



### September 16, 2025

## **Electronic Filing**

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001

NSE Symbol: APLAPOLLO

Scrip Code: 533758

Dear Sir/Madam,

# Sub: Voting Results of 40th Annual General Meeting held on 15th September 2025

- In terms of Regulation 44 of the above Regulations, please find attached herewith the Consolidated Voting Results (Remote E- Voting & E-voting during the AGM) on the Resolutions forming part of the Notice of the 40<sup>th</sup> Annual General Meeting.
- 2. We have to further inform you that Shri Jatin Gupta of Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 16<sup>th</sup> September 2025 on remote e-voting and E-voting during the AGM. A copy of the said Report is also enclosed herewith.

Kindly take the above on records.

Yours faithfully For APL Apollo Tubes Limited

Vipul Jain Company Secretary and Compliance Officer

Encl: a/a

C/c:

National Securities Depository Ltd. Central Depository Services (India) Ltd.





### SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

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

Voting results	
Date of Annual general Meeting	15-09-2025
Record date	08-09-2025
Total number of shareholders on record date	170971
No. of shareholders present in the meeting either in person o	r through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conf	erencing
a) Promoters and Promoter group	1
b) Public	94
No. of resolution(s) placed in the meeting	15

### The mode for all the resolutions was:

- Remote E-voting conducted between Friday, 12<sup>th</sup> September, 2025 at 10:00 A.M.(IST) to Sunday, 14<sup>th</sup> September, 2025 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting





Resolution requ	irod: (Ordinary	/ Special)		Ordinary						
Resolution requ	ireu. (Orumary	opecial)		Ordinary						
Whether promot agenda/resolution		oup are intere	sted in the	To receive, consider and adopt the Audited Financial Statements of the Compa (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.						
Description of re	esolution consi	dered								
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Group	Poll									
	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123547901	86.2691	122724260	823641	99.3333	0.6667		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123547901	86.2691	122724260	823641	99.3333	0.6667		
Public- Non Institutions	E-Voting	55845329	18695336	33.4770	18695090	246	99.9987	0.0013		
	Poll									
	Postal Ballot (if applicable)									
	Total	55845329	18695336	33.4770	18695090	246	99.9987	0.0013		
Total	Total	277636026	220817181	79.5348	219993294	823887	99.6269	0.3731		
Whether resolut	ion is Pass or N	lot			I.	l	Yes	<u> </u>		





Resolution (2)										
Resolution re	quired: (Ordinary / Spe	ecial)		Ordinary						
Whether pror agenda/resolu	noter/promoter group ution?	are interested in	the	No  To declare final dividend of Rs. 5.75/- (Rupees Five and Seventy Five Paisa only) per equity share of Rs. 2/- (Rupees Two only) each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.						
Description of	f resolution considered	i								
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Promoter Group	Poll									
-	Postal Ballot									
	(if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll	143212148	123656186	86.3448	123656186	0	100.0000	0.0000		
	Postal Ballot									
	(if applicable)									
	Total	143212148	123656186	86.3448	123656186	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	55845329	18695336	33.4770	18695071	265	99.9986	0.0014		
	Poll									
	Postal Ballot									
	(if applicable)									
	Total	55845329	18695336	33.4770	18695071	265	99.9986	0.0014		
Total	Total	277636026	220925466	79.5738	220925201	265	99.9999	0.0001		
Whether reso	lution is Pass or Not.	1	1	I	I	1	Yes	1		





Resolution (3)										
Resolution requi	red: (Ordinary / Spec	ial)		Ordinary						
Whether promo	ter/promoter group a	are interested in	the	No						
Description of re	solution considered			To appoint a Director being eligible, offer			DIN:00005149), who re	tires by rotation and		
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Group	Poll									
	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123642598	86.3353	114556476	9086122	92.6513	7.3487		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123642598	86.3353	114556476	9086122	92.6513	7.3487		
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18694755	523	99.9972	0.0028		
	Poll	7								
	Postal Ballot (if applicable)									
	Total	55845329	18695278	33.4769	18694755	523	99.9972	0.0028		
Total	Total	277636026	220911820	79.5689	211825175	9086645	95.8868	4.1132		
Whether resolut	ion is Pass or Not.		<u> </u>				Yes	1		





