



APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019
Phone : 26441015-17 Fax: (011) 26441018

E-mail : [REDACTED]@apmindustries.co.in

E-mail : delhi@apmindustries.co.in

CIN No. L21015RJ1973PLC015819

DETAILS OF VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING OF APM INDUSTRIES LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2015 AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM	:	25 TH SEPTEMBER, 2015
Total No. of shareholders on record date	:	11253
No. of shareholders present in meeting either in person or through proxy		
Promoters and Promoter Group	:	13
Public	:	38
No. of shareholders attend the meeting through Video Conferencing		
Promoters and Promoter Group	:	--
Public	:	--

Details of the Agenda

Item No. 1: Adoption of audited financial statement of the Company for the financial year ended 31 March 2015, the reports of Directors and Auditors thereon

Resolution required (Ordinary/ Special)

: Ordinary

Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)

E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	26916	20	99.93	0.07
Total	21611360	12469436	57.70	12469416	20	99.99	0.0001

Item No.2: Confirmation of two interim dividends aggregating to Rs 2.70 per equity share as final dividend, already paid for the year ended 31st March, 2015

Resolution required (Ordinary/ Special)

: Ordinary

Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)

E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	25061	1875	93.03	6.97
Total	21611360	12469436	57.70	12467561	1875	99.99	0.01

For APM INDUSTRIES LIMITED

R. K. RAJGARIA
R. K. RAJGARIA
Chairman & Managing Director

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ)



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Item No.3: Appointment of Shri S G Rajgarhia, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required (Ordinary/ Special) : Ordinary
Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	25061	1875	93.03	6.97
Total	21611360	12469436	57.70	12467561	1875	99.99	0.01

Item No.4: Ratification of appointment of Statutory Auditors of the Company and to fix their remuneration

Resolution required (Ordinary/ Special) : Ordinary
Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	26936	-	-	-
Total	21611360	12469436	57.70	12469436	-	100	-

Item No.5: Appointment of Smt Uma Hada (DIN: 06463684) as an Independent Director

Resolution required (Ordinary/ Special) : Ordinary
Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	25061	1875	93.03	6.97
Total	21611360	12469436	57.70	12467561	1875	99.99	0.01

For APM INDUSTRIES LIMITED

R-2
R. K RAJGARHIA
Chairman & Managing Director

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ)



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Item No.6: Revision of remuneration of Shri H R Sharma (DIN: 00178632), Whole Time Director in the Company

Resolution required (Ordinary/ Special) : Special
 Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	25641	0.32	23766	1875	92.69	7.31
Total	21611360	12468141	57.70	12466266	1875	99.99	0.01

Item No.7: Ratification of Remuneration to Cost Auditor

Resolution required (Ordinary/ Special) : Ordinary
 Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	26936	-	100	-
Total	21611360	12469436	57.70	12469436	-	100	-

Item No.8: Borrowing limits of the Company

Resolution required (Ordinary/ Special) : Special
 Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting) : E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	25061	1875	93.03	6.97
Total	21611360	12469436	57.70	12467561	1875	99.99	0.01

For APM INDUSTRIES LIMITED

R-2
 R. K RAIGAPHA

Chairman & Managing Director

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ)



IS/ISO 9001-2000

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CIN No. L21015RJ1973PLC015819

Item No.9: Creation of charge/ Mortgage on the assets of the Company

Resolution required (Ordinary/ Special)

: Special

Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)

E-voting & Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	13756033	12442500	90.45	12442500	-	100	-
Public- Institutional holders	7666	-	-	-	-	-	-
Public- others	7847661	26936	0.34	25061	1875	93.03	6.97
Total	21611360	12469436	57.70	12467561	1875	99.99	0.01

For APM INDUSTRIES LIMITED

R. K. Rajgarhia
R. K. RAJGARHIA
Chairman & Managing Director

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt - ALWAR (RAJ)

