

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

**September 30, 2024**

<b>Dy. General Manager BSE Limited</b> Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip ID: GUJAPOLLO; Scrip Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

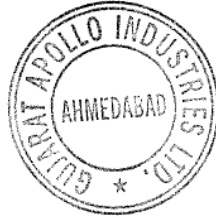
**Subject: Report on proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at the Registered Office of the Company**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we hereby enclose proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> Day of September, 2024 at 11.00 A.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732.

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**

CS Neha Chikani Shah  
**Company Secretary [M'ship No. A-25420]**



**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

**PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30<sup>TH</sup> OF SEPTEMBER, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 486, 487, 488, MOUJE DHOLASAN, TALUKA & DISTRICT MEHSANA – 3827 32**

Present Directors:

Mr. Asit A. Patel (Managing Director)  
Mr. Anand A. Patel  
Mr. Arjun A. Patel  
Mr. Naman Patel  
Mrs. Jheel Shah  
Mr. Jaimin Shah

Company Secretary: Ms. Neha Shah

Chief Financial Officer: Mr. Nirav A. Shah

Statutory Auditor: Represented by CA Marmik Shah from M/s. MAAK & Associates, Chartered Accountants.

Secretarial Auditor: CS Ashish Shah, Practicing Company Secretary and Scrutiniser

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

38 Members were present in person and 1 proxy bearing 1285412 equity shares of the Company.

1. Mr. Asit A. Patel, Managing Director, took the Chair on request of members present at the meeting. Company Secretary welcomed the members present at the 37<sup>th</sup> Annual General Meeting. The Meeting commenced at 11.00 A.M.
2. The business before the AGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
  - (a) Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2024 including the Consolidated Financial, Statements for the said financial year, and Reports of the Board of Directors and the Auditors.
  - (b) Register of Directors and Key Managerial Personnel and their Shareholding.
  - (c) Register of Contracts or Arrangements in which Directors are interested.
4. The Company Secretary thereafter welcomed all Members, Directors, Auditors, and Secretarial Auditor of the Company at the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. She also informed the members about the process to participate in the meeting and smooth conduct of AGM.



**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

5. The Chairman, Mr. Asit A. Patel, Managing Director gave a speech in which he gave an overview of the business; financial and operational performance of the Company for the financial year ended 31<sup>st</sup> March, 2024.
6. The Notice conveying the 37<sup>th</sup> AGM & the Explanatory Statement and the Report and Accounts for the financial year ended on 31st March, 2024, circulating to the members, were taken as read with the consent of members present at the meeting.

The Company Secretary said that pursuant to the provisions of the Companies Act, 2013, since there is no adverse remark by the Auditor it is also not required to read Auditors' Report. However, the observations marked by the Secretarial Auditor in his report and reply by Director's in their report were duly read before the members at the AGM.

7. The Company Secretary drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM.
8. The Company Secretary advised that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of AGM:
9. The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.
10. Mr. Ashish Shah, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll papers.
11. The members were informed that the results along with the scrutinizer's report would be submitted to the stock exchanges (BSE and NSE) within 2 (Two) working days of the conclusion of the meeting also would be placed on the website of the Company.
12. Some questions were raised by of the shareholders of the Company and the same were answered to their satisfaction.
13. The AGM concluded with Vote of thanks at 1.00 P.M.

**For Gujarat Apollo Industries Limited**



**CS Neha Chikani Shah [A-25420]  
Company Secretary**

