

**Apte  
Amalgamations  
Limited**

September 28, 2012

The Secretary,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001

Ref: Apte Amalgamations Limited

Scrip Code: 507265

Dear Sir/ Madam,

**Subject: - Proceedings of the 78<sup>th</sup> Annual General Meeting.**

We wish inform you, pursuant to clause 31(d) of the Listing Agreement, that the 78<sup>th</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2012 at 9:30 A.M at Mittal Tower, Premises Co-Operative Society Ltd., Conference Hall, C-Wing 17<sup>th</sup> Floor, Opp. New Council Hall, Nariman Point, Mumbai 400 021

The following resolutions were passed by the members unanimously:

**Ordinary Business:-**

- i. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
- ii. Appointment of Mr. Chetan Jashwant Mehta, as a Director liable to retire by rotation.
- iii. Appointment of Mr. Maneesh Taparia, as a Director liable to retire by rotation.
- iv. Appointment of M/s. P.G. Bhagwat, Chartered Accountant, as Statutory Auditors of the Company.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Apte Amalgamations Limited

Director

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28<sup>th</sup> September, 2012

The Secretary,  
Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001

Scrip Code:- 507265

**Subject: - Outcome of 78<sup>th</sup> Annual General Meeting.**

Dear Sir/ madam,

This is to inform you that the 78<sup>th</sup> Annual General Meeting of the Company was held on Friday, 28<sup>th</sup> September 2012 at Mittal Tower, Premises Co-operative Society Ltd. Conference Hall, C Wing 17<sup>th</sup> Floor, Opp. New Council Hall, Nariman Point, Mumbai 400 021 have passed the following resolutions with requisite majority:

- i. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
- ii. Appointment of Mr. Chetan Mehta as a Director liable to retire by rotation.
- iii. Appointment of Mr. Maneesh Taparia as a Director liable to retire by rotation.
- iv. Appointment of M/s. P.G. Bhagwat, Chartered Accountant, as Statutory Auditors of the Company.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Apte Amalgamations Limited

Director