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SEC/1408/2023

**E-Filing**

August 14, 2023

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
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**Sub. :** Declaration of e-Voting Results of the 34<sup>th</sup> Annual General Meeting (AGM) of Shareholders of APAR Industries Limited (the Company) held on Friday, August 11, 2023 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 Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith detailed e-voting results of the 34<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure - 1**) held on **Friday, August 11, 2023 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**). You may observe that all the Resolutions contained in the Notice of AGM dtd. May 08, 2023 have been passed with requisite majority. The above results 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) Limited, 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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+91 265 6178 700/6178 709 [apar.baroda@apar.com](mailto:apar.baroda@apar.com) [www.apar.com](http://www.apar.com) CIN: L91110GJ1989PLC012802

## 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, August 11, 2023
<b>Total Number of Shareholders as on record date</b>	Cut-off-date is August 4, 2023 79,941
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	12 62



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

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>			To receive, consider and adopt:					
			a. the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.					
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
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
	<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)	99,54,012	87,19,551	87.60%	87,08,421	11,130	99.87%	0.13%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>87,19,551</b>	<b>87.60%</b>	<b>87,08,421</b>	<b>11,130</b>	<b>99.87%</b>	<b>0.13%</b>
Public- Non Institutions	E- voting (Remote)	51,10,304	6,88,292	13.47%	6,88,292	0	100.00%	0.00%
	Poll (E-voting at AGM)		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,88,292</b>	<b>13.47%</b>	<b>6,88,292</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>3,82,68,619</b>	<b>3,26,12,146</b>	<b>85.22%</b>	<b>3,26,01,016</b>	<b>11,130</b>	<b>99.97%</b>	<b>0.03%</b>

**Resolution 2 :** To declare dividend at the rate of Rs. 40/- (400%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the financial year 2022-23

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>					To declare dividend at the rate of Rs. 40/- (400%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the financial year 2022-23.			
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
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
	<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)	99,54,012	88,59,941	89.01%	88,59,941	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
	<b>Total</b>		<b>88,59,941</b>	<b>89.01%</b>	<b>88,59,941</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E- voting (Remote)	51,10,304	6,88,292	13.47%	6,88,227	65	99.99%	0.01%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,88,292</b>	<b>13.47%</b>	<b>6,88,227</b>	<b>65</b>	<b>99.99%</b>	<b>0.01%</b>
<b>TOTAL</b>		<b>3,82,68,619</b>	<b>3,27,52,536</b>	<b>85.59%</b>	<b>3,27,52,471</b>	<b>65</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution 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.**

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>					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.			
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
	<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>Public Institutions</b>	E- voting (Remote)	99,54,012	88,57,196	88.98%	63,87,616	24,69,580	72.12%	27.88%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>88,57,196</b>	<b>88.98%</b>	<b>63,87,616</b>	<b>24,69,580</b>	<b>72.12%</b>	<b>27.88%</b>
<b>Public- Non Institutions</b>	E- voting (Remote)	51,10,304	6,88,292	13.47%	6,88,275	17	100.00%	0.00%
	Poll (E-voting at AGM)		0	0.00%	0	0	100.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,88,292</b>	<b>13.47%</b>	<b>6,88,275</b>	<b>17</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>3,82,68,619</b>	<b>3,27,49,791</b>	<b>85.58%</b>	<b>3,02,80,194</b>	<b>24,69,597</b>	<b>92.46%</b>	<b>7.54%</b>

**Resolution 4 : Payment of remuneration to Cost Auditor of the Company for the Financial Year 2023-24.**

Resolution required: (Ordinary/ Special) : <b>Ordinary</b>					Payment of remuneration to Cost Auditor of the Company for the Financial Year 2023-24.			
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
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
	<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)	99,54,012	88,57,196	88.98%	88,57,196	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
	<b>Total</b>		<b>88,57,196</b>	<b>88.98%</b>	<b>88,57,196</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E- voting (Remote)	51,10,304	6,88,292	13.47%	6,88,131	161	99.98%	0.02%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,88,292</b>	<b>13.47%</b>	<b>6,88,131</b>	<b>161</b>	<b>99.98%</b>	<b>0.02%</b>
<b>TOTAL</b>		<b>3,82,68,619</b>	<b>3,27,49,791</b>	<b>85.58%</b>	<b>3,27,49,630</b>	<b>161</b>	<b>100.00%</b>	<b>0.00%</b>