September 16, 2026

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

NSE Symbol : APLAPOLLO

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code : 533758

Dear Sir/Madam,

Sub: Voting Results of 41st Annual General Meeting held on 15th September 2026

1. 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 41st 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 16th September 2026 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
Digitally signed by VIPUL JAIN
Date: 2026.09.16 12:18:01 +05'30'

Vipul Jain
Company Secretary and Compliance Officer

Encl: a/a

C/c :
National Securities Depository Ltd.
Central Depository Services (India) Ltd.

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164
Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000
Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India
Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru – 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka
Email : info@aplapollo.com Web : www.aplapollo.com

APLAPOLLO STEEL PIPES

Sudesh Group

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	15-09-2026
Record date	08-09-2026
Total number of shareholders on record date	150810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	98
No. of resolution(s) placed in the meeting	10

The mode for all the resolutions was:

i. Remote E-voting conducted between Saturday, 12th September, 2026 at 10:00 A.M.(IST) to Monday, 14th September, 2026 at 05:00 P.M.(IST);
ii. E-voting conducted at the Meeting

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon				
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138688644	90.6984	138414975	273669	99.8027	0.1973
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138688644	90.6984	138414975	273669	99.8027	0.1973
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23088997	119	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23088997	119	99.9995	0.0005
	Total	277658405	240012239	86.4416	239738451	273788	99.8859	0.1141
				Whether resolution is Pass or Not.			Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.8.50/- (Rupees Eight and Paise Fifty only) per equity share of Rs,2/- (Rupees two only) each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026.				
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138778914	90.7574	138778914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138778914	90.7574	138778914	0	100	0
Public- Non Institutions	E-Voting	46511955	23089066	49.6411	23088947	119	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089066	49.6411	23088947	119	99.9995	0.0005
	Total	277658405	240102459	86.474	240102340	119	100	0
				Whether resolution is Pass or Not.			Yes	

APL APOLLO STEEL PIPES

Sudesh Group

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.					
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138776995	90.7562	125091912	13685083	90.1388	9.8612
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138776995	90.7562	125091912	13685083	90.1388	9.8612
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23088878	238	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23088878	238	99.999	0.001
	Total	277658405	240100590	86.4734	226415269	13685321	94.3002	5.6998
				Whether resolution is Pass or Not.			Yes	

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Sudesh Group

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment.					
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138776995	90.7562	129512328	9264667	93.3241	6.6759
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138776995	90.7562	129512328	9264667	93.3241	6.6759
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23078978	10138	99.9561	0.0439
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23078978	10138	99.9561	0.0439
Total		277658405	240100590	86.4734	230825785	9274805	96.1371	3.8629
Whether resolution is Pass or Not.							Yes	

APL APOLLO STEEL PIPES

Sudesh Group

Resolution(5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company i.e. M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212)					
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public- Institutions	E-Voting	152911901	138776995	90.7562	138776995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138776995	90.7562	138776995	0	100	0
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23088996	120	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23088996	120	99.9995	0.0005
	Total	277658405	240100590	86.4734	240100470	120	100	0
				Whether resolution is Pass or Not.			Yes	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as Non-Executive Independent Director 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 Group	E-Voting	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138776995	90.7562	135178502	3598493	97.407	2.593
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138776995	90.7562	135178502	3598493	97.407	2.593
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23088763	353	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23088763	353	99.9985	0.0015
	Total	277658405	240100590	86.4734	236501744	3598846	98.5011	1.4989
Whether resolution is Pass or Not.							Yes	

APL APOLLO STEEL PIPES

Sudesh Group

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN:02648119) as Non-Executive Independent Director 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 Group	E-Voting	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	137950220	90.2155	127292448	10657772	92.2742	7.7258
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	137950220	90.2155	127292448	10657772	92.2742	7.7258
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23088763	353	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23088763	353	99.9985	0.0015
	Total	277658405	239273815	86.1756	228615690	10658125	95.5456	4.4544
						Whether resolution is Pass or Not.	Yes	

APL APOLLO STEEL PIPES

Sudesh Group

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Shri Rajeev Anand (DIN: 02519876) as Non- Executive Independent Director 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 Group	E-Voting	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138776995	90.7562	136421369	2355626	98.3026	1.6974
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138776995	90.7562	136421369	2355626	98.3026	1.6974
Public- Non Institutions	E-Voting	46511955	23089066	49.6411	23088713	353	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089066	49.6411	23088713	353	99.9985	0.0015
Total		277658405	240100540	86.4734	237744561	2355979	99.0188	0.9812
Whether resolution is Pass or Not.							Yes	

