



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 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref:- Scrip Code 523537

Sub: Voting Results of 49th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 25, 2023 regarding the proceedings of the 49th 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 49th AGM held on Monday, September 25, 2023 through Video Conferencing/Other Audio Visual Means (VC/OAVM) – Annexure-A and

(b) Consolidated Scrutinizer's Report on remote e-voting and e-voting at 49th AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary

Encl: as above

APM Industries Limited
Voting Results of 49th 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 25, 2023
Total number of shareholders on record date (i.e. September 18, 2023 – cut-off date for e-Voting)	9530
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	5
Public	62
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	Not Applicable
Public	

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, 2023, together with the Reports of the Board of Directors and Auditor thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	13871320	12718320	91.6879	12718320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		12718320	91.6879	12718320	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	7739790	24191	0.3126	23642	549	97.7306	2.2694
	E-voting at AGM		610	0.0079	610	0	100.0000	0.0000
	Total		24801	0.3204	24252	549	97.7864	2.2136
Total		21611360	12743121	58.9649	12742572	549	99.9957	0.0043

The resolution has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Ordinary Resolution								
To declare a Final Dividend of Rs. 1.60/- per equity share (i.e. 80%) on face value of Rs. 2/- per share 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	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	13871320	12718320	91.6879	12718320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		12718320	91.6879	12718320	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	7739790	24191	0.3126	23652	539	97.7719	2.2281
	E-voting at AGM		610	0.0079	610	0	100.0000	0.0000
	Total		24801	0.3204	24262	539	97.8267	2.1733
Total		21611360	12743121	58.9649	12742582	539	99.9958	0.0042

The resolution has been passed with requisite majority.

Item No. 3:-

Resolution Required:- Special Resolution								
To appoint a Director in place of Shri Shri Gopal Rajgarhia (DIN: 00002245), 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	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	13871320	12718320	91.6879	12718320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		12718320	91.6879	12718320	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	7739790	24191	0.3126	23652	539	97.7719	2.2281
	E-voting at AGM		610	0.0079	610	0	100.0000	0.0000
	Total		24801	0.3204	24262	539	97.8267	2.1733
Total		21611360	12743121	58.9649	12742582	539	99.9958	0.0042

The resolution has been passed with requisite majority.

Item No. 4:-

Resolution Required:- Ordinary Resolution								
To Ratify the Cost Auditors' Remuneration for the Financial Year 2023-24.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	13871320	12718320	91.6879	12718320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		12718320	91.6879	12718320	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	7739790	24191	0.3126	23652	539	97.7719	2.2281
	E-voting at AGM		610	0.0079	610	0	100.0000	0.0000
	Total		24801	0.3204	24262	539	97.8267	2.1733
Total		21611360	12743121	58.9649	12742582	539	99.9958	0.0042

The resolution has been passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
APM INDUSTRIES LIMITED
 SP-147, RIICO Industrial Area, Bhiwadi,
 Distt. Alwar, Rajasthan-301019

Name of the Company	APM INDUSTRIES LIMITED
Meeting	49 th Annual General Meeting
Day, Date and Time	Monday, 25 th September, 2023 at 12:30 P.M. (IST)
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 **49th Annual General Meeting (AGM)** of **APM INDUSTRIES LIMITED** (the "Company") held on 25th September, 2023 at 12:30 P.M. (IST) through "(VC/OAVM)".

Our responsibility as a Scrutinizer was to ensure that the voting process 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 (MCA) 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 **Business Remedies (Jaipur Edition)** (Hindi-Vernacular language newspaper) on **September 02, 2023** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, 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 September 01, 2023.



- 2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (**RTA**), and the Depositories viz., National Securities Depository Limited (**NSDL**) and Central Depository Services (India) Limited (**CDSL**) respectively, the Company has sent the AGM Notice along with Annual Report on September 01, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / RTA/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **September 18, 2023**, 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 has 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

The remote e-voting platform was open from **Friday, September 22, 2023 (09:00 A.M. IST)** till **Sunday, September 24, 2023 (05:00 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 provided 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 and /or NSDL.

They have signed below in confirmation of the same.


Mr. Abhishek Kumar


Ms. Suman Pandey



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 an **Annexure-1**.
- 7.2 Based on the aforesaid results, we report that **3 (Three) Ordinary Resolution(s)** as set out in the **Item No. 1, 2 & 4** along with **1 (One) Special Resolution** as set out in the **Item No. 3** of the **Notice of 49th AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN F004468E001084888

Peer Review No 978/2020



Date : 26/09/2023

Place : Delhi

Countersigned by

Neha Goel

Company Secretary and Compliance Officer

For and on behalf of APM Industries Limited

26/09/2023

CONSOLIDATED REPORT APM INDUSTRIES LIMITED

49TH ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 25, 2023 AT 12:30 P.M. (IST)

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

ANNEXURE-1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF 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 favor of the resolution	103	1,27,41,962	11	610	114	1,27,42,572	99.9957
Voted against the resolution	15	549	0	0	15	549	0.0043
Total	118	1,27,42,511	11	610	129	1,27,43,121	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 OF Rs. 1.60/- PER EQUITY SHARE (i.e. 80%) ON FACE VALUE OF Rs. 2/- PER SHARE FOR THE FINANCIAL YEAR 2022-23.

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 favor of the resolution	104	1,27,41,972	11	610	115	1,27,42,582	99.9958
Voted against the resolution	14	539	0	0	14	539	0.0042
Total	118	1,27,42,511	11	610	129	1,27,43,121	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 3-Special Resolution

TO APPOINT A DIRECTOR IN PLACE OF Mr. SHRI GOPAL RAJGARHIA (DIN: 00002245), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS 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 favor of the resolution	104	1,27,41,972	11	610	115	1,27,42,582	99.9958
Voted against the resolution	14	539	0	0	14	539	0.0042
Total	118	1,27,42,511	11	610	129	1,27,43,121	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



SPECIAL BUSINESS**Item No. 4-Ordinary Resolution****TO RATIFY THE COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2023-24.**

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 favor of the resolution	104	1,27,41,972	11	610	115	1,27,42,582	99.9958
Voted against the resolution	14	539	0	0	14	539	0.0042
Total	118	1,27,42,511	11	610	129	1,27,43,121	100.0000
Abstain Votes	-	-	-	-	-	-	-
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 : F004468E001084888

Peer Review No. 978/2020



Date: 26.09.2023

Place: Delhi