Resolution (4)											
Resolution red	quired: (Ordinary / S	pecial)		Ordinary							
Whether proragenda/resolu	noter/promoter grountion?	up are interested	in the	No  To appoint a Director in place of Shri Deepak Kumar (DIN:03056481), who retires by rotation and being eligible, offers himself for re-appointment.							
Description of	resolution consider	ed									
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	E-Voting Poll	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Group	Postal Ballot (if applicable)										
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll	143212148	123642598	86.3353	121883697	1758901	98.5774	1.4226			
	Postal Ballot (if applicable)										
	Total	143212148	123642598	86.3353	121883697	1758901	98.5774	1.4226			
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18694762	516	99.9972	0.0028			
	Poll										
	Postal Ballot (if applicable)										
	Total	55845329	18695278	33.4769	18694762	516	99.9972	0.0028			
Total	Total	277636026	220911820	79.5689	219152403	1759417	99.2036	0.7964			
Whether reso	lution is Pass or Not		l	l	l	1	Yes	1			





Resolution (5)											
Resolution red	quired: (Ordinary / Sp	ecial)		Ordinary							
Whether pron agenda/resolu	noter/promoter group ition?	are interested in	the	No							
Description of	resolution considere	d		To appoint M/s Wa Statutory Auditors'		o LLP, Chartered A	accountants (FRN:0010	076N/N500013) as			
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Promoter Group	Poli										
Стоир	Postal Ballot (if applicable)										
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll	143212148	123642598	86.3353	123525421	117177	99.9052	0.0948			
	Postal Ballot (if applicable)										
	Total	143212148	123642598	86.3353	123525421	117177	99.9052	0.0948			
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18695032	246	99.9987	0.0013			
	Poll  Postal Ballot (if applicable)										
	Total	55845329	18695278	33.4769	18695032	246	99.9987	0.0013			
Total	Total	277636026	220911820	79.5689	220794397	117423	99.9468	0.0532			
Whether reso	lution is Pass or Not.		<u> </u>		1		Yes	l			





Resolution (6)										
Resolution red	juired: (Ordinary / Sp	ecial)		Ordinary						
Whether pronagenda/resolu	noter/promoter group ation?	are interested in t	he	No						
Description of	resolution considere	d		To appoint M/s Par Company	ikh & Associate	s, Company S	Secretaries as Secretarial	Auditors of the		
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Promoter Group	Poli									
Стоир	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123639129	86.3329	123521952	117177	99.9052	0.0948		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123639129	86.3329	123521952	117177	99.9052	0.0948		
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
motitudions.	Poll									
	Postal Ballot (if applicable)									
	Total	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
Total	Total	277636026	220908351	79.5676	220790928	117423	99.9468	0.0532		
Whether reso	ution is Pass or Not.	1	1	1	1		Yes	1		





լuired: (Ordinary / Sp	ecial)		Ordinary						
noter/promoter group ution?	are interested in	the	No						
resolution considered	d				Auditors of t	he Company i.e. M/s. S	Sanjay Gupta &		
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		
E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Poli	_								
Postal Ballot (if applicable)									
Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
E-Voting	143212148	123618480	86.3184	123618480	0	100.0000	0.0000		
Poll									
Postal Ballot (if applicable)									
Total	143212148	123618480	86.3184	123618480	0	100.0000	0.0000		
E-Voting	55845329	18695336	33.4770	18694918	418	99.9978	0.0022		
Poll									
Postal Ballot (if applicable)									
Total	55845329	18695336	33.4770	18694918	418	99.9978	0.0022		
Total	277636026	220887760	79.5602	220887342	418	99.9998	0.0002		
lution is Pass or Not.		1		1	I	Yes	_1		
	resolution considere  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Total  Total  Total  Total  Total  Total  Total	resolution considered  Mode of voting No. of shares held  (1)  E-Voting 78578549  Poll 78578549  Foll 78578549  E-Voting 143212148  Poll Postal Ballot (if applicable)  Total 143212148  Foll 143212148  Foll 143212148  Foll 55845329  Poll Postal Ballot (if applicable)  Total 55845329  Total 55845329  Total 577636026	No. of shares held   No. of votes held   No.	No   No   No   No   No   No   No   No	No   No   No   No   No   No   No   No	No   No   No   No   No   No   No   No	No   No   No   No   No   No   No   No		





