



**Apollo TriCoat**

THREE STEPS AHEAD

ATTL/SE/UC04/20-21

October 7, 2020

To,  
**The Department of Corporate Services**  
**BSE Limited**  
Floor 25, P J Towers  
Dalal Street, Mumbai-400 001  
SCRIP CODE: 538566

Dear Sirs,

**Sub.: Re. Discrepancies in Voting Result.**

In reference to your mail dated October 5, 2020, please find attached the revised voting result (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 38<sup>th</sup> Annual General Meeting, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as **Annexure I**.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely  
**For Apollo TriCoat Tubes Limited**

*Surbhi*  
**Surbhi Arora**  
**Company Secretary**  
**M. No. A33370**

**Encl.: a/a**

Copy for information to:

- 1. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013
- 2. Bigshare Services Private Limited**  
1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis,  
Makwana Road, Marol, Andheri (East), Mumbai 400059

Apollo TriCoat Tubes Limited (Formerly Known as Best Steel Logistics Ltd.)

CIN: L74900DL1983PLC014972

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

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

Unit-I: Plot No. 53, Part-I, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandahalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar - 563101 Karnataka, India

Unit-II: Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh - 203207, India

E-mail: [Info@apollotriccoat.com](mailto:Info@apollotriccoat.com) | Website: [www.apollotriccoat.com](http://www.apollotriccoat.com)

**APOLLO TRICOAT TUBES LIMITED**

**Annexure I**

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

Date of the AGM	29/09/2020
Total number of shareholders on record date	13319 (Thirteen thousand three hundred and Nineteen only)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	66

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution No. 1	(Ordinary)	Adoption of Audited Financial Statements for the year Financial Year ended March 31, 2020 and reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	19018321	19018321	100.00	19018321	0.00	100.00	0.00
	Poll	19018321	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	19018321	100.00	19018321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	1337332	90.98	1337332	0.00	100.00	0.00
	Poll	1469920	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1469920	1337332	90.98	1337332	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321253	3.24	321247	6.00	99.9981	0.0019
	Poll	9911759						
	Postal Ballot (if applicable)							
	Total	9911759	321253	3.24	321247	6.00	99.9981	0.0019
<b>Total</b>		<b>30400000</b>	<b>20676906</b>	<b>68.02</b>	<b>20676900</b>	<b>6.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2	(Ordinary)	Re-appointment of Shri Rahul Gupta (DIN: 07151792), as a Director, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Rahul Gupta is the Promoter of the Company						
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	19018321	19018321	100.00	19018321	0.00	100.00	0.00
	Poll	19018321	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	19018321	100.00	19018321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	1337332	90.98	1337332	0.00	100.00	0.00
	Poll	1469920						
	Postal Ballot (if applicable)							
	Total	1469920	1337332	90.98	1337332	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321256	3.24	321250	6.00	99.9981	0.0019
	Poll	9911759						
	Postal Ballot (if applicable)							
	Total	9911759	321256	3.24	321250	6.00	99.9981	0.0019
<b>Total</b>		<b>30400000</b>	<b>20676909</b>	<b>68.02</b>	<b>20676903</b>	<b>6.00</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3	(Ordinary)	Appointment of M/s Walker Chandick & Co. LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), Gurugram as the Statutory Auditors of the Company for a term of 5 years and to fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	19018321	19018321	100.00	19018321	0.00	100.00	0.00
	Poll	19018321	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	19018321	100.00	19018321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	1337332	90.98	1337332	0.00	100.00	0.00
	Poll	1469920						
	Postal Ballot (if applicable)							
	Total	1469920	1337332	90.98	1337332	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321256	3.24	321228	28.00	99.9913	0.0087
	Poll	9911759						
	Postal Ballot (if applicable)							
	Total	9911759	321256	3.24	321228	28.00	99.9913	0.0087
<b>Total</b>		<b>30400000</b>	<b>20676909</b>	<b>68.02</b>	<b>20676881</b>	<b>28.00</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution No. 4	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. HMVN & Associates , Cost Accountants for the Financial Year 2020-21						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	19018321	19018321	100.00	19018321	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	19018321	100.00	19018321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	1337332	90.98	1337332	0.00	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1469920	1337332	90.98	1337332	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321256	3.24	321228	28.00	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	9911759	321256	3.24	321228	28.00	99.9913	0.0087
<b>Total</b>		<b>30400000</b>	<b>20676909</b>	<b>68.02</b>	<b>20676681</b>	<b>28.00</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No. 5	(Ordinary)	Approval of Related Party Transaction with APL Apollo Tubes Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Lakshmi Metal Udyog Limited is Wholly owned Subsidiary of APL Apollo Tubes Limited, which is ultimate Holding Company of the Company						
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	19018321	2048321	10.77	2048321	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	2048321	10.77	2048321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	915717	62.30	915717	0.00	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1469920	915717	62.30	915717	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321256	3.24	318813	2443	99.2395	0.7605
	Poll							
	Postal Ballot (if applicable)							
	Total	9911759	321256	3.24	318813	2443	99.2395	0.7605
<b>Total</b>		<b>30400000</b>	<b>3285294</b>	<b>10.81</b>	<b>3282851</b>	<b>2443</b>	<b>99.9256</b>	<b>0.0744</b>

Resolution No. 6	(Ordinary)	Approval of Related Party Transaction with Shri Lakshmi Metal Udyog Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	19018321	2048321	10.77	2048321	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19018321	2048321	10.77	2048321	0.00	100.00	0.00
Public - Institutions	E-Voting	1469920	915717	62.30	915717	0.00	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1469920	915717	62.30	915717	0.00	100.00	0.00
Public - Non Institutions	E-Voting	9911759	321256	3.24	318813	2443	99.2395	0.7605
	Poll							
	Postal Ballot (if applicable)							
	Total	9911759	321256	3.24	318813	2443	99.2395	0.7605
<b>Total</b>		<b>30400000</b>	<b>3285294</b>	<b>10.81</b>	<b>3282851</b>	<b>2443</b>	<b>99.9256</b>	<b>0.0744</b>

Date: 07-10-2020  
Place: Ghaziabad



For Apollo TriCoat Tubes Limited  
*Surbhi*  
(Surbhi Arora)  
Company Secretary  
as authorised by the Chairman