



# APM INDUSTRIES LIMITED

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CIN No. L21015RJ1973PLC015819

APMIL/ 152

September 26, 2015

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**STOCK CODE: 523537**

Dear Sir,

**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting held on 25th September 2015**

With reference to the captioned subject, we wish to inform you all the businesses as specified in the AGM notice were duly approved with requisite majority at 41<sup>st</sup> Annual General Meeting of the company that was held on 25 September 2015. The details are as under:-

**Ordinary Business**

1. Adoption of audited financial statement of the Company for the financial year ended 31 March 2015, the reports of Directors and Auditors thereon.
2. Confirmation of two interim dividends aggregating to Rs 2.70 per equity share as final dividend, already paid for the year ended 31st March, 2015.
3. Appointment of Shri S G Rajgarhia, who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of Statutory Auditors of the Company and to fix their remuneration.

**Special Business**

5. Appointment of Smt Uma Hada (DIN: 06463684) as an Independent Director.
6. Revision of remuneration of Shri H R Sharma (DIN: 00178632), Whole Time Director in the Company.
7. Ratification of Remuneration to Cost Auditor
8. Borrowing limits of the Company.
9. Creation of charge/ Mortgage on the assets of the Company

Please take it on record and inform the members accordingly.

Thanking you,

Yours faithfully  
For APM INDUSTRIES LTD

  
Jyoti Upadhyay  
Company Secretary

