

# 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 :- July 30, 2014

### 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,**

**28TH Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited, to be held on Thursday, the 31st day of July 2014 at 10.30 a.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, have 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 ten proposed resolutions as per the Notice convening the 28th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, to be held at the Registered Office of the Company at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra on Thursday, the 31st day of July 2014 at 10.30 a.m. I hereby submit my report as under:

1. The e-voting period remained open from Saturday, 26th July, 2014 at 10.00 a.m to Monday, 28th July, 2014 at 5.00 p.m.
2. The Shareholders holding shares as on "Cut off" date i.e. on 4<sup>th</sup> July 2014 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 28th AGM of Apcotex Industries Limited.)
3. The votes were unblocked on 29th July, 2014 around 10.20 a. m. in the presence of two witnesses, Ms. Meena Jain and Ms. Kiran Darak who are not in the employment of the Company.

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4. Thereafter, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited".
5. A Summary of E-voting with their pattern of voting is attached and forms part of this report.
6. The requisite Register and other documents have been maintained electronically to record the assent or dissent received with details of shareholders as required by the Rules.
7. The Registers and other records as maintained under Item No. 6 above will be handed over to the Company after the Chairman considers, approves and signs the minutes of this Annual General Meeting.

Thanking You,  
Yours faithfully.

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

ENCL :- As Above

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### ANNEXURE "A"

#### SUMMARY OF E VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED TO BE HELD ON 31-07-2014

Agenda Item No.	Particulars of proposed Resolution (In short)	In Favour of Resolution			Against the Resolution		
		No. of Mem-b-ers	No. of Shares / E Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares / E Votes	% of Shares Votes
1	To consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.	33	*5713253	100	NIL	NIL	NIL
2	Declaration of Dividend.	33	*5713253	100	NIL	NIL	NIL
3	Re-appointment of Director – Mr. Girish C. Choksey.	33	5713261	100	NIL	NIL	NIL
4	Appointment of Statutory Auditors and fixing their remuneration.	33	5713261	100	NIL	NIL	NIL
5	Appointment of Mr. Manubhai G. Patel as an Independent Director.	33	5713261	100	NIL	NIL	NIL
6	Appointment of Mr. Bipin V. Jhaveri as an Independent Director.	31	5713145	99.9997	1	16	0.0003
7	Appointment of Dr. S. Sivaram as an Independent Director.	32	5713245	99.9997	1	16	0.0003
8	Appointment of Mr. Shailesh S. Vaidya as an Independent Director.	32	5713245	99.9997	1	16	0.0003

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9	Appointment of Mr. Kamlesh S. Vikamsey as an Independent Director.	32	5713245	99.9997	1	16	0.0003
10	Increase in the borrowing powers of the Company.	33	5713261	100	NIL	NIL	NIL

- One shareholder has voted for 8 votes against his holding of 16 Equity Shares.

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