



APAR INDUSTRIES LTD.

REGD. OFFICE : 301/306, PANORAMA COMPLEX,
R. C. DUTT ROAD, VADODARA - 390007,
INDIA
T : (+91) (265) 2323175 / 2323176
(+91) (265) 2322798
F : (+91) (265) 2330309
E : apar.baroda@apar.com
url : www.apar.com

SEC/0908/2018

By e-filing

9th August, 2018

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.: Summary of Proceedings of the 29th Annual General Meeting (AGM) of the Company held on Thursday, 9th August, 2018 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,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 29th Annual General Meeting of the Company held today i.e. 09th August 2018 at Vadodara (Gujarat).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Apar Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl : As above

CORPORATE OFFICE : APAR HOUSE, CORPORATE PARK, SION TROMBAY ROAD, CHEMBUR, MUMBAI - 400 071 INDIA
T : (+91) (22) 2526 3400 / 6780 0400 • F : (+91) (22) 2524 6326 • E : corporate@apar.com • url : www.apar.com

WORKS 1 : SURVEY 148/1, 148/3/1, VILLAGE KUDACHA, SILVASSA - RAKHOLI ROAD, SILVASSA (U.T. OF D & NH) PIN : 396230 INDIA.
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

WORKS 2 : CONDUCTOR DIVN. UNIT - III, SURVEY NO. 127/1/2, VILLAGE - ATHOLA, SILVASSA-UMARKUL ROAD,
SILVASSA (U.T. OF D & NH) PIN : 396230. INDIA.
T : (+91) (260) 3013400 • F : (+91) (260) 3013401 / 02 • E : masal.conductor@apar.com • url : www.apar.com

CIN : L91110GJ1989PLC012802



ISO 9001 : 2008 CERTIFICATE REGISTRATION NO.: 20000164QM08
ISO 14001 : 2004 CERTIFICATE REGISTRATION NO.: 20000164UM
OHSAS : 18001 : 2007 CERTIFICATE REGISTRATION NO.: 20000164BSOH



APAR INDUSTRIES LIMITED

Summary of Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of the Members of Apar Industries Limited (the Company) was held on Thursday, August 9, 2018 at 2.15 P.M. at the Auditorium of the Vanijya Bhavan, Central Gujarat Chamber of Commerce, Race Course Circle, Vadodara – 390 007 (Gujarat).

Mr. Kushal N. Desai, Chairman & Managing Director of the Company, chaired the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business. All the Directors attended the Meeting.

The following items of business as set out in the Notice convening the 29th Annual General Meeting were commended for members' consideration and approval:

Item No.	Details of the Agenda	Resolution required
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial statements including Consolidated Financial statements comprising the Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss and Cash flow for the year ended on that date together with Reports of Directors and Auditors thereon.	Ordinary
2.	To declare dividend on the Equity Shares of the Company - @ Rs. 9.50 per share (95.00%) of the face value of Rs. 10/-.	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
SPECIAL BUSINESS		
4.	To approve Re-appointment of Mr. Kushal N. Desai as Managing Director and Chief Executive Officer (CEO) of the Company for a period of 5 years w.e.f. 1st January, 2018.	Special
5.	To approve Re-appointment of Mr. Chaitanya N. Desai as Managing Director of the Company for a period of 5 years w.e.f. 1st January, 2018.	Special
6.	To confirm appointment and ratify payment of remuneration not exceeding Rs. 120,000/- p.a. to Mr. T. M. Rathi, the Cost Auditor for the Financial Year ending 31 st March, 2019.	Ordinary

Clarifications were sought on reduction of Profit, operations of the new plant situated at Jharsuguda, implication of GST on the Company and synergies of Cable business with Conductor and Oil business. The Chairman answered all the queries and provided information to the satisfaction of the members.

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

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from August 5, 2018 to August 8, 2018 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 to cast their vote physically at the Meeting.

Members were informed that the results of the e-voting and ballot/ poll conducted at the AGM of the Company shall be disseminated to the stock exchanges and shall be uploaded on the website of the Company as well as on the website of the depositories.

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

Yours faithfully,
For Apar Industries Limited



(Sanjaya Kunder)
Company Secretary