

# 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](http://www.apmindustries.co.in)

APMIL/148

September 26, 2016

The Secretary  
BSE Ltd.,  
25th Floor, P J Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code No.523537

**Sub: Summary of proceedings of the 42<sup>nd</sup> Annual General Meeting – Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

- The 42<sup>nd</sup> Annual General Meeting of the members of APM Industries Limited was held on Saturday the 24<sup>th</sup> day of September, 2016 at 11.30 A.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan).
- Shri R K Rajgarhia, Chairman occupied the Chair.
- The requisite quorum being present, Chairman called the meeting to order.
- The following items of business as per the Notice of 42<sup>nd</sup> Annual General Meeting were transacted at the meeting.

**Ordinary Business:**

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, together with the Reports of the Directors and Auditors thereon.
2. To confirm the two interim dividends aggregating to Rs.3.50 per equity share as final dividend, already paid for the year ended 31<sup>st</sup> March, 2016.
3. Re-appointment of Shri S G Rajgarhia, who retires by rotation.
4. Ratification of appointment of M/s. Chaturvedi & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

**Special Business:**

5. To consider the appointment of Shri R K Rajgarhia as Chairman of the Company.
6. To consider appointment of Shri H R Sharma as Managing Director of the Company.





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7. *Ratification of Remuneration to Cost Auditor.*
8. *To keep register and index of members at the office of M/s Skyline Financial Services Private Limited, the Registrar and Share transfer Agent of the Company.*

The meeting concluded with a vote of thanks to the chair.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **APM INDUSTRIES LIMITED**



**JYOTI UPADHYAY**  
**COMPANY SECRETARY**