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SEC/1608/2022

**E-filing**

16<sup>th</sup> August, 2022

National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: The Manager, Listing Dept.</b>	BSE Ltd. Corporate Relationship Department, 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Dept.</b>
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**Sub. :** Declaration of e-Voting Results of the 33<sup>rd</sup> Annual General Meeting (AGM) of Shareholders of the Company held on Friday, August 12, 2022 through Video Conferencing (VC).

**Ref. :** Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure - 1**) held on **Friday, August 12, 2022 at 2.30 p.m.** through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of AGM (**Annexure - 2**). The above are also being uploaded at the Company's website at [www.apar.com](http://www.apar.com) and on the website of Central Depository Services (India) Ltd., an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**

**Company Secretary**

**Encl. :** As above  
**APAR Industries Limited**

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## Annexure -1

### Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM/EGM</b>	Annual General Meeting Friday, 12 August 2022
<b>Total Number of Shareholders as on record date</b>	Cut-off-date is 5 <sup>th</sup> August, 2022 43,936
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	10 69





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**Resolution 1 : To receive, consider and adopt:**

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special) :		To receive, consider and adopt:							
Ordinary		a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and							
Whether promoter/ promoter group are interested in the agenda/resolution?		b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E- voting (Remote)	2,32,04,303	2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%	
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%	
Public Institutions	E- voting (Remote)	89,05,851	83,27,576	93.51%	83,27,576	0	100.00%	0.00%	
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		83,27,576	93.51%	83,27,576	0	100.00%	0.00%	
Public- Non Institutions	E- voting (Remote)	61,58,465	8,96,116	14.55%	8,95,979	137	99.98%	0.02%	
	Poll (E-voting at AGM)		17	0.00%	17	0	100.00%	0.00%	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total		8,96,133	14.55%	8,95,996	137	99.98%	0.02%	
TOTAL		3,82,68,619	3,24,28,012	84.74%	3,24,27,875	137	100.00%	0.00%	



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**Resolution 2 :** To declare Dividend at the rate of Rs. 15/- (150%) per Equity Share of face value of Rs. 10/- each, fully paid up, for the Financial Year 2021-22.

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>		To declare dividend at the rate of Rs. 15/- (150%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the financial year 2021-22.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favor	No of votes against	% of votes in favor on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E- voting (Remote)	2,32,04,303	2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	(E-voting at AGM)		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>			<b>2,32,04,303</b>	<b>100.00%</b>	<b>2,32,04,303</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E- voting (Remote)	89,05,851	84,25,046	94.60%	84,25,046	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	(E-voting at AGM)		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>			<b>84,25,046</b>	<b>94.60%</b>	<b>84,25,046</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E- voting (Remote)	61,58,465	8,96,116	14.55%	8,96,055	61	99.99%	0.01%
	Poll		17	0.00%	17	0	100%	0.00%
	(E-voting at AGM)		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>			<b>8,96,133</b>	<b>14.55%</b>	<b>8,96,072</b>	<b>61</b>	<b>99.99%</b>	<b>0.01%</b>
<b>TOTAL</b>			<b>3,25,25,482</b>	<b>84.99%</b>	<b>3,25,25,421</b>	<b>61</b>	<b>100.00%</b>	<b>0.00%</b>



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**Resolution 3 : To appoint a Director in place of Mr. Kushal N. Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>		To appoint a Director in place of Mr. Kushal N. Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No of votes against	% of votes in favor on votes polled	% of votes against on votes polled	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	E- voting (Remote)	2,32,04,303	2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%								
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%								
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA								NA
	<b>Total</b>		<b>2,32,04,303</b>	<b>100.00%</b>	<b>2,32,04,303</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>								<b>0.00%</b>
<b>Public Institutions</b>	E- voting (Remote)	89,05,851	84,25,046	94.60%	75,68,494	8,56,552	89.83%	10.17%								
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%								
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA								NA
	<b>Total</b>		<b>84,25,046</b>	<b>94.60%</b>	<b>75,68,494</b>	<b>8,56,552</b>	<b>89.83%</b>	<b>10.17%</b>								
<b>Public- Non Institutions</b>	E- voting (Remote)	61,58,465	8,96,116	14.55%	8,96,069	47	99.99%	0.01%								
	Poll (E-voting at AGM)		17	0.00%	17	0	100.00%	0.00%								
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA								NA
	<b>Total</b>		<b>8,96,133</b>	<b>14.55%</b>	<b>8,96,086</b>	<b>47</b>	<b>99.99%</b>	<b>0.01%</b>								
<b>TOTAL</b>		<b>3,82,68,619</b>	<b>3,25,25,482</b>	<b>84.99%</b>	<b>3,16,68,883</b>	<b>8,56,599</b>	<b>97.37%</b>	<b>2.63%</b>								