APL APOLLO STEEL PIPES

Sudesh Group

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as Non-Executive Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">78234549</td><td>78234479</td><td>99.9999</td><td>78234479</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>78234549</td><td>78234479</td><td>99.9999</td><td>78234479</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">152911901</td><td>138491995</td><td>90.5698</td><td>126096008</td><td>12395987</td><td>91.0493</td><td>8.9507</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>152911901</td><td>138491995</td><td>90.5698</td><td>126096008</td><td>12395987</td><td>91.0493</td><td>8.9507</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">46511955</td><td>23089116</td><td>49.6413</td><td>23088796</td><td>320</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>46511955</td><td>23089116</td><td>49.6413</td><td>23088796</td><td>320</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="2">Total</td><td>277658405</td><td>239815590</td><td>86.3707</td><td>227419283</td><td>12396307</td><td>94.8309</td><td>5.1691</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies)					
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	78234549	78234479	99.9999	78234479	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	78234549	78234479	99.9999	78234479	0	100	0
Public-Institutions	E-Voting	152911901	138235220	90.4019	71795249	66439971	51.937	48.063
	Poll							
	Postal Ballot (if applicable)							
	Total	152911901	138235220	90.4019	71795249	66439971	51.937	48.063
Public- Non Institutions	E-Voting	46511955	23089116	49.6413	23078787	10329	99.9553	0.0447
	Poll							
	Postal Ballot (if applicable)							
	Total	46511955	23089116	49.6413	23078787	10329	99.9553	0.0447
Total		277658405	239558815	86.2783	173108515	66450300	72.2614	27.7386
Whether resolution is Pass or Not.							No	

For APL Apollo Tubes Limited

VIPUL JAIN Digitally signed by VIPUL JAIN Date: 2026.09.16 12:18:32 +05'30'

Vipul Jain
Company Secretary and Compliance Officer

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 41ST ANNUAL GENERAL MEETING OF APL APOLLO TUBES LIMITED

To,
The Chairman
41st Annual General Meeting
APL Apollo Tubes Limited
Regd. Office: **37, Hargobind Enclave, Vikas Marg, Delhi 110 092**

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of APL Apollo Tubes Limited 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 Regulations, 2015 to scrutinize Remote E-voting and E-voting in 41st AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 15th **September**, 2026, on resolution(s) set out in Notice dt. 21st August, 2026 submit as under:

1. The Management is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, including General Circular Nos. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the latest being General Circular No. 03/2025 dated September 22, 2025, read together with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41st Annual General Meeting ("AGM") was convened through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

   Our responsibility as a Scrutinizer is restricted to giving a Report on Votes cast by members for the resolution contained in notice dt. 21st August, 2026, through Remote E-Voting and E - Voting.

2. The AGM notice dt. 21st August, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and for Members whose email address were not registered, a letter as was required to, was sent at their registered address

Jatin Gupta

Digitally signed by Jatin Gupta
Date: 2026.09.16 11:52:57 +05'30'

providing the web-link and exact path where complete details of the Integrated Annual Report was made available (this dispatch was completed on August 22, 2026) and the Notice of 41st AGM and Annual Report for the Financial Year 2025-26, are also available on the website of the Company at www.aplapollo.com and on the websites of the Stock Exchanges: at www.bseindia.com and www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

The dispatch of AGM notice was completed on August 22 , 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and physical dispatch of letter to Members whose email address was not registered, was sent at their registered address providing the web-link and exact path where complete details of Integrated Annual Report on August 22, 2026, in relation to extension of framework provided in aforementioned circulars (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, whereby 41st AGM was convened through VC mode on 15th September, 2026.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting for 41st 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., Tuesday the 8th September, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 10 of Notice comprising Ordinary and Special Business(es).

