



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/150

September 28, 2016

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

Dear Sir,

Sub: Revised Result of voting of 42nd Annual General Meeting– Regulation 44(3) SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the revised voting results together with Scrutinizer Report of 42nd Annual General Meeting of the members of APM Industries Limited held on Saturday the 24th day of September, 2016 at 11.30 A.M., at its Registered Office at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan).

VOTING RESULTS

Date of the AGM	24.09.2016
Total number of shareholders on record date	11468
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	44
No. of Shareholders attended the meeting through Video Conferencing	No such
Promoters and Promoter Group	Facility was
Public	arranged



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

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Item No. 1

Resolution required - Ordinary resolution For Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of the Directors and Auditors thereon								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	9203	0.00	100.00	0.00
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.69	54531	0.00	100.00	0.00
Total		21611360	13785151	63.78	13785151	0.00	100.00	0.00

Item No. 2

Resolution required - Ordinary resolution For confirming the two interim dividends aggregating to Rs.3.50 per equity share as final dividend, already paid for the year ended 31st March, 2016								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.24	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.24	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9202	0.11	6577	2625	71.48	28.52
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54530	0.69	51905	2625	95.18	4.82
Total		21611360	13791566	63.81	13788941	2625	99.98	0.02



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Item No. 3

3 Resolution required - Ordinary resolution Re-appointment of Shri S G Rajgarhia, who retires by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	5862500	42.66	5862500	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		5862500	42.66	5862500	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.24	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.24	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	7823	1380	85.00	15.00
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.69	53151	1380	97.47	2.57
Total		21611360	5923447	27.40	5922067	1380	99.97	0.03

Item No. 4

Resolution required - Ordinary resolution Ratification of appointment of M/s. Chaturvedi & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	9203	0.00	100.00	0.00
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.70	54531	0.00	100.00	0.00
Total		21611360	13785151	63.78	13785151	0.00	100.00	0.00



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Item No. 5

Resolution required - Special resolution								
Appointment of Shri R K Rajgarhia as Chairman of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	3231770	23.51	3231770	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3231770	23.51	3231770	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.25	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.25	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	7823	1380	85.00	15.00
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.70	53151	1380	97.47	2.53
Total		21611360	3292717	15.23	3291337	1380	99.96	0.04

Item No. 6

Resolution required - Special resolution								
Appointment of Shri H R Sharma as Managing Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.25	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.25	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	7823	1380	85.00	14.99
	Poll		44283	0.56	44283	0.00	100.00	0.00
	Total		53486	0.70	52106	1380	2.53	2.53
Total		21611360	13790522	63.82	13789142	1380	99.99	0.01





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Item No. 7

Resolution required - Ordinary resolution								
Ratification of Remuneration to Cost Auditor								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.25	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.25	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	7807	1396	84.83	15.17
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.70	53135	1396	97.42	2.65
Total		21611360	13791567	63.82	13790171	1396	98.99	0.01

Item No. 8

Resolution required - Special resolution								
For keeping register and index of members at the office of M/s Skyline Financial Services Private Limited, the Registrar and Share transfer Agent of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13742313	13730620	99.91	13730620	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13730620	99.91	13730620	0.00	100.00	0.00
Public - Institutions	E-Voting	6666	6416	96.25	6416	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6416	96.25	6416	0.00	100.00	0.00
Public - Non Institutions	E-Voting	7862381	9203	0.11	7823	1380	85.00	15.00
	Poll		45328	0.57	45328	0.00	100.00	0.00
	Total		54531	0.70	53151	1380	97.47	2.53
Total		21611360	13791567	63.28	13790187	1380	99.99	0.01

This is for your kind information and record.

Thanking You,
For **APM INDUSTRIES LIMITED,**



JYOTI UPADHYAY
COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman

APM INDUSTRIES LIMITED

42nd Annual General Meeting of the Members of APM Industries Limited held on Saturday, the 24th September, 2016 at 11.30 A.M. at SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, RJ- 301019.

