

## GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

13<sup>th</sup> October, 2012

To,  
Corporate Relations Department,  
**The Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Subject: Submission Compliances for the Quarter Ended 30<sup>th</sup> September, 2012**

With reference to the captioned subject, please find enclosed herewith, following:-

1. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2012.
2. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2012.

Please find the same in order and take on record the same.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
CS Neha Chikani Shah  
Company Secretary



## GUJARAT APOLLO INDUSTRIES LIMITED

APOLLO HOUSE, NR. MITHAKHALI CIRCLE, NAVRANGPURA, AHMEDABAD-380009. INDIA. TEL : 079-26563730, 26444597, 66188888 FAX : 079-26564705

13<sup>th</sup> October, 2012

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

Dear Sir/Madam,

**Subject: Submission Compliances for the Quarter Ended 30<sup>th</sup> September, 2012**

With reference to the captioned subject, please find enclosed herewith, following:-

1. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2012.
2. Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30<sup>th</sup> September, 2012.

Please find the same in order and take on record the same.

Thanking You,

For GUJARAT APOLLO INDUSTRIES LIMITED

  
CS Neha Chikani Shah  
Company Secretary



# ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,  
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9  
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	30th September, 2012
2. ISIN :	INE826C01016
3. Face Value :	Rs. 10/-
4. Name of the Company :	Gujarat Apollo Industries Limited
5. Registered Office Address :	Ditasan, Post: Jagudan State Highway, Dist. Mehsana- 382710
6. Correspondence Address :	Ditasan, Post: Jagudan State Highway, Dist. Mehsana- 382710
7. Telephone & Fax No.:	Tel : 02762 -286344 Fax: 02762 -286369
8. E - mail Address:	cs@apollo.co.in
9. Names of the stock exchanges where the company's shares are listed	Bombay Stock Exchange Limited The National Stock Exchange of India Ltd
10. Issued Capital :	No. of sha. 16575000 % of Cap.
11. Listed Capital (Exchange - wise)	Bombay Stock Exchange Limited+D1 16575000 The National Stock Exchange of India Ltd 16575000
12. Held in dematerialised form in CDSL :	4674464 28.20
13. Held in dematerialised form in NSDL :	11526666 69.64
14. Physical :	373870 2.26
15. Total no. of shares : (12+13+14)	16575000 100
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
		NOT	APPLICABLE			

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



# ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,  
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9  
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

18. Register of members is updated : (Yes/ No) :

19. Referencee of previous quarter with regards to excess dematerialised shares if any,

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason, why ?

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the compliance officer of the co.

Ms. Naha Shah  
Fax : 079-26564705  
Tel. : 079-26563730

23. Name, Address, Tel. & Fax No., Regn No. of the auditor

Mr. Ashish Shah  
Ashish Shah & Associates  
4th Floor, Shaival Plaza,  
Near Gujarat College,  
Ellisbridge, Ahmedabad- 6  
Tel : 079 - 26420336  
Fax: 079 - 26424100  
COP No. 4178

24. Appointment of common agency for share registry work

Link Intime India Pvt. Ltd  
303, 3rd Floor, Shoppers' Plaza-V,  
Opp. Municipal Market,  
B/h. Shoppers' Plaza-II, Off. C. G. Road,  
Ahmedabad-380 009.

Date: 19th October, 2012

For, ASHISH SHAH & ASSOCIATES

Place: Ahmedabad

ASHISH SHAH  
COP - 4178, FCS - 5974



# ASHISH SHAH & ASSOCIATES

Company Secretaries

"Shaival Plaza", 4th Floor, Gujarat College Road,  
Ellisbridge, Ahmedabad - 380 006. • Tel. : 079-26420336/7/9  
Fax : 079-26424100 • Mobile : 9825940391

E-mail : ashish@ravics.com

## TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and paper of GUJARAT APOLLO INDUSTRIES LIMITED, for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on 30<sup>th</sup> September, 2012..

- (a) All certificates of Shares and Debentures issued after registration of transfer within one month of the date of lodgment of transfer, prior to the date of the intimation of the Book Closure of Register of Members or the record date.
- (b) All certificates of shares and debentures issued after registration of transfer within two months of the date of lodgment of transfer after intimation of the closure of Register of Members/ Debenture holders or the Record date.
- (c) All Certificates of shares and debentures issued on sub division, consolidation, renewal and exchange of certificate within one month of the date of lodgment to the company.
- (d) All certificates of shares and debentures duly endorsed for payment of call/allotment money or self adhesive stickers, evidencing payment of call/allotment money, within one month of the date of receipt of call/allotment money from the investor, as the case may be.

Place: Ahmedabad

Signature: \_\_\_\_\_



Date : 10/10/2012

Name of Firm : ASHISH SHAH & ASSOCIATES

Name of Company Secretary : ASHISH SHAH

FCS- 5974 C.P. No. 4178

