



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/135

September 22, 2018

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

Sub: Outcome of 44th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of **proceedings of 44th Annual General Meeting** of the Company held on **Saturday, September 22, 2018** at **SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) – 301019** at **11.30 A.M.**

Further, please note that the Board of Directors had appointed **Shri Ravi Sharma** (FCS 4468), Practicing Company Secretaries as **Scrutinizer** to scrutinize the remote e-voting and voting process carried out at the AGM through ballot paper. The results on the resolution shall be declared by **September 24, 2018**. The declared results along with Scrutinizer's Report shall be placed on the Company's website at www.apmindustries.co.in and on the website of NSDL i.e. www.evoting.nsdl.com. The Company shall also forward the results to **BSE Limited** where the shares of the Company are listed.

Thanking You,

Yours faithfully,
For **APM INDUSTRIES LIMITED**




JYOTI UPADHYAY
COMPANY SECRETARY

Encl. as above



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SUMMARY OF PROCEEDINGS OF 44th ANNUAL GENERAL MEETING OF THE COMPANY

The 44th Annual General Meeting of the Company was held on **Saturday, September 22, 2018** at **SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) – 301019** at **11.30 A.M.**

The meeting was chaired by Shri R K Rajgarhia, Chairman of the Company. After ascertaining, requisite Quorum for the meeting was present, the Chairman called the Meeting to order. Quorum was present throughout the Meeting.

With the consent of the Members present, Audited Standalone and Consolidated Financial Statements for the Financial Year ending March 31, 2018 along with the Board's and Auditor's Report which were already circulated was taken as read.

The following items of business were transacted at the meeting:

1. Adoption of –
 - a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.
2. Declaration of final dividend of @ Re.1.00 per equity share (i.e. 50 %) on face value of Re.2.00 per share for the Financial Year 2017-2018.
3. Re-appointment of of Shri Hari Ram Sharma (DIN: 00178632), who retires by rotation and being eligible, offers himself for re-appointment.
4. Revision in terms of remuneration of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), Chairman of the Company.
5. Revision in terms of remuneration of Shri Hari Ram Sharma (DIN: 00178632), Managing Director of the Company.
6. Ratification of Cost Auditors' remuneration for the Financial Year 2018-19.

For **APM INDUSTRIES LIMITED**




JYOTI UPADHYAY
COMPANY SECRETARY