



# APAR

Tomorrow's solutions today

SEC/0912/2023

**By e-Filing**

December 9, 2023

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), <b>Mumbai - 400 051.</b> <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai - 400 001.</b> <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
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**Re: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement - Notice of Postal Ballot dtd. October 26, 2023.**

Dear Sir / Madam,

In continuation with our letter no. SEC/0812/2023 dated December 8, 2023 w.r.t submission of Postal Ballot Notice dated October 26, 2023 ("**the Notice**") seeking approval of the shareholders, please find enclosed herewith the copies of newspaper advertisements published in editions of Business Standard (English language newspaper) and Vadodara Samachar (Vernacular language newspaper) on December 9, 2023, with respect to completion of dispatch of Notice to the Shareholders of the Company.

The advertisements may also be accessed on the website of the Company at [www.apar.com](http://www.apar.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**

**Encl.:** As above

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**  
**+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com**

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

**+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802**

# It's never-before chance to invest in India: Modi

SHISHIR PRASHANT  
Dehradun, 8 December

Prime Minister Narendra Modi on Friday said the combination of a stable government, supportive policy system, mentality of transformation through reform, and confidence in development had brought unique opportunities for Indian companies and investors.

"I think this is a never-before chance for India, for Indian companies, for Indian investors. I assure the countrymen that in my third term, the country will be among the first three in the world. Stable government, supportive policy system, mentality of transformation through reform, and confidence in development, such a combination has happened for the first time. So, I say this is the time, the right time. This is India's time," Modi said at a global investors' summit organised by the Uttarakhand government here.

The prime minister sought the cooperation of businessmen to strengthen the local supply chains and MSMEs to boost the economy of the country. "We have to develop a new supply chain so that our dependency on foreign countries becomes minimal. We have to come out of the old mentality of buying foreign products at a cheaper price. We have suffered a lot due to this mentality," he said.

Modi called upon the businessmen to focus on capacity building in India. "More than focusing on increasing exports, you should also focus on bringing down imports," he said. By doing this, it will spur the growth of the Indian economy, he said. "We spend ₹15 trillion on imports of petroleum products. Despite being a leading producer of coal, India still imports ₹4 trillion of this carbon-product. We are even buying pulses and oilseeds from abroad. Even the nutrition products are being imported," he said.

The prime minister said the double efforts of the double-engine government were being seen all around because the state government was implementing the Centre's schemes on the ground very fast. "The central government is making unprecedented investment in the infrastructure sector in the state for improving connectivity. Be it village roads or Chardham highway project, the road development work is going at a very fast pace. The day will not be very far away when the distance between Dehradun and Delhi will be cut short to 2.5 hours only," he said. He mentioned that air connectivity would also get a boost with the expansion of Dehradun and Pantnagar airports. Heli-taxi services are also being given expansion. The rail connectivity is going to be improved with the completion of the Rishikesh-Karanprayag rail project. "Every new road brings a golden opportunity for the businessman," he said. After the aspirational districts programme, the government wants to bring a new scheme called the aspirational block scheme. All those who were left behind in the race of development are being moved forward through

## India looks to take giant leap with AI, says PM

BS REPORTER  
Mumbai, 8 December

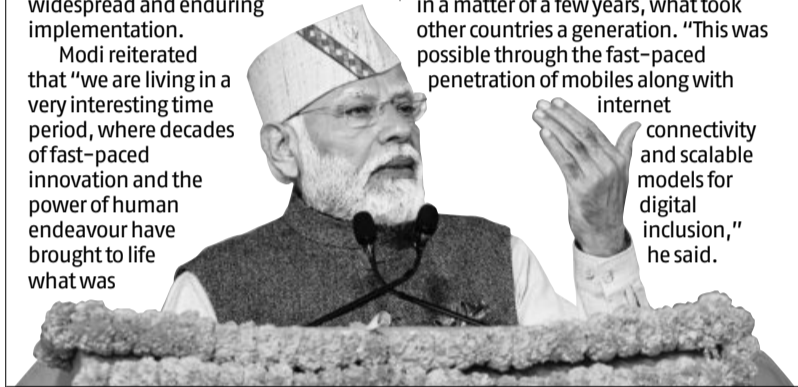
Prime Minister Narendra Modi on Friday said India was looking to take a giant leap to empower its citizens in the field of artificial intelligence (AI).

