APAR INDUSTRIES LTD.

REGD. OFFICE :
301, PANORAMA COMPLEX,
R. C. DUTT ROAD,
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SEC/415 /2011

By Fax & Hand Delivery

10th October, 2011

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

SUB. : Result of the Postal Ballot

Dear Sirs,

We refer to our letter no. SEC/338/2011 dated 22nd August, 2011 enclosing therewith copies of Postal Ballot Notice dated 29th July, 2011 for your record.

In this regard, we wish to inform you that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot in respect of the following matter viz.:

"Special Resolution under Section 17 of the Companies Act, 1956 for amending the Object Clause of the Memorandum of Association of the Company."

The last date for receipt of the duly completed postal ballot forms by the Scrutinizer from the shareholders was Friday, the 30th September, 2011.

Mr. Hemang M. Mehta, a Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the postal ballot process in a true, fair and transparent manner, submitted his report dated 10th October, 2011 and as per the said Report, Dr. N. D. Desai, Chairman of the Company, announced the following results on 10th October, 2011 at the Corporate Office of the Company at Mumbai viz.:

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CORPORATE OFFICE :
APAR HOUSE, CORPORATE PARK,
SION-TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071. INDIA.
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IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

MGMT. SYS.
RvA C 071

ISO 9001:2008
CERTIFIED COMPANY

Sr. No.	Particulars	Number of Members voted	Number of Shares Voted	% to Total Shares Voted
A.	**Total Postal Ballots received**	**537**	**26,003,610**	**100.000**
i)	Total Postal Ballots – Valid	524	26,001,917	99.993
ii)	Total Postal Ballots – Invalid	13	1,693	0.007

Sr. No.	Particulars	Number of Members whose votes are valid	Number of shares voted validly	% to Total number of shares which are voted validly
B.	**Out of above total Postal Ballots Validly voted**	**524**	**26,001,917**	**100.000**
i)	Postal Ballots / Votes – in favour of the Resolution	512	25,999,643	99.991
ii)	Postal Ballots / Votes – against the Resolution	12	2,274	0.009

The valid votes cast assenting to the resolution were 99.991 % of the total valid votes polled and consequently, the Special Resolution contained in the Notice of Postal Ballot dated 29th July, 2011 has been passed by the requisite majority.

You are requested to kindly take note of above and bring the same to the notice of your members and investors at large.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary