

GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009, INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

11th Aug, 2012

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

Sub: Outcome of Board Meeting, Notice of AGM & Book Closure etc.

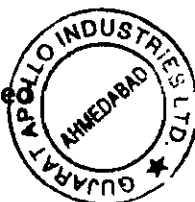
We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today i.e. 12th August, 2012 at 11.00 a.m. as follows:

1. The Board of Directors of the Company have recommended the dividend of Rs. 2.5/- per Share for the financial year 2011-12;
2. The Annual General Meeting of the Company is to be held on 26th September, 2012 at 11.00 a.m.;
3. The Register of Members and share transfer books of the Company shall remain closed from 19th September 2012 to 26th September 2012 (both days inclusive) for the purpose of payment of Dividend;
4. The Board of Directors of the Company have approved the unaudited results for the quarter ended 30th June, 2012;
5. The Board of Directors of the Company have approved and adopted audited Financials for the year ended 31st March, 2012;
6. The Board of Directors accepted resignation given by Mr. Ajitkumar T. Patel, Whole-Time Director of the Company, consequently he ceased to be Director of the Company from 11th August, 2012.
7. Subject to approval of members at the general meeting, the Board of Directors have proposed to re-appoint Mr. Anand A. Patel, Whole-Time Director of the Company for further period of 3 (Three) years w.e.f. 01.09.2012.
8. Subject to approval of members at the general meeting, the Board of Directors have recommended to revise terms of remuneration of Mr. Asit A. Patel, Managing Director of the Company.
9. Subject to approval of members at the general meeting, the Board of Directors have recommended to pay commission to Mr. Anilkumar T. Patel and Mr. Manibhai V. Patel, Directors of the Company (other than Managing/Whole-Time Director)

Kindly take note of the same.

For Gujarat Apollo Industries Limited

Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

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11th August, 2012

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Submission of the Quarterly and yearly Results.

With reference to the captioned subject, please find attached following under Clause 41 of the Listing Agreement:

1. Unaudited Quarterly Result for the quarter ended 30th June, 2012 along with Limited Review Report.
2. Audited Financial Results for the Year ended 31st March, 2012.

Please find the same in order and take on record the same.

Thanking You,

For GUJARAT APOLLO INDUSTRIES LIMITED


Neha Chikani Shah
Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

OITASAN, STATE HIGHWAY, P.O. JAGUDAN DIST MEHSANA-382 710 TEL : 02762-285344-45-46 FAX : 02762-285359

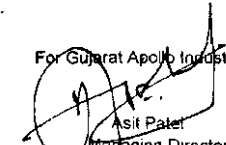
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th JUNE, 2012