The GPAI is being hosted at Bharat Mandapam from December 12-14. India, co-founder of the Global Partnership on Artificial Intelligence (GPAI), is the lead chair of the summit.

While extending an invitation to the GPAI Summit 2023, Modi, in his blog on LinkedIn, stated that India was committed to harnessing technology, particularly AI, for the welfare of people, ensuring that nations of the Global South are not the last to reap its benefits.

He said India was dedicated to clearing the path for a regulatory framework that ensures safe and trusted AI, bringing all nations together for widespread and enduring implementation.

Modi reiterated that "we are living in a very interesting time period, where decades of fast-paced innovation and the power of human endeavour have brought to life what was



once considered only in the realm of imagination".

"AI is one area where its applications are expanding at an exponential rate. This revolutionary technology is now in the hands of a new generation - young, brilliant minds who are swiftly enriching its vast potential," he wrote.

India, as one of the youngest nations with a vibrant startup ecosystem and a talented workforce, is poised to be an active contributor to the evolution of AI as the world leaps into a not-so-distant future, he said.

Modi said: "India offers solutions that are scalable, secure, affordable, sustainable, and replicable on a global scale. India's Digital Public Infrastructure (DPI) initiative is a prime example of such pioneering efforts."

Over the past decade, India and its citizens have leap-frogged with the help of technology. It won't be an exaggeration to say that India achieved, in a matter of a few years, what took other countries a generation. "This was possible through the fast-paced penetration of mobiles along with internet

connectivity and scalable models for digital inclusion," he said.

this scheme, he said.

Modi said his government was preparing a theme-based tourism scheme in the country. Efforts are underway to introduce the world to the rich nature and heritage of the country. In this endeavour, Uttarakhand tourism will emerge as a strong brand.

"Here nature, culture, heritage, and everything is here. Yoga, Ayurveda, adventure sports have tremendous potential. Exploit this potential and turn them into opportunities. This should be the priority," he asked the businessmen.

Modi also called upon the rich people of the country to organise marriages in India only instead of going abroad. "Why are you travelling abroad for marriages? Just like Make in India, there should be a new campaign Wed in India," he said. In the next five years, at least one destination wedding should be organised in Uttarakhand, he said, adding that 5,000 such weddings would give rise to new infrastructure in the state.

## Adani Group to invest ₹1,700 cr in cement sector in Uttarakhand

The Adani group is planning to invest ₹1,700 crore in the cement sector in Uttarakhand, its Director Pranav Adani said on Friday.

Speaking at a global investors summit, Adani said: "In the cement sector, we will invest ₹1,700 crore." This includes ₹300 crore in the expansion of the existing Ambuja Cement plant in the Roorkee area. "We will invest ₹300 crore to take its capacity from 1.2 million tonnes to 3 million tonnes per annum," Adani said.

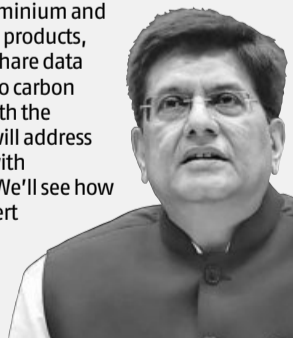
Besides, the Adani group will also invest ₹1,400 crore to set up a new grinding unit in the state with a capacity of four million tonnes. "We expect this (our investment) will create 6,000 new direct and indirect jobs in the state," he said.

SHISHIR PRASHANT

## ALL IN A DAY

### INDIA WILL ADDRESS EU'S CARBON TAX ISSUE, SAYS GOYAL

India will address the issue of the European Union's (EU) plan to impose a carbon tax on certain imported goods, Commerce and Industry Minister Piyush Goyal on Friday said, adding that "I will retaliate" if required. The CBAM (Carbon Border Adjustment Mechanism) will come into effect from January 1, 2026. However, from October 1 this year, domestic companies from seven carbon-intensive sectors, including steel, cement, fertiliser, aluminium and hydrocarbon products, will have to share data with regard to carbon emissions with the EU. "Bharat will address CBAM issue with confidence. We'll see how we can convert CBAM to our advantage," he said. PTI



