

ATTN/SE/AC02/21-22

September 3, 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 39th Annual General Meeting held on September 2, 2021.

Please note that the 39th Annual General Meeting of the Company was held on Thursday, September 2, 2021 through Video Conferencing platform provided by CDSL, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Voting Results

1. In terms of Regulation 44 of SEBI LODR, 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 39th Annual General Meeting as **Annexure I**.
2. We have to further inform you that Shri Jatin Gupta, Jatin Gupta & Associates, Practicing Company Secretary, Membership No. FCS 5651 & COP No. 5236, Scrutinizer has presented his consolidated report dated 3rd September, 2021 on remote e-voting and E-voting during the AGM. 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

Encl.: a/a

Copy for information to:

1. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013
2. **Bigshare Services Private Limited**
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri (East), Mumbai 400059

Annexure I

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

Date of the AGM	02/09/2021
Total number of shareholders on record date	31300 (Thirteen one thousand three hundred only)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	50

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, 2021 and reports of the Board of Directors and Auditors thereon.						
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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	435755	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	435755	0.00	100.00
Public - Non Institutions	E-Voting	12447336	60134	0.48	60128	6.00	99.99	0.01
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	60128	6.00	99.99
Total		30400000	17465889	57.45	17465883	6.00	100.00	0.00

Resolution No. 2	(Ordinary)	Re-appointment of Shri Vinay Gupta (DIN: 00005149), as a Director, who retires by rotation						
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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	421615	14140	96.76	3.24
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	421615	14140	96.76
Public - Non Institutions	E-Voting	12447336	60134	0.48	60128	6	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	60128	6	99.99
Total		30400000	17465889	57.45	17451743	6.00	99.92	0.00

Resolution No. 3	(Ordinary)	Ratification of remuneration payable to cost auditors M/s. HMVN & Associates., Cost Accountants for the Financial Year 2021-22						
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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	435755	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	435755	0.00	100.00
Public - Non Institutions	E-Voting	12447336	60134	0.48	59928	206	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	59928	206.00	99.66
Total		30400000	17465889	57.45	17465683	206.00	100.00	0.00

Resolution No. 4	(Ordinary)	To increase in Authorised Share Capital Of the Company from ` 6.50 crore to ` 15crore and to amend the capital clause in the Memorandum of Association 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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	435755	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	435755	0.00	100.00
Public - Non Institutions	E-Voting	12447336	60134	0.48	60128	6.00	99.99	0.01
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	60128	6.00	99.99
Total		30400000	17465889	57.45	17465883	6.00	100.00	0.00

Resolution No. 5	(Ordinary)	Approval of issuance of Bonus shares in the ratio of 1:1						
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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	435755	0	100.00	0.00
	Poll		0.00	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	435755	0	100.00
Public - Non Institutions	E-Voting	12447336	60134	0.48	60128	6	99.99	0.01
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	60128	6	99.99
Total		30400000	17465889	57.45	17465883	6	100.00	0.00

Resolution No. 6	(Ordinary)	Approval of Related Party Transaction with Shri Lakshmi Metal Udyog Limited, the Holding 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	16970000	16970000	100.00	16970000	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		16970000	16970000	100.00	16970000	0.00	100.00
Public - Institutions	E-Voting	982664	435755	44.34	421615	14140	96.76	3.24
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		982664	435755	44.34	421615	14140	96.76
Public - Non Institutions	E-Voting	12447336	60134	0.48	60128	6	99.99	0.01
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)							
	Total		12447336	60134	0.48	59666	468	99.99
Total		30400000	17465889	57.45	17451281	468	100.00	0.00

Note: Shri Lakshmi Metal Udyog Limited, being the Promoter of the company and a related party, abstained from voting on this resolution.

For Apollo TriCoat Tubes Limited

Surbhi

(Surbhi Arora)
Company Secretary

as authorised by the Chairman



Date: 03-09-2021
Place: Ghaziabad

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 ON VOTES CAST BY REMOTE E VOTING AND E-VOTING DURING 39TH
ANNUAL GENERAL MEETING ("AGM") OF APOLLO TRICOAT TUBES LIMITED HELD ON 2ND DAY
OF SEPTEMBER, 2021**

To,
The Chairman of 39th AGM
APOLLO TRICOAT TUBES LIMITED
Delhi

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, 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 108 of The Companies Act, 2013 and Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process and the voting at the AGM, on the resolution(s) set out in the 39th Annual General Meeting (AGM) of **APOLLO TRICOAT TUBES LIMITED** vide Notice dt. 6th August, 2021 for 39th AGM of the Company held on Thursday the 2nd Day of September, 2021 at 11.00 A.M through Video Conferencing ("VC"), submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of 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 E-voting facility to the shareholders during the AGM and Remote E-Voting (iv) MCA circulars governing convening of General Meetings through E-Mode.

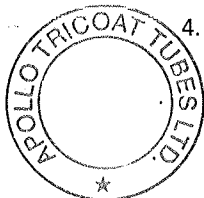
Our responsibility as Scrutinizer is restricted to giving a Report (consolidated report) on the Votes Cast by the members for the resolutions contained in the notice dt. 6th August, 2021, through Remote E-Voting and E-Voting facility during the AGM.

