



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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June 15, 2021

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

**Ref: Scrip Code 523537**  
**Sub: Intimation under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of Results of Postal Ballot (E-Voting)**

Dear Sir,

This is further to our letter dated May 14, 2021 regarding Notice of Postal Ballot("the Notice") dated May 10, 2021 issued to the members of the Company seeking approval for the matter mentioned therein the Notice, by way of special resolution to be passed through the mode of remote e-voting.

Further, this is to inform that as per the Scrutinizer's Report dated June 14, 2021, the resolution embodied in the Notice has been passed with the requisite majority. Please find enclosed herewith following documents in this regard:-

1. Details of the voting results in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report.

This is for your information and records.

Yours faithfully,

For APM Industries Limited

*Neha Jain*  
**Neha Jain**  
Company Secretary



Encl: as above

**E-Voting Results for Postal Ballot in terms of Regulation 44 (3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of declaration of voting results of Postal Ballot</b>	June 15, 2021
<b>Total number of shareholders on record date i.e. May 12, 2021</b>	8252
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A. (Resolution passed through Postal Ballot by e-voting)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	N.A. (Resolution passed through Postal Ballot by e-voting)





**Item No. 1**

Resolution Required (Ordinary/Special)							Special Resolution	
Continuation of Directorship of Shri Shri Gopal Rajgarhia (DIN: 00002245) as 'Non-Executive, Non-Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on August 21, 2021.								
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	8452500	61.56	8452500	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13730620</b>	<b>8452500</b>	<b>61.56</b>	<b>8452500</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	250	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
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>250</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	7880490	61376	0.78	42858	18518	69.83	30.17
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7880490</b>	<b>61376</b>	<b>0.78</b>	<b>42858</b>	<b>18518</b>	<b>69.83</b>	<b>30.17</b>
<b>Total</b>		<b>21611360</b>	<b>8513876</b>	<b>39.40</b>	<b>8495358</b>	<b>18518</b>	<b>99.78</b>	<b>0.22</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable]

The Chairman  
APM Industries Limited  
910, Chiranjiv Tower, 43, Nehru Place,  
New Delhi – 110 019

**SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, Managing Partner of RSM & Co., Company Secretaries, appointed by the Board of Directors of the Company at its meeting held on May, 10, 2021 to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, read with SEBI circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015, for the purpose of scrutinizing the process of Postal Ballot voting held through remote of e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot out as per provisions of Companies Act, 2013, on the below mentioned resolution(s) do hereby submit my report as follows:-

1. The Company has appointed "National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
2. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on i.e "cut off" date i.e. Wednesday, May 12, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated May 10, 2021, through e-voting only.

Postal Ballot Scrutinizer's Report – APM Industries Limited





3. The remote e- voting period commenced from Saturday, May 15, 2021 (10.00 AM) IST to Sunday, June 13, 2021 (05.00 PM) IST at e-voting platform on the designated website of NSDL i.e (<https://www.evoting.nsdl.com>). E-voting facility was blocked forth with thereafter.
4. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e May 12, 2021 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated May 10, 2021, has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
5. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules 2014 as amended from time to time & MCA circulars, on Saturday, May 15, 2021, public notices were published by the Company in Business Standard (English) and in Seema Sandesh (Hindi) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
6. The votes were unblocked on 14<sup>th</sup> June 2021 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act 2013 and the rules made thereunder including MCA circulars; and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL.





9. After our scrutiny, We hereby submit the result as under :-

**RESOLUTION :**

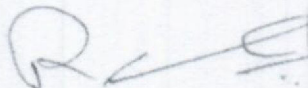
CONTINUATION OF DIRECTORSHIP OF SHRI SHRI GOPAL RAJGARHIA (DIN 00002245) AS 'NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR' ON THE BOARD OF THE COMPANY AFTER ATTAINING THE AGE OF 75 ( SEVENTY-FIVE) YEAR ON AUGUST 21, 2021.

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	81	8495358	99.78
Voted against the resolution	19	18518	0.22
Total	100	8513876	100.00

\*Related party not considered

10. Based on the above remote e-voting, I confirm that the resolution have been carried on with the requisite majority, accordingly I request the company, to announce the voting results of the Postal Ballot.

For RSM & Co.  
Company Secretaries



CS RAVI SHARMA  
Partner

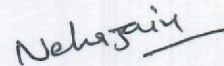
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Date : 14.06.2021

Place : Delhi



Counter Signed Chairman of the Meeting/  
Person Authorized by Chairman