Sr. No.	Particulars	3 Months ended		Preceding 3 Months Ended		Corresponding 3 Months ended in the previous year		Accounting year ended	
		30.06.2012	Unaudited	31.03.12	Unaudited	30.06.2011	Unaudited	31.03.2012	Audited
1	(a) Net Sales/Income from Operations	3,112.89		9,015.40		2,907.58		21,589.37	
	(b) Other Operating Income	129.13		95.67		98.27		188.60	
	Income	3,241.82		8,989.73		3,005.85		21,777.97	
2	Expenditure								
	a. Increase/Decrease in stock in trade and work in progress	432.33		777.40		40.92		639.24	
	b. Consumption of raw materials	2,472.11		5,619.51		1,922.39		14,208.80	
	c. Purchase of traded goods	0.00		0.00		0.00		0.00	
	d. Employees cost	215.04		296.42		201.39		961.63	
	e. Depreciation	99.32		89.74		82.59		349.24	
	f. Other expenditure	707.18		835.11		629.16		2,836.97	
	Total	3,061.33		7,618.18		2,878.43		18,996.88	
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	180.49		1,371.55		129.42		2,780.99	
4	Other Income	93.65		151.50		109.50		494.07	
5	Profit before interest & Exceptional Items (3+4)	274.14		1,523.05		238.92		3,275.06	
6	Interest	26.70		141.02		95.97		465.95	
7	Profit after Interest but before Exceptional Items (5-6)	247.44		1,382.03		152.95		2,809.41	
8	Exceptional Items	0.00		0.00		0.00		0.00	
9	Profit/(Loss) (-) from Ordinary Activities before tax (7+8)	247.44		1,382.03		152.95		2,809.41	
10	Tax expense	77.00		547.00		50.00		984.02	
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	170.44		835.03		102.95		1,824.79	
12	Extraordinary Item	0.00		0.00		0.00		0.00	
13	Net profit (+)/Loss (-) for the period (11-12)	170.44		835.03		102.95		1,824.79	
14	Paid-up equity share capital (Face Value - Rs 10/- per share)	1,657.50		1,657.50		1,657.50		1,657.50	
15	Reserve excluding Revaluation Reserves	-		-		-		15,024.84	
16	Earnings Per Share (EPS)								
	(a) Basic and diluted EPS before Extraordinary items	1.03		5.04		0.62		11.01	
	(b) Basic and diluted EPS after Extraordinary items	1.03		5.04		0.62		11.01	
A. PARTICULARS OF SHARE HOLDING									
1	Public shareholding	8172478		8178041		8571785		8179041	
	Number of shares	49.31		49.35		51.72		49.35	
	Percentage of shareholding								



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2 Promoters and promoter group Shareholding**				
a) Pledged/Encumbered				
-Number of Shares	0	0	0	0
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
-Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non-encumbered:				
-Number of Shares	8402522	8395959	8003215	8395959
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
-Percentage of shares (as a % of the total share capital of the company)	50.69	50.65	48.28	50.65
B Investor Complaints				
Pending at beginning of the quarter	NIL			
Received during the quarter	3			
Disposed during the quarter	2			
Remaining unresolved at the end of the quarter	1			
<p>1 The above Results were reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on 11th August, 2012.</p> <p>2 The figures of the previous Periods are reclassified/regrouped/rearranged, wherever necessary, as per the format revised by SEBI in conformity with the amended Schedule VI to the Companies Act 1956.</p> <p>3 The Company is primarily in the business of manufacture and sale of Road Construction and maintenance Machineries and Spare Parts thereof.</p> <p>4 The Statutory Auditors have carried out a "Limited Review Report" of the unaudited financial results as required under Clause 41 of the Listing Agreement.</p>				
Place : Ditasan, Mehsana		For Gujarat Apollo Industries Ltd.		
Date : 11.08.2012		 Asit Patel Managing Director		



ARVIND A. THAKKAR & CO

CHARTERED ACCOUNTANTS

Arvind A. Thakkar

B.Com., F.C.A.

Phone : 27543650/27543655
Ground Floor, Trupti Apartments,
Behind Old High Court,
Navrangpura, AHMEDABAD - 380 009.
Email : aat47@rediffmail.com
Mobile : 9825484365

Date :

LIMITED REVIEW REPORT FOR THE UNAUDITED FINANCIAL RESULT OF M/S. GUJARAT APOLLO INDUSTRIES LIMITED FOR THE PERIOD ENDED 30TH JUNE, 2012.

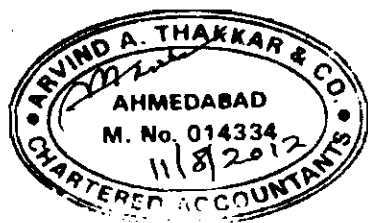
We have reviewed the accompanying statement of Unaudited financial results of Gujarat Apollo Industries Limited, for the period ended 30th June, 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Ahmedabad

Date: 11th August, 2012



FOR ARVIND A. THAKKAR & CO.
CHARTERED ACCOUNTANTS


A. A. THAKKAR
(SOLE PROPRIETOR)