

 **APAR INDUSTRIES LIMITED**
(CIN : L91110GJ1989PLC012802)
Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat)
Phone : (0265) 2331935, Fax : (0265) 2330309 website : www.apar.com

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE INFORMATION**

1. Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Apar Industries Limited will be held on **Friday, 5th August, 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). Notice of the meeting dated 25th May, 2016 setting out the businesses to be transacted thereat together with the Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date both on Standalone and Consolidated basis, along with Notes to the Accounts, Cash Flow Statement, Directors' Report and Auditors' Report thereon have been sent to all the shareholders of the Company at their registered addresses and e-mailed to those shareholders whose e-mail addresses were registered with the Company.
Please note that the Annual Report 2015-16 is also available on the Company's website at www.apar.com. Physical copies of the Annual Report shall be sent on request and also available for inspection at the Registered Office of the Company during 11.00 A.M. to 4.00 P.M. except Sundays and Holidays.

2. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 30th July, 2016 to Friday, 5th August, 2016**, (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following information is available to the Shareholders of the Company:

Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date of 29th July, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (an Agency appointed for the purpose of providing e-voting facilities to the Shareholders of the Company) from a place other than venue of the AGM (remote e-voting). All the members are hereby informed that –

- i. The business as set forth in the Notice of the AGM dated 25th May, 2016 shall be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Tuesday, 2nd August, 2016 (10.00 Hrs. IST);
- iii. The remote e-voting shall close on Thursday, 4th August, 2016 (17.00 Hrs. IST);
- iv. The cut-off-date for determining the eligibility to vote by electronic means or at AGM is Friday, 29th July, 2016.
- v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off-date i.e. Friday, 29th July, 2016, may obtain the login ID and password, by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- vi. Members may note that:
 - a) The remote e-voting module shall be disabled by CDSL beyond 17.00 Hrs. IST on Thursday, 4th August, 2016 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall also be made available at the AGM. Ballot Paper for voting is also sent along with the Annual Report of the Company;
 - c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - d) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositaries as on the cut-off-date i.e. Friday, 29th July, 2016 shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
- vii. The Notice of AGM and complete Annual Report 2015-16 is available on the Company's website at www.apar.com and also on the CDSL's website at <https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx?gogreenid=G64903>
- viii. In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free No. 1800-200-5533.

By Order of the Board

For Apar Industries Limited

Place : Mumbai
Date : July 2, 2016

Sanjaya Kunder
Company Secretary

