

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

October 01, 2021

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: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Wednesday, 29TH SEPTEMBER, 2021 along with Scrutinizer's Report

The details of voting results of the 34th Annual General Meeting of Gujarat Apollo Industries Limited held on Wednesday, 29th September, 2021 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

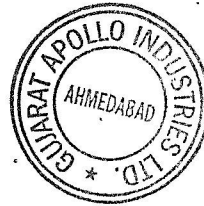
The Report of Scrutinizer is also enclosed herewith.

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]

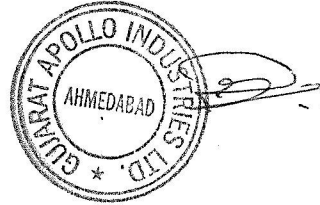


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Voting Results for 34th Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	29/09/2021
Total number of shareholders on record date (i.e., 22 nd September, 2021 – Cut – off date for voting purpose)	7506
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL



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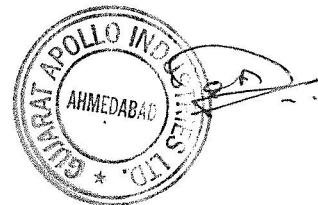
Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting

Resolution 1. Adoption of Financial Statements of Company including consolidated financial statements for the financial year ending 31st March, 2021.

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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848872	16.71%	848872	--	100%	--
	Poll		675	0.01%	675	--	100%	--
	Total		849547	16.72%	849547	--	100%	--
Total		11800000	5081862	43.06%	5081862	--	100%	--

Note: 50 shares were abstained votes.

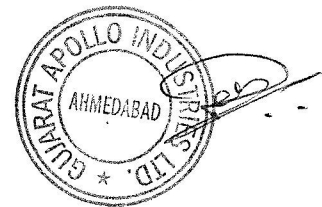


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Resolution 2. To declare dividend on equity shares.

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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848922	16.71%	848922	--	100%	--
	Poll		675	0.01%	675		100%	--
	Total		849597	16.72%	849597	--	100%	--
Total		11800000	5081912	43.06%	5081912	--	100%	--

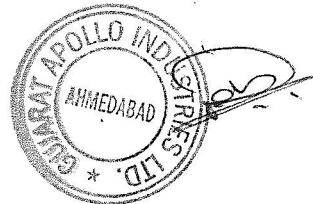


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Resolution 3. To appoint Mr. Manibhai V. Patel [DIN:00115717] as a Director liable to retire by rotation.

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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848922	16.71%	711236	137686	83.78%	16.21%
	Poll		675	0.01%	675	--	100%	--
	Total		849597	16.72%	711911	137686	83.79%	16.20%
Total		11800000	5081912	43.06%	4944226	137686	97.29%	2.71%

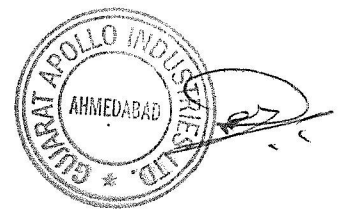


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Resolution 4. To appoint Mrs. Nayna A. Patel [DIN:05199350] as a Director liable to retire by rotation.

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 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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848922	16.71%	711236	137686	83.78%	16.21%
	Poll		675	0.01%	675	--	100%	--
	Total		849597	16.72%	711911	137686	83.79%	16.20%
Total		11800000	5081912	43.06%	4944226	137686	97.29%	2.71%

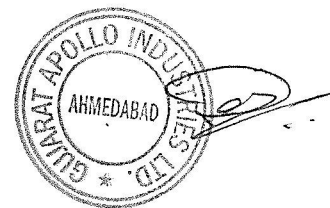


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Resolution 5. To re-appoint Mrs. Jheel Shah [DIN: 08888351] as an Independent Director of the Company for the period of 5 (five) years w.e.f. 28.09.2020.

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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848922	16.71%	709985	138937	83.63%	16.36%
	Poll		675	0.01%	675	--	100%	--
	Total		849597	16.72%	710660	138937	83.64%	16.35%
Total		11800000	5081912	43.06%	4942975	138937	97.27%	2.73%



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Resolution 6. To re-classify shareholders belonging to Promoter group category to public category.

