

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

26th September, 2012

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400051.

Dear Sir,

Sub: Outcome of the Annual General Meeting

With reference to the captioned subject, please take note that the Members at the 25th Annual General Meeting of the Company held on Wednesday, 26th of September, 2012 have passed all the resolutions as set out in the notice of the AGM.

The following resolutions, mentioned in the respective notice were passed in the said AGM:

1. Resolution 1 regarding adoption of the Balance Sheet and Profit and Loss Account for the year ended 31st March, 2012 was passed unanimously.
2. Resolution 2 where dividend @ Rs. 2.50 per equity share to be paid to the members, was passed unanimously.
3. Resolution 3 where Dr. Naranbhai T. Patel, who was retiring by rotation, was reappointed as a Director. The resolution was passed unanimously.
4. Resolution 4 where Dr. N. V. Vasani who retired by rotation, was not reappointed as a Director, as he didn't seek re-appointment as a director because of his ill health. The resolution was passed unanimously.
5. Resolution 5 where M/s Arvind A. Thakkar & Co. Chartered Accountants were re-appointed as the Statutory Auditor of the Company from the conclusion of this AGM till the conclusion of next Annual General Meeting.
6. Resolution 6 where Mr. Rupesh P. Mehta, who was appointed as an additional Director of the Company by the Board of Directors on 20.10.2011 is now appointed as a Director of the Company, liable to retire by rotation.
7. Resolution 7 where there was revision in terms of remuneration of Mr. Asit A. Patel, Managing Director of the Company w.e.f. 01.09.2012 was passed unanimously.



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8. Resolution 8 where Mr. Anand A. Patel, was re-appointed as a Whole-Time Director of the Company for further period of 3 (Three) years w.e.f. 01.09.2012 was passed unanimously.
9. Resolution 9 where payment of commission to Mr. Anilkumar T. Patel, Director of the Company was passed unanimously.
10. Resolution 10 where payment of commission to Mr. Manilal V. Patel, Director of the Company was passed unanimously.

Kindly take note of the same.

For Gujarat Apollo Industries Limited



Company Secretary

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26th September, 2012

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Annual General Meeting

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