



18th 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

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

Symbol: APCOTEXIND

Security Code: 523694

Dear Sir,

Sub: Summary of proceeding of the 31st Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of schedule III to the Regulations, we have enclosed a summary of proceeding of the 31st Annual General Meeting of the Company ("AGM") 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.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd


Authorised Signatory

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



Summary of proceeding of the 31st Annual General Meeting of the Company held on 17th August 2017

The 31st Annual General Meeting of the Company was duly held on 17th August 2017 at 4.30 pm at the registered office of the Company at Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210.

The meeting was chaired by Mr. Atul C. Choksey, chairman. As per the attendance records, in aggregate, 46 members were present at AGM, out of which 42 Members were present in person and 4 was present through proxy. The Statutory auditor and Secretarial auditors and/or their representatives were present during the meeting. The quorum being present, the Chairman called the meeting to order at 4:30 pm and conducted the proceedings. The members were informed that the requisite Register and documents referred to in the notice of AGM were available for inspection during the meeting.

Mr. Atul C. Choksey, chairman then took the members through the financial performance of the company during the financial year 2016-17 and also briefed the recent activities including Merger.

Thereafter, Mr. Atul C Choksey apprised the members about dividend disbursement for the financial year 2016-17.

The Chairman then placed the following agenda matters before the members for proposal and secondment, briefly explaining the objectives and implications, wherever necessary:

Ordinary business

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares
3. To appoint a Director in place of Mr. Girish Champaklal Choksey (DIN 00246196), who retires by rotation and being eligible, offers himself for reappointment.
4. To ratify the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.104607W/W100166) as the Statutory Auditors of the Company.

Special business

5. To approve payment of commission to non-executive director of the company.

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