



# APAR INDUSTRIES LTD.

**CORPORATE OFFICE :**

APAR HOUSE, CORPORATE PARK,  
SION TROMBAY ROAD, CHEMBUR,  
MUMBAI - 400 071. INDIA  
T : (+91) (22) 2526 3400 / 6780 0400  
F : (+91) (22) 2524 6326  
E : corporate@apar.com  
url : www.apar.com

SEC/1008/2015

By Mail & Hand Del.10<sup>th</sup> August, 2015

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Scrip Symbol : APARINDS****Kind Attn.: The Manager, Listing Dept.**

BSE Ltd.

Corporate Relationship Department,  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.

**Scrip Code : 532259****Kind Attn. : Corporate Relationship Dept.**

**Sub. : Declaration / Announcement of Voting Results of the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, 7<sup>th</sup> August, 2015 at Vadodara as per the applicable Clauses of the Listing Agreement with the Stock Exchanges.**

Dear Sir,

With reference to above, we hereby declare / announce agenda-wise Voting Results of the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Friday, 7<sup>th</sup> August, 2015 at Vadodara as per the details furnished hereinbelow :

The Mode of voting for all resolutions was Remote E-voting and Poll which was conducted at the Meeting.

**ORDINARY BUSINESS :****Resolution No. 1 – As an Ordinary Resolution:**

To receive, consider and adopt the Audited Financial statements including Consolidated Financial statements comprising the Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss and Cash flow for the year ended on that date including Notes thereto together with Reports of Directors and Auditors thereon.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,60,279	3,26,60,279	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,60,582</b>	<b>3,26,60,582</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

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CIN : L91110GJ1989PLC012802

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**Resolution No. 2 – As an Ordinary Resolution:**

To declare dividend on the Equity Shares of the Company at the rate of Rs. 3.50 (35.00 %) per share of the face value of Rs. 10/- each fully paid.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

**Resolution No. 3 – As an Ordinary Resolution:**

To appoint a Director in place of Mr. Kushal N. Desai who offers to retire by rotation and, being eligible offers himself for re-appointment.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

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**SPECIAL BUSINESS :****Resolution No. 4 – As an Ordinary Resolution:**

To appoint M/s. Sharp & Tannan, Chartered Accountants as Auditors of the Company from the conclusion of this 26<sup>th</sup> AGM till the conclusion of 31<sup>st</sup> AGM and authorise the Board of Directors to fix their remuneration.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

**Resolution No. 5 – As a Special Resolution:**

To consider re-appointment of Mr. Kushal N. Desai as Managing Director and Chief Executive Officer (CEO) of the Company for a period of three years w.e.f. 1st January, 2015 to 31<sup>st</sup> December, 2017 and payment of Remuneration to him.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>



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**Resolution No. 6 – As a Special Resolution:**

To consider re-appointment of Mr. Chaitanya N. Desai as Managing Director of the Company for a period of three years i.e. from 1<sup>st</sup> January, 2015 to 31<sup>st</sup> January, 2015 as Joint Managing Director and from 1<sup>st</sup> February, 2015 to 31<sup>st</sup> December, 2017 as Managing Director and payment of Remuneration to him.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

**Resolution No. 7 – As an Ordinary Resolution:**


To confirm appointment and ratify payment of remuneration not exceeding Rs. 1,20,000/- to Shri T. M. Rathi, the Cost Auditors for the Financial Year ending 31st March, 2016.

Mode of Voting	Number of members voted through remote e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through remote E-voting and poll	% of Votes against on total Votes through remote E-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	79	3,26,65,929	3,26,65,929	0	99.999 %	0 %
Poll	9	303	303	0	0.001 %	0 %
<b>Total Voting</b>	<b>88</b>	<b>3,26,66,232</b>	<b>3,26,66,232</b>	<b>0</b>	<b>100.00 %</b>	<b>0 %</b>

Note : All the aforesaid resolutions were passed unanimously.

Thanking you,

Yours faithfully,  
For Apar Industries Ltd.

  
(Sanjaya Kunder)  
Company Secretary

*End i-Consolidated Report of Scrutinizor on Remote E-voting & Poll*