



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

APMIL/136

September 24, 2018

The Secretary  
BSE Ltd.,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code No.523537

Dear Sir,

**Sub: Announcement of the Result of Remote e-Voting and Ballot Paper Voting conducted at the 44th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, given herewith the voting results together with Scrutinizer Report on e-voting and ballot paper of business proceedings conducted at **44<sup>th</sup> Annual General Meeting** of the Company held on **Saturday, September 22, 2018** at **SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan) - 301019** at **11.30 A.M.**:-

## General information about company

Scrip code	523537
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE170D01025
Name of the company	APM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM



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Scrutinizer Details	
Name of the Scrutinizer	Ravi Sharma
Firms Name	RSM & Co.
Qualification	CS
Membership Number	4468
Date of Board Meeting in which appointed	06-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results	
Record date	15-09-2018
Total number of shareholders on record date	11766
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	31
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>







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Details of Invalid Votes		No. of Votes	
Category			
Promoter and Promoter Group			
Public Institutions			
Public - Non Institutions			2

Resolution (2)		Ordinary					
Resolution required: (Ordinary / Special)		No					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		To declare final dividend of @ Re.1.00 per equity share (i.e. 50 %) on face value of Re.2.00 per share for the Financial Year 2017-2018					
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
		(3)=[(2)/(1)]*10 <sup>0</sup>	(4)				
		(5)	(6)=[(4)/(2)]*100				
		(7)=[(5)/(2)]*10 <sup>0</sup>					
Promoter and Promoter Group	E-Voting						
	Poll	13730620	13055620	95.0840	13055620	0	100.0000
	Postal Ballot (if applicable)						
	Total	13730620	13055620	95.0840	13055620	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0
	Poll	250					
	Postal Ballot (if applicable)						
	Total	250	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		8247	0.1047	7547	700	91.5121
	Poll	7880490	95521	1.2121	95521	0	100.0000
	Postal Ballot (if applicable)						
	Total	7880490	103768	1.3168	103068	700	99.3254
	Total	21611360	13159388	60.8911	13158688	700	99.9947
							0.6746
							0.0053

Whether resolution is Pass or Not. Yes

*[Handwritten Signature]*





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Details of Invalid Votes		No. of Votes	
Category			
Promoter and Promoter Group			
Public Institutions			
Public - Non Institutions			2

Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
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										
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting		13055620	95.0840	13055620	0	100.0000	0.0000		
	Poll	13730620								
	Postal Ballot (if applicable)									
	Total	13730620	13055620	95.0840	13055620	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	250								
	Postal Ballot (if applicable)									
	Total	250	0	0.0000	0	0	0	0		
Public- Non Institutions	E-Voting		7747	0.0983	6812	935	87.9308	12.0692		
	Poll	7880490			95521	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total	7880490	103268	1.3104	102333	935	99.0946	0.9054		
	Total	21611360	13158888	60.8888	13157953	935	99.9929	0.0071	Whether resolution is Pass or Not. Yes	

*[Handwritten Signature]*







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Details of Invalid Votes		No. of Votes	
Category			
Promoter and Promoter Group			
Public Institutions			
Public- Non Institutions			2

Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether resolution is Pass or Not.	
REVISION IN TERMS OF REMUNERATION OF SHRI RAIENDRA KUMAR RAJGARHIA (DIN: 00141766), CHAIRMAN OF THE COMPANY										
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	13730620	0	0.0000	0	0	0	0	0	0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	250	0	0.0000	0	0	0	0	0	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	7880490	7747 95521	0.0983 1.2121	6812 95521	935 0	87.9308 100.0000	12.0692 0.0000	935 935	0.9054 0.9054
<b>Total</b>										
		7880490	103268	1.3104	102333	935	99.0946	0.9054	935	0.9054
		21611360	103268	0.4778	102333	935	99.0946	0.9054	935	0.9054






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Details of Invalid Votes		No. of Votes	
Category			
Promoter and Promoter Group			
Public Institutions			
Public - Non Institutions			2

Resolution (5)		Special						
Resolution required: (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REVISION IN TERMS OF REMUNERATION OF SHRI HARI RAM SHARMA (DIN: 00178632), MANAGING DIRECTOR OF THE COMPANY						
Category	Mode of voting	No. of shares held	No. of votes polled	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	E-Voting Poll		13055620	95.0840	13055620	0	100.0000	0.0000
	Postal Ballot (if applicable)	13730620						
	Total	13730620	13055620	95.0840	13055620	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	250	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	250	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting Poll		7747	0.0983	6812	935	87.9308	12.0692
	Postal Ballot (if applicable)	7880490	94476	1.1989	94476	0	100.0000	0.0000
	Total	7880490	102223	1.2972	101288	935	99.0853	0.9147
Total		21611360	13157843	60.8839	13156908	935	99.9929	0.0071
				Whether resolution is Pass or Not.				Yes







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Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		2