5. The facility provided for remote e-voting which commenced on Saturday, 12th September, 2026 (10:00 A.M.) ended on Monday, 14th September, 2026 (5:00 P.M.) (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter and thus voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was required to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Jatin Gupta

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Company Secretaries

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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 e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of 41st Annual 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 e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

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

As per information given by the Company, 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 41st AGM through VC and 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 conclusion of E-voting at AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses (not in employment of the Company), namely Mr. Sumit Kumar and Mr. Nitin Dawar.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of Central Depository Services (India) Limited (CDSL). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 41st 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, 2026 and the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	918	239725649	16	12802	934	239738451	99.89	nil
Dissent	17	273786	1	2	18	273788	0.11	Nil
Total	**935**	**239999435**	**17**	**12804**	**952**	**240012239**	**100**	**nil**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 1** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 2: To declare final dividend of Rs. 8.50/- (Rupees Eight and Paise Fifty only) per equity share of Rs. 2/- (Rupees two only) each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	924	240089538	16	12802	940	240102340	99.99	nil
Dissent	13	117	1	2	14	119	0.01	Nil
Total	**937**	**240089655**	**17**	**12804**	**954**	**240102459**	**100**	**nil**

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 2** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 3: To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	761	226402467	16	12802	777	226415269	94.30	nil
Dissent	185	13685319	1	2	186	13685321	5.70	Nil
Total	**946**	**240087786**	**17**	**12804**	**963**	**240100590**	**100**	**nil**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 3** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 4: To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	825	230812983	16	12802	841	230825785	96.14	nil
Dissent	125	9274803	1	2	126	9274805	3.86	Nil
Total	**950**	**240087786**	**17**	**12804**	**967**	**240100590**	**100**	**nil**

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Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

SPECIAL BUSINESS:

Item No. 5: To ratify the remuneration of Cost Auditors of the Company i.e. M/s. Sanjay Gupta & Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212) and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	923	240087668	16	12802	939	240100470	99.99	nil
Dissent	14	118	1	2	15	120	0.01	Nil
Total	**937**	**240087786**	**17**	**12804**	**954**	**240100590**	**100**	**nil**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 6: To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as Non-Executive Independent Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution

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Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	881	236488942	16	12802	897	236501744	98.50	nil
Dissent	69	3598844	1	2	70	3598846	1.50	Nil
Total	**950**	**240087786**	**17**	**12804**	**967**	**240100590**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 6** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 7: To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN:02648119) as Non-Executive Independent Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	831	228602888	16	12802	847	228615690	95.55	nil
Dissent	111	10658123	1	2	112	10658125	4.45	Nil
Total	**942**	**239261011**	**17**	**12804**	**959**	**239273815**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 7** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

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Item No. 8: To re-appoint Shri Rajeev Anand (DIN: 02519876) as Non-Executive Independent Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution.

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	900	237731759	16	12802	916	237744561	99.02	nil
Dissent	42	2355977	1	2	43	2355979	0.98	Nil
Total	**942**	**240087736**	**17**	**12804**	**959**	**240100540**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 8** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

Item No. 9: To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as Non-Executive Independent Director of the Company and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	716	227406481	16	12802	732	227419283	94.83	nil
Dissent	233	12396305	1	2	234	12396307	5.17	Nil
Total	**949**	**239802786**	**17**	**12804**	**966**	**239815590**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 9** of Notice of AGM dated 21st August, 2026 has been passed **as proposed**.

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Item No. 10: To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies) and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following Resolution as a Special Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	690	173095745	15	12770	705	173108515	72.26	nil
Dissent	243	66450266	2	34	245	66450300	27.74	Nil
Total	**933**	**239546011**	**17**	**12804**	**950**	**239558815**	**100**	**nil**

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of Notice of AGM dated 21st August, 2026 has not been passed.

Based on the aforesaid results, we report that the Ordinary / Special Resolution(s) as contained in **Item No. 1 to 10** of Notice of 41st Annual General Meeting dated 21st August, 2026 has been passed **as proposed, except for item no. 10, which stands defeated**.

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. Vipul Jain, Company Secretary and Compliance Officer for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

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

Jatin Gupta
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For APL APOLLO TUBES LIMITED

VIPUL JAIN
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Date: 2026.09.16 12:18:17 +05'30'

Vipul Jain
Company Secretary and Compliance Officer (As authorised by the Chairperson)

Jatin Gupta & Associates

Company Secretaries

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Date: 16th September, 2026
Place: Delhi
UDIN: F005651H001497955 **Peer Review No.: 6856/2025 dated 18th June, 2025**

Jatin Gupta
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Date: 2026.09.16 11:51:02 +05'30'