

SEC/0508/2025

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August 05, 2025

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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**Ref.: Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of APAR Industries Limited (the Company) held on Tuesday, August 05, 2025 through Video Conferencing ("VC")**

**Sub. : Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of APAR Industries Limited (the Company) held on **Tuesday, August 05, 2025**, through Video Conferencing ("VC").

The meeting commenced at 02.30 P.M. (IST) and concluded at 03:59 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**

Encl.: Summary of Proceedings

**APAR Industries Limited**

**Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting of APAR Industries Limited**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of APAR Industries Limited (the Company) was held on **Tuesday, August 05, 2025 at 2.30 P.M. (IST)** through Video Conferencing (“VC”).

Mr. Kushal N. Desai, Chairman & Managing Director of the Company, presided over the Meeting. After obtaining confirmation from Central Depository Services (India) Limited (CDSL), Host of the meeting, the Chairman informed the meeting that, requisite quorum was present and declared the meeting in order and open for business. At the instance of the Chairman, all the Directors including Chairman of Audit Committee and Share Transfer & Shareholders’ Grievance-cum-Stakeholders Relationship Committee was present and they carried out the roll call procedure after logging in and marked their presence virtually. The Chairman also recognized the presence of Statutory Auditors, Secretarial Auditors, Chief Financial Officer (CFO), Company Secretary of the Company and other Senior Executives of the Company.

The following Agenda items of business as set out in the Notice of AGM dtd. May 14, 2025, convening the 36<sup>th</sup> AGM were recommended for members’ consideration and approval:

AGENDA ITEM NOS.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt:  a. the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	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 2024-25.	Ordinary
3.	To appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint M/s. C N K & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company for a consecutive period of 5 years.	Ordinary
<b>SPECIAL BUSINESS</b>		
5.	To appoint Mr. Hemang Mehta, a proprietor of H. M. Mehta & Associates, Peer-reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.	Ordinary
6.	To appointment Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive) and fix the remuneration.	Special
7.	To approve payment of remuneration to M/s. Rahul Ganesh Dugal & Co., Cost Auditor of the Company for the Financial Year 2025-26.	Ordinary

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The Members, after dealing with above Resolutions, applauded the management on posting good results, Integrated Annual Report covering amongst others the ESG initiatives particularly on reduction of carbon emission, Chairman's detailed information on the Company's activities, capex plans, CSR activities, ESG aspects and digital transformation. The Shareholders' also sought information on various aspects and verticals of the Company such as expansion of Business in different verticals or streams of revenue, ongoing warlike situation, uncertainties, supply chain disruption, tariff impact and measures that Company is adopting to mitigate the same.

The Chairman provided all the information as sought by Members to their satisfaction while appreciating their participation and showing keen interest in the business of the Company.

After the question / answers session, the Chairman informed the Members that the facility of remote e-voting for the Members was made available to the Members of the Company and that the facility for e-voting had also been provided during the course of the AGM and fifteen minutes thereafter. The Chairman requested the Members, who were present at the AGM through VC and who had not cast their votes by remote e-voting, to cast their votes by e-voting during the course of the Meeting.

The Chairman then informed the members that Mr. Hemang Mehta (**Membership No. 4965**), the Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

Members were informed that the results of the remote e-voting and e-voting during the course of AGM of the Company along with the report of the Scrutinizer would be declared and disseminated within 2 working days of the conclusion of the AGM to the Stock Exchanges where the shares of the Company are listed and will be posted at the website of the Company viz. [www.apar.com](http://www.apar.com) and also the website of Host i.e. [www.evotingindia.com](http://www.evotingindia.com)

The Chairman thanked the Members for attending and actively participating in the Meeting. The Chairman also thanked all the stakeholders, customers, bankers, financial institutions, government bodies, technical collaborators, dealers & suppliers of the Company and channel partners for their consistent loyalty, support and including CDSL for providing smooth & seamless VC facility and also thanked the Government of Sharjah, UAE, Singapore, Saudi Arabia, Brazil and USA, where the Company has its operations; and the channel partners for their continued support.

Thereafter, the Chairman stated that all the Agenda items and Resolutions were dealt with and as there was no other business left to be transacted, he declared the Meeting as concluded. Vote of thanks was given to the Chair by Mr. Sanjaya Kunder, Company Secretary of the Company and also in the capacity as a Shareholder of the Company.

The conclusion time of the Annual General Meeting was 3:59 P.M. (IST)

**Thanking you,**

**Yours faithfully,  
For APAR Industries Limited**

**(Sanjaya Kunder)  
Company Secretary**