APAR INDUSTRIES LTD.

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SEC/0708/2015 **By Fax & Hand Del.** 10th August, 2015

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), **Mumbai – 400 051.** **Scrip Symbol : APARINDS** **Kind Attn.: The Manager, Listing Dept.**	BSE Ltd. Corporate Relationship Department, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai - 400 001.** **Scrip Code : 532259** **Kind Attn. : Corporate Relationship Dept.**

Sub. : Outcome of the 26th Annual General Meeting of the Shareholders of the Company held on Friday, 7th August, 2015 in the Auditorium of Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007.

Dear Sir,

This is to inform the Exchanges that the Equity Shareholders of the Company at their 26th Annual General Meeting (AGM) held on Friday, 7th August, 2015 at Vadodara have transacted all the Agenda items contained in the Notice dated 14th May, 2015 :

Ordinary Business :

1. Adopted the Audited Annual Accounts, both Standalone and Consolidated, for the Financial Year ended 31st March, 2015 (2014-2015).

2. Declared dividend at Rs. 3.50 (35.00 %) per share, on 38,496,769 Equity Shares of the face value of Rs. 10/- each for the Financial Year ended 31st March, 2015 (2014-15).

3. Re-appointed Mr. Kushal N. Desai as Director of the Company, retirable by rotation.

Special Business :

4. Re-appointed M/s. Sharp & Tannan, Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of 31st Annual General Meeting to be held in the year 2020, subject to ratification by the members at every Annual General Meeting.

5. Re-appointed Mr. Kushal N. Desai as Managing Director and Chief Executive Officer (CEO) of the Company for a period of three years w.e.f. 1st January, 2015 to 31st December, 2017 and payment of Remuneration to him.

6. Re-appointed Mr. Chaitanya N. Desai as Managing Director of the Company for a period of three years i.e. from 1st January, 2015 to 31st January, 2015 as Joint Managing Director and from 1st February, 2015 to 31st December, 2017 as Managing Director and payment of Remuneration to him.

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9. Approved appointment and payment of remuneration to Cost Auditors.

All the above Resolutions were unanimously passed as declared/announced by us vide our letter Ref. no. SEC/1008/2015 dtd. 10th August, 2015.

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary