



15th June 2022

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 / Madam,

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 27th April 2022, transacted at the AGM held on 14th June 2022 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.

Request you to take the above on record and oblige.

Thanking you,

For Apcotex Industries Limited

Anand V Kumashi
Company Secretary

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

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Voting results	
Record date	07-06-2022
Total number of shareholders on record date	32391
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	31
b) Public	50
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Financial Statement for the year ended 31st March 2022 along with Reports of the Board of Directors and Auditor thereon.						
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		29830070	98.8645	29830070	0	100.0000	0.0000
	Poll	30172680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30172680	29830070	98.8645	29830070	0	100.0000	0.0000
Public- Institutions	E-Voting		33100	4.3756	33100	0	100.0000	0.0000
	Poll	756468	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756468	33100	4.3756	33100	0	100.0000	0.0000
Public- Non Institutions	E-Voting		588006	2.8113	588006	0	100.0000	0.0000
	Poll	20915812	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20915812	588006	2.8113	588006	0	100.0000	0.0000
Total		51844960	30451176	58.7351	30451176	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes
				Disclosure of notes on resolution				Add Notes

* this fields are optional

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



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Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Declared final dividend on equity shares for the financial year ended 31st March 2022.							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		No							
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		29830070	98.8645	29830070	0	100.0000	0.0000	
	Poll	30172680	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30172680	29830070	98.8645	29830070	0	100.0000	0.0000	
Public- Institutions	E-Voting		33100	4.3756	33100	0	100.0000	0.0000	
	Poll	756468	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	756468	33100	4.3756	33100	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		636487	3.0431	636487	0	100.0000	0.0000	
	Poll	20915812	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	20915812	636487	3.0431	636487	0	100.0000	0.0000	
	Total	51844960	30499657	58.8286	30499657	0	100.0000	0.0000	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution							
		Add Notes							

* this fields are optional

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



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Re-appointment of Retiring Director 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		29657795	98.2935	29657795	0	100.0000	0.0000	
	Poll	30172680	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30172680	29657795	98.2935	29657795	0	100.0000	0.0000	
Public- Institutions	E-Voting		33100	4.3756	33100	0	100.0000	0.0000	
	Poll	756468	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	756468	33100	4.3756	33100	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		636487	3.0431	307317	329170	48.2833	51.7167	
	Poll	20915812	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	20915812	636487	3.0431	307317	329170	48.2833	51.7167	
	Total	51844960	30327382	58.4963	29998212	329170	98.9146	1.0854	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

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



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
Yes									
Description of resolution considered									
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	Re-appointment of Mr. Abhiraj Choksey as managing director
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		22930500	75.9976	22930500	0	100.0000	0.0000	
	Poll	30172680	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30172680	22930500	75.9976	22930500	0	100.0000	0.0000	
Public- Institutions	E-Voting		33100	4.3756	0	33100	0.0000	100.0000	
	Poll	756468	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	756468	33100	4.3756	0	33100	0.0000	100.0000	
Public- Non Institutions	E-Voting		636487	3.0431	302138	334349	47.4696	52.5304	
	Poll	20915812	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	20915812	636487	3.0431	302138	334349	47.4696	52.5304	
	Total	51844960	23600087	45.5205	23232638	367449	98.4430	1.5570	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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



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Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Approval of Annual Remuneration payable to Single Non-Executive Director							
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		22948456	76.0571	22948456	0	100.0000	0.0000	
	Poll	30172680	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	30172680	22948456	76.0571	22948456	0	100.0000	0.0000	
Public- Institutions	E-Voting		33100	4.3756	0	33100	0.0000	100.0000	
	Poll	756468	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	756468	33100	4.3756	0	33100	0.0000	100.0000	
Public- Non Institutions	E-Voting		636487	3.0431	281535	354952	44.2326	55.7674	
	Poll	20915812	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	20915812	636487	3.0431	281535	354952	44.2326	55.7674	
	Total	51844960	23618043	45.5551	23229991	388052	98.3570	1.6430	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

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



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Resolution (6)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Ratification of remuneration to 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	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		29830070	98.8645	29830070	0	100.0000	0.0000		
	Poll	30172680	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	30172680	29830070	98.8645	29830070	0	100.0000	0.0000		
Public- Institutions	E-Voting		33100	4.3756	33100	0	100.0000	0.0000		
	Poll	756468	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	756468	33100	4.3756	33100	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		636487	3.0431	636485	2	99.9997	0.0003		
	Poll	20915812	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	20915812	636487	3.0431	636485	2	99.9997	0.0003		
	Total	51844960	30499657	58.8286	30499655	2	100.0000	0.0000		
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

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



D.S. Momaya & Co.