### GOVT OKAYS ₹2,500 CR FOR CONTINUATION OF INTEREST EQUALISATION SCHEME

The Union Cabinet on Friday approved an additional allocation of ₹2,500 crore for the continuation of interest equalisation or subsidy scheme on pre- and post-shipment rupee export credit up to June 30 next year. This would help exporters from identified sectors and all MSME manufacturer exporters to avail rupee export credit at competitive rates at a time when the global economy is facing headwinds. The Union Cabinet also approved mandatory packaging norms for Jute Year 2023-24, under which it will be compulsory to pack 100 per cent of foodgrains and 20 per cent of sugar in jute bags. PTI

### 'AYODHYA AIRPORT BY END OF DEC'

The Ayodhya airport will be ready for commercial flight operations by month-end and Prime Minister Narendra Modi will inaugurate it, Aviation Minister Jyotiraditya Scindia said. The inauguration of the Ram temple is set for January 22 next year. "I have myself surveyed the airport's construction along with Uttar Pradesh Chief Minister Yogi Adityanath. I am monitoring its progress on a daily basis," Scindia said. BS REPORTER

### 'TUSSE FOR CONTROL OVER APPOINTMENT'

The Chief Justice of India D.Y. Chandrachud on Friday said there was a constant tussle about who will get ultimate control over appointment of judges even as vacancies arise and appointments are kept pending for a long period of time. He was speaking at the inauguration of the new premises of the Mumbai bench of the Central Administrative Tribunal (CAT). PTI

# PSB employees to get 17% salary hike

SHINE JACOB  
Chennai, 8 December

The Indian Banks' Association (IBA) and bank employee unions have signed a memorandum of understanding (MoU) for a 17 per cent increase in salary and allowances for five years.

The increase would be effective November 2022, said a statement issued on Thursday evening.

"The annual increase in salary and allowances is agreed at 17 per cent, of the annual pay slip expenses for FY22, which works out to ₹12,449 crore for all public-sector banks (PSBs), including State Bank of India," the statement said.

The IBA has recommended the government declare all Saturdays as holidays under the Negotiable

Instrument Act in line with earlier negotiations with unions/associations. The organisations had sought the implementation of the same before signing of the final bipartite agreement.

The new pay scales will be constructed after merging dearness allowance corresponding to 8,088 points (average index point as applicable for the quarter of July, August, and September 2021) to the basic pay as on October 31, 2022, and adding thereon a loading of 3 per cent, amounting to ₹1,795 crore, it said.

On the other hand, based on the agreement, the distribution of annual wage increases between workmen and officers would be worked out separately and proportionately based on the breakup of establishment expenses for

FY22. The two parties also agreed that as a one-time measure applicable for the current bipartite/joint note period, a monthly ex-gratia amount will be considered along with pension by PSBs to pensioners and family pensioners, who were drawing pension as on October 31, 2022. "The said ex-gratia amount will not attract any other allowance, including dearness allowance," it added.

The parties will endeavour to finalise the bipartite settlement within 180 days from the date of this minutes.

The statement said all other issues of the management and unions discussed during negotiations, including payment of ex-gratia to pensioners and family pensioners of PSBs and foreign banks, will be settled to mutual satisfaction.

TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department)				TPSODL	
BPR North Star Building, 2nd Floor, Khodasingi, Berhampur, Odisha-760010					
<b>NOTICE INVITING TENDER</b>					
TP Southern Odisha Distribution Ltd. invites tender from eligible vendors for following:					Dt.: 09.12.2023
Sl. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive of GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate contract for store logistics services at TPSODL.	TPSODL/OT/2023-24/064	9 Lacs	5,000	18.12.2023; 18:00 Hrs.
For detailed tender, please visit Tender Section on TPSODL website <a href="https://www.tpsouthernodisha.com">https://www.tpsouthernodisha.com</a>					

