



APL/SEC/2015-16

December 22, 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	Department of Listing & Corporate Services BSE Limited P J Tower, Dalal Street, Fort Mumbai 400001 Scrip Code : 533758
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Dear Sirs

Sub: Results of Postal Ballot

Result of the voting conducted through Postal Ballot on the 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 issue of Equity Shares to the Employees of the Subsidiaries Companies of M/s APL Apollo Tubes Limited under APL Apollo Employee Stock Option Scheme-2015.

The company had appointed Mr. Deepak Kumar Lath, Practicing 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 22nd December, 2015.

The detail of Special Resolution passed by Postal Ballot is as under:

- (1) Result of Postal Ballot for issue of Equity Shares to the Employees of the Subsidiaries of M/s APL Apollo Tubes Limited under APL Apollo Employees Stock Option Scheme-2015.

Details of Resolution	Special Resolution for issue of Equity Shares to the Employees of the Subsidiary companies of M/s APL Apollo Tubes Limited under APL Apollo Employees Stock Option Scheme-2015
Resolution required	Special
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	9 th November, 2015
Record date for reckoning voting rights	November 13, 2015
Date of dispatch of notice	November 19, 2015
Total no. of shareholders as on record date	4910

For APL APOLLO TUBES LTD.

Company Secretary

APL Apollo Tubes Limited

(CIN-L74899 DL 1986PLC023443)

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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

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot in Physical form	3	9525195	100%
Postal Ballot in E-voting form	17	5894356	100%
Total	20	15419551	100%

(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
Postal Ballot in E-voting form	0	0	0
Total	0	0	0

(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

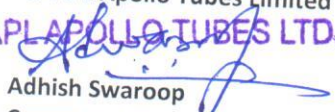
% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the resolution: 0%

The number of votes casted in favour of the Special Resolution is 15419551 (100% of the total valid votes). Thus, the special resolution has therefore been approved by the shareholders with the Requisite Majority.

Thanking You,

Yours faithfully,

For APL Apollo Tubes Limited
For APL APOLLO TUBES LTD.

 Adhish Swaroop
 Company Secretary

