

## GUJARAT APOLLO INDUSTRIES LIMITED

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

**2<sup>nd</sup> March, 2013**

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400051	Bombay Stock Exchange Limited 25 <sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai – 400001
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Dear Sir/Madam,

**Sub: Result of Postal Ballot as per Clause 35A**

Pursuant to provisions of Clause 35A of Listing Agreement, we furnish below the details of the voting results pertaining to the Postal Ballot process conducted in accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for seeking the approval of the shareholders for transfer, sale, and/or otherwise dispose of the entire product portfolio of asphalt plants but excluding crushing and screening business as a “going concern” on a slump sale basis to Apollo Construction Equipment Limited by way of an Ordinary Resolution as detailed out in the postal ballot notice dated 16<sup>th</sup> January, 2013.

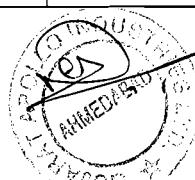
Based on the Report of Mr. Ravi Kapoor, Practicing Company Secretary, the Scrutinizer, dated 2<sup>nd</sup> March 2013, the Company has declared the results of the Postal ballot today as under:

Sr. No.	Particulars	Number	Votes	% of Votes
1.	Total number of postal ballot forms received	314	10677936	NA
2.	<u>Less:</u> Invalid postal ballot forms	6	107920	NA
3.	Net valid postal ballot forms	308	10570016	100%
4.	Valid votes in favour of the resolution	274	10501761	99.35%
5.	Valid votes against the resolution	34	68255	0.65%

Accordingly, the above mentioned ordinary resolution was passed with requisite majority.

**Details of voting results of the Postal ballot pursuant to Clause 35A of the Listing Agreement.**

Date of Postal Ballot declaration	<b>2<sup>nd</sup> March 2013</b>
Total number of shareholders on record date (i.e.18 <sup>th</sup> January, 2013)	<b>10581</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>N.A.</b>
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	<b>N.A.</b>



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<u>Details of the Agenda</u> Resolution required	Ordinary Resolution for sale of product portfolio of asphalt plants as mentioned above and detailed in the postal ballot notice
Mode of voting	Postal ballot/E-voting
In case of Poll/Postal ballot/E-voting	<b>As Below</b>

Promoter / Public	No. of shares held	No. of 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
<b>Promoter and Promoter Group</b>	8396322	8017898	95.49%	8017898	NIL	100%	NIL
<b>Public Institutional holders</b>	2807478	1026657	36.57%	1026657	NIL	100%	NIL
<b>Public-Others</b>	5371200	1525461	28.40%	1457206	68255	95.53%	4.47%
<b>Total</b>	16575000	10570016	63.77%	10501761	68255	99.35%	0.65%

Please take the above in record.

Thanking you,

Yours faithfully,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
**Neha Chikani Shah**  
 Company Secretary