R S M & CO.
COMPANY SECRETARIES

D-63, JFF COMPLEX,
JHANDEWALAN, NEW DELHI 110 055
PHONE 011 236 238 13, 9911919008
Email. Info@csrsm.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR APM INDUSTRIES LIMITED**

To,
The Chairperson,
41st Annual General Meeting of APM Industries Limited
APM Industries Limited
SP-147, Riico Industrial Area, Bhiwadi
Rajasthan -301019

Subject : Passing of Resolution(s) through electronic voting AND poll conducted at the 41st Annual General Meeting of APM INDUSTRIES LIMITED ("The Company") held on September 25, 2015 at 11.30 A. M. at Alwar (Rajasthan).

The Board of the Company at its meeting held on August 05, 2015 had appointed me as Scrutinizer for the e-voting held between September 22, 2015 (09:00 A. M.) to September 24, 2015 (5:00 P. M.) and the Chairman of the 41st Annual General Meeting ("AGM") has also appointed me as the scrutinizer for the poll held at the 41st Annual General Meeting of the Company on September 25, 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, September 22, 2015 (09:00 A.M.) to Thursday, September 24, 2015 (5:00 P.M.) The e-voting results were unblocked by me on September 25, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 26, 2015 attached herewith.

At the 41st Annual General Meeting of the Company held on September 25, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated September 26, 2015.

The result of the E- voting together with that of the poll is as under:



AGENDA ITEM NO. – 1

ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31st MARCH 2015, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.2/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	20	0.01
Total Number of Votes in favour of Resolution	50	12469416	99.99

AGENDA ITEM NO: 2

ORDINARY RESOLUTION TO CONFIRM THE TWO INTERIM DIVIDENDS AGGREGATING TO RS.2.70 PER EQUITY SHARE AS FINAL DIVIDEND, ALREADY PAID FOR THE YEAR ENDED 31st MARCH, 2015.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.2/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	1875	0.02



Total Number of Votes in favour of Resolution	50	12467561	99.98
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AGENDA ITEM NO: 3

ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF SHRI S G RAJGARHIA, (DIN: 00002245) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.2/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	1875	0.02
Total Number of Votes in favour of Resolution	50	12467561	99.98

AGENDA ITEM NO: 4

ORDINARY RESOLUTION TO RATIFY APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the	0	0	0



resolution			
Total Number of Votes in favour of Resolution	51	12469436	100

AGENDA ITEM NO: 5

ORDINARY RESOLUTION TO APPOINT SMT. UMA HADA (DIN: 06463684) AS AN INDEPENDENT DIRECTOR.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	1875	0.02
Total Number of Votes in favour of Resolution	50	12467561	99.98

AGENDA ITEM NO: 6

SPECIAL RESOLUTION TO REVISE THE REMUNERATION OF SHRI H R SHARMA (DIN: 00178632), WHOLE TIME DIRECTOR IN THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	27	12450990	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	1	1045	0.01
Total Number of Valid Votes	49	12468141	99.99
Total Number of Votes against the	1	1875	0.02



resolution			
Total Number of Votes in favour of Resolution	48	12466266	99.98

AGENDA ITEM NO: 7

ORDINARY RESOLUTION TO RATIFICATION OF REMUNERATION TO COST AUDITOR.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	51	12469436	100

AGENDA ITEM NO: 8

SPECIAL RESOLUTION FOR BORROWING LIMITS OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	1875	0.02
Total Number of Votes in favour of	50	12467561	99.98



Resolution			
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AGENDA ITEM NO: 9

SPECIAL RESOLUTION FOR CREATION OF CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.02/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	28	12451240	100
Total Votes received through physical ballot mode	23	18196	100
Total Number of Invalid Votes	0	0	N.A.
Total Number of Valid Votes	51	12469436	100
Total Number of Votes against the resolution	1	1875	0.02
Total Number of Votes in favour of Resolution	50	12467561	99.98

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking you

Yours Sincerely

RAVI SHARMA
 SCRUTINIZER
 C. P. NO. 3666
 PARTNER
 RSM & CO.,
 COMPANY SECRETARIES,
 NEW DELHI



Date : 26.09.2015
 Place : New Delhi



Signed by Shri R K Rajgaria
 Chairperson of the Meeting



FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]*

To,

THE CHAIRMAN

41st Annual General Meeting of the Equity Shareholders of APM Industries Limited held on 25th September, 2015 at 11.30 A.M. at SP-147, Riico Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan -301019.

Dear Sir,

I, CS Ravi Sharma, Practising Company Secretary, holding Membership Number FCS 4468 and Certificate of Practice Number 3666, Partner of RSM & Co. Company Secretaries was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of **APM Industries Limited** held on 25th September, 2015 at 11.30 A.M., at SP-147, Riico Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan -301019 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



AGENDA ITEM NO.	1
SUBJECT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2015, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
22	18176	99.89

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
01	20	0.11

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

AGENDA ITEM NO.	2
SUBJECT	TO CONFIRM THE TWO INTERIM DIVIDENDS AGGREGATING TO RS.2.70 PER EQUITY SHARE AS FINAL DIVIDEND, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH, 2015.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL



(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

AGENDA ITEM NO.	3
SUBJECT	TO APPOINT A DIRECTOR IN PLACE OF SHRI S G RAJGARHIA, (DIN: 00002245) WHO RETIRES BY ROTATION ANDBEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



AGENDA ITEM NO.	4
SUBJECT	TO RATIFY APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

AGENDA ITEM NO.	5
SUBJECT	TO APPOINT SMT. UMA HADA (DIN: 06463684) AS AN INDEPENDENT DIRECTOR.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION::

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them



NIL	NIL
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AGENDA ITEM NO.	6
SUBJECT	TO REVISE THE REMUNERATION OF SHRI H R SHARMA (DIN: 00178632), WHOLE TIME DIRECTOR IN THE COMPANY.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
22	17151	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
01	1045

AGENDA ITEM NO.	7
SUBJECT	TO RATIFICATION OF REMUNERATION TO COST AUDITOR.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy)	Total Number of votes Cast by them



whose votes were declared invalid	
NIL	NIL

AGENDA ITEM NO.	8
SUBJECT	BORROWING LIMITS OF THE COMPANY.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL

AGENDA ITEM NO.	9
SUBJECT	FOR CREATION OF CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
23	18196	100

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

(III) INVALID/ABSTAIN VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
NIL	NIL



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely

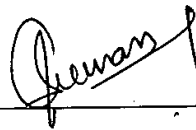


(CS Ravi Sharma)
C P No. 3666
PARTNER
RSM & CO. COMPANY SECRETARIES




Place : New Delhi
Dated : 25th September, 2015

Witness-1
Suman Pandey
D/o Shri V.C. Pandey
D-63, JFF Complex,
Jhandewalan (New Delhi) 110055

: 

Witness-2
Parul Sharma
D/o Shri Ashok Sharma
D-63, JFF Complex,
Jhandewalan (New Delhi) 110055

: 

Signed by Shri R K Rajgarhia
Chairman of the Meeting

: 



R S M & CO.
COMPANY SECRETARIES

D-63, JFF COMPLEX,
JHANDEWALAN, NEW DELHI 110 055
PHONE 011 236 238 13, 9911919008
Email. Info@csrsm.com

**SCRUTINIZER'S REPORT ON E-VOTING
FOR APM INDUSTRIES LIMITED**

The Chairman
APM Industries Limited
SP-147, Riico Industrial Area, Bhiwadi
Rajasthan -301019

**41st Annual General Meeting of the Members of APM Industries Limited held on
Friday, the 25th September, 2015 at 11.30 A.M. at SP-147, Riico Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan -301019**

**Subject: Passing of resolutions through electronic voting pursuant to section 108
of the Companies Act, 2013 read with Rule 20 of the Companies (Management
and Administration) Amendment Rules, 2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of **APM Industries Limited** (hereinafter referred to as the "Company") on 05th August, 2015 I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholder's electronically on all the items of business (both ordinary and special business) sought to be transacted in the 41st Annual General Meeting ("AGM") of the Company, which was held on Friday, the 25th September, 2015. National Securities Depository Limited ("NSDL") had set up e-voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.



4. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 18.09.2015. The e-voting facility was kept open from 22nd September, 2015 (09.00 A.M.) to 24th September, 2015 (05.00 P.M.)
5. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published more than five days in advance from the date of beginning of voting period in Business Standard, English Newspaper and in Seema Sandesh, Hindi Newspaper both dated 2nd September, 2015. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. At the end of the voting period on September 24, 2015 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 25, 2015 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Suman Pandey and Ms. Parul Sharma who acted as the witnesses, as prescribed in Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

RESOLUTION NO. 1 – ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31st MARCH 2015, THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	28	12451240	100	57.61



RESOLUTION NO. 2 – ORDINARY RESOLUTION TO CONFIRM THE TWO INTERIM DIVIDENDS AGGREGATING TO RS.2.70 PER EQUITY SHARE AS FINAL DIVIDEND, ALREADY PAID FOR THE YEAR ENDED 31ST MARCH, 2015.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	27	12449365	99.98	57.60

RESOLUTION NO. 3 – ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF SHRI S G RAJGARHIA, (DIN: 00002245) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	27	12449365	99.98	57.60

RESOLUTION NO. 4 – ORDINARY RESOLUTION TO RATIFY APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received	28	12451240	100	57.61



by electronic mode				
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	28	12451240	100	57.61

RESOLUTION NO. 5 – ORDINARY RESOLUTION TO APPOINT SMT. UMA HADA (DIN: 06463684) AS AN INDEPENDENT DIRECTOR.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	27	12449365	99.98	57.60

RESOLUTION NO. 6 – SPECIAL RESOLUTION TO REVISE THE REMUNERATION OF SHRI H R SHARMA (DIN: 00178632), WHOLE TIME DIRECTOR IN THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	27	12450990	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	26	12449115	99.98	57.60



RESOLUTION NO. 7 – ORDINARY RESOLUTION TO RATIFICATION OF REMUNERATION TO COST AUDITOR.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	NIL	NIL	NIL	NIL
Total Number of Votes in favour of Resolution	28	12451240	100	57.61

RESOLUTION NO. 8 – SPECIAL RESOLUTION FOR BORROWING LIMITS OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	27	12449365	99.98	57.60

RESOLUTION NO. 9 – SPECIAL RESOLUTION FOR CREATION OF CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.02/- each. (Votes)	% age of the Total Votes received	% age of paid - up share capital of the Company
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Total Votes received by electronic mode	28	12451240	100	57.61
Total Number of Invalid/ Abstain Votes	NIL	NIL	NIL	NIL
Total Number of Votes against the resolution	01	1875	0.02	0.0087
Total Number of Votes in favour of Resolution	27	12449365	99.98	57.60

All the resolutions contained in the notice dated 05th August, 2015 calling 41st Annual General Meeting of the Company stand passed under e-voting process with requisite majority.


I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such other person to be authorised by him in due course as prescribed in the said rules.

Thanking you,


Yours Sincerely




RAVI SHARMA
SCRUTINIZER
C. P. NO. 3666
PARTNER
RSM & Co., Company Secretaries



Witness: 1. Suman Pandey
D/o Shri V.C Pandey
D-63, JFF Complex,
Jhandewalan, New Delhi 110055



2. Parul Sharma
D/o Shri Ashok Sharma
D-63, JFF Complex,
Jhandewalan New Delhi 110055

Place New Delhi

Dated: September 26, 2015

