



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

September 23, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref:- Scrip Code 523537

Sub: Voting Results of 48th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 22, 2022 regarding the proceedings of the 48th Annual General Meeting ('AGM') of APM Industries Limited, as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

(a) Voting results of the 48th AGM held on Thursday, September 22, 2022 through Video Conferencing/Other Audio Visual Means (VC/OAVM) - Annexure-1 and



(b) Consolidated Scrutinizer's Report on remote e-voting and e-voting at 48th AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure-2.

This is for your information and records.

Thanking you,

Yours faithfully,

For APM Industries Limited



Neha Jain
Company Secretary

Encl: as above

Annexure-1

APM Industries Limited
Voting Results of Annual General Meeting
Details of Remote e-Voting and e-Voting at AGM results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 22, 2022
Total number of shareholders on record date (i.e. September 16, 2022 – cut-off date for e-Voting)	9382
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 6 Public: 61	67

Item No. 1:-

Resolution Required:- Ordinary Resolution								
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	96845	1.2569	96328	517	99.4662	0.5338
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		98639	1.2802	98122	517	99.4759	0.5241
Total		21611360	13560689	62.7480	13560172	517	99.9962	0.0038

The Resolution No. 1 has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Ordinary Resolution								
To declare a Final Dividend @ Re. 1.00/- per equity share (i.e. 50%) on face value of Rs. 2/- per share for the Financial Year 2021-2022.								
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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	96600	1.2538	96083	517	99.4648	0.5352
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		98394	1.2770	97877	517	99.4746	0.5254
Total		21611360	13560444	62.7468	13559927	517	99.9962	0.0038

The Resolution No. 2 has been passed with requisite majority.

Item No. 3:-

Resolution Required:- Ordinary Resolution								
To appoint a Director in place of Shri Hari Ram Sharma (DIN: 00178632), who retires by rotation and, being eligible, offers himself for re-appointment.								
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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	95555	1.2402	95038	517	99.4590	0.5410
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		97349	1.2635	96832	517	99.4689	0.5311
Total		21611360	13559399	62.7420	13558882	517	99.9962	0.0038

The Resolution No. 3 has been passed with requisite majority.

Item No. 4:-

Resolution Required:- Ordinary Resolution								
To Re-appoint and fix the remuneration of Statutory Auditors.								
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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	96600	1.2538	96083	517	99.4648	0.5352
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		98394	1.2770	97877	517	99.4746	0.5254
Total		21611360	13560444	62.7468	13559927	517	99.9962	0.0038

The Resolution No. 4 has been passed with requisite majority.

Item No. 5:-

Resolution Required:- Special Resolution								
To Continue Directorship of Smt. Uma Hada (DIN: 06463684) as 'Non-Executive, Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on July 14, 2023.								
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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	96600	1.2538	96083	517	99.4648	0.5352
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		98394	1.2770	97877	517	99.4746	0.5254
Total		21611360	13560444	62.7468	13559927	517	99.9962	0.0038

The Resolution No. 5 has been passed with requisite majority.

Item No. 6:-

Resolution Required:- Ordinary Resolution								
To Ratify the Cost Auditors' Remuneration for the Financial Year 2022-23.								
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	Remote e-Voting	13906320	13462050	96.8053	13462050	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13462050	96.8053	13462050	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7704790	96600	1.2538	96083	517	99.4648	0.5352
	E-voting at AGM		1794	0.0233	1794	0	100.0000	0.0000
	Total		98394	1.2770	97877	517	99.4746	0.5254
Total		21611360	13560444	62.7468	13559927	517	99.9962	0.0038

The Resolution No. 6 has been passed with requisite majority.

Annexure-2

CONSOLIDATED 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

Name of the Company	APM INDUSTRIES LIMITED
Meeting	48 th Annual General Meeting
Day, Date and Time	Thursday, 22 nd September, 2022 at 12:30 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 48th Annual General Meeting of the **APM INDUSTRIES LIMITED** (the Company) held on 22nd September, 2022 at 12:30 p.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings of the members through Video conferencing (VC) or other Audio Visual Means (OAVM) the advertisements were published in Business Standard (English newspaper) and Seema Sandesh (Hindi newspaper) on August 27, 2022 and August 31, 2022 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.

2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited on August 29, 2022.



3. **Cut-off date**

The Voting rights were reckoned as on September 16, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. **Remote E-voting process**

4.1 **Agency**

The Company appointed National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 **Remote E-voting period**

Remote e-voting platform was open from Monday, September 19, 2022 (9:00 a.m. IST) till Wednesday, September 21, 2022 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. **Voting at the AGM**

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. **Counting Process**

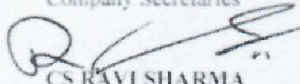
On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the company

7. **Results**

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-A.

7.2 Based on the aforesaid results, we report that Five Ordinary Resolutions as set out in the item No. 1 to 4 and 6 and One Special Resolution as set out in the item No. 5 of the Notice of 48th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries


CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468D001028876
Peer Review No- 978/2020
Date 23.09.2022
Place Delhi



Neha Jain



Countersigned by
Neha Jain
Company Secretary and Compliance Officer
For and on behalf of APM Industries Limited

Date:- 23.09.2022
Place:- New Delhi

CONSOLIDATED REPORT
APM INDUSTRIES LIMITED

48TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2022

Ordinary Business							
Item No. 1-Ordinary Resolution							ANNEXURE-A
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution	89	13,558,378	13	1,794	102	13,560,172	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	100	13,558,895	13	1,794	113	13,560,689	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 2-Ordinary Resolution							
To declare a Final Dividend @ Re. 1.00/- per equity share (i.e. 50%) on face value of Rs. 2/- per share for the Financial Year 2021-2022.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution	88	13,558,133	13	1,794	101	13,559,927	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	99	13,558,650	13	1,794	112	13,560,444	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 3-Ordinary Resolution							
To appoint a Director in place of Shri Hari Ram Sharma (DIN: 00178632), who retires by rotation and, being eligible, offers himself for re-appointment.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution*	87	13,557,088	13	1,794	100	13,558,882	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	98	13,557,605	13	1,794	111	13,559,399	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

*Voting of related parties is not considered.

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



Item No. 4-Ordinary Resolution							
To Re-appoint and fix the remuneration of Statutory Auditors.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution	88	13,558,133	13	1,794	101	13,559,927	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	99	13,558,650	13	1,794	112	13,560,444	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Special Business							
Item No. 5-Special Resolution							
To Continue Directorship of Smt. Uma Hada (DIN: 06463684) as 'Non-Executive, Independent Director' on the Board of the Company after attaining the age of 75 (Seventy-five) years on July 14, 2023.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution	88	13,558,133	13	1,794	101	13,559,927	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	99	13,558,650	13	1,794	112	13,560,444	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

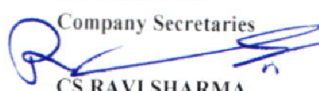
Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6-Ordinary Resolution							
6. To Ratify the Cost Auditors' Remuneration for the Financial Year 2022-23.							
	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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 favor of the resolution	88	13,558,133	13	1,794	101	13,559,927	99.9962
Voted against the resolution	11	517	-	-	11	517	0.0038
Total	99	13,558,650	13	1,794	112	13,560,444	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

Date: 23.09.2022

Place: Delhi

For RSM & Co.
 Company Secretaries

 CS RAVI SHARMA
 Partner
 FCS: 4468 | COP No.: 3666
 UDIN : F004468D001028876

