

5<sup>th</sup> June 2019

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051  Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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Dear Sir,

**Sub: Voting Results**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company ("AGM") was duly convened on 4<sup>th</sup> June 2019 at 11.00 a.m at Ebony Hall, Tunga Hotel, Plot No. 37, Sector 30A, Vashi, Navi Mumbai 400703.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of remote e-voting and voting at the AGM through Ballot paper/poll to its Shareholders on all resolutions set out in the Notice of AGM. The Company had appointed Mr. Mahesh Hurgat, Practicing Company Secretary as the Scrutinizer to monitored the entire voting process in a fair and transparent manner. All resolutions contained in the notice convening the AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we have enclosed the consolidated voting result of the business transacted as the AGM in the prescribed format. Further, the Report of the Scrutinizer on e-voting and voting at the AGM is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at [www.apcotex.com](http://www.apcotex.com) and the website of CDSL/NSDL at [www.evoting.csdsl.com](http://www.evoting.csdsl.com).

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd

  
Anand Kumashi  
Company Secretary

**apcotex industries limited**

Date of AGM	4 <sup>th</sup> June 2019
Total No. of shareholders as on record date	22114
No. of shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	a. In Person: 2
	b. Through Authorised Representative: 10
	c. Through Proxy: 0
Public	a. In Person: 70
	b. Through Authorised Representative: 0
	c. Through Proxy: 0
No. of Shareholders attended the meeting through video Conferencing	No such facility was arranged
Promoter and Promoter Group	
Public	



## Apcotex Industries Limited

1 - Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000		
	Poll		6736	0.0784	6736	0	100.0000	0.0000		
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636460</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



## Apcotex Industries Limited

Resolution Required : (Ordinary)		No									
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll	130106	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000			
	Poll	8593971	6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636460</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Apcotex Industries Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Atul Choksey, retiring by rotation									
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 outstanding shares [3]={(2)/[1]}*100	No. of Votes - 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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907									
	<b>Total</b>										
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106									
	<b>Total</b>										
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971									
	<b>Total</b>										
<b>Total</b>		<b>20737984</b>	<b>893566</b>	<b>0.4309</b>	<b>89346</b>	<b>20</b>	<b>99.9776</b>	<b>0.0224</b>			



## Apcotex Industries Limited

Resolution Required : (Ordinary)		4 - Appointment of Mr Udayan Choksi as Director and an Independent Director									
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12146</b>	<b>20</b>	<b>99.8356</b>	<b>0.1644</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636440</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>			



## Apcotex Industries Limited

5 - Appointment of Mr Abhiraj Choksey as a Managing Director										
Resolution Required : (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 outstanding shares [3]=([2]/[1])*100	No. of Votes – 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		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907								
	<b>Total</b>				0	0	0.0000	0.0000		
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106								
	<b>Total</b>				77200	0	100.0000	0.0000		
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683		
	Poll		6736	0.0784	6736	0	100.0000	0.0000		
	Postal Ballot	8593971								
	<b>Total</b>				12166	20	99.8356	0.1644		
<b>Total</b>		20737984	89366	0.4309	89346	20	99.9776	0.0224		



## Apcotex Industries Limited

Resolution Required : (Special)		6 - Appointment of Mr Y B Gadgil as an Executive Director									
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12146</b>	<b>20</b>	<b>99.8356</b>	<b>0.1644</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636440</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>			





## Apcotex Industries Limited

7 - Re-appointment of Dr. S. Sivaram as an Independent Director									
No									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		11547094	96.1144	11547094	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		11547094	96.1144	11547094	0	100.0000	0.0000	
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		77200	59.3362	77200	0	100.0000	0.0000	
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683	
	Poll		6736	0.0784	6736	0	100.0000	0.0000	
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		12166	0.1416	12146	20	99.8356	0.1644	
<b>Total</b>		20737984	11636460	56.1118	11636440	20	99.9998	0.0002	



