



Gujarat Apollo Industries Limited

Regd. Off: Ditasan, Post Jagudan, State Highway, Mehsana – 382710
Corp. Off.: “Apollo House”, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009

Dear Shareholder/s,

Kind Attn. : e-VOTERS

In connotation with the Postal Ballot Notice mailed to you, kindly note the details for e-Voting, through which you can give your vote for the resolution as mentioned in the Notice. You can log on to www.evotingindia.com, Select “EVSN” of Gujarat Apollo Industries Limited, enter your login ID, password and PAN details and then cast your vote in favour or against the resolution which starts on January, 30, 2013.

The Voting Details are as follows:

e-VOTING DETAILS		
Voting Start Date and Time	30/01/2013	11.00 A.M.
Voting End Date and Time	28/02/2013	05.00 P.M.