Resolution (6)										
RATIFICATION OF COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2018-19										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether resolution is Pass or Not.	
Promoter and Promoter Group	E-Voting		13055620	95.0840	13055620	0	100.0000	0.0000		
	Poll	13730620								
	Postal Ballot (if applicable)									
	Total	13730620	13055620	95.0840	13055620	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0		0		
	Poll	250								
	Postal Ballot (if applicable)									
	Total	250	0	0.0000	0	0				
Public- Non Institutions	E-Voting		7747	0.0983	7037	710	0.0000	0.0000		
	Poll	7880490			95521		90.8352	9.1648		
	Postal Ballot (if applicable)				95521		100.0000	0.0000		
	Total	7880490	103268	1.3104	102558	710	99.3175	0.6875		
	Total	21611360	13158888	60.8888	13158178	710	99.9946	0.0054	Yes	





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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	2

Thanking You,

Yours faithfully,  
**For APM INDUSTRIES LIMITED**



  
**JYOTI UPADHYAY**  
**COMPANY SECRETARY**

**Encl. Scrutinizer Report**



### 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**

**44<sup>th</sup> Annual General Meeting of the Members of APM Industries Limited held on Saturday, the 22<sup>nd</sup> September, 2018 at 11.30 A.M. at SP-147, RILCO Industrial Area, Bhiwadi, Distt. Alwar, RJ- 301019.**

Dear Sir,

I, Ravi Sharma, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 06<sup>th</sup> August, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of e-voting and voting at the 44<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 15<sup>th</sup> September 2018 were entitled to cast their votes by e-voting or voting at the AGM venue.
3. Voting through e-voting commenced at 9.00 a.m. on 19<sup>th</sup> September, 2018 and closed at 5.00 p.m. on 21<sup>st</sup> September, 2018 when e-voting was blocked by NSDL.
4. In respect of those Members present at the AGM who did not cast their votes by e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.
5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and e-voting were unblocked on 22<sup>nd</sup> September, 2018 at 12.00 P.M. in the presence of 2 (two) witnesses, Ms. Suman Pandey and Mr. Amit Sharma neither of whom are in the employment of the Company.
6. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:





**ORDINARY BUSINESS****Item No. 1 - Ordinary Resolution**

FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	32	13063157	23	95521	55	13158678	99.99
Voted against the resolution	3	710	0	0	3	710	0.01
Total	35	13063867	23	95521	58	13159388	100
Invalid Votes		NIL		02			02

**Item No. 2 - Ordinary Resolution**

TO DECLARE FINAL DIVIDEND OF @ RE.1.00 PER EQUITY SHARE (I. E. 50 %) ON FACE VALUE OF RE.2.00 PER SHARE FOR THE FINANCIAL YEAR 2017-2018.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	33	13063167	23	95521	56	13158688	99.99
Voted against the resolution	2	700	0	0	2	700	0.01
Total	35	13063867	23	95521	58	13159388	100
Invalid Votes		NIL		02			02

**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.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	13062432	23	95521	53	13157953	99.99
Voted against the resolution	4	935	0	0	4	935	0.01
Total	34	13063367	23	95521	57	13158888	100
Invalid Votes		NIL		02			02





**SPECIAL BUSINESS****Item No. 4 - Special Resolution**

FOR REVISION IN TERMS OF REMUNERATION OF SHRI RAJENDRA KUMAR RAJGARHIA (DIN: 00141766), CHAIRMAN OF THE COMPANY.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	15	6812	23	95521	38	102333	99.09
Voted against the resolution	4	935	0	0	4	935	0.91
Total	19	7747	23	95521	42	103268	100
Invalid Votes		NIL		02			02

\*votes of the related parties are not considered for this resolution

**Item No. 5 - Special Resolution**

FOR REVISION IN TERMS OF REMUNERATION OF SHRI HARI RAM SHARMA (DIN: 00178632), MANAGING DIRECTOR OF THE COMPANY.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	30	13062432	22	94476	52	13156908	99.99
Voted against the resolution	4	935	0	0	4	935	0.01
Total	34	13063367	22	94476	56	13157843	100
Invalid Votes		NIL		02			02

\*votes of the related parties are not considered for this resolution

**Item No. 6 - Ordinary Resolution**

FOR RATIFICATION OF COST AUDITORS REMUNERATION FOR THE FINANCIAL YEAR 2018-19.

	E-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	31	13062657	23	95521	54	13158178	99.99
Voted against the resolution	3	710	0	0	3	710	0.01
Total	34	13063367	23	95521	57	13158888	100
Invalid Votes		NIL		02			02





All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you  
Yours Sincerely



**RAVI SHARMA**  
SCRUTINIZER C. P. NO. 3666  
PARTNER, RSM & CO., COMPANY SECRETARIES,  
NEW DELHI

Date : 24.09.2018  
Place : New Delhi



(+)

Signed by Shri. RAJENDRA KUMAR RAJGARHIA  
Chairman of the Meeting  
Or Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through e-voting and voting through ballot at the AGM venue were unblocked in our presence on 22<sup>nd</sup> September, 2018 at 12.00 P.M.

Name: Ms. Suman Pandey  
Address: D-63, JFF Complex,  
Jhandewalan, New Delhi 110055

Name: Amit Sharma  
Address: D-63, JFF Complex,  
Jhandewalan New Delhi 110055