2. The notice calling 39th AGM, as confirmed by the Company, was sent to the shareholders :

On 9th August, 2021 by e-mail to all the members who had registered their e-mail-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 also read with general circular no. 02/2021 dt. 13th January, 2021 and the SEBI Circular no. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members of the Company to cast their votes electronically.

4. The members of the Company, holding shares in physical or in dematerialized form, as on cut-off date i.e., 26th August, 2021 were entitled to cast their votes on the



Signature

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

resolutions as set out in item no (s) 1 to 6 of the Notice of 39th AGM of the Company by remote e voting or e-voting at the AGM.

5. The facility provided for remote e-voting which commenced on Monday the 30th day of August, 2021 (10.00 A.M.) remained open for 3 days and ended on Wednesday, 1st September, 2021 (5.00 P.M.). The remote e-voting facility was blocked thereafter.

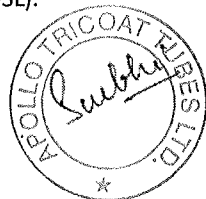
6. Voting at the AGM

6.1 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 have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer had access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

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

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

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. I have verified remote e-voting and e-voting.
9. After the conclusion of e-voting at the Annual General Meeting, the votes cast through Remote E-Voting and e-voting during AGM were unblocked in the presence of two witnesses (not in the 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).



**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date:
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Jatin Gupta & Associates

Company Secretaries

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Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
Ph- +91-11-2275 6338 ; E-Mail : jatinfcs@gmail.com

11. I now submit my Consolidated Report on the Result of the voting through remote e-voting and e-voting during AGM in respect of the resolutions proposed in the notice dated 6th August, 2021 for 39th AGM of the Company as under:

ORDINARY BUSINESS :

Item No. 1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	87	17463838	2	2045	89	17465883	100	Nil
Dissent	6	6	NIL	NIL	6	6	--	Nil
Total	93	17463844	2	2045	95	17465889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1st** of the Notice of 39th AGM has been passed **as proposed**.

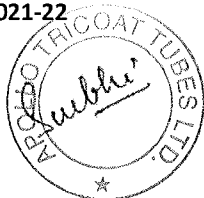
Item No. 2. Re- appointment of Shri Vinay Gupta (DIN:00005149), who is liable to retire by rotation :

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	83	17449698	2	2045	85	17451743	99.92	Nil
Dissent	10	14146	NIL	NIL	10	14146	.08	Nil
Total	93	17463844	2	2045	95	17465889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2nd** of the Notice of 39th AGM has been passed **as proposed**.

SPECIAL BUSINESS

Item No. 3. Ratification of remuneration payable to M/s. HMVN & Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000290) Cost Auditors of the Company for financial year 2021-22



JATIN GUPTA
Digitally signed
by JATIN GUPTA
Date:
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Jatin Gupta & Associates

Company Secretaries

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Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	86	17463638	2	2045	88	17465683	100	Nil
Dissent	7	206	NIL	NIL	7	206	--	Nil
Total	93	17463844	2	2045	95	17465889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3rd** of the Notice of 39th AGM has been passed as **proposed**.

Item No. 4. To increase the Authorised Share Capital of the Company and to amend the Capital clause in the memorandum of Association of the Company

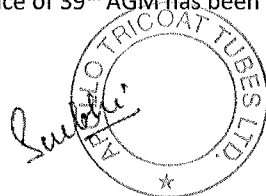
Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	87	17463838	2	2045	89	17465883	100	Nil
Dissent	6	6	NIL	NIL	6	6	--	Nil
Total	93	17463844	2	2045	95	17465889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4th** of the Notice of 39th AGM has been passed as **proposed**.

Item No. 5. To approve the issuance of Bonus shares

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage(%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	87	17463838	2	2045	89	17465883	100	Nil
Dissent	6	6	NIL	NIL	6	6	--	Nil
Total	93	17463844	2	2045	95	17465889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5th** of the Notice of 39th AGM has been passed as **proposed**.



**JATIN
GUPTA** Digitally signed
by JATIN GUPTA
Date: 2021.09.03
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Jatin Gupta & Associates

Company Secretaries

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Mayur Vihar Phase I, Delhi 110 091 (Above Yes Bank Limited)
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Item No. 6. Approval of Material Related Party Transaction with Shri Lakshmi Metal Udyog Limited

Mode of voting	Remote E-voting		E-Voting at the AGM		Total		Percentage (%)	Invalid Votes, if any
	Number	votes	Number	votes	Number	votes		
Assent	78	479236	2	2045	80	481281	97.05	Nil
Dissent	13	14608	NIL	NIL	13	14608	2.95	Nil
Total	91	493844	2	2045	93	495889	100	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6th** of the Notice of 39th AGM has been passed as **proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody until the Chairman considers, approves and sign the minutes of 39th AGM 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

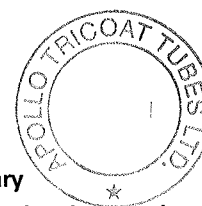
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Jatin Gupta
C. P. No. 5236
M.No. : 5651

Date: 03.09.2021
Place: Delhi
UDIN : F005651C000885607

For APOLLO TRICOAT TUBES LIMITED

Surbhi



Company Secretary
(As authorised by the Chairman)