Resolution (8)											
Resolution rec	uired: (Ordinary / Sp	ecial)		Ordinary							
Whether pron agenda/resolu	noter/promoter group ntion?	are interested in	the	No							
Description of	resolution considere	d		To approve revision	in remuneratio	n of Shri Deep	ak Kumar (DIN: 03056	6481), Whole-time Director			
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Promoter Group	Poli										
	Postal Ballot (if applicable)										
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000			
Public- Institutions	E-Voting Poll	143212148	123612498	86.3143	119647338	3965160	96.7923	3.2077			
	Postal Ballot (if applicable)										
	Total	143212148	123612498	86.3143	119647338	3965160	96.7923	3.2077			
Public- Non Institutions	E-Voting	55845329	18695336	33.4770	18694908	428	99.9977	0.0023			
	Postal Ballot (if applicable)										
	Total	55845329	18695336	33.4770	18694908	428	99.9977	0.0023			
Total	Total	277636026	220881778	79.5580	216916190	3965588	98.2047	1.7953			
Whether reso	ution is Pass or Not.	<u> </u>	1		1	1	Yes	1			





Resolution (9)										
Resolution requi	ired: (Ordinary / Specia	I)		Ordinary						
Whether promo	ter/promoter group are on?	interested in the		No						
Description of re	esolution considered			To appoint Shri Cha Company	kram Kumar Sir	ngh (DIN: 111	08837) as Whole-tim	e Director of the		
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Group	Poll									
	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123642598	86.3353	119809457	3833141	96.8998	3.1002		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123642598	86.3353	119809457	3833141	96.8998	3.1002		
Public- Non Institutions	E-Voting	55845329	18666399	33.4252	18666153	246	99.9987	0.0013		
	Poll									
	Postal Ballot (if applicable)									
	Total	55845329	18666399	33.4252	18666153	246	99.9987	0.0013		
Total	Total	277636026	220882941	79.5585	217049554	3833387	98.2645	1.7355		
Whether resolut	ion is Pass or Not.		1	1	1	<u> </u>	Yes			





Resolution red	quired: (Ordinary / Speci	al)		Special						
Whether pronagenda/resolu	noter/promoter group aution?	re interested in the		No  To appoint Shri Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company						
Description of	resolution considered									
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123642598	86.3353	122207459	1435139	98.8393	1.1607		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123642598	86.3353	122207459	1435139	98.8393	1.1607		
Public- Non Institutions	E-Voting Poll	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
	Postal Ballot (if applicable)									
	Total	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
Total	Total	277636026	220911820	79.5689	219476435	1435385	99.3502	0.6498		





Resolution (11	)									
Resolution req	juired: (Ordinary / Speci	al)		Special						
Whether promagenda/resolu	noter/promoter group a ution?	re interested in the		No  To appoint Shri Rakesh Sharma (DIN: 06695734) as Non-Executive Independent Director of the Company						
Description of	resolution considered									
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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Promoter Group	Poll									
	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting	143212148	123642598	86.3353	123053183	589415	99.5233	0.4767		
	Poll									
	Postal Ballot (if applicable)									
	Total	143212148	123642598	86.3353	123053183	589415	99.5233	0.4767		
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
	Poll									
	Postal Ballot (if applicable)									
	Total	55845329	18695278	33.4769	18695032	246	99.9987	0.0013		
Total	Total	277636026	220911820	79.5689	220322159	589661	99.7331	0.2669		
Whether resol	ution is Pass or Not.		1		1	<u> </u>	Yes	1		





Resolution (12	2)									
Resolution rec	quired: (Ordinary / Speci	al)		Special						
Whether pron agenda/resolu	noter/promoter group aution?	re interested in the		No			favour on votes polled  (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100  100.0000 0.0000  100.0000 0.0000  90 52.6848 47.3152			
Description of	resolution considered			To approve 'APL Ap	ollo Tubes Emp	loyees Stock O	ption Plan 2025'			
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	favour on votes	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000		
Public- Institutions	E-Voting Poll	143212148	123434715	86.1901	65031325	58403390	52.6848	47.3152		
	Postal Ballot (if applicable)									
	Total	143212148	123434715	86.1901	65031325	58403390	52.6848	47.3152		
Public- Non Institutions	E-Voting	55845329	18695336	33.4770	18694323	1013	99.9946	0.0054		
	Poll  Postal Ballot (if applicable)									
	Total	55845329	18695336	33.4770	18694323	1013	99.9946	0.0054		
Total	Total	277636026	220703995	79.4940	162299592	58404403	73.5372	26.4628		
Whether resol	lution is Pass or Not.	1	I		I	1	No	I		





