





6th August 2020

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

Manager - Department of Corporate Services

BSE Limited

Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Security Code: 523694

Dear Sir,

Sub: Voting Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed the voting result of the business mentioned in the Notice of Annual General Meeting (AGM) dated 21st May, 2020, transacted at the AGM along with the consolidated report of Scrutinizer on remote evoting and e-voting at the AGM.

The aforesaid reports are being uploaded on the website of the Company at www.apcotex.com and the website of CDSL/NSDL at www.evoting.csdl.com.

Request you to take the above on record and oblige.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi

GM - Finance & Company Secretary

apcotex industries limited

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Home

Import XML

General information about company	out company
Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	NOTLISTED
ISIN	INE116A01032
Name of the company	APCOTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Next





Name of the ScrutinizerDIVYA MOMAYAFirms NameM/s. DS Momaya & CoQualificationCSMembership Number7195Date of Board Meeting in which appointed21-05-2020Date of Issuance of Report to the company05-08-2020	Scrutinizer Details	ails
	Name of the Scrutinizer	DIVYA MOMAYA
	Firms Name	M/s. DS Momaya & Co
	Qualification	S
	Membership Number	7195
	Date of Board Meeting in which appointed	21-05-2020
	Date of Issuance of Report to the company	05-08-2020



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Voting results	
Record date	28-07-2020
Total number of shareholders on record date	27280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	47
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes





Prev

			Res	Resolution (1)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	nda/resolution?			o _N		
		Description of resolution considered	rtion considered	Adoption of Comp	Adoption of Company's Financial Statement for the year ended on 31st March 2020 and Reports of the Directors and Auditors thereon	cial Statement for the year ended on a of the Directors and Auditors thereon	nded on 31st March s thereon	2020 and Reports
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot lif annirable)	30081521	29947021	99.5529	29947021	0	100.0000	0.0000
	Total	30081521	29947021	99.5529	29947021	0	100.000	0.0000
Public- Institutions	E-Voting Poll	425532	193000	45.3550	193000		100.0000	0.0000
	Total	425532	193000	45.3550	193000	0	100:000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	21337907	822105	3.8528	281125	540980	34.1958	65.8042
	Total	21337907	822105	3.8528	281125	540980	34.1958	65.8042
	Total	51844960	30962126	59.7206	30421146	540980	98.2528	1.7472
					Whether resolution is Pass or Not.	s Pass or Not.	<i>-</i>	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public - Non Insitutions	





			Resi	Resolution (2)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	nda/resolution?			o _N		
		Description of resolution considered	ution considered	To confirm the par	To confirm the payment of Interim Dividend of Rs.3.00 per equity share paid during the year as the Final Dividend for the financial year 2019-20	t of Interim Dividend of Rs.3.00 per equity share the Final Dividend for the financial year 2019-20	er equity share paid il year 2019-20	during the year as
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		29947021	99.5529	29947021	0	100.0000	0.0000
Promoter and	Poll	30081521						
Promoter Group	Postal Ballot (if applicable)							
	Total	30081521	29947021	99.5529	29947021	0	100.0000	0.0000
	E-Voting		193000	45.3550	193000	0	100.0000	0.0000
Public-	Poll	425532						
Institutions	Postal Ballot (if applicable)							
	Total	425532	193000	45.3550	193000	0	100.0000	0.0000
	E-Voting		821105	3.8481	280125	540980	34.1156	65.8844
Public- Non	Poll	21337907						
Institutions	Postal Ballot (if applicable)							
	Total	21337907	821105	3.8481	280125	540980	34.1156	65.8844
	Total	51844960	30961126	59.7187	30420146	540980	98.2527	1.7473
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of r	Disclosure of notes on resolution		Add Notes



Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	and the second s
Public - Non Insitutions	





			Resi	Resolution (3)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ition considered		Re-appointment o	Re-appointment of Retiring Director Mr. Amit Choksey	Mr. Amit Choksey	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and		30081521	29671896	98.6383	29671896	0	100.0000	0.0000
dnouer eronb	Postal Ballot (if applicable)							
	Total	30081521	29671896	98.6383	29671896	0	100.0000	0.0000
	E-Voting		193000	45.3550	193000	0	100.0000	0.0000
Public-	Poll	425532						
nstitutions	Postal Ballot (if applicable)							
	Total	425532	193000	45.3550	193000	0	100.0000	0.0000
	E-Voting		822105	3.8528	280328	541777	34.0988	65.9012
Public- Non	Poll	21337907						
nstitutions	Postal Ballot (if applicable)							
	Total	21337907	822105	3.8528	280328	541777	34.0988	65.9012
	Total	51844960	30687001	59.1899	30145224	541777	98.2345	1.7655
					Whether resolution is Pass or Not.	is Pass or Not.	<i>y</i>	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