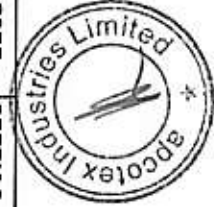
## Apcotex Industries Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Shailesh Vaidya as an Independent Director									
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12146</b>	<b>20</b>	<b>99.8356</b>	<b>0.1644</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636440</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>			



## Apcotex Industries Limited

Resolution Required : (Special)		9 - Re-appointment of Mr. Kamlesh Vikamsey as an Independent Director									
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5410	20	99.6317	0.3683			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12146</b>	<b>20</b>	<b>99.8356</b>	<b>0.1644</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636440</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>			



## Apcotex Industries Limited

Resolution Required : (Special)		10 - Approval of Annual Remuneration payable to single Non-Executive Director									
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 outstanding shares [3]={[2]/[1]}*100	No. of Votes – 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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907									
	<b>Total</b>				0	0	0.0000	0.0000			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106									
	<b>Total</b>				0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		5430	0.0632	5410	20	99.6317	0.3683			
	Postal Ballot	8593971	6736	0.0784	6736	0	100.0000	0.0000			
	<b>Total</b>				0	0	0.0000	0.0000			
<b>Total</b>		20737984	89366	0.4309	89346	20	99.9776	0.0224			



## Apcotex Industries Limited

11 - Sub - Division of Equity Shares of the Company										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - 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		11547094	96.1144	11547094	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000		
	Poll		6736	0.0784	6736	0	100.0000	0.0000		
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636460</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



## Apcotex Industries Limited

12 - Amendment of the Capital Clause of the Memorandum of Association of the Company										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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 Votes - 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		11547094	96.1144	11547094	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000		
	Total		11547094	96.1144	11547094	0	100.0000	0.0000		
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000		
	Total		77200	59.3362	77200	0	100.0000	0.0000		
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000		
	Poll		5166	0.0601	5166	0	100.0000	0.0000		
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000		
	Total		10596	0.1233	10596	0	100.0000	0.0000		
Total		20737984	11634890	56.1042	11634890	0	100.0000	0.0000		



## Apcotex Industries Limited

13 - Amendment of Article 2 of the Articles of Association of the Company										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000		
	Poll		5166	0.0601	5094	72	98.6063	1.3937		
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>10596</b>	<b>0.1233</b>	<b>10524</b>	<b>72</b>	<b>99.3205</b>	<b>0.6795</b>	<b>0.0006</b>	
<b>Total</b>		<b>20737984</b>	<b>11634890</b>	<b>56.1042</b>	<b>11634818</b>	<b>72</b>	<b>99.9994</b>	<b>0.0006</b>		



## Apcotex Industries Limited

Resolution Required : (Ordinary)		14 - Ratification of Remuneration to Cost Auditor of the Company									
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000			
	Poll		6736	0.0784	6664	72	98.9311	1.0689			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12094</b>	<b>72</b>	<b>99.4082</b>	<b>0.5918</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636388</b>	<b>72</b>	<b>99.9994</b>	<b>0.0006</b>			





## Apcotex Industries Limited

Resolution Required : (Special)		15 - Approval Tour/Medical Expenses of Chairman of The Company									
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 outstanding shares [3]={[2]/[1]}*100	No. of Votes – 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		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907									
	<b>Total</b>			0.0000	0	0	0.0000	0.0000			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106									
	<b>Total</b>			0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		5430	0.0632	5410	20	99.6317	0.3683			
	Postal Ballot	8593971			6736	0	100.0000	0.0000			
	<b>Total</b>			0.0000	0	0	0.0000	0.0000			
<b>Total</b>		20737984	89366	0.4309	89346	20	99.9776	0.0224			