FORM G - 09.12.2023	
INVITATION FOR EXPRESSION OF INTEREST M/s EVERSHINE WOOD PACKAGING PRIVATE LIMITED OPERATING IN MANUFACTURING OF WOODEN PACKAGING MATERIALS AT SIPCOT, SRIPERUMBUDUR, CHENNAI.	
(Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with PAN/CIN/LLP No.	EVERSHINE WOOD PACKAGING PVT LTD CIN : U74950TN2005PTC056179 PAN : AABCE4496N
2. Address of the Registered office	No.93-135, Pondur Road, Aranery, Vth Cross Road, SIPCOT Industrial Park, Sriperumbudur, Chennai - 602 105.
3. URL of website	---
4. Details of place where majority of fixed assets are located	Factory : No.93-135, Pondur Road, Aranery, Vth Cross Road, SIPCOT Industrial Park, Sriperumbudur, Chennai - 602 105.
5. Installed capacity of main products/services	Manufacture of pallets, wooden doors and other wooden packing materials for Automobile and various industries. The Unit is comprised of 8.06 Acres Free hold land with 1,50,000 Sq. ft. Gal. Shed, Office, EB Yard, Labour Quarters, security room, etc.
6. Quantity and value of main products/services sold in last financial year	The CD is being operated temporarily on lease basis in order to maintain as a "Going Concern" company The turnover in the best period had been Rs.260 Lacs in May 2021 Turnover as per the last Audited Financial Statement for the year ended March 2023 (FY 2022-2023) is Rs.2.96 cr.
7. Number of employees/workmen	11
8. Further details including last available financial statements (with schedules) of two years, list of creditors, relevant dates for subsequent events of the process are available at :	can be obtained by sending an email to <a href="mailto:evershine.cirp@gmail.com">evershine.cirp@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	Eligibility criteria can be viewed in the detailed Invitation of Expression of interest, which can be obtained by sending an email to <a href="mailto:evershine.cirp@gmail.com">evershine.cirp@gmail.com</a>
10. Last date for receipt of Expression of interest	30.12.2023
11. Date of issue of provisional list of prospective resolution applicants	05.01.2024
12. Last date for submission of objections to provisional list	10.01.2024
13. Process email id to submit EOI	<a href="mailto:evershine.cirp@gmail.com">evershine.cirp@gmail.com</a>
Dr. S.R. SHRIRAM SHEKHAR, Resolution Professional, Evershine Wood Packaging Private Limited, IBBI/PA-003/IP-N000144/2017-2018/11598 11, Prayag Apartments, 8-15, Gandhi Nagar, First Main Road, Adyar, Chennai - 600 020 <a href="mailto:evershine.cirp@gmail.com">evershine.cirp@gmail.com</a>	
Date : 09.12.2023 Place : Chennai	

## APAR Industries Limited

(CIN : L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.  
Tele. No. : (+91) (265) 6178700, 6178709, 2339906 E-mail : [com.sec@apar.com](mailto:com.sec@apar.com) Website : [www.apar.com](http://www.apar.com)

### POSTAL BALLOT NOTICE TO MEMBERS

The members of APAR Industries Limited ("the Company") are hereby informed that pursuant to Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members through Postal Ballot for the Special Business by way of Special Resolution, as set out in the Postal Ballot Notice dated October 26, 2023 along with the Explanatory Statement ("the Notice"), by way of electronic (email) means (i.e. remote e-voting) only.

The dispatch of Notice through email has been completed on Friday, December 08, 2023 to those members whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Monday, December 04, 2023 ("cut-off date") and who have registered their email address with the Company / RTA/ Depositories. Physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. Accordingly, the shareholders are required to communicate their assent or dissent through the remote e-voting system only. The documents referred to in Notice are available for inspection and members seeking inspection can send an email to [com.sec@apar.com](mailto:com.sec@apar.com).

The Notice along with the instructions for remote e-voting is also available on the Company's website at [www.apar.com](http://www.apar.com) and the website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com) and at the relevant sections of the websites of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSEIL"), the Stock Exchanges, on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Shareholders who have not received the said Postal Ballot Notice may download the same from the above mentioned websites.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account details with the Company are requested to register / update the same with the Company by sending an e-mail at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in) or at [com.sec@apar.com](mailto:com.sec@apar.com) by quoting their Folio Number and attaching duly filled in and signed Form ISR-1 along with annexures thereof in order to facilitate the Company to serve the documents through the electronic mode.

The Company has appointed CDSL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Notice for information purposes only.

The facility to exercise vote on Notice by remote e-voting, will be available for the following period :

Commencement of e-voting	: From 10:00 Hrs on Monday, December 11, 2023
End of e-voting	: To 17:00 Hrs on Tuesday, January 09, 2024

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, December 04, 2023 shall cast their vote electronically. E-voting shall not be allowed after 17:00 Hrs on Tuesday, January 09, 2024. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of the Postal Ballot / E-voting shall be declared within two (2) working days from the conclusion of remote e-voting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and will also be communicated to the Stock Exchanges and CDSL.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

By order of the Board  
For APAR Industries Limited  
Sd/-  
Sanjaya Kunder  
Company Secretary

Place : Mumbai  
Date : December 08, 2023