			Res	Resolution (4)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	nda/resolution?			No		
		Description of resolution considered	ition considered	Re-appointment c	of Mrs. Priyamvada E second term as an	Mrs. Priyamvada Bhumkar who had completed her first i second term as an Independent Director of the Company	Re-appointment of Mrs. Priyamvada Bhumkar who had completed her first term of 5 years, for second term as an Independent Director of the Company	erm of 5 years, for
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		29947021	99.5529	29947021	0	100.000	0.0000
Promoter and	Poll	30081521						
Promoter Group	Postal Ballot (if applicable)							
	Total	30081521	29947021	99.5529	29947021	0	100.0000	0.0000
	E-Voting		193000	45.3550	193000	0	100.0000	0.0000
Public-	Poll	425532						
Institutions	Postal Ballot (if applicable)							
	Total	425532	193000	45.3550	193000	0	100.0000	0.0000
	E-Voting		820505	3.8453	278733	541772	33.9709	66.0291
Public- Non	Poll	21337907						
Institutions	Postal Ballot (if applicable)							
	Total	21337907	820505	3.8453	278733	541772	33.9709	66.0291
	Total	51844960	30960526	59.7175	30418754	541772	98.2501	1.7499
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	Votes
							A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	CONSTRUCTION OF THE PERSON OF

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Mode of voting Promoter group are interested in the agendal/resolution Appointment Mr. Ravishankar Sharma as Director of the Company Description of resolution considered Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma				Res	Resolution (5)				
ther promoter/promoter group are interested in the agenda/resolution? Appointment Mr. Ravishankar Sharma as Director of the Company Mode of voting Mo. of shares held Mo. of votes Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of the Company Appointment Mr. Ravishankar Sharma as Director of Orders on tesolution is Pass or Not. Appointment Mr. Ravishankar Sharma as Director of Orders on resolution Appointment Mr. Ravishankar Sharma as Director of Orders on resolution Appointment Mr. Ravishankar Sharma as Director of Orders on resolution Appointment Mr. Ravishankar Sharma as Director of Orders on resolution Application Applic		Re	solution required: (Orc	dinary / Special)			Ordinary		
Y Mode of voting No. of votes polled polled Appointment Mr. Ravishankar Sharma as Director of the Company % of votes polled shares held shares held shares held polled % of votes polled shares held shares % of votes polled shares	Whether	r promoter/promoter group an	interested in the ager	nda/resolution?			No		
Mode of voting No. of shares held No. of votes Activities Ac			Description of resolu	tion considered	Арр	ointment Mr. Ravish	nankar Sharma as D	Director of the Comp	any
E-Voting	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
tough E-Voting 30081521 29947021 99.5529 29947021 09.5529 29947021 09.5529 29947021 09.5529 29947021 00.00000 100.0000 100.0000 F-Voting F-Voting 425532 193000 45.3550 193000 0 100.0000 <			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
roug poli 30081521 40081521 40081521 4000000 400,0000 400,0000 400,0000 400,0000 400,0000 400,0000 400,0000 400,0000 400,0000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 45,3550 193000 100,0000 <td></td> <td>E-Voting</td> <td></td> <td>29947021</td> <td></td> <td>29947021</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		29947021		29947021	0		0.0000
F-Voting E-Voting 45.3550 29947021 99.5529 29947021 0 100.0000 Poll 425532 193000 45.3550 193000 0 100.0000 Postal Ballot (if applicable) 425532 193000 45.3550 193000 0 100.0000 E-Voting 820505 3.8453 278883 541622 33.9892 6 Poll Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 6 Total S1844960 30960526 59.7175 30418904 541622 98.2506 7 Fs	Promoter and Promoter Group		30081521						
E-Voting 425532 193000 45.3550 193000 45.3550 193000 0 100.0000 100.0000 Poll Total 425532 193000 45.3550 193000 45.3550 193000 0 100.0000 0 Foll 21337907 820505 3.8453 278883 541622 33.9892 6 Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 6 Total Total 21337907 820505 59.7175 30418904 541622 98.2506 9 Add Notes on Not. Plostosure of notes on resolution is Pass or Not. Add Notes on Policial Poli		Total	30081521	29947021		29947021	0		0.0000
Poll 425532 193000 45.3550 193000 0 100.0000 Total 425532 193000 45.3550 193000 0 100.0000 F-Voting E-Voting 820505 3.8453 278883 541622 33.9892 6 Poll Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 6 Total 1 Total 51844960 30960526 59.7175 30418904 541622 98.2506 8 Postal Ballot (if applicable) Postal Ballot (if applicable) Reserve the contract of notes on resolution is Pass or Not. Postal Ballot (if applicable) Postal Ballot (if applicable)<		E-Voting		193000		193000	0		0.0000
Fostal Ballot (if applicable) 425532 193000 45.3550 193000 45.3550 193000 0 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 6 100.0000 7 6 100.0000 100.0000 6 100.0000 100.	Public-	Poll	425532						
Total 425532 193000 45.3550 193000 0 100.0000 100.0000 E-Voting Poll 21337907 820505 3.8453 278883 541622 33.9892 6 Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 6 Total 51844960 30960526 59.7175 30418904 541622 98.2506 Mhether resolution Postal Ballot (if applicable) Postal Ballot (if applicable) Action Notes Postal Ballot (if applicable) Action Notes	Institutions	Postal Ballot (if applicable)							
E-Voting 820505 3.8453 278883 541622 33.9892 Poll Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 Total 21337907 820505 3.8453 278883 541622 33.9892 Total 51844960 30960526 59.7175 30418904 541622 98.2506 Mhether resolution is Pass or Not. Yes		Total	425532	193000		193000	0		0.0000
Poll 21337907 Poll 21337907 820505 3.8453 278883 541622 33.9892 Total Total 51844960 30960526 59.7175 30418904 541622 98.2506 Whether resolution is Pass or Not. Yes		E-Voting		820505		278883	541622		66.0108
Postal Ballot (if applicable) 21337907 820505 3.8453 278883 541622 33.9892 Total	Public- Non	Poll	21337907						
Total 21337907 820505 3.8453 278883 541622 33.9892 Total 51844960 30960526 59.7175 30418904 541622 98.2506 Nhether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)							
S1844960 30960526 S9.7175 30418904 S41622 98.2506		Total	21337907	820505		278883	541622		66.0108
ıtion		Total	51844960	30960526		30418904	541622		1.7494
						Whether resolution	is Pass or Not.	Å	es
						Disclosure of r	notes on resolution		Notes

