

Details of Voting Result

Sr. no.	Particulars	Details
1.	Date of AGM	31 <sup>st</sup> July 2015
2.	Total no. of shareholders as on record date	19,854
3.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoter and Promoter group: Public:	  28 26
4.	<b>No. of shareholders attended the meeting through Video Conferencing:</b>  Promoter and Promoter group: Public:	  <b>Not arranged</b>



In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 29th Annual General

**Resolution 1: To Consider and adopt Audited Financial Statements, Report of the Board of Directors and Auditors**

Resolution Required : Ordinary

Promoter/Pu blic	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	5973033	5963371	99.84	5963371	0	100.00	0.00
Public -Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	35587	0.81	35587	0	100.00	0.00
<b>Total</b>	<b>10368992</b>	<b>5998958</b>	<b>57.85</b>	<b>5998958</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Based on the above, the resolution has been passed with requisite Majority.

**Resolution 2 : Declaration of dividend**

Resolution Required : Ordinary

Promoter/Pu blic	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	5973033	5963371	99.84	5963371	0	100.00	0.00
Public -Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	35587	0.81	35587	0	100.00	0.00
<b>Total</b>	<b>10368992</b>	<b>5998958</b>	<b>57.85</b>	<b>5998958</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Based on the above, the resolution has been passed with requisite Majority.



**Resolution 3 : Re-appointment of Director – Mr. Amit Champaklal Choksey**

**Resolution Required : Ordinary**

Promoter/Pu blic	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
<b>Promoter and Promoter Group</b>	5973033	5963371	99.84	5963371	0	100.00	0.00
<b>Public -Institutional holders</b>	7071	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	4388888	35087	0.80	35087	0	100.00	0.00
<b>Total</b>	10368992	<b>5998458</b>	57.85	5998458	0	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

**Resolution 4: Appointment of Statutory Auditors and fixing their remuneration**

**Resolution Required : Ordinary**

Promoter/Pu blic	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
<b>Promoter and Promoter Group</b>	5973033	5963371	99.84	5963371	0	100.00	0.00
<b>Public -Institutional holders</b>	7071	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	4388888	34612	0.79	34612	0	100.00	0.00
<b>Total</b>	10368992	<b>5997983</b>	57.85	5997983	0	100.00	0.00



Based on the above, the resolution has been passed with requisite Majority.

**Resolution 5: Appointment of Mrs. Priyamvada A. Bhumkar as an Independent Director**

**Resolution Required : Ordinary**

Promoter/Pu blic	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
<b>Promoter and Promoter Group</b>	5973033	5963371	99.84	5963371	0	100.00	0.00
<b>Public -Institutional holders</b>	7071	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	4388888	34637	0.79	34617	20	99.94	0.00
<b>Total</b>	10368992	<b>5998008</b>	57.85	5997988	20	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.



# MAHESH HURGAT

## COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.  
TEL. :- 95251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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Date :- 01-08-2015

### Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman,  
29TH Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited, held on Friday, the 31st day of July 2015 at 04.00 p.m.**

Registered Office :-Plot No. 3/1, PB No.13, MIDC Industrial Area,  
Taloja : 410 208, Dist. Raigad, Maharashtra.

Dear Sir,

I, Mahesh Hurgat, the Practicing Company Secretary having my office at 5, Aryavrat, Opp. Agrawal Hall, Manpada Road, Dombivli East, Pin – 421201, has been appointed as a Scrutinizer of Apcotex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014("Rules") with reference to all the Five resolutions as per the Notice convening the 29th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held at the Registered Office of the Company at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra on Friday, the 31st day of July 2015 at 04.00 a.m. I hereby submit my report as under:

1. The e-voting period remained open from Monday, 27th July 2015 at 09.00 a.m to Thursday, 30th July 2015 at 5.00 p.m.
2. The Shareholders holding shares as on "Cut off" date i.e. on 24<sup>th</sup> July 2015 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 29th AGM of Apcotex Industries Limited.)
3. At the aforesaid Annual General Meeting a facility to vote through Ballot Paper was provided to facilitate those members present in the meeting and who did not vote in the E-voting process for this AGM.

4. At the aforesaid Annual General Meeting after the end of discussion on the resolutions on which the voting was to be held, the members present in person or through proxy or in the capacity as representative of corporate body(ies) who did not vote in the E-voting process; casted their votes in the ballot Box kept for the purpose.
5. Immediately after the conclusion of voting at the meeting the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 5.30 p. m. in the presence of two witnesses, Mr. Shyamsunder Karkun and Mr. Yamannappa Maygeri who are not in the employment of the Company.
6. The Ballot papers were reconciled with the records made available by the Registrar and Transfer Agents of the Company and the proxies and representations lodged with the company.
5. A Summary of details of the Remote E-voting and voting in person (Physical) at Annual general Meeting with their pattern of voting is attached as Annexure – “A” and forms part of this report.

Thanking You,  
Yours faithfully

**Maheshkumar  
Kaluram Hurgat**

Digitally signed by Maheshkumar Kaluram Hurgat  
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**MAHESH HURGAT  
PRACTICING COMPANY SECRETARY  
ACS NO. 7139 / C. P. NO. 2498  
SCRUTINIZER FOR THE 29TH AGM OF APCOTEX INDUSTRIES LIMITED**

Encl:- As Above

# MAHESH HURGAT

## COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.  
 TEL. :- 95251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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### ANNEXURE "A"

#### SUMMARY OF E VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED TO BE HELD ON 31-07-2015

Agenda Item No.	Particulars of proposed Resolution (In short)	E-voting (E)/ Physical (P)	In Favour of Resolution			Against the Resolution		
			No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Members	No. of Shares/ Votes	% of Shares Votes
1	To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.	E	78	5972399	100	NIL	NIL	NIL
		P	24	26559	100	NIL	NIL	NIL
		<b>Total</b>	<b>102</b>	<b>5998958</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
2	Declaration of Dividend.	E	78	5972399	100	NIL	NIL	NIL
		P	24	26559	100	NIL	NIL	NIL
		<b>Total</b>	<b>102</b>	<b>5998958</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
3	Re-appointment of Director – Mr. Amit Champaklal Choksey.	E	77	5971899	100	NIL	NIL	NIL
		P	24	26559	100	NIL	NIL	NIL
		<b>Total</b>	<b>101</b>	<b>5998458</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
4	Appointment of Statutory Auditors and fixing their remuneration.	E	75	5971424	100	NIL	NIL	NIL
		P	24	26559	100	NIL	NIL	NIL
		<b>Total</b>	<b>99</b>	<b>5997983</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
5	Appointment of Mrs. Priyamvada A. Bhumkar as an Independent Director.	E	75	5971429	100	1	20	Fractional
		P	24	26559	100	NIL	NIL	NIL
		<b>Total</b>	<b>99</b>	<b>5997988</b>	<b>100</b>	<b>1</b>	<b>20</b>	<b>Fractional</b>

**Maheshkumar  
Kaluram Hurgat**

Digitally signed by Maheshkumar Kaluram Hurgat  
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 st=Maharashtra, o=Personal, CID - 3085827,  
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 Date: 2015.08.01 18:04:31 +05'30'

**MAHESH HURGAT  
 PRACTICING COMPANY SECRETARY  
 ACS NO. 7139 / C. P. NO. 2498  
 SCRUTINIZER FOR THE 29TH AGM OF APCOTEX INDUSTRIES LIMITED**