Resolution (13)									
Resolution requi	red: (Ordinary / Specia	l)		Special No					
Whether promot agenda/resolution	ter/promoter group are on?	e interested in the							
Description of re	solution considered						ne 'APL Apollo Tubes I d associate company(	Employees Stock Option ies) 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	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000	
Group	Poli								
	Postal Ballot (if applicable)								
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000	
Public- Institutions	E-Voting	143212148	123612498	86.3143	60050141	63562357	48.5793	51.4207	
	Poll								
	Postal Ballot (if applicable)								
	Total	143212148	123612498	86.3143	60050141	63562357	48.5793	51.4207	
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054	
mstitutions	Poll								
	Postal Ballot (if applicable)								
	Total	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054	
Total	Total	277636026	220881720	79.5580	157318350	63563370	71.2229	28.7771	
Whether resolut	ion is Pass or Not.	1	1	1	l	I	No	<u> </u>	





Resolution required:	(Ordinary / Special)			Special				
Whether promoter/pagenda/resolution?	promoter group are in	terested in the	1	No				
Description of resolu	tion considered							undertake secondary ck Option Plan 2025'
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 or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	78578549	78573944	99.9941	78573944	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000
Public- Institutions	E-Voting	143212148	123612498	86.3143	65442233	58170265	52.9414	47.0586
	Poll							
	Postal Ballot (if applicable)							
	Total	143212148	123612498	86.3143	65442233	58170265	52.9414	47.0586
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054
	Poll							
	Postal Ballot (if applicable)							
	Total	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054
Total	Total	277636026	220881720	79.5580	162710442	58171278	73.6641	26.3359





Resolution requi	red: (Ordinary / Specia	I)		Special				
Whether promo	ter/promoter group are on?	e interested in the		No				
Description of re	solution considered			To approve the prov Welfare Trust	vision of money	by the Compa	ny to APL Apollo Tube	es Limited Employees
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 or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	78578549	78573944	99.9941	78573944	0	100.0000	0.0000
Group	Poll							
	Postal Ballot (if applicable)							
	Total	78578549	78573944	99.9941	78573944	0	100.0000	0.0000
Public- Institutions	E-Voting	143212148	123522498	86.2514	65112339	58410159	52.7129	47.2871
	Poll							
	Postal Ballot (if applicable)							
	Total	143212148	123522498	86.2514	65112339	58410159	52.7129	47.2871
Public- Non Institutions	E-Voting	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054
	Poli							
	Postal Ballot (if applicable)							
	Total	55845329	18695278	33.4769	18694265	1013	99.9946	0.0054
Total	Total	277636026	220791720	79.5256	162380548	58411172	73.5447	26.4553
Whether resolut	ion is Pass or Not.	1				No	<u> </u>	

## **Company Secretaries**

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# SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING AND VOTING IN 40<sup>TH</sup> ANNUAL GENERAL MEETING OF APL APOLLO TUBES LIMITED

To,
The Chairman
APL Apollo Tubes Limited
Delhi/Noida

I, CS Jatin Gupta, (FCS: 5651 and CP: 5236), Proprietor of M/s Jatin Gupta & Associates, Company Secretaries Firm having office at: 109, First Floor, Rishabh IPEX Mall, I P Extension, Patpar Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **APL APOLLO TUBES LIMITED**, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the Remote E-voting process and voting in 40<sup>th</sup> AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 15<sup>th</sup> September, 2025, on the resolution(s) set out in the Notice dt. 18<sup>th</sup> August, 2025 conferring additional facility to tender vote via email submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") various circulars governing convening of General Meetings through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to the shareholders via remote e-voting and voting in AGM. Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the Votes casted by the members for

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the resolutions contained in the  $40^{th}$  AGM notice, through Remote E-Voting and voting in AGM.

