

GUJARAT APOLLO INDUSTRIES LIMITED

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

21st September, 2011

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

Dear Sir,

Sub: Outcome of the Annual General Meeting

With reference to the captioned subject, please take note that the Members at the 24th Annual General Meeting of the Company held on Wednesday, 21st of September, 2011 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, 2011 was passed unanimously.
2. Resolution 2 where dividend @ Rs. 5.00 per share to be paid to the members, was passed unanimously.
3. Resolution 3 where Mr. Ajitkumar T. Patel, who was retiring by rotation was reappointed.
4. Resolution 4 where Mr. R. C. Gosain who was retiring by rotation, was not reappointed due to his resignation from the post of Director. The vacancy has not been filled up at present.
5. Resolution 5 where M/s Arvind A. Thakkar & Co. Chartered Accountants were appointed as the Statutory Auditor of the Company from the conclusion of this AGM till the conclusion of next Annual General Meeting.

Kindly take note of the same.

For Gujarat Apollo Industries Limited


Company Secretary

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21st September, 2011

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Annual General Meeting

With reference to the captioned subject, please take note that the Members at the 24th Annual General Meeting of the Company held on Wednesday, 21st of September, 2011 have passed all the resolutions as set out in the notice of the AGM.

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For Gujarat Apollo Industries Limited


Company Secretary