

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 AHMEDABAD STOCK EXCHANGE LTD. KAMDHENU COMPLEX, OPP. SAHAJANAND COLLEGE, PANJRAPOLE, AHMEDABAD – 380 015

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 Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015.

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 25th July, 2015.

The details 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 Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015.

Details of Resolution	Special Resolution for Issue of Equity Shares to the Employees of the Company and its subsidiaries pursuant to APL Apollo Employee Stock Option Scheme – 2015
Resolution required	Special
Mode of voting	Postal ballot / e-voting
Date of Postal Ballot Notice	June 22, 2015
Record date for reckoning voting rights	June 12, 2015
Date of dispatch of notice	June 25, 2015
Total no. of shareholders as on record date	4144



(i) Voted in favour of 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	12	927	0.0211
Postal Ballot in E-voting form	12	4384035	99.9765
Total	24	4384962	99.9976

(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	2	101	0.0023
Postal Ballot in E-voting form	2	3	0.0001
Total	4	104	0.0024

(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 : 99.9976%

% of total votes casted against the resolution : 0.0024%

The number of votes casted in favour of the Special Resolution is (99.9976% 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


Adhish Swaroop
Company Secretary



Date : July 27, 2015
Place : Delhi