



Apollo TriCoat

THREE STEPS AHEAD

ATTL/SE/PB02/20-21

March 22, 2021

To,
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400 001
SCRIP CODE: 538566

Dear Sirs,

Sub.: Voting Result of Postal Ballot held on March 20, 2021 in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to refer our letter dated February 18, 2021 sending the Notice of Postal Ballot for agenda item, viz.: (i) approval of Material Related Party Transactions with APL Apollo Tubes Limited. Accordingly, please find attached the following in relation to the postal ballot conducted by the company:

1. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results on the Resolution forming part of the Postal Ballot dated February 17, 2021 as **Annexure I**.
2. Further, Shri Jatin Gupta of Jatin Gupta & Associates, Practising Company Secretaries, Membership No. FCS 5651 & COP No. 5236, the Scrutinizer has presented his consolidated report dated March 22, 2021 on remote e-voting. A copy of the said Report is also enclosed herewith as **Annexure II**.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely

For Apollo Tricoat Tubes Limited


Surbhi Arora
Company Secretary
M. No. A33370



Apollo TriCoat Tubes Limited (Formerly Known as Best Steel Logistics Ltd.)

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

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

Unit-II: Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh - 203207, India

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

APOLLO TRICOAT TUBES LIMITED

Annexure I

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

Date of the Postal Ballot	20/03/2021
Total number of shareholders on record date	23,724
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Approval of Material Related Party Transactions with APL Apollo Tubes Limited						
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	16970000	0	0.00	0	0.00	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		16970000	0	0.00	0	0.00	0.00
Public - Institutions	E-Voting	909067	436422	48.01	436422	0.00	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		909067	436422	48.01	436422	0.00	100.00
Public - Non Institutions	E-Voting	12520933	2213	0.02	2149	64.00	97.11	2.89
	Poll							
	Postal Ballot (if applicable)							
	Total		12520933	2213	0.02	2149	64.00	97.11
Total		30400000	438635	1.44	438571	64.00	99.99	0.01

Date: 22-03-2021
Place: Ghaziabad



For Apollo TriCoat Tubes Limited

Surbhi
(Surbhi Arora)
Company Secretary
as authorised by the Chairman

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

SCRUTINIZER'S REPORT

To,
The Company Secretary
APOLLO TRICOAT TUBES LIMITED
Report for Postal Ballot

Name of the Company	APOLLO TRICOAT TUBES LIMITED
Meeting	Postal Ballot

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), of Jatin Gupta & Associates, Proprietor of Company Secretaries Firm having office at TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC, Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited) appointed as Scrutinizer by the Board of Directors of **APOLLO TRICOAT TUBES LIMITED**, ("the Company") pursuant to Section 110 of The Companies Act, 2013 and Rule 22 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Postal Ballot process which was conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dt. 17th February, 2021 and the voting therein submit as under :

1. The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (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 the Postal Ballot and resultant E-voting facility to the shareholders. Our responsibility as a Scrutinizer is restricted to giving a report on the Votes Cast by the members for the resolution contained in the notice dt. 17th February, 2021, through Remote E-Voting via postal ballot.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
3. The Postal Ballot notice dt. 17th February, 2021, as confirmed by the Company, was sent to the shareholders :

On 18th February, 2021 by e-mail to all the members who had registered their email-ids with the Company/Depositories, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 22/2020 dated June 15, 2020, General Circular No.



Jatin Gupta & Associates

Company Secretaries

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Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

33/2020 dated September 28, 2020 and General Circular No. 39 /2020 dated December 31, 2020 (the "MCA Circulars"), and SEBI Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 through the mechanism of VC/OAVM in accordance with the provisions of the Act and rules made thereunder, without holding a General Meeting that requires physical presence of shareholders at a common venue.

4. As stated in Sub-rule 3 of Rule 22 of The Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Tuesday , May 19, 2020, public notices were published by the Company in Financial Express (all edition) ('English Newspaper') and in Jansatta (all Edition) ('Hindi Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
5. Our responsibility as Scrutinizer is restricted to issue Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
6. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.
7. The members of the Company, holding shares in physical or in dematerialized form, as on cut off date i.e 12th February, 2021 were entitled to cast their votes on the resolution as set out in item no. 1 of the Postal Ballot Notice by remote e voting.
8. The facility provided for remote e-voting which commenced on 19th February, 2021 at 10.00 A.M. remained open for not less than 3 days and ended on 20th March, 2021 at 5.00 P.M. The remote e-voting facility was blocked thereafter.
9. I have verified remote e-voting.
10. The votes cast through Remote E-Voting were unblocked in the presence of witness Ms. Kamlesh Gupta who is not in employment of the Company.
10. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the E-Voting system of Central Depository Services Limited (CDSL). The remote e-voting report downloaded from the evoting website have been kept separately for the purpose of postal ballot.
11. I now submit my Report on the Result of the voting through electronic means (by remote e-voting) in respect of the resolution proposed in the notice dated 17th February, 2021.



**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2021.03.22
14:45:47 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office : TR-1, Top Floor, Plot No. 3, Anupam Plaza, LSC,

Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)

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12. Results

12.1 The Result with respect to each item on the agenda as set out in the Notice is enclosed herewith.

12.2 Based on the aforesaid results, we report result as hereunder :

1. Approval of Material Related Party Transactions with APL Apollo Tubes Limited.

Particulars	Remote E-voting		Percentage(%)	
	Number	votes	votes	--
Assent	43	438571	99.99	Nil
Dissent	11	64	.01	Nil
Total	54	438635	100	nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **item No. 1** of the Notice of the AGM dated 3rd September, 2020 has been passed as **proposed**.

The relevant records i.e papers/records relating to electronic voting are in our custody and same shall thereafter be handed over to Ms. Surbhi Arora, Company Secretary for safe keeping.

Thanking You,

Yours faithfully

For Jatin Gupta & Associates
Company Secretaries

JATIN
GUPTA

Digitally signed
by JATIN GUPTA
Date: 2021.03.22
14:46:14 +05'30'

Jatin Gupta

C. P. No. 5236

M.No. : 5651

Date: 22.03.2021

Place: Delhi

UDIN : F005651B004120443

For APOLLO TRICOAT TUBES LIMITED

Surbhi

Surbhi Arora

Company Secretary

(as Authorised by the Chairman)

