APAR INDUSTRIES LTD.

REGD. OFFICE :
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SEC/ 344 /2012 **By Fax & Hand Del.** 9th November, 2012

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 23rd Annual General Meeting

Dear Sir,

This is to inform the Exchange that the Equity Shareholders of the Company at their 23rd Annual General Meeting (AGM) held today, i.e. 9th November, 2012 at Vadodara have approved all the following Agenda items of the AGM pursuant to the Notice dated 27th September, 2012 to the Shareholders :

Ordinary Business :

1. Adopted the Audited Annual Accounts, both Standalone and Consolidated, for the Financial Year 2011-2012.

2. Declared dividend at Rs. 4.00 (40 %) per share, on 38,470,431 Equity Shares of the face value of Rs. 10/- each for the Financial Year 2011-12.

3. Re-appointed of Shri H. N. Shah and Shri Chaitanya N. Desai as Directors of the Company.

4. Re-appointed M/s. Sharp & Tannan, Chartered Accountants, Mumbai as Statutory Auditors of the Company for the Financial Year 2012-13.

Special Business :

5. Appointed Shri Sanjiv Maheshwari as a Director of the Company liable to retire by rotation.

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CORPORATE OFFICE :
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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

MGMT. SYS.
RvA C 071

ISO 9001:2008
CERTIFIED COMPANY

6. Approved the re-appointment of Shri Kushal N. Desai, as Managing Director and Chief Executive Officer (CEO) and Shri Chaitanya N. Desai as Joint Managing Director of the Company for a further period of 3 years from 1st January, 2012 to 31st December, 2014.

7. Authorised the Board of Directors of the Company to borrow in excess of paid-up share capital and free reserves of the Company but not exceeding the sum of Rs. 500 Crores.

You are requested to kindly take note of the above

Thanking you,

Yours Faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary.