

## 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

September 29, 2022

<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,

**Sub: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Wednesday, 28<sup>TH</sup> SEPTEMBER, 2022 along with Scrutinizer’s Report**

The details of voting results of the 35<sup>th</sup> Annual General Meeting of Gujarat Apollo Industries Limited held on Wednesday, 28<sup>th</sup> September, 2022 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](http://www.apollo.co.in)

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**

SHAH NEHA Digitally signed by SHAH  
NEHA JIGAR  
JIGAR

Date: 2022.09.29  
19:07:30 +05:30'

CS Neha Chikani Shah

**Company Secretary [M’ship No. A-25420]**

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### Voting Results for 35<sup>th</sup> Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	28/09/2022
Total number of shareholders on record date (i.e., 21 <sup>st</sup> September, 2022 – Cut – off date for voting purpose)	7901
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 31
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. Adoption of Financial Statements of Company including consolidated financial statements for the financial year ending 31<sup>st</sup> March, 2022.**

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	6647882	1447037	21.77%	1447037	--	100%	-
	Poll		2604618	39.18%	2604618	--	--	--
	Total		4051655	60.95%	4051655	--	100%	-
Public- Institutions	E-Voting	59057	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5093061	470099	9.23%	285099	185000	60.65%	39.35%
	Poll		5540	0.11%	5540		100%	--
	Total		475639	9.33%	290639	185000	61.11%	38.90%
Total		11800000	4527294	38.37%	4342294	185000	95.91%	4.09%

**Note: One shareholder holding 5000 Shares have abstained from Voting**

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### Resolution 2. To declare dividend on equity shares.

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	6647882	1447037	21.77%	1447037	--	100%	-
	Poll		2604618	39.18%	2604618	--	--	--
	Total		4051655	60.95%	4051655	--	100%	-
Public- Institutions	E-Voting	59057	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5093061	470099	9.23%	285099	185000	60.65%	39.35%
	Poll		5540	0.11%	5540		100%	--
	Total		475639	9.33%	290639	185000	61.11%	38.90%
Total		11800000	4527294	38.37%	4342294	185000	95.91%	4.09%

**Note: One shareholder holding 5000 Shares have abstained from Voting**



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### Resolution 3. To appoint Mr. Asit A. Patel [DIN:00093332] as a Director liable to retire by rotation.

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	6647882	1447037	21.77%	1447037	--	100%	-
	Poll		2604618	39.18%	2604618	--	--	--
	Total		4051655	60.95%	4051655	--	100%	-
Public- Institutions	E-Voting	59057	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5093061	475099	9.33%	24099	451000	5.07%	94.93%
	Poll		5540	0.11%	5540		100%	--
	Total		480639	9.44%	29639	451000	6.17%	93.83%
Total		11800000	4532294	38.41%	4081294	451000	90.05%	9.95%

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### Resolution 4. To appoint Mr. Anand A. Patel [DIN:00002277] as a Director liable to retire by rotation.

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	6647882	1447037	21.77%	1447037	--	100%	-
	Poll		2604618	39.18%	2604618	--	--	--
	Total		4051655	60.95%	4051655	--	100%	-
Public- Institutions	E-Voting	59057	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5093061	470099	9.23%	285099	185000	60.65%	39.35%
	Poll		5540	0.11%	5540		100%	--
	Total		475639	9.33%	290639	185000	61.11%	38.90%
Total		11800000	4527294	38.37%	4342294	185000	95.91%	4.09%

**Note: One shareholder holding 5000 Shares have abstained from Voting**





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4<sup>th</sup> Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.  
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | Fax : 079-26424100 | 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  
35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Wednesday, 28<sup>th</sup> September, 2022 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 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 28<sup>th</sup> September, 2022 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 9<sup>th</sup> August, 2022 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 35<sup>th</sup> 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.







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

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

## E-Voting:

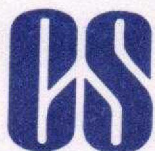
- (i) The remote e-voting period remained open from Sunday, 25<sup>th</sup> September, 2022 (9.00 a.m.) to Tuesday, 27<sup>th</sup> September, 2022 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Wednesday, 21<sup>st</sup> September, 2022 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 35<sup>th</sup> 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.







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## Item No. 1 - Ordinary Resolution

To receive, consider and adopt

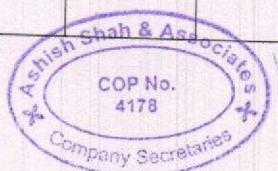
- (a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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	1917136	39	1732136	90.35	1	185000	9.65	1	5000
Poll at the AGM	2610158	7	2610158	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4527294</b>	<b>46</b>	<b>4342294</b>	<b>95.91</b>	<b>1</b>	<b>185000</b>	<b>4.09</b>	<b>1</b>	<b>5000</b>

## Item No. 2 - Ordinary Resolution

To declare dividend on Equity shares.

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	1917136	39	1732136	90.35	1	185000	9.65	1	5000
Poll at the AGM	2610158	7	2610158	100	Nil	Nil	Nil	Nil	Nil







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Total	4527294	46	4342294	95.91	1	185000	4.09	1	5000
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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	1922136	38	1471136	76.54	3	451000	23.46	Nil	Nil
Poll at the AGM	2610158	7	2610158	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4532294</b>	<b>45</b>	<b>4081294</b>	<b>90.05</b>	<b>3</b>	<b>451000</b>	<b>9.95</b>	<b>Nil</b>	<b>Nil</b>

## 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	1917136	39	1732136	90.35	1	185000	9.65	1	5000
Poll at the AGM	2610158	7	2610158	100	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>4527294</b>	<b>46</b>	<b>4342294</b>	<b>95.91</b>	<b>1</b>	<b>185000</b>	<b>4.09</b>	<b>1</b>	<b>5000</b>







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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: F005974D001084799**

**Date: 29<sup>th</sup> September, 2022**  
**Place: Ahmedabad**

Asit  
Anilkumar  
Patel

Digitally signed by  
Asit Anilkumar Patel  
Date: 2022.09.29  
19:08:13 +05'30'

**Counter Signed by**  
**Mr. Asit Patel**  
**Chairman of the Company**