APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
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# NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

**Notice** is hereby given that 28th Annual General Meeting of the Members of the Company will be held on Saturday, 26th September, 2015 at 11.00 a.m. at the Registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka &s District Mehsana – 382732 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

The Company has on 1st September, 2015 completed the dispatch of the physical copies of the Notice of Twenty Eighth AGM, Annual Report containing audited accounts for the year ended 31st March, 2015 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 13th August, 2015. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The Board of Directors of the Company has appointed Mr. Ashish Shah – Proprietor of M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 23rd September, 2015 (9.00A.M) and ends on 25th September, 2015, (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 19th September, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 21st August, 2015.

Members who have not received Notice and the Annual Report may down load the same from the website of the Company through the link http://www.apollo.co.in/

Pursuant to provisions of Section 91 of the Companies Act, 2013 and clause 16 of the listing Agreement, the Register of Members and the share transfer book of the Company shall remain closed from 21st September, 2015 to 26th September, 2015 (both the days inclusive) for the purpose of said Annual General Meeting and for payment of final dividend, if approved at the ensuing Annual General Meeting..

**For, Gujarat Apollo Industries Limited**

**Ajit A. Patel [DIN:00093332]**
**Managing Director**

**Place : Ahmedabad**
**Date : 01.09.2015**