

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

October 02, 2024

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

Dear Sir/madam,

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Monday, 30TH SEPTEMBER, 2024 along with Scrutinizer's Report

The details of voting results of the 37th Annual General Meeting of Gujarat Apollo Industries Limited held on Monday, 30th September, 2024 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer is also enclosed herewith.

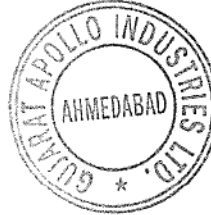
The Results will also be available on the website of the Company i.e. www.apollo.co.in

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



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



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Voting Results for 37th Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	30/09/2024
Total number of shareholders on record date (i.e., 23 rd September, 2024 – Cut – off date for voting purpose)	10405
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL



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Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and voting through Ballot at the Meeting

Resolution 1. To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6134335	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	67662	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5598003	489466	8.74%	489456	10	100%	Negligibl
	Poll							--
	Total		489466	8.74%	489456	10	100%	Negligibl
Total		11800000	4607339	39.04%	4607329	10	100%	Negligibl



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Resolution 2. To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2024.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled (7)=[(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	6134335	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	67662	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5598003	489466	8.74%	489456	10	100%	Negligible
	Poll							--
	Total		489466	8.74%	489456	10	100%	Negligible
Total		11800000	4607339	39.04%	4607329	10	100%	Negligible

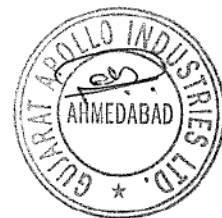


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Resolution 3. To appoint a Director in place of Mr. Asit A. Patel (DIN:00093332), who retires by rotation and being eligible offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6134335	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	67662	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5598003	489466	8.74%	489256	210	99.96%	0.04%
	Poll							--
	Total		489466	8.74%	489256	210	99.96%	0.04%
Total		11800000	4607339	39.04%	4607329	210	100%	Negligible



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Resolution 4. To appoint a Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	6134335	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	67662	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5598003	489466	8.74%	489256	210	99.96%	0.04%
	Poll							--
	Total		489466	8.74%	489256	210	99.96%	0.04%
Total		11800000	4607339	39.04%	4607329	210	100%	Negligibl e



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Resolution 5. To regularize the appointment of Mr. Arjun Asit Patel (DIN:09088869) as a Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6572219	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	489466	8.74%	489256	210	99.96%	0.04%
	Poll							--
	Total		489466	8.74%	489256	210	99.96%	0.04%
Total		11800000	4607339	39.04%	4607329	210	100%	Negligible



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Resolution 6. To appoint Mr. Arjun Asit Patel (DIN:09088869) as a Whole Time Director of the Company for the period of three years

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6572219	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	489466	8.74%	489256	210	99.96%	0.04%
	Poll							--
	Total		489466	8.74%	489256	210	99.96%	0.04%
Total		11800000	4607339	39.04%	4607329	210	100%	Negligible



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Resolution 7. To regularize the appointment of Mr. Jaimin Jagdishbhai Shah (DIN:00021880) as an Independent Director of the Company for the period of Five Years

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6572219	4117873	67.12%	4117873	--	100%	-
	Poll					--		--
	Total		4117873	67.12%	4117873	--	100%	-
Public- Institutions	E-Voting	63832	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5163949	489466	8.74%	489456	10	100%	Negligible
	Poll							--
	Total		489466	8.74%	489456	10	100%	Negligible
Total		11800000	4607339	39.04%	4607329	10	100%	Negligible





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
37th Annual General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 37th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Monday, 30th September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

The Notice dated 14th August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the AGM venue to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.