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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





			Res	Resolution (6)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Appointment Mr. F	Ravishankar Sharma	as an Executive Din 1st May 2020	Appointment Mr. Ravishankar Sharma as an Executive Director of the Company with effect from 1st May 2020	η with effect from
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		30081521	29947021	99.5529	29947021	0	100.000	0.0000
	Postal Ballot (IT applicable) Total	30081521	29947021	99.5529	29947021	0	100.0000	0.0000
	E-Voting		193000	45.3550	193000	0		0.0000
Public-	Poli	425532						
Institutions	Postal Ballot (if applicable)							
	Total	425532	193000	45.3550	193000	0	100.000	0.0000
	E-Voting		820505	3.8453	278878	541627	33.9886	66.0114
Public- Non	Poll	21337907						
Institutions	Postal Ballot (if applicable)							
	Total	21337907	820505	3.8453	278878	541627	33.9886	66.0114
	Total	51844960	30960526	59.7175	30418899	541627	98.2506	1.7494
					Whether resolution is Pass or Not.	is Pass or Not.	λ,	Yes
					Disclosure of	Disclosure of notes on resolution	Add Notes	Votes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Promoter from the promoter group are interested in the agenda/resolution? Promoter group are interested in the agenda/resolution considered Approval of Annual Remuneration payable to Single Non-Executive Director Promoter and Poul				Resi	Resolution (7)				
Multiple Mode of voting Mode of vo		Re	solution required: (Or	dinary / Special)			Special		
egory Mode of voting No. of shares held recolution considered Approval of Annual Remuneration payable to Single Non-Executive favour on votes shares % of Votes polled favour % of Votes polled favour on votes as a polled favour % of Votes polled favour casout pol	Whether	r promoter/promoter group are	interested in the age	nda/resolution?			No		
Mode of voting Mo. of votes Mo			Description of resolu	ution considered	Approva	of Annual Remune	ration payable to S	ingle Non-Executive	Director
E-Voting E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 <	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
er and or Group E-Voting 30081521 22055491 73.3191 22055491 0 100,0000 100,0000 er Group Postal Ballot (if applicable) 30081521 22055491 73.3191 22055491 0 100,0000 100,0000 croting F-Voting 425532 193000 45.3550 193000 0 100,0000 <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er Group Total Postal Ballot (if applicable) 30081521 22055491 73.3191 22055491 0 100,0000 cons E-Voting Poul Postal Ballot (if applicable) 425532 193000 45.3550 193000 45.3550 193000 0 100,0000 nos Postal Ballot (if applicable) 21337907 820505 3.8453 279066 541439 34.0115 6 Postal Ballot (if applicable) 21337907 820505 3.8453 279066 541439 34.0115 6 Postal Ballot (if applicable) 21337907 820505 3.8453 275066 541439 34.0115 6 I Total Total Total 51844960 23068996 44.4961 22527557 541439 97.6530 Postal Ballot (if applicable)	Promoter and	E-Voting Poll	30081521	22055491		22055491	0		11 (36) mm