## Apcotex Industries Limited

16 - Authorization for Borrowing power of the Company										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
Promoter and Promoter Group	E-Voting		11547094	96.1144	11547094	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		11547094	96.1144	11547094	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		77200	59.3362	77200	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000		
	Poll		6736	0.0784	6736	0	100.0000	0.0000		
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		12166	0.1416	12166	0	100.0000	0.0000	0.0000	
<b>Total</b>		20737984	11636460	56.1118	11636460	0	100.0000	0.0000		



## Apcotex Industries Limited

Resolution Required : (Special)		17 - Commission to Non-Executive Director									
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 Votes – 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		11547094	96.1144	11547094	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	12013907	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>11547094</b>	<b>96.1144</b>	<b>11547094</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		77200	59.3362	77200	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	130106	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>77200</b>	<b>59.3362</b>	<b>77200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		5430	0.0632	5430	0	100.0000	0.0000			
	Poll		6736	0.0784	6736	0	100.0000	0.0000			
	Postal Ballot	8593971	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>12166</b>	<b>0.1416</b>	<b>12166</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>20737984</b>	<b>11636460</b>	<b>56.1118</b>	<b>11636460</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



# MAHESH HURGAT

## COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.  
TEL. :- (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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Date: - 04-06-2019

### Scrutinizer's Report

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

To  
The Chairman,  
33RD Annual General Meeting (AGM) of the Equity Shareholders of Apcotex  
Industries Limited, held on Tuesday, the 04th day of June 2019 at 11.00 a. m.

Registered Office: - 49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai  
Thane – 400703, Maharashtra.

Dear Sir,

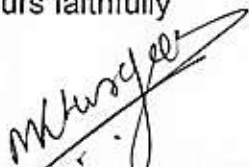
I, Mahesh Hurgat, the Practicing Company Secretary having my office at 5, Aryavrat, Opp. Agrawal Hall, Manpada Road, Dombivli East, Pin – 421201, have been appointed as a Scrutinizer of Apcotex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process and ballot voting at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014("Rules") with reference to all the 17(Seventeen) proposed resolutions as per the Notice convening the 33rd Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held at the EBONY Hall, Tunga Hotel, Plot No. 37, Sector 30 - A, Vashi, Navi Mumbai 400 703 on Tuesday, the 4th day of June 2019 at 11.00 a. m. I hereby submit my report as under:

1. The e-voting period remained open from Thursday, 30th May 2019 at 09.00 a.m. to Monday 3rd June 2019 at 5.00 p. m.
2. The Shareholders holding shares as on "Cut off date i.e. on 24th May 2019 were entitled to vote on the proposed resolutions (item no. 1 to 17 as set out in the Notice of the 33rd AGM of Apcotex Industries Limited.)
3. At the aforesaid Annual General Meeting a facility to vote through Ballot Paper was provided to facilitate those members present in the meeting and who did not vote in the E-voting process for this AGM.



4. At the aforesaid Annual General Meeting after the end of discussion on the resolutions on which the voting was to be held, the members present in person or in the capacity as representative of corporate body(ies) casted their votes in the ballot Box kept for the purpose.
5. On 4th June, 2019 the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 1.20 p.m. in the presence of two witnesses, Mr. Sushil Chande and Mr. Baswaraj Kokatnur who are not in the employment of the Company.
6. The Ballot papers were reconciled with the records made available by the Registrar and Transfer Agents of the Company and the proxies and representations lodged with the company.
5. A Summary of details of the Remote E-voting and voting in person at Annual general Meeting with their pattern of voting is attached and forms part of this report.

Thanking You,  
Yours faithfully



**MAHESH HURGAT**  
**SCRUTINIZER FOR THE PROCESS OF E VOTING AND BALLOT VOTING**  
**PRACTICING COMPANY SECRETARY**  
**C. P. NO. 2498**

Encl:- As Above

**ATUL CHOKSEY**  
**CHAIRMAN**  
**APCOTEX INDUSTRIES LIMITED**  
Vashi, Dated 04-06-2019

# MAHESH HURGAT

## COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.  
 TEL. :- (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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### ANNEXURE "A"

#### SUMMARY OF RESULTS OF THE E VOTING PROCESS AND VOTING THROUGH BALLOT AT CONCLUSION OF THE 33RD ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED HELD ON 04-06-2019:-

Note: In the e-voting process in all 40 members voted, out of these 2 members voted at the Annual General Meeting through ballot. Their votes casted through e-voting process have been considered as valid in the following results.

