forms were kept under my safe custody in sealed envelopes, before commencing the scrutiny of the said forms.
 - 2.5 The postal ballot forms were opened in my presence and scrutinized and the details of shareholding were matched/confirmed with the Register of Members/ list of beneficiaries of the Company as on November 21, 2014. The signatures on the forms have been verified by the Company and its Registrar & Share Transfer Agent.
 - 2.6 All the Postal Ballot forms received up to the close of working hours i.e. 6:00 P.M. on December 26, 2014, the last date and time fixed by the Company for receipt of the forms, have been considered for my scrutiny. Any form received after the said date and time has been treated as if reply from the member has not been received and hence, not taken into record.

3. The result of the postal ballot is as under :

(a) Resolution No. 1- Sale and Transfer of Unit-III of the Company

(i) Voted in favour of the Ordinary Resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998



(ii) Voted against the Ordinary Resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0

(b) Resolution No. 2- Approval of place for keeping the statutory registers and returns other than registered office of the company

(i) Voted in favour of the Special Resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	33	6406660	99.998
Total	33	6406660	99.998

(ii) Voted against the Special Resolution :

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	0	0	0.000
Postal Ballot in E-voting form	1	100	0.002
Total	1	100	0.002

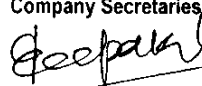
(iii) Invalid Votes :

Particulars	Number of members voted	Number of votes cast by them
Postal Ballot in Physical form	0	0
Postal Ballot in E-voting form	0	0
Total	0	0

4. You may accordingly declare the result of the voting by postal ballot. The Postal Ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Lath Deepak & Associates
Company Secretaries.


(Deepak Kumar Lath)
FCS No.5309
C.P No. 3644