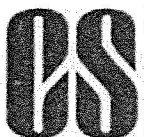
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	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	6661566	4232315	63.53%	4232315	--	100%	-
	Poll		--	--	--	--	--	--
	Total		4232315	63.53%	4232315	--	100%	-
Public- Institutions	E-Voting	59047	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5079387	848922	16.71%	711236	137686	83.78%	16.21%
	Poll		675	0.01%	675	--	100%	--
	Total		849597	16.72%	711911	137686	83.79%	16.20%
Total		11800000	5081912	43.06%	4944226	137686	97.29%	2.71%

Yours faithfully,

FOR GUJARAT APOLLO INDUSTRIES LIMITED

CS NEHA CHIKANI SHAH
COMPANY SECRETARY [M'SHIP NO:A25420]





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 | 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
34th 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,

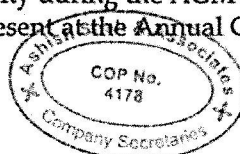
Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 34th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Wednesday, 29th September, 2021 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 also through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

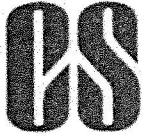
I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 29th September, 2021 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 also through VC / OAVM.

The Notice dated 13th August, 2021 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 34th 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 E-voting facility during the AGM and also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who





ASHISH SHAH & ASSOCIATES

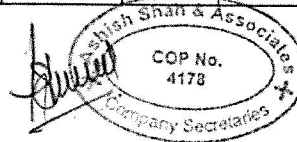
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

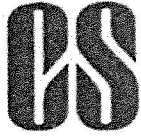
402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | Fax : 079-26424100 | E-mail : ashish@ravics.com

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2021, together with the Report 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	5080200	75	5080150	100	NIL	NIL	NIL	1	50
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	84	5081862	100	NIL	NIL	NIL	1	50





ASHISH SHAH & ASSOCIATES

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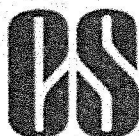
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Item No. 2- Ordinary Resolution

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	5080200	76	5080200	100	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	85	5081912	100	NIL	NIL	NIL	NIL	NIL





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Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Manibhai V Patel who retires by rotation and being eligible offers himself for re-appointment

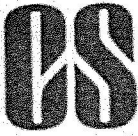
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	5080200	75	4942514	97.29	1	137686	2.71	NIL	NIL
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	84	4944226	97.29	1	137686	2.71	NIL	NIL

Item No. 4- Ordinary Resolution

To appoint a Director in place of Mrs. Nayna A. Patel who retires by rotation and being eligible offers herself 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	5080200	75	4942514	97.29	1	137686	2.71	NIL	NIL
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	84	4944226	97.29	1	137686	2.71	NIL	NIL





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Item No. 5- Ordinary Resolution

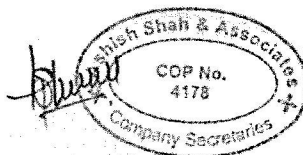
To reappoint Mrs. Jheel Ajay Shah as an Independent Director of the Company for a period of 5 years

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	5080200	72	4941263	97.27	4	138937	2.73	NIL	NIL
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	81	4942975	97.27	4	138937	2.73	NIL	NIL

Item No. 6- Ordinary Resolution

To reclassify the shareholders belonging to Promoter group category to public category

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	5080200	75	4942514	97.29	1	137686	2.71	NIL	NIL
Poll at the AGM	675	8	675	100	NIL	NIL	NIL	NIL	NIL
E Voting by Shareholders through VC/OAVM during the AGM	1037	1	1037	100	NIL	NIL	NIL	NIL	NIL
Total	5081912	84	4944226	97.29	1	137686	2.71	NIL	NIL





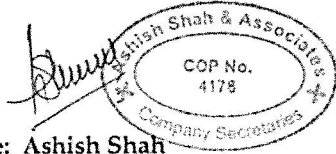
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The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



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

Date: 30th September, 2021
Place: Ahmedabad

Counter Signed by
Mr. Asit Patel
Chairman of the Company