



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

February 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref:- Scrip Code 523537

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

Dear Sirs,

This is further to our letter dated January 12, 2024 regarding Notice of Postal Ballot (“the Notice”) dated January 10, 2024 issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of Ordinary/ Special resolutions to be passed through the mode of remote e-voting only. We wish to inform you that the resolutions proposed at Item No. 1 to 5 of the Notice dated January 10, 2024 have been passed with requisite majority. The resolutions are deemed as approved on the last date of e-voting i.e. Sunday, February 11, 2024.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-A; and
2. Scrutinizer's Report dated February 13, 2024 as required under Section 108 of the Companies Act, 2013 and relevant rules made thereunder - Annexure-B.

The aforesaid voting results alongwith Scrutinizer's report are also being disseminated on Company's website at www.apmindustries.co.in and are also being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, the details prescribed under SEBI circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars along with the brief profile of the Directors, had been submitted by the Company vide its intimation dated November 21, 2023 and January 10, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Encl: as above

APM Industries Limited

Voting Results of Postal Ballot conducted by way of remote e-voting only

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

Date of AGM/EGM/closure of e-voting (In case of Postal Ballot)	February 11, 2024
Total number of shareholders on record date (i.e. January 05, 2024 – cut-off date for e-Voting)	9500
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	Not Applicable
Public	
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 Appoint Shri Deepak Vishwanath Harlalka (DIN: 00170335) as Non-Executive, Non Independent Director on the Board 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	12144470	87.5509	12144470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		12144470	87.5509	12144470	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7739790	31530	0.4074	29988	1542	95.1094	4.8906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		31530	0.4074	29988	1542	95.1094	4.8906
Total		21611360	12176000	56.3407	12174458	1542	99.9873	0.0127

The resolution has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Special Resolution								
To Appoint Shri Manish Garg (DIN: 01324631) as an Independent Director on the Board 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	12144470	87.5509	12144470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		12144470	87.5509	12144470	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7739790	31530	0.4074	29988	1542	95.1094	4.8906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		31530	0.4074	29988	1542	95.1094	4.8906
Total		21611360	12176000	56.3407	12174458	1542	99.9873	0.0127

The resolution has been passed with requisite majority.

Item No. 3:-

Resolution Required:- Special Resolution								
To Re-appoint Shri Rajendra Kumar Rajgarhia (DIN: 00141766) as Whole time Director and Chairman of the Company.								
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	12144470	87.5509	12144470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		12144470	87.5509	12144470	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7739790	31530	0.4074	29968	1562	95.0460	4.9540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		31530	0.4074	29968	1562	95.0460	4.9540
Total		21611360	12176000	56.3407	12174438	1562	99.9872	0.0128

The resolution has been passed with requisite majority.

Item No. 4:-

Resolution Required:- Special Resolution								
To Re-appoint Shri Hari Ram Sharma (DIN: 00178632) as Managing Director on the Board 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	12144470	87.5509	12144470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		12144470	87.5509	12144470	0	100.0000	0.0000
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	7739790	31530	0.4074	29970	1560	95.0523	4.9477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	Total		31530	0.4074	29970	1560	95.0523	4.9477
Total		21611360	12176000	56.3407	12174440	1560	99.9872	0.0128

The resolution has been passed with requisite majority.

Item No. 5:-

Resolution Required:- Special Resolution									
To Appoint Smt. Nirmala Bagri (DIN: 01081867) as an Independent Director on the Board 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	12144470	87.5509	12144470	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.						
	Total		12144470	87.5509	12144470	0	100.0000	0.0000	
Public Institutions	Remote e-Voting	250	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.						
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	Remote e-Voting	7739790	31530	0.4074	29968	1562	95.0460	4.9540	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.						
	Total		31530	0.4074	29968	1562	95.0460	4.9540	
Total		21611360	12176000	56.3407	12174438	1562	99.9872	0.0128	

The resolution has been passed with requisite majority.

"ANNEXURE - B"

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

SUB: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated January 10, 2024


Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of APM Industries Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolutions contained in the Postal Ballot Notice dated January 10, 2024.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India, the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date** i.e. **Friday, January 05, 2024** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member. Further the Company vide the Postal Ballot Notice dated January 10, 2024, has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company/Depositories.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.



3. In compliance with the MCA Circulars, a newspaper advertisement was published on **January 13, 2024** in “**Business Standard**” (English language newspaper) and in “**Business Remedies**” (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.
4. The Company has appointed National Securities Depository Limited (“**NSDL**”), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolutions contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. “**Cut-Off Date**” i.e. **Friday, January 05, 2024** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 10, 2024 through e-voting only.
6. The remote e- voting period commenced from **Saturday, January 13, 2024 (09:00 A.M. IST)** till **Sunday, February 11, 2024 (05:00 P.M. IST)** at e-voting platform on the designated website of NSDL. The e-voting facility was blocked forthwith thereafter.
7. The votes were unblocked on **Monday, February 12, 2024** after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



ABHISHEK BHATT



SUMAN PANDEY

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted “For” and “Against” on the resolutions put to vote, were generated from the e-voting website of NSDL.

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
9. Consolidated Results with respect to each item of the Notice of Postal Ballot are enclosed herewith as an **Annexure-I**.



10. Based on the abovementioned results, I confirm that **(One) Ordinary Resolution** as set out in **Item No. 1** and **4 (Four) Special Resolutions** as set out in **Item No.(s) 02, 03, 04 and 05** of the Notice of Postal Ballot dated January 10, 2024 have been passed 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

FCS: 4468 | COP No.: 3666

ICSI UDIN: F004468E003422619

Peer Review No. 978/2020



Date : 13.02.2024

Place : Delhi

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

Date : 13.02.2024

Place : Delhi

Item No. 01: - Ordinary Resolution

To Appoint Shri Deepak Vishwanath Harlalka (DIN: 00170335) as Non-Executive, Non-Independent Director on the Board of the Company.

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	83	12174458	99.9873
Voted against the resolution	17	1542	0.0127
Total	100	12176000	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

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

Item No. 02: - Special Resolution

To Appoint Shri Manish Garg (DIN: 01324631) as an Independent Director on the Board of the Company.

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	83	12174458	99.9873
Voted against the resolution	17	1542	0.0127
Total	100	12176000	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

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

Item No. 03: - Special Resolution

To Re-appoint Shri Rajendra Kumar Rajgarhia (DIN: 00141766) as Whole time Director and Chairman of the Company.

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	82	12174438	99.9872
Voted against the resolution	18	1562	0.0128
Total	100	12176000	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

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



Item No.04: - Special Resolution

To Re-appoint Shri Hari Ram Sharma (DIN: 00178632) as Managing Director on the Board of the Company.

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	83	12174440	99.9872
Voted against the resolution	17	1560	0.0128
Total	100	12176000	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

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

Item No. 05: - Special Resolution

To Appoint Smt. Nirmla Bagri (DIN: 01081867) as an Independent Director on the Board of the Company.

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	82	12174438	99.9872
Voted against the resolution	18	1562	0.0128
Total	100	12176000	100
Abstain Votes	-	-	-
Invalid Votes	-	-	-

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

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

ICSI UDIN: F004468E003422619

Peer Review No. 978/2020



Date : 13.02.2024

Place : Delhi