

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

September 24, 2014

CIN: L45202GJ1986PLC009042

<b>Dy. General Manager</b> <b>BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOIND; Scrip Code:</b> <b>522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

**Sub: Outcome of the Annual General Meeting**

In accordance with Clause No. 35B of the Listing Agreement, we write to inform you that the members of the Company at the 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 23<sup>rd</sup> of September, 2014 at 11.00 A.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732, transacted following business:

Sr. No.	Description	Particulars		
A	Date of AGM	September 23, 2014		
B	Book Closure Date	September 17, 2014 to September 23, 2014 (Both days inclusive)		
C	Total No. of Shareholders on Record date	10491		
D	No. of Shareholders present in the meeting either in person or through Proxy			
	Shareholders	In Person	Proxy	Total
	Promoter & Group	4	nil	4
	Public	26	1	27
	Total	30	1	31

**Outcome:**

The mode of voting was by way of Poll/E-Voting. The shareholders have passed all the resolutions as set out in the notice of the AGM.



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**Following resolutions were passed in the said AGM:**

1. Resolution 1 regarding the adoption of the Balance Sheet and Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 was passed with requisite majority.
2. Resolution 2 where dividend @ Rs. 2.50 per share to be paid to the members, was passed with requisite majority.
3. Resolution 3 where Mr. Asit A. Patel, who was retiring by rotation, was reappointed.
4. Resolution 4 where Mr. Anand A. Patel, who was retiring by rotation, was reappointed.
5. Resolution 5 where M/s. DJNV & Co., Chartered Accountants were re-appointed as the Statutory Auditor of the Company for the financial year 2014-15 from the conclusion of this AGM till the conclusion of next Annual General Meeting, was passed with requisite majority.
6. Resolution 6 where the ratification of remuneration payable to M/s. P. D. Modh & Associates, Cost Auditors of the Company for the financial year ending 31st March, 2015, was passed with requisite majority.
7. Resolution 7 for appointment of Mr. Ugrabhai V. Patel, as an Independent Director of the Company, was passed with requisite majority.
8. Resolution 8 for appointment of Mr. Navinchandra Shah, as an Independent Director of the Company, was passed with requisite majority.
9. Resolution 9 for re-appointment of Mr. Asit A. Patel, as a Managing Director of the Company, was passed with requisite majority.
10. Resolution 10 enumerating power to create charge on assets of the Company under Section 180(1)(a) of the Company, was passed with requisite majority.
11. Resolution 11 enumerating borrowing limits under Section 180(1)(c) of the Company, was passed with requisite majority.
12. Resolution 12 where transactions with related parties under Section 188 of the Companies Act, 2013, were passed with requisite majority.

Kindly take note of the same.

**For Gujarat Apollo Industries Limited**



**Company Secretary**

