

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India. Tel. +91-79-2644 4597/98, 2656 4705

29th August, 2013

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting

With reference to the captioned subject, please take note that the Members at the 26th Annual General Meeting of the Company held on Thursday, 29th of August, 2013 have passed all the resolutions as set out in the notice of the AGM.

The following resolutions were passed in the said AGM:

1. Resolution 1 regarding the adoption of the Balance Sheet and Profit and Loss Account for the year ended 31st March, 2013 was passed unanimously with requisite majority.
2. Resolution 2 where dividend @ Rs. 10/- per share to be paid to the members, was passed unanimously with requisite majority.
3. Resolution 3 where Mr. Anilkumar T. Patel, who was retiring by rotation was reappointed.
4. Resolution 4 where Mr. Manilal V. Patel, who was retiring by rotation, was reappointed.
5. Resolution 5 where M/s. DNJV & Co., Chartered Accountants were appointed as the Statutory Auditor of the Company for the financial year 2013-14 in place of retiring Auditors M/s. Arvind A. Thakkar & Co., who have shown their unwillingness for reappointment as Statutory Auditors, from the conclusion of this AGM till the conclusion of next Annual General Meeting, was passed unanimously with requisite majority.
6. Resolution 6 for appointment of Mr. Navinchandra Shah, as a regular director of the Company, was passed unanimously with requisite majority.

Kindly take note of the same.

For Gujarat Apollo Industries Limited



Company Secretary

GUJARAT APOLLO INDUSTRIES LIMITED

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29th August, 2013

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400051.

Dear Sir/Madam,

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For Gujarat Apollo Industries Limited


Company Secretary