



Apollo TriCoat

THREE STEPS AHEAD

BSLL/SE/AC/18-19

October 1, 2018

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

SCRIP CODE: 538566

Dear Sirs,

Sub.: Announcement of the Result of Remote e-voting and through Poll/venue e-voting conducted at the 36th Annual General Meeting held on Saturday, September 29, 2018.

With reference to our above mentioned letters, Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI vide circular dated November 4, 2015, please find attached the reports as follows, with this letter:

1. The detailed report on the votes cast by members through remote e-voting and through Poll /venue e-voting as **Annexure I**.
2. Consolidated Report on remote e-voting and through poll/venue e-voting by M/s Lath Deepak & Associates, Practicing Company Secretaries, as Scrutinizers as **Annexure II** for your ready reference.

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. **National Securities Depository Limited**
Trade world, A wing, 4th floor, Kamala Mills compound,
Lower Parel, Mumbai-400013
2. **Bigshare Services Private Limited**
4E/8, First Floor, Jhandewalan Extension,
New Delhi-110055

Apollo TriCoat Tubes Limited

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

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

E-mail: info@apollotriccoat.com | Website: www.apollotriccoat.com

APOLLO TRICOAT TUBES LIMITED

Annexure I

Voting Results

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

Date of the AGM		29/09/2018		
Total number of shareholders on record date		4,074		
No. of shareholders present in the meeting either in person or through proxy:				
	Promoters and Promoter Group:	2		
	Public:	13		
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE		
	Promoters and Promoter Group:			
	Public:			

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, 2016						
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	14138702	0 00	0 00	0 00	0 00	0 00	0 00
	Poll		14138702	100 00	14138702	0 00	100 00	0 00
	Postal Ballot (if applicable)							
	Total	14138702	14138702	100.00	14138702	0.00	100.00	0.00
Public - Institutions	E-Voting	2004620	0 00	0 00	0 00	0 00	0 00	0 00
	Poll		0 00	0 00	0 00	0 00	0 00	
	Postal Ballot (if applicable)							
	Total	2004620	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0 03	2585	0 00	100 00	0 00
	Poll		88188	0 92	88188	0 00	100 00	0 00
	Postal Ballot (if applicable)							
	Total	9556678	90773	0.95	90773	0.00	100.00	0.00
Total		25700000	14229475	55.37	14229475	0.00	100.00	0.00

For Apollo Tricoat Tubes Ltd.

Sulbo
Company Secretary

Resolution No. 2	(Ordinary)	Re-appointment of Mr. Rahul Gupta (DIN: 07151792), who retire by rotation.						
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	14138702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		6108672	43.21	6108672	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		14138702	6108672	43.21	6108672	0.00	100.00
Public - Institutions	E-Voting	2004620	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		2004620	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0.03	2585	0.00	100.00	0.00
	Poll		88188	0.92	88188	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		9556678	90773	0.95	90773	0.00	100.00
Total		25700000	6199445	24.12	6199445	0.00	100.00	0.00

Resolution No. 3	(Ordinary)	Ratification of Appointment of M/s VAPS & Co., Chartered Accountants (ICAI Firm Registration No. 03621N), New Delhi, as the Statutory Auditors of the Company.						
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	14138702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		14138702	100.00	14138702	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		14138702	14138702	100.00	14138702	0.00	100.00
Public - Institutions	E-Voting	2004620	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		2004620	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0.03	2585	0.00	100.00	0.00
	Poll		88188	0.92	88188	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total		9556678	90773	0.95	90773	0.00	100.00
Total		25700000	14229475	55.37	14229475	0.00	100.00	0.00

For Apollo Tricoat Tubes Ltd.

Sulochi
Company Secretary

Resolution No. 4	(Special)	Appointment of Mr. Rahul Gupta (DIN: 07151792) as Managing Director of the Company						
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	14138702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		6108672	43.21	6108672	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	14138702	6108672	43.21	6108672	0.00	100.00	0.00
Public - Institutions	E-Voting	2004620	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	2004620	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0.03	2585	0.00	100.00	0.00
	Poll		88188	0.92	88188	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9556678	90773	0.95	90773	0.00	100.00	0.00
Total		25700000	6199445	24.12	6199445	0.00	100.00	0.00

Resolution No. 5	(Ordinary)	Appointment of Mrs. Megha Gupta (DIN: 07869141) as Director of the Company.						
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	14138702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		6108672	43.21	6108672	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	14138702	6108672	43.21	6108672	0.00	100.00	0.00
Public - Institutions	E-Voting	2004620	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	2004620	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0.03	2585	0.00	100.00	0.00
	Poll		88188	0.92	88188	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9556678	90773	0.95	90773	0.00	100.00	0.00
Total		25700000	6199445	24.12	6199445	0.00	100.00	0.00

For Apollo Tricoat Tubes Ltd.

