



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

May 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, May 31, 2021 at 12:30 p.m. and concluded at 01:30 p.m., inter-alia, considered and approved the following businesses:-

(a) The Audited Financial Results for the quarter and financial year ended March 31, 2021 along with Auditor's Report;

(b) Amendment in Corporate Social Responsibility Policy in Compliance of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. The revised policy may be accessed on the website of the Company at www.apmindustries.co.in.

Further, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors at their meeting held today also approved the following:-

(a) Re-appointment of Shri Rajendra Kumar Rajgarhia as Executive Director and Chairman of the Company for further period of 3 years from June 01, 2021 to May 31, 2024.

(b) Re-appointment of Shri Hari Ram Sharma as Managing Director on the Board of the Company for further period of 3 years from June 01, 2021 to May 31, 2024.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that both the Directors being re-appointed are not debarred from holding the office of director by virtue of any order of any SEBI or any other such authority.





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The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A and Annexure-B.

This is for your information and records.

Yours faithfully,

For **APM Industries Limited**

Neha Jain

Neha Jain
Company Secretary



Encl: as above



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Annexure-A

S. No.	Particulars	Shri Rajendra Kumar Rajgarhia (DIN: 00141766)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Monday, May 31, 2021, approved the re-appointment of Shri Rajendra Kumar Rajgarhia as Executive Director and Chairman of the Company for further period of 3 years from June 01, 2021 to May 31, 2024. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Re-appointment from June 01, 2021 to May 31, 2024 subject to approval of shareholders at the ensuing Annual General Meeting of the Company. He would be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Rajendra Kumar Rajgarhia aged 82 years and he is B.com graduate. Overall, he is having more than 50 years of experience. He is having 35 years of work experience in textile Industries. He is being appointed as a Director on the Board of the Company since 1994. He is also having expertise in Investment decision, financing activities, strategic planning in capital budgeting. He is also promoter of the Company. He helped the Company to become successful business entity in the manufacturing Industry.
4.	Disclosure of relationships between directors (in case of appointment)	Shri Rajendra Kumar Rajgarhia being brother of Shri Shri Gopal Rajgarhia, Non-Executive Director is related to him. He is not related to any other Director and KMP of the Company.





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Annexure-B

S. No.	Particulars	Shri Hari Ram Sharma (DIN: 00178632)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Monday, May 31, 2021, approved the re-appointment of Shri Hari Ram Sharma as Managing Director on the Board of the Company for further period of 3 years from June 01, 2021 to May 31, 2024. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Re-appointment from June 01, 2021 to May 31, 2024 subject to approval of shareholders at the ensuing Annual General Meeting of the Company. He would be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Hari Ram Sharma aged is 69 years and he is Graduate. He is having overall experience of 48 years. He is being appointed as a Director on the Board of the Company since 2012. He is having expertise in Strategic planning for production, sales and overall activities related to production. Shri Hari Ram Sharma has put much effort to improve the business performance and devoted attention to the developmental activities of the Company.
4.	Disclosure of relationships between directors (in case of appointment)	Shri Hari Ram Sharma is not related to any other Director and KMP of the Company.

