



Tomorrow's solutions today

SEC/2908/2024

E-Filing

August 29, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Sub. : Declaration of e-Voting Results of the 35th Annual General Meeting (AGM) of Shareholders of APAR Industries Limited (the Company) held on Tuesday, August 27, 2024 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 details regarding the e-voting results of the 35th Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure - 1**) held on **Tuesday, August 27, 2024 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 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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Date of AGM / EGM	Annual General Meeting Tuesday, August 27, 2024
Total Number of Shareholders as on record date	Cut-off-date is August 20, 2024 99,960
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	52





Resolution required: (Ordinary/ Special) : Ordinary		To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, 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
	Total		2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%
Public Institutions	E- voting (Remote)	1,26,64,065	1,14,24,383	90.21%	1,14,07,445	16938	99.85%	0.15%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,14,24,383	90.21%	1,14,07,445	16938	99.85%	0.15%
Public- Non Institutions	E- voting (Remote)	42,99,947	45,195	1.05%	45,137	58	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
	Total		45,195	1.05%	45,137	58	99.87%	0.13%
TOTAL		4,01,68,315	3,46,73,881	86.32%	3,46,56,885	16,996	99.95%	0.05%



APAR

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Resolution required: (Ordinary/ Special) : Ordinary					To declare dividend at the rate of Rs. 51/- (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, 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
	Total		2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%
Public Institutions	E- voting (Remote)	1,26,64,065	1,14,85,961	90.70%	1,14,85,961	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
	Total		1,14,85,961	90.70%	1,14,85,961	0	100.00%	0.00%
Public- Non Institutions	E- voting (Remote)	42,99,947	45,177	1.05%	45,175	2	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
	Total		45,177	1.05%	45,175	2	100.00%	0.00%
TOTAL		4,01,68,315	3,47,35,441	86.47%	3,47,35,439	2	100.00%	0.00%



Resolution required: (Ordinary/ Special) : Ordinary					To appoint a Director in place of Mr. Rishabh K. Desai (DIN: 08444660), 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
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
	Total		2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%
Public Institutions	E- voting (Remote)	1,26,64,065	1,14,83,936	90.68%	98,04,693	1679243	85.38%	14.62%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,14,83,936	90.68%	98,04,693	1679243	85.38%	14.62%
Public- Non Institutions	E- voting (Remote)	42,99,947	45,195	1.05%	45,036	159	99.65%	0.35%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		45,195	1.05%	45,036	159	99.65%	0.35%
TOTAL		4,01,68,315	3,47,33,434	86.47%	3,30,54,032	16,79,402	95.16%	4.84%

Resolution required: (Ordinary/ Special) : Ordinary					Payment of remuneration to Cost Auditors of the Company for the Financial Year 2024-25			
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
	Total		2,32,04,303	100.00%	2,32,04,303	0	100.00%	0.00%
Public Institutions	E- voting (Remote)	1,26,64,065	1,14,83,936	90.68%	1,14,83,936	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
	Total		1,14,83,936	90.68%	1,14,83,936	0	100.00%	0.00%
Public- Non Institutions	E- voting (Remote)	42,99,947	45,195	1.05%	44,945	250	99.45%	0.55%
	Poll (E-voting at AGM)		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		45,195	1.05%	44,945	250	99.45%	0.55%
TOTAL		4,01,68,315	3,47,33,434	86.47%	3,47,33,184	250	100.00%	0.00%