



19th August 2017

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

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code: 523694

Dear Sir,

Sub: Outcome of the 31st Annual General Meeting held on 17th August 2017.

We wish to inform you that the 31st Annual General Meeting of the Company ("AGM") was duly convened on 17th August 2017 at 4.30 p.m at Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through Ballot paper/poll to its Shareholders on all resolutions set out in the Notice of AGM. The Company had appointed Mr. Mahesh Hurgat, Practicing Company Secretary as the Scrutinizer to monitored the entire voting process in a fair and transparent manner. All resolutions contained in the notice convening the AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Regulations, we have enclosed the consolidated voting result of the business transacted as the AGM in the prescribed format. Further, the Report of the Scrutinizer on e-voting and voting at the AGM is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at www.apcotex.com and the website of CDSL/NSDL at www.evoting.csd.com.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd

Anand Kumashi
Company Secretary

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199

Website: www.apcotex.com

Date of AGM	17th August 2017
Total No. of shareholders as on record date	22135
No. of shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	a. In Person: 4 b. Through Authorised Representative: 11 c: Through Proxy: 0
Public	a. In Person: 27 b. Through Authorised Representative: 0 c: Through Proxy: 4
No. of Shareholders attended the meeting through video Conferencing	No such facility was arranged
Promoter and Promoter Group	
Public	

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Apcotex Industries Limited

Resolution Required : (Ordinary)

1 - Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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		11311090	94.1852	11311090	0	100.0000	0.0000
	Poll		386440	3.2178	386440	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12009408	97.4031	11697530	0	100.0000	0.0000
Public Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot		68291	0.0000	0	0	0.0000	0.0000
	Total			0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6936	0.0801	6935	1	99.9856	0.0144
	Poll		57273	0.6613	57273	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8660285	0.7414	64208	1	99.9984	0.0016
Total		20737984	11761739	56.7159	11761738	1	100.0000	0.0000



Apcotex Industries Limited

2 - Declaration of Dividend on Equity Shares

Resolution Required : (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 Votes – 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		11311090	94.1852	11311090	0	100.0000	0.0000
	Poll		386440	3.2178	386440	0	100.0000	0.0000
	Postal Ballot	12009408	0	0.0000	0	0	0.0000	0.0000
	Total		11697530	97.4031	11697530	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	68291	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6936	0.0801	6835	101	98.5438	1.4562
	Poll		57273	0.6613	57273	0	100.0000	0.0000
	Postal Ballot	8660285	0	0.0000	0	0	0.0000	0.0000
	Total		64209	0.6302	64108	101	99.8427	0.1573
Total		20737984	11761739	54.8060	11761638	101	99.9991	0.0009



Apcotex Industries Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Mr. Girish C. Choksey, retiring by rotation

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 outstanding shares [3]=[2]/[1]*100	No. of Votes – 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		11311090	94.1852	11311090	0	100.0000	0.0000
	Poll		386440	3.2178	386440	0	0.0000	0.0000
	Postal Ballot	12009408		0.0000			0.0000	0.0000
	Total		11697530	97.4031	11697530	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	68291		0.0000			0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6936	0.0801	6935	1	99.9856	0.0144
	Poll		57273	0.6613	57273	0	100.0000	0.0000
	Postal Ballot	8660285		0.0000			0.0000	0.0000
	Total		64209	0.7414	64208	1	99.9982	0.0018
Total		20737984	11761739	54.8060	11761738	1	100.0000	0.0000



Apcotex Industries Limited

4 - Appointment of Auditors and fixing their remuneration

Resolution Required : (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]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		11311090	94.1852	11311090	0	100.0000	0.0000
	Poll		386440	3.2178	386440	0	100.0000	0.0000
	Postal Ballot	12009408	0	0.0000	0	0	0.0000	0.0000
	Total		11697530	97.4031	11697530	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	68291	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6936	0.0801	6835	101	98.5438	1.4562
	Poll		57273	0.6613	57273	0	100.0000	0.0000
	Postal Ballot	8660285	0	0.0000	0	0	0.0000	0.0000
	Total		64209	0.7414	64108	101	99.8427	0.1573
Total		20737984	11761739	56.7159	11761638	101	99.9991	0.0009

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Apcotex Industries Limited

Resolution Required : (Special)

