



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

October 01, 2020

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

Ref: Stock Code 523537

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015

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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

1. Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations attached as Annexure-1.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as Annexure-2

This is for information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

NEHA JAIN

Digitally signed by NEHA JAIN
DN: cn=NEHA JAIN, o=APM Industries Limited, ou=APM Industries Limited, email=neha.jain@apmindustries.co.in, c=IN
2020.09.30.16:16:47+0530

Neha Jain
Company Secretary

Encl: as above

Voting Results in terms of Regulation 44 (3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 30, 2020
Total number of shareholders on record date	8412
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:7 Public:62	69



Item No. 1**Resolution required:- Ordinary Resolution**

To receive, consider and adopt the 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.

Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	13730620	13078120	95.2478	13078120	0.0000	100	0.0000
	E-Voting at AGM		97500	0.7101	97500	0.0000	100	0.0000
	Total		13175620	95.9579	13175620	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7880490	31313	0.3973	30800	513	98.3617	1.6383
	E-Voting at AGM		28913	0.3669	28913	0.0000	100	0.0000
	Total		60226	0.7642	59713	513	99.1482	0.8518
Total		21611360	13235846	61.2449	13235333	513	99.9961	0.0039



Item No. 2:**Resolution required:- Ordinary Resolution**

To appoint a Director in place of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	13730620	4298770	31.3079	4298770	0.0000	100	0.0000
	E-Voting at AGM		97500	0.7101	97500	0.0000	100	0.0000
	Total		4396270	32.0180	4396270	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7880490	31313	0.3973	30700	613	98.0423	1.9577
	E-Voting at AGM		28913	0.3669	28913	0.0000	100	0.0000
	Total		60226	0.7642	59613	613	98.9822	1.0178
Total		21611360	4456496	20.6211	4455883	613	99.9862	0.0138



Item No. 3:

Resolution required:- Special Resolution								
To Re-appoint Smt. Uma Hada (DIN: 06463684) as Non-Executive Independent Director on the Board 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 valid 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	13730620	13078120	95.2478	13078120	0.0000	100	0.0000
	E-Voting at AGM		97500	0.7101	97500	0.0000	100	0.0000
	Total		13175620	95.9579	13175620	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7880490	31313	0.3973	20582	10731	65.7299	34.2701
	E-Voting at AGM		28913	0.3669	28913	0.0000	100	0.0000
	Total		60226	0.7642	49495	10731	82.1821	17.8179
Total		21611360	13235846	61.2449	13225115	10731	99.9189	0.0811



Item No. 4:

Resolution required:- Ordinary Resolution								
To Ratify the Cost Auditors' Remuneration for the Financial Year 2020-21								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held (1)	No. of valid 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	13730620	13078120	95.2478	13078120	0.0000	100	0.0000
	E-Voting at AGM		97500	0.7101	97500	0.0000	100	0.0000
	Total		13175620	95.9579	13175620	0.0000	100	0.0000
Public Institutions	E-Voting	250	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	E-Voting at AGM		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Total		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting	7880490	31313	0.3973	30800	513	98.3617	1.6383
	E-Voting at AGM		28913	0.3669	28913		100	0.0000
	Total		60226	0.7642	59713	513	99.1482	0.8518
Total		21611360	13235846	61.2449	13235333	513	99.9961	0.0039



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

**The Chairman,
APM Industries Limited**

Name of the Company	APM INDUSTRIES LIMITED
Meeting	46TH Annual General Meeting
Day, Date and Time	Wednesday, 30th September, 2020 at 11:30 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

I, Ravi Sharma, Partner of M/s RSM & Company, Company Secretaries, having office at 2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-110055, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ('AGM') under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated August 24, 2020 ('Notice') for 46th AGM of the Company held on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.



2. The Members of the Company as on the "cut off" date i.e. Thursday, September 24, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
3. After completion of e-voting at the AGM, the data of e- voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e- voting at AGM.
4. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Ms. Suman Pandey and Mr. Tara Singh who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Cs Suman Pandey



Mr. Tara Singh

5. The shareholders exercised their voting either by remote e-voting or e- voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
6. Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
7. Based on the results, we report that three Ordinary Resolutions as set out in the item Nos. 1, 2 & 4 and one special resolution as set out in the item No. 3 of the Notice of 46th AGM have been passed with the requisite majority.
8. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468B000834517



Countersigned by

NEHA
JAIN

Digitally signed by NEHA JAIN
DN: cn=NEHA JAIN, postalCode=110058, st=Delhi,
2.5.4.20=f0db1a61b7099ea25e6d41a
d1c0d00d0b124c077005181b0d7645
e433563a,
serialNumber=d753d07363d31d85d
5b0c2008f6b37ada09691022376187
09d7b5512544c, cn=NEHA JAIN
Date: 2020.10.01 16:25:43 +05'30'

Neha Jain
Company Secretary
APM Industries Limited

Date: October 01, 2020
Place: Delhi

Date: October 01, 2020
Place: Delhi

CONSOLIDATED RESULTS
APM INDUSTRIES LIMITED

46th Annual General Meeting held on 30th September 2020

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	75	1,31,08,920	24	1,26,413	99	1,32,35,333	99.9961
Voted against the resolution	8	513	-	-	8	513	0.0039
Total	83	1,31,09,433	24	1,26,413	107	1,32,35,846	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA KUMAR RAJGARHIA [DIN: 00141766], WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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*	66	4329470	24	1,26,413	90	44,55,883	99.9862
Voted against the resolution	9	613	-	-	9	613	0.0138
Total	75	43,30,083	24	1,26,413	99	44,56,496	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority.

* Voting of related parties not considered

Item No. 3-Special Resolution

TO RE-APPOINT SMT. UMA HADA [DIN: 06463684] AS NON- EXECUTIVE INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 CONSECUTIVE YEARS

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	73	13098702	24	1,26,413	97	1,32,25,115	99.9189
Voted against the resolution	10	10,731	-	-	10	10,731	0.0811
Total	83	1,31,09,433	24	1,26,413	107	1,32,35,846	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority.



Item No. 4- Ordinary Resolution

TO RATIFY THE COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2020-21

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	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	75	13108920	24	1,26,413	99	1,32,35,333	99.9961
Voted against the resolution	8	513	-	-	8	513	0.0039
Total	83	1,31,09,433	24	1,26,413	107	1,32,35,846	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN F004468B000834517

