



27th July 2018

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,

Sub: Voting Results

We wish to inform you that the 32nd Annual General Meeting of the Company ("AGM") was duly convened on 27th July 2018 at 4.00 p.m at Saphire, 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 aforesead 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, Taloja-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	27th July 2018
Total No. of shareholders as on record date	21827
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: 9
	c. Through Proxy: 0
Public	a. In Person: 34
	b. Through Authorised Representative: 0
	c. Through Proxy: 0
No. of Shareholders attended the meeting through video Conferencing	No such facility was arranged
Promoter and Promoter Group	
Public	

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	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	12010408	11297058	94.0606	11297058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11297058	94.0606	11297058	0	100.0000	0.0000
Public Institutions	E-Voting	88010	15164	17.2299	15164	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15164	17.2299	15164	0	0.0000	0.0000
Public Non Institutions	E-Voting	8639566	7512	0.0869	7512	0	100.0000	0.0000
	Poll		885	0.0102	885	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8397	0.0972	8397	0	100.0000	0.0000
Total		20737984	11320619	54.5888	11320619	0	100.0000	0.0000

Apcotex Industries Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend on Equity Shares

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	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	12010408	11297058	94.0606	11297058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11297058	94.0606	11297058	0	100.0000	0.0000
Public Institutions	E-Voting	88010	15164	17.2299	15164	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15164	17.2299	15164	0	0.0000	0.0000
Public Non Institutions	E-Voting	8639566	7512	0.0869	7412	100	98.6688	1.3312
	Poll		885	0.0102	885	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8397	0.6302	8297	100	98.8091	1.1909
Total		20737984	11320619	54.8060	11320519	100	99.9991	0.0009

Apcotex Industries Limited

Resolution Required : (Ordinary)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	12010408	11297058	94.0606	11297058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11297058	94.0606	11297058	0	100.0000	0.0000
Public Institutions	E-Voting	88010	15164	17.2299	15164	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15164	17.2299	15164	0	0.0000	0.0000
Public Non Institutions	E-Voting	8639566	7512	0.0869	7512	0	100.0000	0.0000
	Poll		885	0.0102	885	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8397	0.0972	8397	0	100.0000	0.0000
Total		20737984	11320619	54.8060	11320619	0	100.0000	0.0000

Apcotex Industries Limited

Resolution Required : (Ordinary)

4 - Appointment of Statutory Auditor in place of retiring Auditor and fixing their remuneration

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	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	12010408	11297058	94.0606	11297058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11297058	94.0606	11297058	0	100.0000	0.0000
Public Institutions	E-Voting	88010	15164	0.0000	15164	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15164	0.0000	15164	0	0.0000	0.0000
Public Non Institutions	E-Voting	8660285	7512	0.0867	7512	0	100.0000	0.0000
	Poll		885	0.0102	885	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8397	0.0970	8397	0	100.0000	0.0000
Total		20737984	11320619	54.5888	11320619	0	100.0000	0.0000

Apcotex Industries Limited

Resolution Required : (Special)

5 - Shifting of Registered Office of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	12010408	11297058	94.0606	11297058	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11297058	94.0606	11297058	0	100.0000	0.0000
Public Institutions	E-Voting	88010	15164	0.0000	15164	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15164	0.0000	15164	0	0.0000	0.0000
Public Non Institutions	E-Voting	8639566	7512	0.0869	7511	1	99.9867	0.0133
	Poll		885	0.0102	885	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8397	0.0972	8396	1	99.9881	0.0119
Total		20737984	11320619	54.5888	11320618	1	100.0000	0.0000

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: - 27-07-2018

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,
32ND Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited, held on Friday, the 27th day of July 2018 at 04.00 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 32nd 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 on Friday, the 27th day of July 2018 at 04.00 p. m. I hereby submit my report as under:

1. The e-voting period remained open from Tuesday, 24th July 2018 at 09.00 a. m. to Thursday, 26th July 2018 at 5.00 p. m.
2. The Shareholders holding shares as on "Cut off date i.e. on 20th July 2018 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 32nd 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 27th July, 2018 the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 6.15 p. m. in the presence of two witnesses, Mr. Basavraj Kokatanur and Mr. C. K. Radhakrishnan 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 27-07-2018

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 32ND ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED HELD ON 27-07-2018:-

Note: In the e-voting process in all 12 members voted, out of these 1 was also present at the Annual General Meeting personally or through proxy or corporate representatives. His vote casted through e-voting process have been considered as valid in the following results.

Agenda Item No.1	To receive consider and adopt the Financial Statement, for the year ended 31st March, 2018 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
	11	885	00.01	0	0	NIL
Ballot voting at AGM						
E voting	35	11319734	99.99	0	0	NIL
Total voting	46	11320619	100.00	0	0	NIL

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
	11	885	00.01	0	0	NIL
Ballot voting at AGM						
E voting	34	11319634	99.99	1	100	Fractional
Total voting	45	11320519	100.00	1	100	Fractional

Agenda Item No.3	Re-appointment of Director retiring by rotation- Mr. Amit 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
	11	885	00.01	0	0	NIL
Ballot voting at AGM						
E voting	35	11319734	99.99	0	0	NIL
Total voting	46	11320619	100.00	0	0	NIL



Appointment of Statutory Auditors and fixing their remuneration

Agenda Item No.4	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	11	885	00.01	0	0	NIL
E voting	35	11319734	99.99	0	0	NIL
Total voting	46	11320619	100.00	0	0	NIL

Agenda Item No. 5
Special Resolution regarding shifting Registered office to 49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai - 400703 effective from 01-11-2018

Agenda Item No.5	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	11	885	00.01	0	0	NIL
E voting	34	11319633	99.99	1	1	Fractional
Total voting	45	11320618	100.00	1	1	Fractional



Mahesh Hurgat

**MAHESH HURGAT
PRACTISING COMPANY SECRETARY
C. P. NO. 2498**

Basavraj Kokatanur

**Basavraj Kokatanur
(witness)
Taloja, Dated 27-07-2018**

C. K. Radhakrishnan

**C. K. Radhakrishnan
(witness)**