5 - Payment of commission to non executive Director of the Company

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 outstanding shares [3]={[2]/[1]}*100	No. of Votes –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		11311090	94.1852	11311090	0	100.0000	0.0000
	Poll		386440	3.2178	386440	0	100.0000	0.0000
	Postal Ballot	12009408	0	0.0000	0	0	0.0000	0.0000
	Total		11697530	97.4031	11697530	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	68291	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6936	0.0801	6835	101	98.5438	1.4562
	Poll		57273	0.6613	57273	0	100.0000	0.0000
	Postal Ballot	8660285	0	0.0000	0	0	0.0000	0.0000
	Total		64209	0.7414	64108	101	99.8427	0.1573
Total		20737984	11761739	56.7159	11761638	101	99.9991	0.0009



MAHESH HURGAT

COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.
TEL. :- 0251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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Date: - 18-08-2017

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,
**31ST Annual General Meeting (AGM) of the Equity Shareholders of Apcotex
Industries Limited, held on Thursday, the 17th day of August 2017 at 04.30 p. m.**

Registered Office: - Plot no. 3/1, MIDC Industrial Area, Talaja - 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, have been appointed as a Scrutinizer of Apcotex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process and ballot voting at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on 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 5(Five) proposed resolutions as per the Notice convening the 31st Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held at the Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra – 410210 on Thursday, the 17th day of August 2017 at 04.30 p. m. I hereby submit my report as under:

1. The e-voting period remained open from Saturday, 12th August 2017 at 09.00 a. m. to Wednesday, 16th August 2017 at 5.00 p. m.
2. The Shareholders holding shares as on "Cut off" date i.e. on 10th August 2017 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 31st 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 in the capacity as representative of corporate body(ies) casted their votes in the ballot Box kept for the purpose.
5. On 18th August, 2017 the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 11.40 a. 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 at Annual general Meeting with their pattern of voting is attached and forms part of this report.

Thanking You,
Yours faithfully



MAHESH HURGAT
SCRUTINIZER FOR THE PROCESS OF E VOTING
PRACTICING COMPANY SECRETARY
C. P. NO. 2498

Encl:- As Above

ATUL CHOKSEY
CHAIRMAN
APCOTEX INDUSTRIES LIMITED
TALOJA, Dated 18-08-2017

MAHESH HURGAT

COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN-421201.
 TEL. :- 0251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

ANNEXURE "A"

SUMMARY OF RESULTS OF THE E VOTING PROCESS AND VOTING THROUGH BALLOT AT CONCLUSION OF THE 31ST ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED HELD ON 17-08-2017:-

Note: In the evoting process in all 21 members voted, out of these 7 were present at the Annual General Meeting personally or through proxy or corporate representatives. Their votes casted through evoting process have been considered valid in the following results.

Agenda Item No.1	To consider and adopt the Financial Statement, for the year ended 31st March, 2017 together with Report of the Board of Directors and Auditors.	In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	39	443713	3.77	NIL	NIL	NIL
	E voting	20	11318025	96.23	1	1	Fractional
	Total voting	59	11761738	100.00	1	1	Fractional

Agenda Item No.2	Declaration of Dividend on Equity Shares.	In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	39	443713	3.77	NIL	NIL	NIL
	E voting	19	11317925	96.23	2	101	Fractional
	Total voting	58	11761638	100.00	2	101	Fractional

Agenda Item No.3	Re-appointment of Director retiring by rotation- Mr. Girish Choksey.	In Favour of Resolution			Against the Resolution		
		No. of Members	No. of Shares / Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares/ Votes	% of Shares Votes
	Ballot voting at AGM	39	443713	3.77	NIL	NIL	NIL
	E voting	20	11318025	96.23	1	1	Fractional
	Total voting	59	11761738	100.00	1	1	Fractional



Agenda Item No.4	Ratification of appointment of Statutory Auditors and fixing their remuneration						
		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
	Ballot voting at AGM	39	443713	3.77	NIL	NIL	NIL
	E voting	19	11317925	96.23	2	101	Fractional
	Total voting	58	11761638	100.00	2	101	Fractional

Agenda Item No. 5	Special Resolution regarding consent of the Company for payment of commission to Directors of the company other than Managing/Whole Time Directors for a period of Five years commencing from 1st April, 2017						
		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
	Ballot voting at AGM	39	443713	3.77	NIL	NIL	NIL
	E voting	19	11317925	96.23	2	101	Fractional
	Total voting	58	11761638	100.00	2	101	Fractional


MAHESH HURGAT
PRACTICING COMPANY SECRETARY
C. P. NO. 2498



Shyamsunder Karkun
 (witness)
 Taloja, Dated 18-08-2017



Yamannappa Maygeri
 (witness)