2. The AGM notice dt. 18<sup>th</sup> August, 2025, as confirmed by the Company, was sent to the shareholders (through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy of the notice were placed on Company's website at <a href="https://www.aplapollotubes.com">www.aplapollotubes.com</a>, websites of the Stock Exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and NSE limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com:

The AGM notice was sent On 22<sup>nd</sup> August, 2025 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars up to 30<sup>th</sup> September, 2025 (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the 40<sup>th</sup> AGM of the Company was convened and conducted through VC mode on 15<sup>th</sup> September, 2025.

- 3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for the purpose of AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.
- 4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Monday the 8<sup>th</sup> day of September, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 15 of the Notice comprising of Ordinary and Special Business(es).
- 5. The facility provided for remote e-voting which commenced on Friday September 12, 2025 at 10:00 A.M. (IST) and ends on Sunday, September 14, 2025 at 5:00 P.M. (IST) (both days inclusive) remained open for 3 days and e-voting facility was conferred to members attending meeting via VC mode so as to cast their vote. The e-voting facility was blocked thereafter and thus the voting done through e voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's

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report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

#### Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through evoting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before the start of general meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they had voted.

Accordingly, CDSL, the e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through e-voting.

The Company gave facility of e-voting to the members who attended the meeting and had not cast their votes through remote e-Voting.

As per the information given by the Company the names of shareholders who had voted by e-voting through the facility provided by CDSL had been blocked and only those members who were present at 40<sup>th</sup> AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Ms. Kamlesh Gupta and Mr. Vinod Goel.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL).

I now submit my Report (consolidated) on the Result of voting through e-voting in respect of the resolutions proposed in 40<sup>th</sup> AGM notice as under :

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### **ORDINARY BUSINESS:**

Item No. 1. To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon: (Ordinary Resolution)

Mode of voting	Remote E-voting E-Voting at the AGM			(%)	Invalid Votes, if any			
	No.	votes	No.	votes	No.	votes		
Assent	849	219992274	18	1020	867	219993294	99.63	nil
Dissent	33	823887	nil	nil	33	823887	0.37	nil
Total	882	220816161	18	1020	900	220817181	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 2: To declare final dividend of Rs. 5.75/- (Rupees Five and Seventy Five Paisa only) per equity share of Rs. 2/- (Rupees Two only) each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025 (Ordinary Resolution)

Mode of voting	Remote E-voting E-Voting at the AGM			(%)	Invalid Votes, if any			
	No.	votes	No.	votes	No.	votes		
Assent	862	220924181	18	1020	880	220925201	100	nil
Dissent	21	265	nil	nil	21	265		nil
Total	883	220924446	18	1020	901	220925466	100	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 3: To appoint a Director in place of Shri Vinay Gupta (DIN:00005149), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Votin AGM	g at the	Total (%)		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	777	211824213	17	962	794	211825175	95.89	nil
Dissent	112	9086645	nil	nil	112	9086645	4.11	nil
Total	889	220910858	17	962	906	220911820	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of the Notice dated 18<sup>th</sup> August, 2024 has been passed **as proposed**.

Item No. 4: To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode of voting	Remo	te E-voting	E-Votir AGM	ng at the	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	825	219151441	17	962	842	219152403	99.20	nil
Dissent	64	1759417	nil	nil	64	1759417	0.80	nil
Total	889	220910858	17	962	906	220911820	100	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 5.: To appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors' of the Company (Ordinary Resolution)

Mode of voting	Remote E-voting E-Voting at the AGM		Total	Total		Invalid Votes, if any		
	No.	votes	No.	votes	No.	votes		
Assent	860	220793435	17	962	877	220794397	99.95	nil
Dissent	22	117423	nil	nil	22	117423	0.05	nil
Total	882	220910858	17	962	899	220911820	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

### **SPECIAL BUSINESS**

Item No. 6.: To appoint M/s Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company: (Ordinary Resolution)

Mode of voting	Remo	ote E-voting	E-Votin AGM	g at the	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	858	220789966	17	962	875	220790928	99.95	nil
Dissent	22	117423	nil	nil	22	117423	0.05	nil
Total	880	220907389	17	962	897	220908351	100	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 7: To ratify the remuneration of Cost Auditors of the Company i.e. M/s. Sanjay Gupta & Associates, Cost Accountants (Ordinary Resolution)

Mode of voting	Remo	te E-voting	E-Votin AGM	g at the	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	858	220886322	18	1020	876	220887342	100	nil
Dissent	23	418	nil	nil	23	418		nil
Total	881	220886740	18	1020	899	220887760	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 7** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 8: To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director (Ordinary Resolution)