FeVoting FeVoting 425532 193000 45.3550 193000 45.3550 193000 0 100.0000 Postal Ballot (if applicable) Postal Ballot (if applicable) 425532 193000 45.3550 193000 0 100.0000	Promoter Group								
E-Voting 425532 193000 45.3550 193000 0 100,0000 Poll Postal Ballot (if applicable) 425532 193000 45.3550 193000 0 100,0000 F-Voting E-Voting 820505 3.8453 279066 541439 34.0115 6 Non Poll 21337907 820505 3.8453 279066 541439 34.0115 6 Total Total 21337907 820505 3.8453 279066 541439 34.0115 6 Total Total 51844960 23068996 44.4961 22527557 541439 97.6530 7es		Total	30081521	22055491		22055491	0		0.0000
Ons Postal Ballot (if applicable) 425532 193000 45.3550 193000 0 100.0000 0 100.0000 Non Poll 21337907 820505 3.8453 279066 541439 34.0115 6 Non Poll 21337907 820505 3.8453 279066 541439 34.0115 6 Total Total 21337907 820505 3.8453 279066 541439 97.6530 Total Total 51844960 23068996 44.4961 22527557 541439 97.6530		E-Voting		193000		193000			0.0000
Postal Ballot (if applicable) 425532 193000 45.3550 193000 0 100.0000 0 F-Voting E-Voting 820505 3.8453 279066 541439 34.0115 6 Poll Postal Ballot (if applicable) 820505 3.8453 279066 541439 34.0115 6 Total 21337907 820505 3.8453 275066 541439 97.6530 7es Total 51844960 23068996 44.4961 22527557 541439 97.6530 Postal Ballot (if applicable) Postal Ballot	Public-	Poll	425532						
Total 425532 193000 45.3550 193000 0 100.0000 100.0000 E-Voting R-Voting 820505 3.8453 27906 541439 34.0115 6 Poll Postal Ballot (if applicable) 21337907 820505 3.8453 279066 541439 34.0115 6 Total Total 51844960 23068996 44.4961 225227557 541439 97.6530 Disclosure of notes on resolution Add Notes Add Notes	Institutions	Postal Ballot (if applicable)							
E-Voting 820505 3.8453 279066 541439 34.0115 Poll Postal Ballot (if applicable) 21337907 820505 3.8453 279066 541439 34.0115 Total Total 21337907 820505 3.8453 275066 541439 37.015 Total Total 21344960 23068996 44.4961 22527557 541439 97.6530		Total	425532	193000		193000			0.0000
Poll 21337907 Poll Poll Poll Postal Ballot (if applicable) 820505 3.8453 279066 541439 34.0115 Postal Ballot (if applicable) Po		E-Voting		820505		279066	541439		65.9885
Postal Ballot (if applicable) 21337907 820505 3.8453 279066 541439 34.0115 Total Total 51844960 233068996 44.4961 22527557 541439 97.6530 Mhether resolution is Pass or Not. Yes	Public- Non	Poll	21337907						
Total 21337907 820505 3.8453 279066 541439 34.0115 Total 51844960 23068996 44.4961 22527557 541439 97.6530 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)							
51844960 23068996 44.4961 22522557 541439 97.6530 Yes Yes Oisclosure of notes on resolution Add Notes Ad		Total	21337907	820505		279066			
tion		Total	51844960	23068996		22527557			
						Whether resolution	is Pass or Not.	γ.	es
						Disclosure of a	notes on resolution		Votes

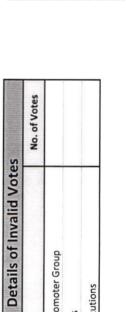
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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





