

APTUS INDUSTRIES LIMITED

Registered Office : # 501, MCR Complex, Sri Swamy Ayyappa Co-Operative Housing Society, Madhapur, Hyderabad - 500 081.
Tel : +91 40 6464 3093 | Tele / Fax : +91 40 4026 6738 | Email : aptusindustries@gmail.com | Website : www.aptusindustries.in

Date: 30th September, 2013

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Outcome of 21st Annual General Meeting of Shareholders
Ref: Aptus Industries Limited (Scrip Code 534920)

This is to inform you that the 21st Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, September 30, 2013 at the J. S. Krishna Murthy Hall, 1 floor, The Federation of Andhra Pradesh, Chamber of Commerce & Industry, Federation House, Red Hills, Hyderabad-500004 and the Members present, inter alia, have approved the following business:

1. Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2013 the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Declaration of dividend @ Re. 0.50 (i.e. 5%) per equity shares of Rs. 10/- each;
3. Re- appointment of Mr. K. Ravi Babu, as Directors of the Company;
4. Re- appointment of Mr. Jagadeeswar Reddy R, as Directors of the Company;
5. Re- appointment of M/S M.M. Reddy & Co, Chartered Accountants as Auditors of the Company to hold office until the conclusion of next Annual General Meeting;
6. Regularisation of Mr. Ch. Veeranjanyulu as Director of the Company
7. Regularisation of Mr. Kirtikumar Laxmishanker Upadhyaya as Director of the Company
8. Regularisation of Mr. Chinmaya Hegde as Director of the Company



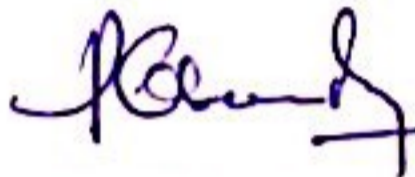

9. Mortgaging and/or creating a Charge on the present and/or future movable and/or immovable properties pursuant to section 293(1)(a) of the Companies Act, 1956;
10. Authority to borrow money under Section 293 (1) (d) of the Companies Act, 1956 upto an aggregate amount of Rs. 100 Crores (One Hundred Crores only) outstanding at any time;

Please note that Minutes of the AGM shall be forwarded to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aptus Industries limited



P. Obul Reddy
Managing Director

