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APM INDUSTRIES LIMITED

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October 01, 2020

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

Ref: Stock Code 523537

Sub: Proceeding of the 46th Annual General Meeting of APM Industries Limited

Dear Sir,

The 46th Annual General Meeting ('AGM') of APM Industries Limited ('the Company') has been held on Wednesday, September 30, 2020 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit proceedings of the 46th AGM of the Company.

This is for information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Jain
Company Secretary

Encl: as above



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Proceedings of the 46th Annual General Meeting of APM Industries Limited

The 46th Annual General Meeting (AGM) of the Members of APM Industries Limited (“the Company”) was held on Wednesday, September 30, 2020, at 11:30 a.m. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

Shri Rajendra Kumar Rajgarhia, permanent Chairman of the Company was absent due to some preoccupation. Shri Hari Ram Sharma, Managing Director was elected as Chairman of the meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depository Limited (NSDL) to provide facility of remote e-voting and e-voting during the AGM. The Skyline Financial Services Private Limited provides facility for participation in the AGM through VC / OAVM.

The Chairman delivered his speech giving the highlights of the Company’s performance during the financial year 2019-2020.

The following items of business, as per the Notice of AGM dated August 24, 2020, were transacted at the meeting:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Re-appointment of Smt. Uma Hada (DIN: 06463684) as Non-Executive Independent Director on the Board of the Company.
4. Ratification of the Cost Auditors’ Remuneration for the Financial Year 2020-21

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company’s accounts and businesses. The Chairman provided clarifications to the queries raised by the Member. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Sunday, September 27, 2020 (09:00 a.m. IST) and ended on Tuesday, September 29, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.



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The Board of Directors of the Company had appointed Mr. Ravi Sharma and Ms. Suman Pandey, RSM & Company, Company Secretaries in Practice, as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company i.e. www.apmindustries.co.in and on the website of NSDL www.evoting.nsdl.com.

The meeting concluded at 12:14 p.m. after the Members cast their e-voting at AGM.

This is for information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Jain
Company Secretary