



APAR INDUSTRIES LTD.

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SEC/0309/2016

By e-filing3rd September, 2016

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: The Manager, Listing Dept.</u>	BSE Ltd. Department of Corporate Services, 27 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Dept.</u>
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Ref. : Submission of Summary of proceedings of the 27th Annual General Meeting (AGM) of the Company held on Friday, 5th August, 2016 at Vadodara (Gujarat).

Sub. : Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

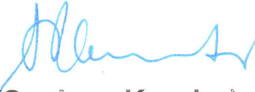
Kindly refer to our earlier letter no. SEC/0608/2016 dtd. 6th August, 2016 vide which we have submitted to the Exchanges the proceedings and details of voting results of the 27th Annual General Meeting of the Company held on Friday, 5th August, 2016 at Vadodara (Gujarat).

We are now enclosing herewith Summary of the proceedings of the 27th Annual General Meeting of the Company for your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Apar Industries Limited


(Sanjaya Kunder)
Company Secretary



Encl : As above



APAR INDUSTRIES LIMITED

Summary of proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of Apar Industries Limited (the Company) was held on Friday, August 5, 2016 at 2.15 P.M. at the Auditorium of the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007 (Gujarat).

Dr. N. D. Desai chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, except Dr. N. K. Thingalaya, who was not available due to health constraint, attended the Meeting.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statements of the Company including Consolidated Financial Statements comprising the Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To confirm payment of Interim-cum-Final Dividend on Equity Shares of the Company.	Ordinary
3.	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN - 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To ratify appointment of M/s. Sharp & Tannan, Chartered Accountants as Auditors of the Company to hold office from the Conclusion of this AGM till the conclusion of 28 th AGM to be held in 2017 and authorize the Board of Directors to fix their remuneration.	Ordinary
5.	To confirm appointment and ratify payment of remuneration not exceeding Rs. 1,20,000/- to Mr. T. M. Rathi, the Cost Auditors for the Financial Year ending 31 st March, 2017.	Ordinary
6.	To adopt new set of Articles of Association of the Company.	Special

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The Chairman informed that Mr. Hemang M. Mehta of M/s. H. M. Mehta & Associates, Company Secretaries (**Membership No. 4965**) was the Scrutinizer appointed by the Board to supervise the remote e-voting and physical ballot at AGM.

Chairman informed the Members that the facility of remote e-voting for the Members was made available till August 4, 2016 and that the facility for physical ballot had been provided at the AGM venue. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could now cast their vote at the Meeting.

The Chairman then invited the Members to express their views on the operations and financial performance of the Company and related matters. However, there was no query or comment from any of the present shareholders.

The Chairman thanked the Members for attending and participating in the Meeting and authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received on August 06, 2016 and as set out therein, all the said resolutions were declared passed with the requisite majority.

Thanking you,

Yours faithfully,
For Apar Industries Limited


(Sanjaya Kunder)
Company Secretary