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Further to the above, I submit my report as under:-

E-Voting:

- (i) The remote e-voting period remained open from Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 37th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) **Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**
- (b) **Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**





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Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	35	4607329	100	1	10	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	35	4607329	100	1	10	Negligible	Nil	Nil

Item No. 2 - Ordinary Resolution

To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2024.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	35	4607329	100	1	10	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	35	4607329	100	1	10	Negligible	Nil	Nil



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Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Asit A. Patel (DIN:00093332), who retires by rotation and being eligible offers himself for re- appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	34	4607129	100	2	210	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	34	4607129	100	2	210	Negligible	Nil	Nil

Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re- appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	34	4607129	100	2	210	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	34	4607129	100	2	210	Negligible	Nil	Nil



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Item No. 5 - Ordinary Resolution

To regularize the appointment of Mr. Arjun Asit Patel (DIN:09088869) as Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	34	4607129	100	2	210	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	34	4607129	100	2	210	Negligible	Nil	Nil

Item No. 6 - Special Resolution

To appoint Mr. Arjun Asit Patel (DIN:09088869) as Whole Time Director of the Company for a period of 3 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	34	4607129	100	2	210	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	34	4607129	100	2	210	Negligible	Nil	Nil



(Handwritten signature)



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Item No. 7 - Special Resolution

To regularize the appointment of Mr. Jaimin Jagdishbhai Shah (DIN:00021880) as Independent Director of the Company for a period of 5 years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4607339	35	4607329	100	1	10	Negligible	Nil	Nil
Poll at the AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	4607339	35	4607329	100	1	10	Negligible	Nil	Nil

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



Name: Ashish Shah
Practicing Company Secretary-Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974F001409805

Counter Signed by
Mr. Asit Patel
Chairman of the Company



Date: October 01, 2024

Place: Ahmedabad



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Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
37th Annual General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting of 37th Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at the registered office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Gujarat Apollo Industries Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), passed at the 37th Annual General Meeting (AGM) of the members of the Company, held on Monday, 30th September, 2024 at the registered office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.
2. The Remote E-Voting was commenced on Friday, 27th September, 2024 (9.00 a.m.) to Sunday, 29th September, 2024 (05.00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 37th Annual General Meeting of the Company).
4. The votes were unblocked on Monday, September 30, 2024 at around 01:15 p.m. in the presence of two witnesses who were not in the employment of the Company.

R. A. Shah

Mr. Rushabh Shah

K. B. Shah

Mr. Kinjal Shah



[Handwritten mark]



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

- (I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
35	4607329	100

- (II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	10	Negligible

- (III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil





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Item No. 2- Ordinary Resolution

To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2024.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
35	4607329	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	10	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Asit A. Patel (DIN:00093332), who retires by rotation and being eligible offers himself for re- appointment.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
34	4607129	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
2	210	Negligible





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(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re- appointment.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
34	4607129	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
2	210	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 5 - Ordinary Resolution

To regularize the appointment of Mr. Arjun Asit Patel (DIN:09088869) as Director of the Company.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
34	4607129	100





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(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
2	210	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Item No. 6 - Special Resolution

To appoint Mr. Arjun Asit Patel (DIN:09088869) as Whole Time Director of the Company for a period of 3 years.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
34	4607129	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
2	210	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil





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Item No. 7 - Special Resolution

To regularize the appointment of Mr. Jaimin Jagdishbhai Shah (DIN:00021880) as Independent Director of the Company for a period of 5 years.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
35	4607329	100

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	10	Negligible

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Thanking you

Yours faithfully,

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974F001409805



Date: October 01, 2024
Place: Ahmedabad



ASHISH SHAH & ASSOCIATES

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FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
37th Annual General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Subject: The 37th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Monday, 30th September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732. At 11:00 a.m.

Dear Sir,

I, Ashish Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 37th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Monday, 30th September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m. and submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company.
3. The result of the poll is as under:





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Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 2 - Ordinary Resolution

To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2024.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



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(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Asit A. Patel (DIN:00093332), who retires by rotation and being eligible offers himself for re- appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



[Handwritten signature]



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Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re- appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 5 - Ordinary Resolution

To regularize the appointment of Mr. Arjun Asit Patel (DIN:09088869) as Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

[Handwritten signature]





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(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 6 - Special Resolution

To appoint Mr. Arjun Asit Patel (DIN:09088869) as Whole Time Director of the Company for a period of 3 years.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 7 - Special Resolution

To regularize the appointment of Mr. Jaimin Jagdishbhai Shah (DIN:00021880) as Independent Director of the Company for a period of 5 years.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil





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(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Thanking you

Yours faithfully,



Scrutinizer

Name: Ashish Shah

Practicing Company Secretary-Scrutinizer

FCS: 5974; COP: 4178

UDIN: F005974F001409805

Date: October 01, 2024

Place: Ahmedabad