

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

September 29, 2017

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting held on 29th September, 2017

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith proceedings of 30th Annual General Meeting of the Company held on Friday, 29th of September, 2017 at 11.00 A.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732.

Kindly take the same on record.

Yours Sincerely,
For Gujarat Apollo Industries Limited


CS Neha Chikani Shah [A-25420]
Company Secretary
Encl:a/a



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PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH SEPTEMBER, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 486, 487, 488, MOUJE DHOLASAN, TALUKA & DISTRICT MEHSANA – 382732

Present Directors:

Mr. Anilkumar T. Patel
Mr. Asit A. Patel (Managing Director)
Mr. Navinchandra V. Shah
Mrs. Nayna A. Patel
Mr. Naman Patel

Company Secretary: Ms. Neha Shah

Chief Financial Officer: Mr. Bharat P. Dave

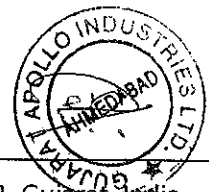
Statutory Auditor: Represented by CA Devang Doctor from DJNV & Associates, Chartered Accountants.

Secretarial Auditor: Mr. Ashish Shah, Company Secretary

Chairman of the Audit Committee, Nomination and Remuneration Committee were present at the meeting.

35 Members representing 13,67,376 Shares in person were present.

1. Mr. Anilkumar T. Patel, Founder Promoter, took the Chair on request of members present at the meeting and welcomed members present at the 30th Annual General Meeting. The Meeting commenced at 11.00 AM.
2. The business before the AGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. Mr. Manibhai V. Patel, Mr. Anand A. Patel and Mrs. Kapilaben A. Patel could not attend the AGM due to their Pre-occupation.
4. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
 - (a) Financial Statements for the financial year ended as on 31st March, 2017 including the Consolidated Financial, Statements for the said financial year, and Reports of the Board of Directors and the Auditors.
 - (b) Register of Directors and Key Managerial Personnel and their Shareholding.
 - (c) Register of Contracts or Arrangements in which Directors are interested.
5. The Notice dated 29th August, 2017 conveying the 30th AGM & the Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2017, circulating to the members, were taken as read.
6. The Chairman thereafter introduced all the Directors present at the dais.
7. The Chairman delivered the speech in which he gave an overview of the business; financial and operational performance of the Company for the financial year ended 31st March, 2017. He then briefly covered the items of business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.



Registered office: Block No.: 486,487, 488, Mouje Dholasan, Taluka & District Mehsana -382 732. Gujarat, India.

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8. The Chairman drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on 25th September, 2017 at 9.00 a.m. and ended on 28th September, 2017 at 5:00 p.m.

The chairman advised that those who had not been able to cast their votes by remote e-voting, may avail the facility of voting through ballot paper provided at the AGM venue once the resolutions as per agenda are read.

The Chairman conducted the proceedings of the items as mentioned in the Notice of AGM except item no. 6 for Transaction with related parties. He being interested director for the said item, with the consent of the members present, requested Mr. Navinchandra V. Shah to take the chair. Mr. Navinchandra V. Shah conducted the proceedings of item no. 6 of the Notice of AGM.

The Chairman thereafter read the Resolutions as follows:

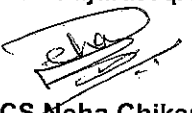
Ordinary Business:

1. Regarding adoption of the Audited Financial Statements and Profit and Loss Account for the year ended March 31, 2017 along with Audited consolidated Financial Statements for the financial year ended March 31, 2017, together with the Report of the Auditors
2. Declaration of dividend @ Rs. 2.50 per share.
3. Re-appointment of Mr. Manibhai V. Patel [DIN:00115717], who was retiring by rotation, offered himself for reappointment.
4. Re-appointment of Mrs. Nayna A. Patel [DIN:05199350], who was retiring by rotation, offered herself for reappointment.
5. Ratification of re-appointment of M/s. DJNV & Co., Chartered Accountants, as a Statutory Auditors of the Company.

Special Business:

6. Ordinary Resolution - where transactions with related parties under Section 188 of the Companies Act, 2013.
9. The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.
10. The members were informed that the combined results of e-voting and voting through Ballot paper shall be declared to the Stock Exchanges and the same along with the Scrutinizers report shall be placed on the website of the Company
11. On completion of voting, the AGM concluded with Vote of thanks at 12.30 P.M.

For Gujarat Apollo Industries Limited


CS Neha Chikani Shah [A-25420]
Company Secretary

