

27th June 2025

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 / Madam,

Sub: Voting Results and Scrutinizers Report of the 39th Annual General Meeting of Apcotex Industries Limited

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed herewith the combined voting results of the remote e-Voting together with the voting conducted during the AGM for the businesses mentioned in the Notice of Annual General Meeting (AGM) dated 7th May 2025, transacted at the AGM held on 26th June 2025 along with the consolidated report of Scrutinizer.

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

Request you to take the above on record.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
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General information about company

Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	NOTLISTED
ISIN	INE116A01032
Name of the company	APCOTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:59 AM

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Scrutinizer Details

Name of the Scrutinizer	Divya Momaya
Firms Name	M/s. D. S. Momaya & Co. LLP
Qualification	CS
Membership Number	7195
Date of Board Meeting in which appointed	07-05-2025
Date of Issuance of Report to the company	27-06-2025

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Voting results	
Record date	19-06-2025
Total number of shareholders on record date	33882
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	44
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditor thereon.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1084344	4.9494	1084048	296	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1084344	4.9494	1084048	296	99.9727	0.0273
Total		51844960	30224892	58.2986	30224596	296	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended 31st March 2025.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1084344	4.9494	1084093	251	99.9769	0.0231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1084344	4.9494	1084093	251	99.9769	0.0231
Total		51844960	30224892	58.2986	30224641	251	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Atul Choksey (DIN:00002102) who retires by rotation and being eligible, offers himself for reappointment.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1084319	4.9493	1083823	496	99.9543	0.0457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1084319	4.9493	1083823	496	99.9543	0.0457
Total		51844960	30224867	58.2986	30224371	496	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Secretarial Auditor of the Company for a period of Five (5) years, from F.Y. 2025-26 to F.Y. 2029-30.

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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public-Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1084319	4.9493	1084023	296	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1084319	4.9493	1084023	296	99.9727	0.0273
Total		51844960	30224867	58.2986	30224571	296	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Memorandum and Articles of Association of the Company.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1083344	4.9448	1082648	696	99.9358	0.0642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1083344	4.9448	1082648	696	99.9358	0.0642
Total		51844960	30223892	58.2967	30223196	696	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	89684	171934	34.2805	65.7195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	89684	171934	34.2805	65.7195
Public- Non Institutions	E-Voting	21908565	1083344	4.9448	1082648	696	99.9358	0.0642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1083344	4.9448	1082648	696	99.9358	0.0642
Total		51844960	30223892	58.2967	30051262	172630	99.4288	0.5712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of annual remuneration payable to single Non-Executive Director.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	89684	171934	34.2805	65.7195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	89684	171934	34.2805	65.7195
Public- Non Institutions	E-Voting	21908565	1083119	4.9438	1081031	2088	99.8072	0.1928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1083119	4.9438	1081031	2088	99.8072	0.1928
Total		51844960	30223667	58.2962	30049645	174022	99.4242	0.5758
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors of the Company.				
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	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29226680	28878930	98.8102	28878930	0	100.0000	0.0000
Public- Institutions	E-Voting	709715	261618	36.8624	261618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	709715	261618	36.8624	261618	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21908565	1083319	4.9447	1083023	296	99.9727	0.0273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21908565	1083319	4.9447	1083023	296	99.9727	0.0273
Total		51844960	30223867	58.2966	30223571	296	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Partnering Your Governance

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APCOTEX INDUSTRIES LIMITED
C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai – 400706,
Maharashtra, India.

39th Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited Held on Thursday, 26th June 2025 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

We **D. S. Momaya & Co. LLP**, Company Secretaries in Practice appointed as Scrutinizer by the Board of Directors of **Apcotex Industries Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions, proposed at 39th Annual General Meeting of the Shareholders of **Apcotex Industries Limited**, held on 26th June 2025, Thursday at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the Shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting during AGM (e-voting) are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 39th Annual General Meeting sent to the Shareholders on 02nd June, 2025 and date of completion of dispatch is 02nd June, 2025, the remote e-voting period began on Monday, 23rd June, 2025 at 09:00 A.M. and ended on Wednesday, 25th June, 2025 at 05:00 P.M.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

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Business Park, Mahape, Navi Mumbai, Maharashtra 400710