#### ORDINARY BUSINESS:

Agenda Item No.1		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares/ Votes	% of Shares Votes
	To receive consider and adopt the Financial Statement, for the year ended 31st March, 2019 together with Report of the Board of Directors and Auditors.						
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	74	11636460	100	0	0	NIL

Agenda Item No.2		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Memb-ers	No. of Shares/ Votes	% of Shares Votes
	Declaration of Dividend on Equity Shares.						
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	74	11636460	100	0	0	NIL



Agenda Item No.3	Re-appointment of Director retiring by rotation– Mr. Atul Choksey.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

### SPECIAL BUSINESS:

Agenda Item No.4	Ordinary Resolution regarding Appointment of Mr Udayan Choksi as Director and an Independent Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

Agenda Item No.5	Special Resolution regarding Re-appointment of Mr Abhiraj Choksey as a Managing Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

Agenda Item No.6	Special Resolution regarding Re-appointment of Mr Y B Gadgil as an Executive Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL



Agenda Item No.7	Special Resolution regarding Re-appointment of Dr. S. Sivaram as an Independent Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

Agenda Item No.8	Special Resolution regarding Re-appointment of Mr. Shailesh Vaidya as an Independent Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

Agenda Item No.9	Special Resolution regarding Re-appointment of Mr. Kamlesh Vikamsey as an Independent Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL

Agenda Item No. 10	Special Resolution regarding Approval of Annual Remuneration payable to single Non-Executive Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL





Agenda Item No. 11	Ordinary Resolution regarding Division of Equity Shares of the Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	74	11636460	100	0	0	NIL

Agenda Item No. 12	Special Resolution regarding Amendment of the Capital Clause of the Memorandum of Association of the Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	33	5166	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	73	11634890	100	0	0	NIL
	One Shareholder personally present at the meeting holding 1570 shares abstained from voting for this Resolution						

Agenda Item No. 13	Special Resolution regarding Ratification of Remuneration to Cost Auditor of the Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	31	5094	100	2	72	FRACTIONAL
	E voting	40	11629724	100	0	0	NIL
	Total voting	71	11634818	100	2	72	FRACTIONAL
	One Shareholder personally present at the meeting holding 1570 shares abstained from voting for this Resolution						

Agenda Item No. 14	Ordinary Resolution regarding Amendment of Article 2 of the Articles of Association of the Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	32	6664	100	2	72	FRACTIONAL
	E voting	40	11629724	100	0	0	NIL
	Total voting	72	11636388	100	2	72	FRACTIONAL




Agenda Item No. 15	Special Resolution regarding Approval Tour/Medical Expenses of Chairman of The Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem- bers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	39	11629704	100	1	20	FRACTIONAL
	Total voting	73	11636440	100	1	20	FRACTIONAL


Agenda Item No. 16	Special Resolution regarding Authorization for Borrowing power of the Company.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem- bers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	74	11636460	100	0	0	NIL

Agenda Item No. 17	Special Resolution regarding Commission to Non-Executive Director.						
		In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem- bers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	34	6736	100	0	0	NIL
	E voting	40	11629724	100	0	0	NIL
	Total voting	74	11636460	100	0	0	NIL

  
**MAHESH HURGAT**  
**PRACTISING COMPANY SECRETARY**  
**C. P. NO. 2498**



  
**Basavraj Kokatanur**  
 (witness)  
 Vashi, Dated 04-06-2019

  
**Sushil Chande**  
 (witness)