



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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E-mail : delhi@apmindustries.co.in  
CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

January 23, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Scrip Code 523537**

**Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of Results of Postal Ballot (E-Voting)**

Dear Sirs,

This is further to our letter dated December 20, 2024 regarding Notice of Postal Ballot (“the Notice”) dated December 18, 2024 issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of Ordinary/ Special resolutions to be passed through the mode of remote e-voting only. We wish to inform you that the resolutions proposed at Item No. 1 and 2 of the Notice dated December 18, 2024 have been passed with requisite majority. The resolutions are deemed as approved on the last date of e-voting i.e. Wednesday, January 22, 2025.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-A; and
2. Scrutinizer's Report dated January 23, 2025 as required under Section 110 of the Companies Act, 2013 and relevant rules made thereunder - Annexure-B.

The aforesaid voting results along with Scrutinizer's report are also being disseminated on Company's website at [www.apmindustries.co.in](http://www.apmindustries.co.in) and are also being made available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, the details prescribed under SEBI circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars along with the brief profile of the Directors, had been submitted by the Company vide its intimation dated October 29, 2024 and December 18, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

**Neha Goel**

**Company Secretary**

**Encl: as above**

**APM INDUSTRIES LIMITED**

**Voting Results of Postal Ballot conducted by way of remote e-voting only**

**Details of Postal Ballot e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM/EGM/closure of e-voting (In case of Postal Ballot)</b>	January 22, 2025
Total number of shareholders on record date (i.e. December 13, 2024 – cut-off date for e-Voting)	10137
<b>No. of Shareholders present in the meeting either in person or through proxy: -</b>	
Promoters and Promoter Group	Not Applicable
Public	
<b>No. of shareholders attended the meeting through Video Conferencing: -</b>	
Promoters and Promoter Group	Not Applicable
Public	

**Item No. 1:-**

<b>Resolution Required:- Special Resolution</b>								
To Appoint Shri Harpal Singh Chawla (DIN: 00025492) as an Independent Director on the Board of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	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
Promoter and Promoter Group	Remote e-Voting	13871320	13871320	100.0000	13871320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>13871320</b>	<b>100.0000</b>	<b>13871320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	7250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	95690	1.2375	91950	3740	96.0915	3.9085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>95690</b>	<b>1.2375</b>	<b>91950</b>	<b>3740</b>	<b>96.0915</b>	<b>3.9085</b>
<b>Total</b>		<b>21611360</b>	<b>13967010</b>	<b>64.6281</b>	<b>13963270</b>	<b>3740</b>	<b>99.9732</b>	<b>0.0268</b>

The resolution has been passed with requisite majority.

**Item No. 2:-**

<b>Resolution Required:- Ordinary Resolution</b>								
To Appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Non-Executive, Non Independent Director on the Board of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	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
Promoter and Promoter Group	Remote e-Voting	13871320	13871320	100.0000	13871320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>13871320</b>	<b>100.0000</b>	<b>13871320</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote e-Voting	7250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	7732790	95690	1.2375	91950	3740	96.0915	3.9085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab.					
	<b>Total</b>		<b>95690</b>	<b>1.2375</b>	<b>91950</b>	<b>3740</b>	<b>96.0915</b>	<b>3.9085</b>
<b>Total</b>		<b>21611360</b>	<b>13967010</b>	<b>64.6281</b>	<b>13963270</b>	<b>3740</b>	<b>99.9732</b>	<b>0.0268</b>

The resolution has been passed with requisite majorit

**ANNEXURE - B**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
APM INDUSTRIES LIMITED  
SP-147, RIICO Industrial Area, Bhiwadi,  
District Khairthal-Tijara, Rajasthan-301019

**SUB: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated December 18, 2024**

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of APM Industries Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolutions contained in the Postal Ballot Notice dated December 18, 2024.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the Cut-Off Date i.e. Friday, December 13, 2024 and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.



2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. In compliance with the MCA Circulars, a newspaper advertisement was published on **December 21, 2024**, in "**Business Standard**" (English language newspaper) and in "**Business Remedies**" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.
4. The Company has appointed National Securities Depository Limited ("NSDL"), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolutions contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. "**Cut-Off Date**" i.e. **Friday, December 13, 2024**, were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated December 18, 2024, through e-voting only.
6. The remote e- voting period commenced from **Tuesday, December 24, 2024 (09:00 A.M., IST)** till **Wednesday, January 22, 2025 (05:00 P.M., IST)** at e-voting platform on the designated website of NSDL. The e-voting facility was blocked forthwith thereafter.
7. The votes were unblocked on **Wednesday, January 22, 2025**, after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



ABHISHEK GUPTA



ABHINAV BHARADWAJ

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted "For" and "Against" on the resolutions put to vote, were generated from the e-voting website of NSDL.



8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
9. Consolidated Results with respect to each item of the Notice of Postal Ballot are Submitted hereby as follows:

**ITEM NO. 01: - SPECIAL RESOLUTION**

**To Appoint Shri Harpal Singh Chawla (DIN: 00025492) as an Independent Director on the Board of the Company**

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to Total number of valid votes cast
Voted in favor of the resolution	69	13963270	99.9732%
Voted against the resolution	11	3740	0.0268%
<b>Total</b>	<b>80</b>	<b>13967010</b>	<b>100 %</b>
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, Resolution No. 1 has been approved with the requisite majority.

**ITEM NO. 02: - ORDINARY RESOLUTION**

**To Appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Non-Executive, Non-Independent Director on the Board of the Company.**

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to Total number of valid votes cast
Voted in favor of the resolution	69	13963270	99.9732%
Voted against the resolution	11	3740	0.8267%
<b>Total</b>	<b>80</b>	<b>13967010</b>	<b>100 %</b>
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, Resolution No. 2 has been passed with the requisite majority.



10. Based on the abovementioned results, I confirm that **1 (One) Special Resolution** as set out in **Item No. 01** and **1 (One) Ordinary Resolutions** as set out in **Item No. 02** of the Notice of Postal Ballot dated December 18, 2024, have been passed with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.  
Company Secretaries



**CS RAVI SHARMA**

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468F003769341

Peer Review No. 978/2020

Date : 23.01.2025

Place : Delhi

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Countersigned by  
Neha Goel  
Company Secretary and Compliance Officer  
For and on behalf of APM Industries Limited

Date: 23.01.2025  
Place: New Delhi