



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**  
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**September 25, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref:- Scrip Code 523537**

**Sub: Voting Results of 50th Annual General Meeting**

Dear Sirs,

In continuation to our letter dated September 24, 2024 regarding the proceedings of the 50th 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 50th AGM held on Tuesday, September 24, 2024 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 50th 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 50<sup>th</sup> Annual General Meeting**  
**Details of e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 24, 2024
Total number of shareholders on record date (i.e. September 17, 2024 – cut-off date for e-Voting)	10430
<b>No. of Shareholders attended the meeting through Video Conferencing:-</b>	
Promoters and Promoter Group	10
Public	56
<b>No. of shareholders present in the meeting either in person or through proxy:-</b>	
Promoters and Promoter Group	Not Applicable
Public	

**Item No. 1:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	13584395	97.9315	13584395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13584395</b>	<b>97.9315</b>	<b>13584395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	82529	1.0673	82013	516	99.3748	0.6252
	E-voting at AGM		2250	0.0291	2250	0	100.0000	0.0000
	<b>Total</b>		<b>84779</b>	<b>1.0964</b>	<b>84263</b>	<b>516</b>	<b>99.3914</b>	<b>0.6086</b>
<b>Total</b>		<b>21611360</b>	<b>13669174</b>	<b>63.2499</b>	<b>13668658</b>	<b>516</b>	<b>99.9962</b>	<b>0.0038</b>

The resolution has been passed with requisite majority.

**Item No. 2:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To declare the Final Dividend of Rs. 0.50/- (i.e. 25%) per equity share on face value of Rs. 2/- per equity share 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	13584395	97.9315	13584395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13584395</b>	<b>97.9315</b>	<b>13584395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	82529	1.0673	82013	516	99.3748	0.6252
	E-voting at AGM		2250	0.0291	2250	0	100.0000	0.0000
	<b>Total</b>		<b>84779</b>	<b>1.0964</b>	<b>84263</b>	<b>516</b>	<b>99.3914</b>	<b>0.6086</b>
<b>Total</b>		<b>21611360</b>	<b>13669174</b>	<b>63.2499</b>	<b>13668658</b>	<b>516</b>	<b>99.9962</b>	<b>0.0038</b>

The resolution has been passed with requisite majority.

**Item No. 3:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To appoint a Director in place of Shri Deepak Vishwanath Harlalka (DIN: 00170335), who retires by rotation and, being eligible, offers himself for re-appointment.								
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	13584395	97.9315	13584395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13584395</b>	<b>97.9315</b>	<b>13584395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	82529	1.0673	79651	2878	96.5127	3.4873
	E-voting at AGM		2250	0.0291	2250	0	100.0000	0.0000
	<b>Total</b>		<b>84779</b>	<b>1.0964</b>	<b>81901</b>	<b>2878</b>	<b>96.6053</b>	<b>3.3947</b>
<b>Total</b>		<b>21611360</b>	<b>13669174</b>	<b>63.2499</b>	<b>13666296</b>	<b>2878</b>	<b>99.9789</b>	<b>0.0211</b>

The resolution has been passed with requisite majority.

**Item No. 4:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To Approve remuneration of related party, Shri Ajay Rajgarhia, holding office or place of profit.								
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	3786395	27.2966	3786395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3786395</b>	<b>27.2966</b>	<b>3786395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	82529	1.0673	79751	2778	96.6339	3.3661
	E-voting at AGM		2250	0.0291	2250	0	100.0000	0.0000
	<b>Total</b>		<b>84779</b>	<b>1.0964</b>	<b>82001</b>	<b>2778</b>	<b>96.7232</b>	<b>3.2768</b>
<b>Total</b>		<b>21611360</b>	<b>3871174</b>	<b>17.9127</b>	<b>3868396</b>	<b>2778</b>	<b>99.9282</b>	<b>0.0718</b>

The resolution has been passed with requisite majority.