Company Secretaries

Corporate Address: Office No.105, Building 6,
Sector III, MBP Road, Millenium Business
Park, Mahape, Navi Mumbai, Maharashtra 400710,
Mobile: 09619745928 ✉Email: divya.dsmco@gmail.com,
Website: www.dsmco.co.in

Report of Scrutinizer(s)

[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

36th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited Held on Tuesday, 14th June, 2022 at 11 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Divya Momaya, Company Secretary in Practice at Office No.105, Building 6, Sector III, MBP Road, Millenium Business Park, Mahape, Navi Mumbai, Maharashtra 400710 and 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 36th Annual General Meeting of the Equity Shareholders of **Apcotex Industries Limited**, held on 14th June, 2022, Tuesday at 11 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued a circular dated 5th May 2020 read with circular issued on January 13th, 2021 also read with circular dated 5th May 2022 (collectively referred to as "MCA Circulars") which has provided extension to hold the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and the company has adhered with the guidelines mentioned in the above circulars.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 36th 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 during AGM (e-voting) Page 2 of 6 at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. 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 36th Annual General Meeting sent to the shareholders on 20th May, 2022 and date of completion of dispatch is 20th May, 2022, the remote e-voting opened at 9:00 AM on 11th June, 2022 and remained open up to 5:00 PM on 13th June, 2022.
4. After declaration of voting 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 07th June, 2022 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th 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 date of 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 receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2022 together with the Reports of the Board of Directors and Auditor thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	120	30446846	99.986
E-Voting During AGM	8	4330	0.014
Total	128	30451176	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E- Voting During AGM	-	-	-
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

b) Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended 31st March 2022.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	121	30495327	99.986
E- Voting During AGM	8	4330	0.014
Total	129	30499657	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E- Voting During AGM	-	-	-
Total	0	0	0.00



(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Amit Choksey (DIN 00001470), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	108	29993882	98.900
E- Voting During AGM	8	4330	0.015
Total	116	29998212	98.915

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	329170	1.085
E- Voting During AGM	-	-	-
Total	12	329170	1.085

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Note: Vote casted by interested person is not considered.



d) Resolution-4: Special Resolution

Re-appointment of Mr. Abhiraj Choksey as Managing Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	104	23228308	98.425
E- Voting During AGM	8	4330	0.018
Total	112	23232638	98.443

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	367449	1.557
E- Voting During AGM	-	-	
Total	13	367449	1.557

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Note: Vote casted by interested person is not considered

e) Resolution-5: Special Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	104	23225661	98.339
E- Voting During AGM	8	4330	0.018
Total	112	23229991	98.357



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	14	388052	1.643
E- Voting During AGM	-	-	-
Total	14	388052	1.643

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Note: Vote casted by interested person is not considered.

f) Resolution-6: Ordinary Resolution

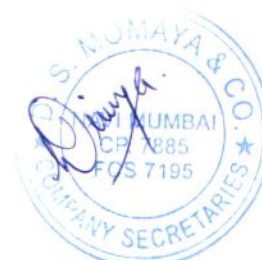
Ratification of remuneration to Cost Auditor of the Company.

(iv) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	120	30495325	99.985
E- Voting During AGM	8	4330	0.014
Total	128	30499655	99.999

(v) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	2	0.001
E- Voting During AGM	-	-	-
Total	1	2	0.001



(vi) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

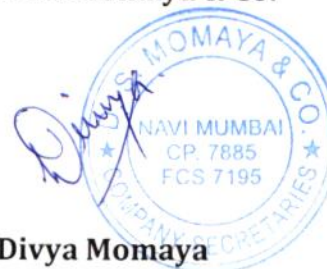
Synopsis of the results of the Voting:

Based on the aforesaid result, the number of the votes cast in favour of all the resolution is more than the vote cast against the resolutions; we report that, the resolutions as contained in the Notice of the 36th Annual General Meeting have been passed with requisite majority. The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes and the same are handed over to the Company for safe keeping.

Thanking you,

**Place: Navi Mumbai
Dated: 15/06/2022
UDIN: F007195D000494431**

For D.S. Momaya & Co.



**CS Divya Momaya
Proprietor
FCS No.7195, CP No.7885
(Scrutinizer)**