

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

Dated: 26<sup>th</sup> September, 2024

**Kind Attn.: Ms. Chandrani Dutta**

Dear Madam,

**Sub: Disclosure of voting results of 75<sup>th</sup> Annual General Meeting (AGM) under Regulation 44 of SEBI (LODR), Regulation, 2015**

The voting results of the 75<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2024 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-1889

Regd. Office/H.Office : 16/S,Block-A,2<sup>nd</sup> Floor, New Alipore Kolkata - 700053  
Ph: +91 33 35836907 | Email: info@aplgroupco.com | Web: www.aplmetalsltd.com  
CIN - L24224WB1948PLC017455

**Unit I**

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

**Unit II**

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

**Unit III**

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

**APL METALS LIMITED**

<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>		
<b>Date of the AGM</b>	:	<b>26.09.2024</b>
<b>Total number of shareholders on Cut-off date</b>	:	<b>10943</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>		<b>NA</b>
<b>Promoters and Promoter Group</b>	:	<b>NA</b>
<b>Public</b>	:	<b>NA</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	:	<b>76</b>
<b>Promoters and Promoter Group</b>	:	<b>2</b>
<b>Public</b>	:	<b>74</b>



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 '2024, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/ Special)	Ordinary No							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?								
Category	Made of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $\frac{(6)}{(4)+(5)} \times 100$	% of Votes against on votes polled $\frac{(7)}{(4)+(5)} \times 100$
Promoter and Promoter Group	E-Voting		4805038	61.75	4805038	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7781679</b>	<b>4805038</b>	<b>61.75</b>	<b>4805038</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting		22648	0.77	20475	2173	90.41	9.59
	Poll	2914708						
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>2914708</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>
<b>Total</b>		<b>10716387</b>	<b>4827686</b>	<b>62.52</b>	<b>4825513</b>	<b>2173</b>	<b>99.95</b>	<b>0.05</b>

Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non Institutions	0



Resolution No : 2 - To re-appoint Mr. Prakash Kumar Damani (DIN: 01166790) as a retiring director

Resolution required (Ordinary/ Special)	Whether Promoter/ Promoter group are interested in the agenda/ resolution ?
Ordinary	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
<b>Promoter and Promoter Group</b>	E-Voting		4805038	61.75	4805038	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7781679</b>	<b>4805038</b>	<b>61.75</b>	<b>4805038</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-Voting		22648	0.77	20475	2173	90.41	9.59
	Poll	2944708						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>2944708</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>
<b>Total</b>		<b>10726387</b>	<b>4827686</b>	<b>62.52</b>	<b>4825513</b>	<b>2173</b>	<b>99.95</b>	<b>0.05</b>

Category	Details of invalid votes	
	No of Votes	
Promoter and Promoter Group	0	
Public - Institutions	0	
Public - Non Institutions	0	



Resolution No : 3 - To approve Material Related Party Transactions (RPT) with Promoter group.

Resolution required (Ordinary/Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7781679</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting		22648	0.77	20475	2173	90.41	9.59
	Poll	2914708						
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	<b>Total</b>	<b>2914708</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>
<b>Total</b>		<b>10716387</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public-Non Institutions	0



**Resolution No : 4 - To approve Material Related Party Transactions (RPT) with Non-Promoter group of entities**

**Resolution required (Ordinary/Special)**

Ordinary

Na

**Whether Promoter/ Promoter group are interested in the agenda/ resolution ?**

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
<b>Promoter and Promoter Group</b>	E-Voting							
	Poll	7781679	4805038	61.75	4805038	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>7781679</b>	<b>4805038</b>	<b>61.75</b>	<b>4805038</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting							
	Poll	2944708	22648	0.77	20475	2173	90.41	9.59
	Postal Ballot (if applicable)		0		0	0	0.00	0.00
	<b>Total</b>	<b>2944708</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>
<b>Total</b>		<b>1076387</b>	<b>4827686</b>	<b>62.52</b>	<b>4825513</b>	<b>2173</b>	<b>99.95</b>	<b>0.05</b>

**Details of invalid votes**

Category	No of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public -Non Institutions	0



Resolution No : 5. To ratify the remuneration of Cost Auditors for Financial Year 2024-25

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	E-Voting		4805038	61.75	4805038	0	100.00	0.00
	Poll	7781679						
	Postal Ballot (if applicable)							
<b>Total</b>		<b>7781679</b>	<b>4805038</b>	<b>61.75</b>	<b>4805038</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting							
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting		22648	0.77	20475	2173	90.41	9.59
	Poll	2944708	0		0	0	0.00	0.00
	Postal Ballot (if applicable)							
<b>Total</b>		<b>2944708</b>	<b>22648</b>	<b>0.77</b>	<b>20475</b>	<b>2173</b>	<b>90.41</b>	<b>9.59</b>
<b>Total</b>		<b>10716387</b>	<b>4827686</b>	<b>62.52</b>	<b>4825513</b>	<b>2173</b>	<b>99.95</b>	<b>0.05</b>

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public - Institutions	0
Public -Non Institutions	0

