General inform	nation about company		
Scrip code	523694		1
NSE Symbol	APCOTEXIND		
MSEI Symbol	NOTLISTED		
ISIN	INE116A01032		
Name of the entity	APCOTEX INDUSTRIES LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly	_	
Reporting Quarter Type	теану	Enter the quarter ended date	
Date of Quarter Ending	31-03-2025	only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated			
December 31, 2024 related to Compliance Report on	Yes		
Corporate Governance is applicable to the entity?			
Whether Annexure I (Part B) of the SEBI Circular dated	Yes		
December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	res		
Whether Annexure I (Part C) of the SEBI Circular dated			-
December 31, 2024 related to Disclosure of Acquisition of			<< Notes mandator
Shares or Voting Rights in Unlisted Companies is Applicable to	No	Add Notes	Not Applicable
the entity?			Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated			-
December 31, 2024 related to Disclosure of Imposition of Fine	No	Add Notes	<<< Notes mandator
or Penalty is Applicable to the entity?	NO	Add Notes	Not Applicable
or Fernancy is Applicable to the entity:			-
Whether Annexure I (Part E) of the SEBI Circular dated			<< Notes mandator
December 31, 2024 related to Disclosure of Updates to	No	Add Notes	Not Applicable
Ongoing Tax Litigations or Disputes is Applicable to the entity?			Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated			
December 31, 2024 related to Disclosure Of Loans /			<<< Notes mandator
Guarantees / Comfort Letters / Securities Etc. is Applicable to	No	Add Notes	Not Applicable
the entity?			Not Applicable
Risk management committee	Applicable		i
Market Capitalisation as per immediate previous Financial			
Year	Top 1000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	a00237		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Venialva (Menaite diasemination)	, ida iiotes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

Prev

												Annexure I													
												tted by listed easity on q													
											I. Compos	tion of Board of Directors													
		Disclosure of a	des en composition	of board of directors exploratory	Add Notice																				
			Whether the Date	d entity has a Regular Chairperson	- In																				
			Whether Ci	airperan is related to MS or CRS	Ten.				Dispullication of D	limators under section 265 of the t	Companies Set, 2013														
Er (Mr.)	Name of the Director	Pan	DN	Category i eldracion	Category 2 eletrosters	Category S el directors	Date of Birth	Whether the director is disquilled?	Start Date of disqualification	End Oute of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Saler Rep. 17].14] elitating Regulations]	Enter of passing operals republishe	hilled Sales of appointment	Date of the appointment	Oute of secution		of Greater-Hip Stated antities Anting this baled antitle Make	entities including this lated entity patch reference to proving to regulation	Number of memberships in deally blokeholder Committee (c) including this listed setting (Befor Regulation 20(1) of Uniting Regulations)	his of good of Chairperson in South/ Endochaider Committies held in Indeed antities including 6th Indeed antity (Melo Regulation 26(1) of Uniting Regulations)	Reason for Creation	Nation for east promitting PAN	Notes for not provide DN
Add .	Enterior																								
_	_		_	Ass Complete Ass	Chairsenum related to																				
1 10	Alsol Chalcony	ACUPOLISE	0000000	Indexeded Storter	Pomeier		1710-1911	Se				Artise	N.		23.03.2893	_			- 1						
2 30	Althoug Chalcom	401714206	00000330	Executive Director	Not deall rather	10	\$5.08.0877	No.				Action	M.		20.53.2002	29473534									
1 10	Jenii Dodano	AMPC7244S		Sen Sensitive Sen Independent Streeter	Not deally able		14 10 1914	_				Action .			23 53 5997										
	and coming			San Complian Independent															- '	-					
4 10	Safeyan Chelles	MARCHUR	92220630	San Complex Independent	Mind Standill wilder		14.01.1956	the .				Auto-			77.07.000#	18,017,0014		85.50	- 1	- 1					
5 300	Arbeit Seneti	ANY SERVICE	08730270	france:	Not heather the		77.08.08EE	No.				Autom	84		34.43.9033			10.56							
	Pris Serie	ARPROCE	00062996	Son Executive Independent Director	Not deally alife		13.09-1877					Action			23 00 2024			1609							
		METTELNIN		San Especial Independent			27.09 2968								1709-2024			945							
7 100	Strength Ondler			Streeter	Net-heating/de			Se.				Artise	N.					935	- '	- 1					
E 10	Satisbaniar Darma	MINTERSON	08759672	Sensitive Director Sen Compliant Independent	Net-heating/de	ao	33.05.2866	Sec.				Artise	M		23.05.2020	65-65-2623		_	- 1	-	-				
	Rependou Marcinada	MORNINGS	00007246	Promise .	Stat Assettantia		04.09.1941	-				Auto-			ELAN WIN			1.66							
Port I																									100

