



16<sup>th</sup> August, 2013

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

**Scrip Code:- 507265**

**Subject: - Outcome of 79<sup>th</sup> Annual General Meeting.**

Dear Sir/ madam,

We wish to inform you that the 79<sup>th</sup> Annual General Meeting of the Company was held on Friday, 16<sup>th</sup> August 2013 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, 2013 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 M/s. P.G. Bhagwat, Chartered Accountant, as Statutory Auditors of the Company.
- iii. Appointment of Mr. Rajesh Loya as a Director liable to retire by rotation.
- iv. Appointment of Mr. Jashwant B. Mehta as a Director liable to retire by rotation.
- v. Change of Name
- vi. Alteration of main Object Clause

Please take the same on record.

Thanking you,

Yours faithfully,

For Apte Amalgamations Limited

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Director