

APM INDUSTRIES LIMITED

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APMIL/ 123

September 26, 2017

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

Dear Sir,

Ref: 523537

Sub: Proceedings of the 43rd Annual General Meeting of the Company held on 25th September 2017

The 43rd Annual General Meeting of the Members of APM Industries Limited was held on Monday the 25th day of September, 2017 at 11.30 A.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) – 301019.

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 43rd Annual General Meeting were transacted at the meeting:-

Ordinary Business

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2017, together with the Reports of the Directors and Auditors thereon.
2. Declaration of final dividend of Rs. 0.50 per equity shares of face value of Rs 2.00 each for the Financial Year 2016-17.
3. Re-appointment of Shri R K Rajgarhia (DIN No. 00141766), who retires by rotation.
4. Appointment of M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No.307068E), as Statutory Auditors of the Company in place of retiring Statutory Auditors and fixing their remuneration

Special Business

5. Ratification of Remuneration to Cost Auditor

Please take it on record and inform the members accordingly.

Thanking you,

Yours faithfully
For APM INDUSTRIES LTD




JYOTI UPADHYAY
COMPANY SECRETARY