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# APM INDUSTRIES LIMITED

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**September 24, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref:- Scrip Code 523537**

**Sub: Proceedings of the 50th Annual General Meeting of APM Industries Limited**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 50th Annual General Meeting ('AGM') of APM Industries Limited ('the Company') was held today i.e. Tuesday, September 24, 2024 at 12:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and concluded at 01:15 p.m. (IST) (including time allowed for e-voting at AGM). In this regard, please find enclosed herewith summary of proceedings of the AGM as Annexure-A.

The detailed results of e-Voting (both for remote e-Voting and e-Voting at AGM) shall be intimated as per the statutory timelines.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
Company Secretary

**Encl: as above**

## Annexure-A

### Summary of the Proceedings of the 50th Annual General Meeting of APM Industries Limited

The 50<sup>th</sup> Annual General Meeting (“AGM”) of the Members of APM Industries Limited (“the Company”) has been held today, i.e. Tuesday, September 24, 2024, at 12:30 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 12:30 P.M. (IST) and concluded at 01:15 p.m. (IST) (including time allowed for e-Voting at AGM). A total 66 Members attended the AGM through VC/OAVM.

The following Directors, Key Managerial Personnel’s (“KMPs”) and invitees were present through VC/OAVM at the AGM:-

#### Directors:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Rajendra Kumar Rajgarhia	Chairman, Whole time Director and Chairman of Corporate Social Responsibility Committee	Delhi
2.	Shri Hari Ram Sharma	Managing Director	Bhiwadi
3.	Shri Deepak Vishwanath Harlalka	Non-Executive Director	Delhi
4.	Shri Manish Garg	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee	Delhi
5.	Smt. Nirmala Bagri	Independent Director	Delhi
6.	Smt. Uma Hada	Independent Director	Kolkata

#### In Attendance:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mrs. Neha Goel	Company Secretary and Compliance Officer	Delhi
2.	Shri Chandra Shekhar Vijay	Chief Financial Officer	Bhiwadi

#### Invitees:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Anuj Mahansaria	Partner of M/s Chaturvedi & Partners, Chartered Accountants, Statutory Auditors	Delhi
2.	Shri Naresh Kumar Goel	Cost Auditor	Delhi
3.	Shri Ravi Sharma	Partner of M/s RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer	Delhi

Shri Rajendra Kumar Rajgarhia, Chairman & Whole time Director of the Company chaired the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to Order. After that, proceedings of the Meeting were commenced by Shri Hari Ram Sharma, Managing Director of the Company. He welcomed everyone who joined the meeting through VC.

The Managing Director in remembrance of Shri S G Rajgarhia, Non-Executive Director who departed for heavenly abode in the month of November last year, placed on record profound appreciation for his significant contributions to the Board and the Company.

He also placed on record appreciation for the guidance provided by Shri Khushi Ram Gupta who retired from the Company upon completion of his tenure of appointment as Independent Director.

He also placed on record appreciation for the guidance provided by Shri Ram Ratan Bagri who resigned due to age criteria and his desire to devote his time and energy to manage his own health and business.

Then, He welcomed Shri Deepak Vishwanath Harlalka, Non-Executive Director and Shri Manish Garg and Smt. Nirmala Bagri Independent Directors of the Company.

Then, He introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through VC.

Mrs. Neha Goel, Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, The Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2024 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2023-24 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

The following items as stated in the AGM Notice dated August 02, 2024 were considered at this AGM:-

<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
<b>1.</b>	To consider and adopt the Audited Financial Statements of the	Ordinary Resolution

	Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	
2.	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.	Ordinary Resolution
3.	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.	Ordinary Resolution
<b>Special Business</b>		
4.	To Approve remuneration of related party, Shri Ajay Rajgarhia, holding office or place of profit.	Ordinary Resolution
5.	To Ratify the Cost Auditors' Remuneration for the Financial Year 2024-25.	Ordinary Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Saturday, September 21, 2024 and concluded at 05:00 p.m. on Monday, September 23, 2024) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

She further informed that the Board of Directors have appointed Shri Ravi Sharma and Ms. Suman Pandey, Partners of M/s. RSM & Company, Company Secretaries, as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Managing Director gave the highlights of the Company's performance during the financial year 2023-24.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Then, Managing Director responded to their queries. He thanked all the members for their participation at the AGM and for their constructive suggestions.

Then, he informed that e-Voting on the NSDL platform will continue for next 15 minutes. It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company at [www.apmindustries.co.in](http://www.apmindustries.co.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and on behalf of the Chairman he authorised the Company Secretary in this regard who countersigned the Report.

The Company Secretary proposed a vote of thanks to the chair.

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