Email : divya.dsmco@gmail.com | Mob. : 7304145928

Website: www.dsmco.co.in

D. S. Momaya & Co. LLP

Company Secretaries

LLPIN : ABB-3110

5. The Equity Shareholders holding shares as on 19th June, 2025 “the cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 39th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Board of Directors and Auditor thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	144	30220688	99.986%
E- Voting During AGM	7	3908	0.013%
Total	151	30224596	99.999%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	45	0.000%
E- Voting During AGM	2	251	0.001%
Total	4	296	0.001%

(iii) Invalid votes:

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

b) Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares, for the financial year ended 31st March 2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	146	30220733	99.986%
E- Voting During AGM	7	3908	0.013%
Total	153	30224641	99.999%

(ii) Voted against the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	Voted	by them	valid votes cast
Remote E-Voting	0	0	0.000%
E- Voting During AGM	2	251	0.001%
Total	2	251	0.001%

(iii) Invalid votes:

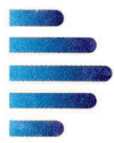
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Atul Choksey (DIN: 00002102) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	Voted	by them	valid votes cast
Remote E-Voting	142	30220463	99.985%
E- Voting During AGM	7	3908	0.013%
Total	149	30224371	99.998%



(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	245	0.001%
E- Voting During AGM	2	251	0.001%
Total	5	496	0.002%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

d) Resolution-4: Ordinary Resolution

Appointment of Secretarial Auditor of the Company for a period of Five (5) years, from F.Y. 2025-26 to F.Y. 2029-30.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	143	30220663	99.986%
E- Voting During AGM	7	3908	0.013%
Total	150	30224571	99.999%

(ii) Voted against the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	Voted	by them	valid votes cast
Remote E-Voting	2	45	0.000%
E- Voting During AGM	2	251	0.001%
Total	4	296	0.001%

(iii) Invalid votes:

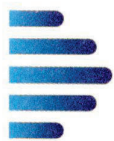
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

e) Resolution-5: Special Resolution

Amendment of Memorandum and Articles of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-Voting	142	30219288	99.985%
E- Voting During AGM	7	3908	0.013%
Total	149	30223196	99.998%



(ii) Voted against the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-Voting	3	445	0.001%
E- Voting During AGM	2	251	0.001%
Total	5	696	0.002%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

f) Resolution-6: Special Resolution

Adoption of new set of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
	voted		
Remote E-Voting	133	30047354	99.416%
E- Voting During AGM	7	3908	0.013%
Total	140	30051262	99.429%

(ii) Voted against the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-Voting	12	172379	0.570%
E- Voting During AGM	2	251	0.001%
Total	14	172630	0.571%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

g) Resolution-7: Special Resolution

Approval of annual remuneration payable to Single Non-Executive Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast	% of total number of
	Voted	by them	valid votes cast
Remote E-Voting	130	30047349	99.417%
E- Voting During AGM	6	2296	0.008%
Total	136	30049645	99.424%

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	172159	0.570%
E- Voting During AGM	3	1863	0.006%
Total	16	174022	0.576%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Resolution-8: Ordinary Resolution

Ratification of remuneration to Cost Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	142	30219663	99.986%
E- Voting During AGM	7	3908	0.013%
Total	149	30223571	99.999%

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	45	0.000%
E- Voting During AGM	2	251	0.001%
Total	4	296	0.001%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	-	-
E- Voting During AGM	-	-
Total	-	-

Synopsis of the results of the Voting:

Based on the aforesaid result, the number of the votes cast in favour of ordinary resolution is more than the vote cast against the resolutions and the number of the votes cast in favour of special resolution is three times more than the vote cast against the resolutions; we report that, the resolutions as contained in the Notice of the 38th Annual General Meeting have been passed accordingly.

The register, all other relevant records relating to electronic voting (Remote e-voting and E-voting during AGM) shall remain in our safe custody until the chairman considers, approves and signs the Minutes and the same are handed over to the Company for safe keeping.

Thanking you,

Place: Navi Mumbai
Dated: 27th June 2025

For Apcotex Industries Limited

For D.S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH12300

DIVYA
SAMEER
MOMAYA
Digitally signed by DIVYA SAMEER MOMAYA
Date: 2025.06.27 20:32:27 +05'30'

CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195G000668966

Drigesh Mittal
Head - Company Secretary and Legal