



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

September 28, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 523537

Sub: Proceeding of the 45th Annual General Meeting of APM Industries Limited

Dear Sir,

The 45th Annual General Meeting ('AGM') of APM Industries Limited (the 'Company') has been held today i.e. Saturday, September 28, 2019 at 11:30 A.M. at the Registered Office of the Company at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301019.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Wednesday, September 25, 2019 (9:00 A.M. IST) and ended on Friday, September 27, 2019 (5:00 P.M. IST) for the resolutions proposed to be transacted at the AGM.

Further, members and proxies who attended the AGM, were provided facility to vote through Polling Paper. We wish to intimate that the following items as stated in the notice of the 45th AGM were placed for the voting by poll at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare final dividend @ Rs. 0.50/- per equity share (i.e. 25%) on face value of Rs. 2/- per share for the Financial Year 2018-2019.
3. To appoint a Director in place of Shri Shri Gopal Rajgarhia (DIN: 00002245), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To Re-appoint Shri Khushi Ram Gupta (DIN: 00027295) as Non Executive Independent Director on the Board of the Company.
5. To Re-appoint Shri Ram Ratan Bagri (DIN: 00275313) as Non Executive Independent Director on the Board of the Company.
6. To Ratify the Cost Auditors' Remuneration for the Financial Year 2019-20





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Items nos. 1, 2, 3 and 6 were placed for voting at the AGM by way of Ordinary Resolutions and item nos. 4 and 5 were placed for voting at the AGM by way of Special Resolutions.

Results of voting at the 45th AGM (through remote e-voting and poll) shall be declared in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**


Neha Jain
Company Secretary

