

REGD. / HEAD OFFICE :

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APL
APL METALS LIMITED

(Formerly Associated Pigments Ltd.)

CIN - L24224WB1948PLC017455

ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700 001
Stock Code:11026

Dated: 21st September, 2023

Kind Attn.: Ms. Chandrani Dutta

Dear Madam,

Sub: Disclosure of voting results of 74th Annual General Meeting (AGM) under Regulation 44 of SEBI (LODR), Regulation, 2015

The voting results of the 74th Annual General Meeting of the Company held on 21st September, 2023 at 12.30 P.M in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

This is for your information and record.

Thanking You;
By Order
Yours faithfully;

For APL METALS LIMITED



Company Secretary M. No.-FCS-1989

Factory / Offices

Panskura (West Bengal)
Mouza-Kanakpur,
P.O.-Naranda, (Panskura)
Dist. : Purba Medinipur (W.B.), Pin-721139

B. T. Road (West Bengal)
260, B. T. Road, Sukchar
Kolkata - 700 115

Malwan (Fatehpur (U.P.)
Plot No. B-4 & 5, UPSIDC
Industrial Area, Malwan
Fatehpur-212664

Sales Offices
Kanpur
123/433A, Factory Area
Fazalganj, Kanpur - 208012

APL METALS LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement	
Date of the AGM	:
Total number of shareholders on Cut-off date 14.09.2023	:
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	:
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	:
Public	59



Details of Agenda :

Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		4807301	61.78	4807301	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	Total	7781679	4807301	61.78	4807301	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public - Non Institutions	E-Voting		37820	1.28	33201	4619	87.79	12.21
	Poll	2944608						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	Total	2944608	37820	1.28	33201	4619	87.79	12.21
	Total	10726387	4845121	63.06	4840502	4619	99.90	0.10

Details of invalid votes

Category	No of votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	8600



Resolution No : 2 - To re-appoint Mr. Raghav Bajoria (DIN: 08713745) as a retiring director
 Resolution required (Ordinary/Special) **Ordinary**
 Whether Promoter/ Promoter group are interested in the agenda/ resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4807301	61.78	4807301	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	Total	7781679	4807301	61.78	4807301	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public - Non Institutions	E-Voting		37820	1.28	33102	4718	87.53	12.47
	Poll	2944608						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	Total	2944608	37820	1.28	33102	4718	87.53	12.47
	Total	10726387	4845121	63.06	4840403	4718	99.90	0.10

Details of invalid votes

Category	No of /otes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	8600



Resolution No : 3 - To appoint Mr. Rahul Damani (DIN: 05216197) as Director, liable to retire by rotation

Resolution required (Ordinary/Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour 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		4807301	61.78	4807301	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	Total	7781679	4807301	61.78	4807301	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public - Non Institutions	E-Voting		37820	1.28	33102	4718	87.53	12.47
	Poll	2944608						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	Total	2944608	37820	1.28	33102	4718	87.53	12.47
	Total	10726387	4845121	63.06	4840403	4718	99.90	0.10

Details of invalid votes

Category	No of votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	8600



25/09/23

Resolution No : 4 - To appoint Mr Varun Daga (DIN-06770822) as an Independent Director of the Company
 Resolution required (Ordinary/ Special) **Special**
 Whether Promoter/ Promoter group are interested in the agenda/ resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour 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		4807301	61.78	4807301	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	Total	7781679	4807301	61.78	4807301	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public - Non Institutions	E-Voting		37820	1.28	33101	4719	87.52	12.48
	Poll	2944608						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	Total	2944608	37820	1.28	33101	4719	87.52	12.48
	Total	10726387	4845121	63.06	4840402	4719	99.90	0.10

Details of invalid votes

Category	No of votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	8600



21/09/23

Resolution No : 5- To Ratify the remuneration of Cost Auditors for Financial Year 2023-24

Resolution required (Ordinary/Special)	Ordinary
Whether Promoter/ Promoter Group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4807301	61.78	4807301	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	Total	7781679	4807301	61.78	4807301	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	100	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	100	0	0	0	0	0	0
Public - Non Institutions	E-Voting		37820	1.28	33102	4718	87.53	12.47
	Poll	2944608						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	Total	2944608	37820	1.28	33102	4718	87.53	12.47
	Total	10726387	4845121	63.06	4840403	4718	99.90	0.10

Details of invalid votes

Category	No of votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	8600



21/09/23