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 22nd July, 2016 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 42nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 17th September 2016 were entitled to cast their votes by remote e-voting or voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 21st September, 2016 and closed at 5.00 p.m. on 23rd September, 2016 when remote e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on 26th September, 2016 at 11.00 a.m. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Rajat Mishra neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY AS AT 31ST MARCH, 2016 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	13739823	33	45328	68	13785151	100.00
Voted against the resolution	0	0	0	0	0	0	0
Total	35	13739823	33	45328	68	13785151	100.00
Invalid Votes	NIL		1		1		

Item No. 2 - Ordinary Resolution

TO CONFIRM THE TWO INTERIM DIVIDENDS AGGREGATING RS. 3.50 PER EQUITY SHARE AS FINAL DIVIDEND.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	13746238	33	45328	65	13788941	99.98
Voted against the resolution	2	2625	0	0	2	2625	0.02
Total	34	13748863	33	45328	67	13791566	100
Invalid Votes	NIL		1		1		



Item No. 3 - Ordinary Resolution

FOR APPOINT A DIRECTOR IN PLACE OF SHRI S G RAJGARHIA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	30	5876739	33	45328	63	5922067	99.97
Voted against the resolution	1	1380	0	0	1	1380	0.03
Total	31	5878119	33	45328	64	5923447	100
Invalid Votes	NIL		1		1		

Item No. 4 - Ordinary Resolution

FOR THE RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS M/S CHATURVEDI & CO. CHARTERED ACCOUNTANTS.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	13739823	33	45328	68	13785151	100.00
Voted against the resolution	0	0	0	0	0	0	0
Total	35	13739823	33	45328	68	13785151	100.00
Invalid Votes	NIL		1		1		



SPECIAL BUSINESS**Item No. 5 - Special Resolution****TO CONSIDER APPOINTMENT OF SHRI R K RAJGARHIA AS CHAIRMAN OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	3246009	33	45328	56	3291337	99.91
Voted against the resolution	1	1380	0	0	1	1380	0.09
Total	24		33	45328	57	3292717	100.00
Invalid Votes	NIL		1		1		

Item No. 6 - Special Resolution**TO CONSIDER APPOINTMENT OF SHRI H R SHARMA AS MANAGING DIRECTOR OF THE COMPANY.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	13744859	32	44283	67	13789142	99.99
Voted against the resolution	1	1380	0	0	1	1380	0.01
Total	36	13746239	32	44283	68	13790522	100.00
Invalid Votes	NIL		1		1		



Item No. 7 - Ordinary Resolution**FOR THE RATIFICATION OF REMUNERATION OF THE COST AUDITOR.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	34	13744843	33	45328	67	13790171	99.99
Voted against the resolution	2	1396	0	0	2	1396	0.01
Total	36	13746239	33	45328	69	13791567	100.00
Invalid Votes	NIL		1		1		

Item No. 8 - Special Resolution**TO KEEP REGISTER AND INDEX OF MEMBERS AT OTHER PLACE.**

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	13744859	33	45328	68	13790187	99.99
Voted against the resolution	1	1380	0	0	1	1380	0.01
Total	36	13746239	33	45328	69	13791567	100.00
Invalid Votes	NIL		1		1		

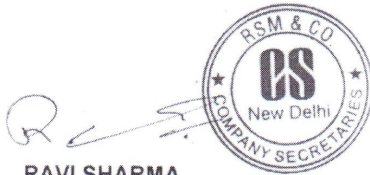


All the Resolutions stand passed under e-voting and poll with the requisite majority.

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.

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

Thanking you
Yours Sincerely



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

Date : 26.09.2016

Place : New Delhi

For **APM INDUSTRIES LTD.**

Signed by Shri. R. K. RAJGARHIA
Chairman of the Meeting **Chairman**
Or Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 26th September, 2016 at 11.00 A.M

Name: Ms. Suman Pandey
Address: D-63, JFF Complex,
Jhandewalan (New Delhi) 110055

Name: Rajat Mishra
Address: D-63, JFF Complex,
Jhandewalan (New Delhi) 110055