

In accordance with Clause 35A of the Listing Agreement, the voting details of business transacted through Postal Ballot are furnished below:

Resolution for Approval of Issue of Bonus Shares

Resolution Required : Special

Promoter/Public	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	5,973,033	5,824,379	97.511	5,824,379	-	100.000	-
Public –Institutional holders	7,071	-	-	-	-	-	-
Public-Others	4,388,888	67,602	1.540	67,301	301	99.555	0.445
Total	10,368,992	5,891,981	56.823	5,891,680	301	99.995	0.005

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

for apcotex industries limited


Authorized Signatory

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 :- 12-09-2015

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Apcotex Industries Limited
Registered Office :-
Plot No. 3/1, PB No.13,
MIDC Industrial Area,
Taloja : 410 208, Dist. Raigad, Maharashtra.

Subject :- Scrutinizer's Report on passing of Resolution through Postal Ballot and Voting through Electronic Means - (Pursuant to Sections 108 and 110 of the Companies Act, 2013 and applicable Rules)

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 by the Board of Directors of Apcotex Industries Limited ("the Company") for the purpose of conducting the Postal Ballot Process and scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014("Rules") with reference to a resolution as per the Notice of the Postal Ballot dated 31st July, 2015. I hereby submit my report as under:

1. The Shareholders holding shares as on "Cut off" date i.e. on 07th August 2015 were entitled to vote on the proposed resolution.
2. The Company completed the dispatch of the Notice of the Postal Ballot on 14th August, 2015.
3. As required under Clause 35B of the Listing Agreement the Company had offered e-voting facility through NSDL as an alternate, to enable the shareholders to cast their votes electronically instead of voting through the Postal Ballot Form.

4. As per the Notice of the Postal Ballot dated 31st July, 2015 the e-voting period was to remain open from Monday 17th August, 2015 (9.00 hours IST); till Tuesday, 15th September, 2015 (17.30 IST) and the duly completed Postal Ballot Forms were to reach the Scrutinizer on or before Tuesday, 15th September, 2015 (17.30 IST). To complete the entire process of issue and listing of Bonus Shares in compliance with SEBI Regulations the aforesaid end date was changed to Saturday the 12th September, 2015 (17.00 IST). The Public Notice by way of Advertisement to this effect was published as per the applicable Rules.
5. The Ballot papers were reconciled and checked with the records made available by the Registrar and Transfer Agents of the Company. The signature verification of the Postal Ballot forms was done by the Registrar and Transfer Agents.
6. Register as required by the applicable Rules was prepared electronically to record the assent and dissent received by way of physical postal ballots.
7. Immediately after the conclusion of voting as mentioned above the votes cast through the remote e-voting was unlocked at around 17.35 IST on 12th September 2015 in the presence of two witnesses, Mr. Shyamsunder Karkun and Mr. Yamannappa Maygeri who are not in the employment of the Company.
5. A Summary of the physical Postal Ballot forms and e-voting with their pattern of voting is attached and forms part of this report.

Thanking You,
Yours faithfully

Maheshkumar
Kaluram Hurgat

Digitally signed by Maheshkumar Kaluram Hurgat
DN: cn=Maheshkumar Kaluram Hurgat, o=H,
ou=Maheshkumar, postal=, c=IN,
serialNumber=1e8a25917edceeb43f1f3492005a94
1af309737d43dbb00e8045898c28690
Date: 2015.09.12 22:51:18 +0530

MAHESH HURGAT
PRACTICING COMPANY SECRETARY
ACS NO. 7139 / C. P. NO. 2498
SCRUTINIZER FOR POSTAL BALLOT OF APCOTEX INDUSTRIES LIMITED
CONDUCTED FOR POSTAL BALLOT NOTICE DATED 31ST JULY, 2015.

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

ANNEXURE "A"

SUMMARY OF VOTING RESULTS OF THE POSTAL BALLOT CONDUCTED BY THE APCOTEX INDUSTRIES LIMITED THROUGH THE NOTICE OF THE POSTAL BALLOT DATED 31-07-2015 IS AS FOLLOWS

Particulars of proposed Resolution (In short)	Approval for issue of Bonus Shares		
	No. of Members	No. of Equity shares	% of total number of valid votes
Voted through electronic mode (A)	130	58,52,469	Not applicable
Voted by Physical Postal Ballot(B)	163	42,551	Not applicable
Invalid Votes(C)	22	3,039	Not applicable
Total valid Votes (A+B-C)	271	58,91,981	100.000
Total number of votes for the resolution	269	58,91,680	99.995
Total number of votes against the resolution	2	301	00.005

**Maheshkumar
Kaluram Hurgat**

Digitally signed by Maheshkumar Kaluram Hurgat
 DN: cn=Maheshkumar Kaluram Hurgat, o=IN,
 st=Maharashtra, c=Personal, CID=3085827,
 serialNumber=1e8a25917eddaeeb431f13492005a
 941af309737d43dbbb0ed1045888c2f6860
 Date: 2015.09.12 20:52:06 +05'30'

**MAHESH HURGAT
 PRACTICING COMPANY SECRETARY
 ACS NO. 7139 / C. P. NO. 2498
 SCRUTINIZER FOR POSTAL BALLOT OF APCOTEX INDUSTRIES LIMITED
 CONDUCTED FOR POSTAL BALLOT NOTICE DATED 31ST JULY, 2015.**