Next

Disclosure of notes on composition of committees explanatory

Add Notes

of Directors shall be prefilled automatically

Auc	dit Committee Details						
			Whether the A	udit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		6
2	00002120	Abhiraj Choksey	Executive Director	Member	29-07-2024		
3	00662996	Priti Savia	Non-Executive - Independent Director	Member	29-07-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

NOI	mination and remuneral	ion committee					
			Whether the Nomination and remunerat	ion committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	00002102	Atul Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	29-07-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	keholders Relationship	Committee					
			Whether the Stakeholders Relations	hip Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		7
2	00002120	Abhiraj Choksey	Executive Director	Member	28-03-2019		
3	08739672	Ravishankar Sharma	Executive Director	Member	29-07-2024		
4							
5							
6							
7							
8							
9							
10							

Risl	isk Management Committee											
			Whether the Risk Managem	ent Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	08730270	Achala Danait	Non-Executive - Independent Director	Chairperson	23-01-2024		8					
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021							
3	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021							
4	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Member	29-07-2024							
5												
6												
7												
8												
9												
10												

Prev

Cor	rporate Social Responsibility Committee											
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00002102	Atul Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014							
2	00002120	Abhiraj Choksey	Executive Director	Member	26-04-2014							
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	29-07-2024							
4												
5												
6												
7												
8												
9												

Othe	r Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

	Home Validate						
			А	nnexure 1			
П	II. Meeting of Board of Directors						
D	Disclosure of notes on meeting of board of direct	rs explanatory	Add I	Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous qu and Current quarter in chronological orde		Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
А	Add Delete	·	•				
1	24-10	2024		Yes	8	6	3
2	28-01	2025 95		Yes	8	8	4
3	27-03	2025 57	,	Yes	9	7	4
P	rev		•	•			Next

	Home Validate									
					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Note	s		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	24-10-2024				Yes	3	3	2	0
2		28-01-2025	95			Yes	3	3	2	0
3		24-10-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	28-01-2025	95			Yes	3	3	2	0
5	Nomination and remuneration commi	27-03-2025	57			Yes	3	2	2	0
6	Risk Management Committee	20-09-2024				Yes	4	4	2	0
7	Risk Management Committee	26-03-2025	186			Yes	3	3	1	0
(P	rev									Next

Home

Validate

	Annexure 1	
٧.	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Drigesh Mittal
2	Designation	Company Secretary and

Home Validate

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 the	e	
has been cyber security incidents or breaches or loss of data or documents	No	
during the quarter		
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event		
occurred during the quarter		
Sr. Date of the event	Brief details of the event	

Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
	I. Disclosure on website in terms of LODR Regulation			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://apcotex.com/our-business
1.2	Memorandum of Association and Articles of Association	Yes		https://apcotex.com/uploads/documents//NTQ5MjAx-10- 12-24.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://apcotex.com/investor-committees
2	Terms and conditions of appointment of independent directors	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
3	Composition of various committees of board of directors	Yes		https://apcotex.com/investor-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
6	Criteria of making payments to non-executive directors	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
7	Policy on dealing with related party transactions	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
8	Policy for determining 'material' subsidiaries	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
9	Details of familiarization programmes imparted to independent directors	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
10	Email address for grievance redressal and other relevant details	Yes		https://apcotex.com/investor-contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://apcotex.com/investor-contact
12	Financial results	Yes		https://apcotex.com/investor-quarterly-report
13	Shareholding pattern	Yes		https://apcotex.com/investor-quarterly-report
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://apcotex.com/investor-quarterly-report
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://apcotex.com/investor-quarterly-report
16	New name and the old name of the listed entity	Yes		https://apcotex.com/uploads/documents//MTk5NTQz- 10-12-24.pdf
17	Advertisements as per regulation 47 (1)	Yes		https://apcotex.com/investor-quarterly-report
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://apcotex.com/investor-secreterial-compliance
21	Materiality Policy as per Regulation 30 (4)	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://apcotex.com/uploads/documents//NDI3NjU5-03- 03-25.pdf
23	Disclosures under regulation 30(8)	Yes		https://apcotex.com/investor-corporate-policy
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://apcotex.com/investor-annual-report
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://apcotex.com/disclosure-under-regulation-46-of- sebi-lodr
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Home Validate

	Annexure II			
	II. Annual Affirmations			
Compliance status				
Sr	Particulars	Regulation Number	(Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C),	Yes	
3	Meeting of Board of directors	17(1D) & 17(1E) 17(2)	Yes	
	Quorum of Board meeting	17(2A)	Yes	
;	Review of Compliance Reports	17(3)	Yes	
ŝ	Plans for orderly succession for appointments	17(4)	Yes	
,	Code of Conduct	17(5)	Yes	
3	Fees/compensation	17(6)	Yes	
)	Minimum Information	17(0)	Yes	
0	Compliance Certificate	17(8)	Yes	
1	Risk Assessment & Management	17(9)	Yes	
2	Performance Evaluation of Independent Directors	17(10)	Yes	
.2	Recommendation of Board	17(10)	Yes	
э 4	Maximum number of Directorships	17(11) 17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
.6	Meeting of Audit Committee Meeting of Audit Committee	18(2)	Yes	
7	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee	19(1) & (2) 19(2A)	Yes	
0	Meeting of Nomination and Remuneration Committee	19(2A) 19(3A)	Yes	
1	Role of Nomination and Remuneration Committee	. ,	Yes	
2		19(4)	Yes	
3	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
24	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
25	Role of Stakeholders Relationship Committee	20(4)	Yes	
26	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
	Meeting of Risk Management Committee	21(3A)	Yes	
27 28	Quorum of Risk Management Committee meeting	21(3B)	Yes	
29	Gap between the meetings of the Risk Management Committee	21(3C) 22	Yes	
30	Vigil Mechanism		Yes	
31	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
32	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
3	Approval for material related party transactions	23(4)	Yes	
4	Disclosure of related party transactions on consolidated basis	23(9)	NA NA	
84 85	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA NA	
36	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA NA	
7	Alternate Director to Independent Director	25(1)	NA Yes	
	Maximum Tenure	25(2)	res	
8	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
9	Meeting of independent directors	25(3) & (4)	Yes	
0	Familiarization of independent directors	25(7)	Yes	
1	Declaration from Independent Director	25(8) & (9)	Yes	
2	Directors and Officers insurance	25(10)	Yes	
3	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA NA	
4	Memberships in Committees	26(1)	Yes	
_	Affirmation with compliance to code of conduct from members of Board of Directors and Senior	. ,		
5	management personnel	26(3)	Yes	
6	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
7	Approval of the Board and shareholders for compensation or profit sharing in connection with	26(6)	NA NA	
	dealings in the securities of the listed entity			
3	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided			Add Notes

Prev

	Annexure II		
1	Name of signatory	Drigesh Mittal	
2	Designation	Company Secretary and Compliance Officer	

Home Validate

	Annexure II			
Ш	III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)		
	The Listed Entity has approved Material Subsidiary Policy and the			
1	Corporate Governance requirements with respect to subsidiary of Listed	NA		
	Entity have been complied			
	Any other information to be provided	Add Notes		

Prev

Annexure II			
1	Name of signatory	Drigesh Mittal	
2	Designation	Company Secretary and Compliance Officer	

Home

Validate

Signatory Details		
Name of signatory	Drigesh Mittal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	22-04-2025	

Prev

Home

Validate

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0