**Item No. 5:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To Ratify the Cost Auditors' Remuneration for the Financial Year 2024-25.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Valid votes polled</b>	<b>% of votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote e-Voting	13871320	13584395	97.9315	13584395	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13584395</b>	<b>97.9315</b>	<b>13584395</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	82529	1.0673	79751	2778	96.6339	3.3661
	E-voting at AGM		2250	0.0291	2250	0	100.0000	0.0000
	<b>Total</b>		<b>84779</b>	<b>1.0964</b>	<b>82001</b>	<b>2778</b>	<b>96.7232</b>	<b>3.2768</b>
<b>Total</b>		<b>21611360</b>	<b>13669174</b>	<b>63.2499</b>	<b>13666396</b>	<b>2778</b>	<b>99.9797</b>	<b>0.0203</b>

**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	50 <sup>th</sup> Annual General Meeting
Day, Date and Time	Tuesday, 24 <sup>th</sup> September 2024 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 50<sup>th</sup> Annual General Meeting (AGM) of APM INDUSTRIES LIMITED (the "Company") held on 24<sup>th</sup> September 2024 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 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 **August 30, 2024** 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 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, 2024**.

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, 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 **August 29, 2024**, 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 17, 2024**, 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 **Saturday, September 21, 2024 (09:00 A.M. IST)** till **Monday, September 23, 2024 (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, 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 Gupta



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 **5 (Five) Ordinary Resolution(s)** as set out in the **Item No. 1 to 5** of the **Notice of 50<sup>th</sup> AGM** have been passed with the requisite majority.

For RSM & Co.  
Company Secretaries



**RAVI SHARMA**  
Partner

FCS: 4468 | COP No.: 3666  
UDIN: F004468F001307297  
Peer Review No 978/2020



Date: 25.09.2024  
Place: Delhi

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

Date: 25.09.2024  
Place: New Delhi



ANNEXURE-1  
CONSOLIDATED REPORT

**APM INDUSTRIES LIMITED**

50TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 24, 2024 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, 2024, 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	96	13666408	13	2250	109	13668658	99.9962
Voted against the resolution	11	516	0	0	11	516	0.0038
<b>Total</b>	<b>107</b>	<b>13666924</b>	<b>13</b>	<b>2250</b>	<b>120</b>	<b>13669174</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

**ITEM NO. - 2 ORDINARY RESOLUTION**

TO DECLARE THE FINAL DIVIDEND OF RS. 0.50/- (I.E. 25%) PER EQUITY SHARE ON FACE VALUE OF RS. 2/- PER EQUITY SHARE 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	96	13666408	13	2250	109	13668658	99.9962
Voted against the resolution	11	516	0	0	11	516	0.0038
<b>Total</b>	<b>107</b>	<b>13666924</b>	<b>13</b>	<b>2250</b>	<b>120</b>	<b>13669174</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

**ITEM NO. - 3 ORDINARY RESOLUTION**

TO APPOINT A DIRECTOR IN PLACE OF SHRI DEEPAK VISHWANATH HARLALKA (DIN: 00170335), 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	93	13664046	13	2250	106	13666296	99.9789
Voted against the resolution	14	2878	0	0	14	2878	0.0211
<b>Total</b>	<b>107</b>	<b>13666924</b>	<b>13</b>	<b>2250</b>	<b>120</b>	<b>13669174</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



## SPECIAL BUSINESS

### ITEM NO. - 4 ORDINARY RESOLUTION

TO APPROVE REMUNERATION OF RELATED PARTY, SHRI AJAY RAJGARHIA, HOLDING OFFICE OR PLACE OF PROFIT.

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*	85	3866146	13	2250	98	3868396	99.9282
Voted against the resolution	13	2778	0	0	13	2778	0.0718
<b>Total</b>	<b>98</b>	<b>3868924</b>	<b>13</b>	<b>2250</b>	<b>111</b>	<b>3871174</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

\* Voting of related party excluded /not considered

### ITEM NO. - 5 ORDINARY RESOLUTION

TO RATIFY THE COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2024-25.

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	13664146	13	2250	107	13666396	99.9797
Voted against the resolution	13	2778	0	0	13	2778	0.0203
<b>Total</b>	<b>107</b>	<b>13666924</b>	<b>13</b>	<b>2250</b>	<b>120</b>	<b>13669174</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Date: 25.09.2024

Place: Delhi

For RSM & Co.  
Company Secretaries

  
RAVI SHARMA  
Partner  
FCS: 4468 | COP No.: 3666  
UDIN : F004468F001307297  
Peer Review No. 978/2020

