



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

APMIL/ 81

July 22, 2017

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalat Street
Fort, Mumbai – 400001

Dear Sir,

Ref. Stock Code 523537

Sub: Submission of Newspaper Cutting of Postal Ballot Notice published in Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed the Newspaper cuttings of the Postal Ballot Notice published in the newspapers **Business Standard (Delhi)** & **Seema Sandesh (Jaipur)** on **22ND July, 2017**.

Kindly take the above information in your records.

Thanking You,

For APM INDUSTRIES LIMITED




JYOTI UPADHYAY
COMPANY SECRETARY

Encl as above

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR - 301 019 (RAJ.)

APM INDUSTRIES LIMITED

CIN No. L21015RJ1973PLC015819

Regd. Office: SP-147 RIICO Industrial Area, Bhiwadi, Dist. Alwar
(Rajasthan) - 301 019

Phone No.: 01493-522400, Fax No.: 01493-522413

Email: bhiwadi@apmindustries.co.in; Website: www.apmindustries.co.in

NOTICE

Pursuant to Section 110 of Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 the Company as on July 21, 2017-

- (i) completed the Dispatch of Postal Ballot Notice along with the Postal Ballot forms and a self addressed postage prepaid business reply envelope to the members who do not have registered e-mail ids; and
- (ii) Emailed the Notice of Postal Ballot to the members who have registered email ids with Depository Participants.

The Postal Ballot Notice dated July 12, 2017, are sent for seeking approval of the members of the Company by Postal Ballot including voting by electronic means, for the following matters:

Item No.	Description of the Resolution
1.	Special resolution - To amend Memorandum of Association of the Company as per the provisions of the Companies Act, 2013
2.	Special Resolution – To Alter object clause of the Memorandum of Association of the Company
3.	Special Resolution – To Adopt new Articles of Association of the Company as per the provisions of the Companies Act, 2013

The Notice has been sent to all the members/beneficiaries whose names appeared on the Register of members/ record of depositaries as on July 13, 2017. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on that date and any person who is not a member as on July 13, 2017 should treat this notice for information purposes only.

The Company is offering facility to the members to exercise their right to vote on business contained in the Postal Ballot notice by e-voting, through National Securities Depository Limited (NSDL). The notice alongwith instruction for voting is also available on the Company's website at www.apmindustries.co.in and also on the website of NSDL. The member can opt for only one mode of voting i.e. either by physical postal ballot or through e-voting. In case members cast their vote by Physical Ballot and remote e-voting, then voting done through remote e-voting shall prevail and Physical Ballot voting will be treated as invalid. In case of non receipt of Postal Ballot Form, the member may send a request mail on delhi@apmindustries.co.in.

Voting Period through postal ballot and e-voting commences on Monday, July 24, 2017 at 09:00 a.m. and ends on Tuesday, August 22, 2017 at 05:00 p.m. voting whether by post or by electronic means (i.e. remote e-voting) shall not be allowed beyond the said time. Members are requested to note that the duly completed and signed Postal Ballot forms should reach the scrutineer not later than 05:00 p.m. on Tuesday, August 22, 2017. Postal Ballots received after Tuesday, August 22, 2017 (05:00 p.m.) will not be considered as valid.

The result of Postal Ballot shall be declared by the Chairman on Thursday, August 24, 2017 at 01.00 P.M. at the Registered Office of the Company. The said results would be displayed on the Company's website viz. www.apmindustries.co.in and NSDL i.e. www.evoting.nsdl.com and will be intimated to BSE Limited along with the Scrutinizer's Report.

For any queries / grievances relating to voting by postal ballot (including e-voting), members are requested to refer the frequently asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Jyoti Upadhyay, Company Secretary, Telephone No. 011-26441016. For any query in relation to resolution proposed to be passed, members may contact the undersigned at 910, Chiranjiv Tower, 43- Nehru Place, New Delhi- 110019 or write an email to delhi@apmindustries.co.in.

