

Electronic Filing

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G Block, Bandra- Krla Complex
Bandra(E) Dalal Street, Mumbai-400 001

SYMBOL: APLAPOLLO

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 533758

Dear Sirs,

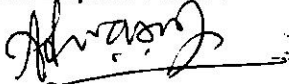
Re: Declaration of Results of Postal Ballot

1. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of Postal Ballot process (including voting through electronic means) on Special Resolution contained in Notice of Postal Ballot dated 29th October, 2016 of the Company regarding issue of redeemable, non-cumulative debentures under private placement basis of an aggregate issue size not exceeding Rs. 125 Crores.
2. The said Special Resolution has been duly passed by the members with requisite majority.
3. We wish to further inform you that Mr. Deepak Kumar Lath, Lath Deepak & Associates, Practicing Company Secretary, Scrutinizer has submitted its report dated. 17th December 2016 on the voting done through Postal Ballot Forms as well as through e-voting by the Members. A copy of the said report is also enclosed herewith.

We request you to kindly take the above information on your record.

Yours Sincerely

For APL Apollo Tubes Limited



Adhish Swaroop
Company Secretary



Date: 17.12.2016
Place: Ghaziabad

Encl. : a/a

Copy for information to:

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai- 400 023

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

Corp. Office : 36, Kaushambi, 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

Annexure

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of voting results of Postal Ballot	17/12/2016
Total number of shareholders on Cut-off date	5542
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing - Promoter and Promoter group - Public	Not Applicable

ITEM: Issue of redeemable, non-cumulative debentures under private placement basis.

Resolution required			Special					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares 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	E-Voting	8025187	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		8025187	100.00	8025187	0	100.00	0.00
	Total		8025187	100.00	8025187	0	100.00	0.00
Public- Institutions	E-Voting	4911442	4911442	100.00	4911442	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4911442	100.00	4911442	0	100.00	0.00
Public- Non Institutions	E-Voting	22394	6229	27.82	6226	3	99.95	0.05
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		16165	72.18	16165	0	100.00	0.00
	Total		22394	100.00	22391	3	99.99	0.01
Total		12959023	12959023	100.00	12959020	3	100.00	0.00

Yours Sincerely

For APL Apollo Tubes Limited

(Romi Sehgal)
Director

Date: 17.12.2016
Place: Ghaziabad

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

Corp. Office : 36, Kaushambi, 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

LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, FIRST FLOOR
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820, 9654352020
Email: fcdeepaklath@gmail.com

Scrutinizer's Report

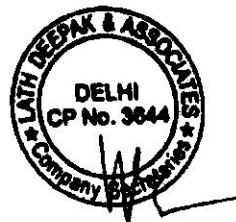
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014]

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

In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Board of Directors of APL Apollo Tubes Limited (the Company), appointed me as the Scrutinizer for conducting the Postal Ballot process (including voting through electronic means) for passing of Special Resolution contained in Notice of Postal Ballot dated 29th October, 2016.

Accordingly, I submit my report as under:

- i. Postal Ballot Forms were scrutinized and the shareholding was confirmed with the Register of Members as on 11th November 2016.
- ii. All Postal Ballot Forms received either in physical or by casting of vote electronically through CDSL portal upto 5.00 P.M. on 15th December, 2016 the last date & time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- iii. E-voting was unblocked in presence of two witnesses, namely Priya Sharma and Dinesh Kumar Singh, who are not in the employment of the Company. Thereafter, the report for member's e-voting was downloaded.
- iv. After considering all valid Postal Ballot Forms and electronic voting, I summarise the votes cast "For" and "Against" the resolution as under:-



LATH DEEPAK & ASSOCIATES
Company Secretaries

Office: AA-175, FIRST FLOOR
SHALIMAR BAGH, DELHI-110088
Mobile: 9811275820, 9654352020
Email: fcsdeepaklath@gmail.com

Special Resolution- Issue of redeemable, non-cumulative debentures under private placement basis.

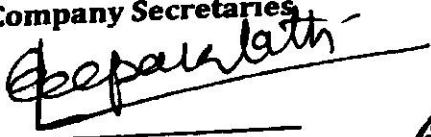
Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	49,17,668	3	49,17,671	30
Postal Ballot	80,41,352	-	80,41,352	7
Total	1,29,59,020	3	1,29,59,023	37
%age of total votes cast	100.00	0.00	100.00	

Thus, the Special Resolution has been passed with requisite majority.

Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms.

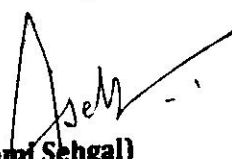
Yours faithfully,
For Lath Deepak & Associates
Company Secretaries


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

Date: 17th December, 2016
Place: Delhi



Countersigned


(Romi Sehgal)
Director