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 25, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code 523537
Sub: Voting Results of 51st Annual General Meeting

Dear Sirs,

In continuation to our letter dated September 24, 2025 regarding the proceedings of the 51st Annual General Meeting ('AGM') of APM Industries Limited, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following: -

(a) Voting results of the 51st AGM held on Wednesday, September 24, 2025 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 51st 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
Digitally signed by Neha Goel
Date: 2025.09.25 14:58:49 +05'30'

Neha Goel
Company Secretary

Encl: as above

Annexure-A

APM INDUSTRIES LIMITED

Voting Results of 51st Annual General Meeting

Details of e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 24, 2025
Total number of shareholders on record date (i.e. September 17, 2025 – cut-off date for e-Voting)	9731
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	9
Public	65
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

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Date: 2025.09.25 14:59:15 +05'30'

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, 2025, 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	13871320	100.0000	13871320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13871320	**100.0000**	13871320	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	7250	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	7732790	261004	3.3753	256332	4672	98.2100	1.7900
	E-voting at AGM		11326	0.1465	11325	1	99.9912	0.0088
	Total		**272330**	**3.5218**	**267657**	**4673**	**98.2841**	**1.7159**
Total		**21611360**	**14143650**	**65.4454**	**14138977**	**4673**	**99.9670**	**0.0330**

The resolution has been passed with requisite majority.

Item No. 2:

Resolution Required: Special 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**	**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	13871320	100.0000	13871320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13871320	**100.0000**	13871320	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	7250	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	7732790	261004	3.3753	256319	4685	98.2050	1.7950
	E-voting at AGM		11326	0.1465	11325	1	99.9912	0.0088
	Total		**272330**	**3.5218**	**267644**	**4686**	**98.2793**	**1.7207**
Total		**21611360**	**14143650**	**65.4454**	**14138964**	**4686**	**99.9669**	**0.0331**

The resolution has been passed with requisite majority.

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Date: 2025.09.25 14:59:27
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Item No. 3:

Resolution Required: Ordinary Resolution To Appoint M/s RSM & Co., Company Secretaries, as the Secretarial Auditors of the Company.								
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	13871320	100.0000	13871320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13871320	**100.0000**	13871320	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	7250	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	7732790	261004	3.3753	256332	4672	98.2100	1.7900
	E-voting at AGM		11326	0.1465	11325	1	99.9912	0.0088
	Total		**272330**	**3.5218**	**267657**	**4673**	**98.2841**	**1.7159**
Total		**21611360**	**14143650**	**65.4454**	**14138977**	**4673**	**99.9670**	**0.0330**

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 2025-26.								
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	13871320	100.0000	13871320	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		13871320	**100.0000**	13871320	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	7250	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	7732790	261004	3.3753	256332	4672	98.2100	1.7900
	E-voting at AGM		11326	0.1465	11325	1	99.9912	0.0088
	Total		**272330**	**3.5218**	**267657**	**4673**	**98.2841**	**1.7159**
Total		**21611360**	**14143650**	**65.4454**	**14138977**	**4673**	**99.9670**	**0.0330**

The resolution has been passed with requisite majority.

Neha Goel Digitally signed by Neha Goel
Date: 2025.09.25 14:59:46 +05'30'

Annexure-B

RSM & Co.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi-55
Tel : 011-23623813, 43709121
E-mail : contact@csrsm.com
rsmco121@gmail.com
Visit us at : www.csrsm.com

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,
District Khairthal-Tijara, Rajasthan-301019

Name of the Company	**APM INDUSTRIES LIMITED**
Meeting	**51st Annual General Meeting**
Day, Date and Time	**Wednesday, 24th September 2025 at 12:30 P.M. (IST)**
Mode	**Video Conferencing / Other Audio-Visual Means ("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 **51st Annual General Meeting** ("**AGM**") of **APM INDUSTRIES LIMITED** ("**the Company**") held on **24th September 2025** at **12:30 P.M. (IST)** through **VC/OAVM.**

Our responsibility as a Scrutinizer was to ensure that the voting process was 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 Sections 101, 108 of the Companies, Act 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 51st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

RSM & CO. CS New Delhi COMPANY SECRETARIES

3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standard on general meeting issued by the Institute of Company secretaries of India. Further, a letter providing weblink for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those shareholders who have note registered their email address.

2.2 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, Company's 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 and Annual Report on **August 29, 2025**.

2.3 The Company hosted the Notice of AGM on its website, website of the 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, 2025.**

2.4 Pursuant to Rule 20 of The Companies (Management & Administration) Rules, 2014, as amended, the Company had published Newspaper Advertisement in "Business Standard" (English newspaper) and "Business Remedies" (Hindi-Vernacular language newspaper) on **August 30, 2025** with respect to dispatch of Notice of AGM and Annual Report for financial year 2024-25.

3. Cut-off date

The Voting rights were reckoned as on **Wednesday, September 17, 2025**, 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 **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 **Sunday, September 21, 2025 (09:00 A.M. IST)** till **Tuesday, September 23, 2025 (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

RSM & CO.
CS
New Delhi
COMPANY SECRETARIES

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, 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.

Yashpal Singh	Painuli
-------------------------------------	----------------------------------
Mr. Yashpal Singh	**CS Namrata Painuli**

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, 3 & 4** and **1 (One) Special Resolution** as set out in the **Item No. 2** of the **Notice of 51st AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries

RSM & CO. CS New Delhi COMPANY SECRETARIES

RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN: F004468G001336139
Peer Review No 978/2020

Date: 25.09.2025
Place: New Delhi

Neha Goel Digitally signed by Neha Goel Date: 2025.09.25 15:00:16 +05'30'

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

Date: 25.09.2025
Place: New Delhi

ANNEXURE-1

CONSOLIDATED REPORT

APM INDUSTRIES LIMITED

51ST ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 12:30 P.M.

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, 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	95	14127652	17	11325	112	14138977	99.9670
Voted against the resolution	15	4672	1	1	16	4673	0.0330
Total	**110**	**14132324**	**18**	**11326**	**128**	**14143650**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 2 - SPECIAL 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.

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	94	14127639	17	11325	111	14138964	99.9669
Voted against the resolution	16	4685	1	1	17	4686	0.0331
Total	**110**	**14132324**	**18**	**11326**	**128**	**14143650**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

SPECIAL BUSINESS

ITEM NO. 3 - ORDINARY RESOLUTION

TO APPOINT M/S RSM & CO., COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS OF THE COMPANY

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*	95	14127652	17	11325	112	14138977	99.9670
Voted against the resolution	15	4672	1	1	16	4673	0.0330
Total	**110**	**14132324**	**18**	**11326**	**128**	**14143650**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

RSM & CO. New Delhi COMPANY SECRETARIES

ITEM NO. 4 - ORDINARY RESOLUTION

TO RATIFY THE COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2025-26

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	95	14127652	17	11325	112	14138977	99.9670
Voted against the resolution	15	4672	1	1	16	4673	0.0330
Total	**110**	**14132324**	**18**	**11326**	**128**	**14143650**	**100**
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries

RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN : F004468G001336139
Peer Review No. 978/2020

Date: 25.09.2025
Place: New Delhi