Surbhi
Company Secretary

Resolution No. 6	(Ordinary)	Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as Independent Director of the Company.						
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	14138702	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		14138702	100.00	14138702	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	14138702	14138702	100.00	14138702	0.00	100.00	0.00
Public - Institutions	E-Voting	2004620	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total	2004620	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	9556678	2585	0.03	2585	0.00	100.00	0.00
	Poll		88188	0.92	88188	0.00	100.00	0.00
	Postal Ballot (if applicable)							
	Total	9556678	90773	0.95	90773	0.00	100.00	0.00
Total		25700000	14229475	55.37	14229475	0.00	100.00	0.00

Date: 29th September, 2018
Place: Delhi

For Apollo Tyres Ltd.

Surbhi

(Surbhi Arora) Company Secretary

Company Secretary

M. No. A33370

as authorised by the

Chairman of the Meeting

LATH DEEPAK & ASSOCIATES
Company Secretaries

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

Scrutinizer's Consolidated Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To
The Chairman of 36th Annual General Meeting of
Apollo TriCoat Tubes Limited
(Formerly known as Best Steel Logistics Limited)
37, Hargobind Enclave, Vikas Marg,
Delhi-110092

Pursuant to Notice dated 22nd August, 2018, 36th Annual General Meeting of the Company was held on 29th September, 2018 for conducting nine items of business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

On voting by ballot papers

1. Before the start of voting by ballot at the AGM, one ballot box kept for votes by ballot papers was locked in my presence with due identification mark.
2. The locked ballot box was subsequently opened in the presence of two persons as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

On voting by remote e-voting

4. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not being in the employment of the company, and counted "assent" and "dissent".

On Consolidation

5. On the basis of count of votes cast through remote e-voting and by ballot papers, **consolidated result** of voting "assent" and "dissent" on the said nine items of business is as follows:-



Item no. 1 (Ordinary Resolution)

Adoption of Audited Financial Statements for the year Financial Year ended March 31, 2018.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10
Ballot Paper	14226890	-	14226890	15
Total	14229475	-	14229475	25
%age of total votes cast	100.00	-	100.00	

The above said ordinary resolution was passed with requisite majority.

Item no. 2 (Ordinary Resolution)

Re-appointment of Mr. Rahul Gupta (DIN: 07151792), who retire by rotation.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10
Ballot Paper	6196860	-	6196860	14
Total	6199445	-	6199445	24
%age of total votes cast	100.00	-	100.00	

The above said ordinary resolution was passed with requisite majority.

Item no. 3 (Ordinary Resolution)

Ratification of Appointment of M/s VAPS & Co., Chartered Accountants (ICAI Firm Registration No. 03621N), New Delhi, as the Statutory Auditors of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10



LATH DEEPAK & ASSOCIATES
Company Secretaries

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

Ballot Paper	14226890	-	14226890	15
Total	14229475	-	14229475	25
%age of total votes cast	100.00	-	100.00	

The above said ordinary resolution was passed with requisite majority.

Item no. 4 (Special Resolution)

Appointment of Mr. Rahul Gupta (DIN: 07151792) as Managing Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10
Ballot Paper	6196860	-	6196860	14
Total	6199445	-	6199445	24
%age of total votes cast	100.00	-	100.00	

The above said special resolution was passed with requisite majority.

Item no. 5 (Ordinary Resolution)

Appointment of Mrs. Megha Gupta (DIN: 07869141) as Director of the Company.

Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10
Ballot Paper	6196860	-	6196860	14
Total	6199445	-	6199445	24
%age of total votes cast	100.00	-	100.00	

The above said ordinary resolution was passed with requisite majority.



Item no. 6 (Ordinary Resolution)

Appointment of Mr. Anil Kumar Bansal (DIN: 06752578) as Independent Director of the Company.


Mode of voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	2585	-	2585	10
Ballot Paper	14226890	-	14226890	15
Total	14229475	-	14229475	25
%age of total votes cast	100.00	-	100.00	

The above said Ordinary resolution was passed with requisite majority.

I did not find any ballot paper invalid.


Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,
For Lath Deepak & Associates
Company Secretaries


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



Countersigned
For Apollo Tricoat Tubes Ltd.


Company Secretary
(Surbhi Arora) M.No. A23570
as authorized by
Chairman of the meeting

Date: 01/10/2018
Place: Delhi