Mode of voting	Remo	ote E-voting	E-Votin AGM	ng at the	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	775	216915170	18	1020	793	216916190	98.20	nil
Dissent	114	3965588	nil	nil	114	3965588	1.80	nil
Total	889	220880758	18	1020	907	220881778	100	nil

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 8** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

# Item No. 9: To appoint Shri Chakram Kumar Singh (DIN: 11108837) as Whole-time Director of the Company (Ordinary Resolution)

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	759	217048592	17	962	776	217049554	98.26	nil
Dissent	130	3833387	nil	nil	130	3833387	1.74	nil
Total	889	220881979	17	962	906	220882941	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 9** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

# Item No. 10: To appoint Shri Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company (Special Resolution)

Mode of voting	Remote E-voting			(%)	Invalid Votes, if any			
	No.	votes	No.	votes	No.	votes		
Assent	825	219475473	17	962	842	219476435	99.35	nil
Dissent	63	1435385	nil	nil	63	1435385	0.65	nil
Total	888	220910858	17	962	905	220911820	100	nil

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 10** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 11: To appoint Shri Rakesh Sharma (DIN: 06695734) as Non-Executive Independent Director of the Company (Special Resolution)

Mode of voting	Remo	emote E-voting E-Voting at the AGM		(%)	Invalid Votes, if any			
	No.	votes	No.	votes	No.	votes		
Assent	847	220321197	17	962	864	220322159	99.73	nil
Dissent	35	589661	nil	nil	35	589661	0.27	nil
Total	882	220910858	17	962	899	220911820	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 11** of the Notice dated 18<sup>th</sup> August, 2025 has been passed **as proposed**.

Item No. 12: To approve 'APL Apollo Tubes Employees Stock Option Plan 2025 (Special Resolution)

Mode of voting	Remo	te E-voting	E-Voti	•	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	336	162298572	18	1020	354	162299592	73.54	nil
Dissent	546	58404403	nil	nil	546	58404403	26.46	nil
Total	882	220702975	18	1020	900	220703995	100	nil

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Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 12** of the Notice dated 18<sup>th</sup> August, 2025 was not passed.

Item No. 13: To approve the extension of the benefits under the 'APL Apollo Tubes Employees Stock Option Plan 2025' to the employees of the subsidiary and associate company(ies) of the Company (Special Resolution)

Mode of voting	Remo	te E-voting	E-Vot the A	•	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	326	157317388	17	962	343	157318350	71.22	nil
Dissent	558	63563370	nil	nil	558	63563370	28.78	nil
Total	884	220880758	17	962	901	220881720	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 13** of the Notice dated 18<sup>th</sup> August, 2025 was not passed.

Item No. 14: To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under 'APL Apollo Tubes Employees Stock Option Plan 2025 (Special Resolution)



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Mode of voting	Remo	te E-voting	E-Vot AGM	ing at the	Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	340	162709480	17	962	357	162710442	73.66	nil
Dissent	544	58171278	nil	nil	544	58171278	26.34	nil
Total	884	220880758	17	962	901	220881720	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 14** of the Notice dated 18<sup>th</sup> August, 2025 was not passed.

Item No. 15: To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust (Special Resolution):

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes		
Assent	337	162379586	17	962	354	162380548	73.54	nil
Dissent	546	58411172	nil	Nil	546	58411172	26.46	nil
Total	883	220790758	17	962	900	220791720	100	nil

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 15** of the Notice dated 18<sup>th</sup> August, 2025 was not passed.

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The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate, and same shall thereafter be handed over to Mr. Deepak Kumar, Whole Time Director for safe keeping.

Thanking You,

Yours faithfully

For Jatin Gupta & Associates Company Secretaries

For APL APOLLO TUBES LIMITED

Jatin Gupta Digitally signed by Jatin Gupta Date: 2025.09.16 17:54:32 +05'30'

**Jatin Gupta** 

C. P. No. 5236 Deepak Kumar

M. No.: 5651 Whole Time Director

Date: 16.09.2025 DIN: 03056481

Place: Delhi (As authorised by the Chairperson)

**UDIN:** F005651G001260113

Peer Review Unique Identification Number: 6856/2025 dated 18th June, 2025