			Resi	Resolution (8)				
	Rei	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	tion considered		Ratification o	Ratification of Remuneration to Cost Auditor	Cost Auditor	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		29947021	99.5529	29947021	0	100.0000	0.0000
Promoter and Promoter Group		30081521						
	Postal Ballot (if applicable)							
	Total	30081521	29947021	99.5529	29947021	0	100.0000	0.0000
	E-Voting		193000	45.3550	193000	0	100.0000	0.0000
Public-	Poll	425532						
Institutions	Postal Ballot (if applicable)							
	Total	425532	193000	45.3550	193000	0	100.0000	0.0000
	E-Voting		820505	3.8453	279421	541084	34.0548	65.9452
Public- Non	Poll	21337907						
Institutions	Postal Ballot (if applicable)							
	Total	21337907	820505	3.8453	279421	541084	34.0548	65.9452
	Total	51844960	30960526	59.7175	30419442	541084	98.2523	1.7477
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes



Promoter and Promoter Group

Category

Public - Non Insitutions

Public Insitutions

* this fields are optional





NAMES *



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Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) Of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APCOTEX INDUSTRIES LIMITED
49-53, Mahavir Centre, Sector 17,
Vashi Navi Mumbai MH 400703 IN

34th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited Held on Tuesday, 4th August, 2020 at 11 am through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

Dear Sir,

I, Divya Momaya Practicing Company Secretary and Proprietor of M/s D S Momaya & Co, Company Secretaries having my office at Office No. 11, Shree Durga Apartment, Plot No.186, Sector -10, Sanpada, Navi Mumbai- 400705 and has been appointed as Scrutinizer by the Board of Directors of Apcotex Industries Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, proposed at 34th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held on Tuesday, 4th August, 2020 at 11 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and I submit my report as under:

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (byremote e-voting) and

electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour oragainst if any, to the Chairman on the resolutions.

- The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders before 10th July, 2020, the remote e-voting opened at 9:00 am on July 30, 2020 and remained open up to 5:00 pm on 3rdAugust, 2020.
- 4. On announcement by the Chairman, the shareholders present at the AGM through VC, voted through e-voting facility provided by NSDL at the AGM.
- 5. The Equity Shareholders holding shares as on 28th July, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the dateof AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results

were prepared.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution-1: Ordinary Resolution

To consider and adopt audited financial statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
164	30421146	98.25

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
8	540980	1.75

(iii) Invalid votes:

Total number of members whose	
votes were declared invalid	them
-	-

b) Resolution-2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.3.00 per equity share paid during the year as the Final Dividend for the financial year 2019-20.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
163	30420146	98.25



(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
8	540980	1.75

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
-	-

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Amit Choksey (DIN00001470), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
156	30145224*	98.23

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
14	541777	1.77

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
-	-

*Note: Voting casted by interested persons are not considered for voting.

d) Resolution-4: Special Resolution

Re-appointment of Mrs. Priyamvada Bhumkar as an Independent Director



(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
157	30418754	98.25

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
13	541772	1.75

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
-	-

e) Resolution-5: Ordinary Resolution

Appointment of Mr. Ravishankar Sharma as a Director

(i) Voted in favour of the resolution:

Number of members	Number of votes cast % of total number	
voted	by them	valid votes cast
159	30418904	98.25

(ii) Voted against the resolution:

Number of members	Number of votes cast % of total number of	
voted	by them	valid votes cast
11	541622	1.75

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
-	-



f) Resolution-6: Special Resolution

Appointment of Mr. Ravishankar Sharma as an Executive Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
158	30418899	98.25

(ii) Votedagainst the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
12	541627	1.75

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
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g) Resolution-7: Special Resolution

Approval of annual remuneration payable to single Non-Executive Director.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
156	22527557**	97.65

(ii) Votedagainst the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
13	541439	2.35

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
=	-

**Note: Voting casted by interested persons are not considered for voting.

h) Resolution-8: Ordinary Resolution

Ratification of remuneration to Cost Auditor of the Company.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
voted	by them	valid votes cast
159	30419442	98.25

(ii) Votedagainst the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	541084	1.75

(iii) Invalid votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
-	-

Synopsis of the Results of the E-Voting:

Based on the aforesaid result, the number of votes cast in favour of all the resolutions are more than the votes cast against the resolutions, we report that, the Resolutions as contained in the Notice of the 34th Annual General Meeting, has been passed with Requisite Majority.

The register, all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking You, Yours Faithfully

Date: 5th August 2020

Place: Navi Mumbai

For D. S. Momaya & Cold

CS Divya Momaya

Proprietor

(FCS No.: 7195, CP No.: 7885)

UDIN: F007195B000549462