



12<sup>th</sup> July 2021

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
--	--

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 6<sup>th</sup> May 2021, transacted at the AGM held on 9<sup>th</sup> July 2021 along with the consolidated report of Scrutinizer on remote voting and e-voting at the AGM.

The aforesaid reports are being uploaded on the website of the Company at [www.apcotex.com](http://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

[Home](#)[Validate](#)

Voting results	
Record date	02-07-2021
Total number of shareholders on record date	30076
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	20
b) Public	57
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Company's Financial Statement for the year ended on 31st March 2021 and Reports of the Directors and Auditors 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	30173617	29824167	98.8419	29824167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30173617</b>	<b>29824167</b>	<b>98.8419</b>	<b>29824167</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	753442	378815	50.2779	378815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>753442</b>	<b>378815</b>	<b>50.2779</b>	<b>378815</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20917901	191781	0.9168	191780	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20917901</b>	<b>191781</b>	<b>0.9168</b>	<b>191780</b>	<b>1</b>	<b>99.9995</b>
<b>Total</b>		<b>51844960</b>	<b>30394763</b>	<b>58.6263</b>	<b>30394762</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
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 Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declared final Dividend for the financial year ended 31st March 2021				
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	30173617	29824167	98.8419	29824167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30173617</b>	<b>29824167</b>	<b>98.8419</b>	<b>29824167</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	753442	378815	50.2779	378815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>753442</b>	<b>378815</b>	<b>50.2779</b>	<b>378815</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20917901	191781	0.9168	191780	1	99.9995	0.0005
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20917901</b>	<b>191781</b>	<b>0.9168</b>	<b>191780</b>	<b>1</b>	<b>99.9995</b>
<b>Total</b>		<b>51844960</b>	<b>30394763</b>	<b>58.6263</b>	<b>30394762</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
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 Insitutions	
Public - Non Insitutions	



[Home](#)[Validate](#)

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. Atul 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	30173617	21906053	72.6000	21906053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30173617</b>	<b>21906053</b>	<b>72.6000</b>	<b>21906053</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	753442	378815	50.2779	378815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>753442</b>	<b>378815</b>	<b>50.2779</b>	<b>378815</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20917901	191781	0.9168	191446	335	99.8253	0.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20917901</b>	<b>191781</b>	<b>0.9168</b>	<b>191446</b>	<b>335</b>	<b>99.8253</b>
<b>Total</b>		<b>51844960</b>	<b>22476649</b>	<b>43.3536</b>	<b>22476314</b>	<b>335</b>	<b>99.9985</b>	<b>0.0015</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



Home

Validate

Resolution (4)								
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	30173617	21906053	72.6000	21906053	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30173617</b>	<b>21906053</b>	<b>72.6000</b>	<b>21906053</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	753442	378815	50.2779	0	378815	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>753442</b>	<b>378815</b>	<b>50.2779</b>	<b>0</b>	<b>378815</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	20917901	191781	0.9168	189049	2732	98.5755	1.4245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20917901</b>	<b>191781</b>	<b>0.9168</b>	<b>189049</b>	<b>2732</b>	<b>98.5755</b>
<b>Total</b>		<b>51844960</b>	<b>22476649</b>	<b>43.3536</b>	<b>22095102</b>	<b>381547</b>	<b>98.3025</b>	<b>1.6975</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	30173617	29824167	98.8419	29824167	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30173617</b>	<b>29824167</b>	<b>98.8419</b>	<b>29824167</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	753442	378815	50.2779	378815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>753442</b>	<b>378815</b>	<b>50.2779</b>	<b>378815</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	20917901	191781	0.9168	191149	632	99.6705	0.3295
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>20917901</b>	<b>191781</b>	<b>0.9168</b>	<b>191149</b>	<b>632</b>	<b>99.6705</b>
<b>Total</b>		<b>51844960</b>	<b>30394763</b>	<b>58.6263</b>	<b>30394131</b>	<b>632</b>	<b>99.9979</b>	<b>0.0021</b>
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 Insitutions	
Public - Non Insitutions	





**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

**35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited Held on Friday, 9<sup>th</sup> July, 2021 at 11 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

I, Divya Momaya Practicing Company Secretary, at Shree Durga Apartment, Plot No.186, Sector -10, Sanpada, Navi Mumbai- 400705 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Apcotex Industries Limited**, held on Friday, 9<sup>th</sup> July, 2021 at 11 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report asunder:

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated January 13<sup>th</sup>, 2021 read with circular dated 5<sup>th</sup> May 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated January 15, 2021 read with circular 12<sup>th</sup> May 2020 ("SEBI Circular") read with the 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 (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> 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 5 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 35th Annual General Meeting sent to the shareholders on 11<sup>th</sup> June 2021 and date of completion of dispatch is 11th June 2021, the remote e-voting opened at 9:00 AM on July 6<sup>th</sup>, 2021 and remained open up to 5:00 PM on 8<sup>th</sup> July, 2021.
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 2<sup>nd</sup> July, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> 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 31<sup>st</sup> March 2021 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	167	30391560	99.99
E- Voting During AGM	2	3202	0.010
<b>Total</b>	<b>169</b>	<b>30394762</b>	<b>100.00</b>



(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	1	1	0.00
E- Voting During AGM	-	-	-
Total	1	1	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 2021.

(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	167	30391560	99.99
E- Voting During AGM	2	3202	0.01
Total	169	30394762	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	1	1	0.00
E- Voting During AGM	-	-	-
Total	1	1	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. Atul Choksey (DIN 00002102), 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	162	22473112	99.98
E- Voting During AGM	2	3202	0.01
Total	164	22476314*	99.99

(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	3	335	0.01
E- Voting During AGM	-	-	-
Total	3	335	0.01

(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**



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	156	22091900	98.29
E- Voting During AGM	2	3202	0.01
Total	158	22095102*	98.30

(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	9	381547	1.69
E- Voting During AGM	-	-	-
Total	9	381547	1.69

**\*Note: Vote casted by interested person is not considered**

(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	-	-

**e) Resolution-5: Ordinary Resolution**

Ratification of remuneration to Cost Auditor of the Company.

(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	164	30390929	99.98
E- Voting During AGM	2	3202	0.01
Total	166	30394131	99.99



(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	4	632	0.01
E- Voting During AGM	-	-	-
Total	4	632	0.01

(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	-	-

**Synopsis of the results of the Voting:**

Based on the aforesaid result, the number of the votes cast in favour of all the resolution are more than the vote cast against the resolutions, we report that, the resolutions as contained in the Notice of the 35<sup>th</sup> 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 our handed over to the Company for safe keeping.

**Thanking you,**

**Place: Navi Mumbai**

**Dated: 12/07/2021**

**For D. S. Momaya & Co.**

  
**CS Divya Momaya**  
**Proprietor**  
**FCS No.7195, CP No.7885**  
**(Scrutinizer)**  
**UDIN: F007195C000604660**

