

March 11, 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

To,
Manager-Department of Corporate Services
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: APCOTEXIND

Security Code: 523694

Dear Sir/Madam,

Sub: Results of Postal Ballot through remote E-voting

This is in continuation to our intimation dated February 6, 2025, submitting the Postal Ballot Notice along with the Explanatory Statement, seeking approval of the Members of the Company for the appointment of Mr. Rajendra Mariwala (DIN: 00007246) as Non-Executive Independent Director of the Company for a period of 5 (Five) years w.e.f February 1, 2025 to January 31, 2030 by passing Special Resolution by way of remote e-voting process. We hereby inform you that as per the count of the valid votes cast by remote e-voting through the postal ballot process, the resolution as proposed in the postal ballot notice has been passed by the shareholders with requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the details of the voting result are attached herewith in the prescribed format along with Scrutinizers' Report dated March 11, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://apcotex.com/corporate-announcements>.

This is for your information and records.

Thanking You,

For Apcotex Industries Limited

Drigesh Mittal
Head- Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T : +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India

T: + 91 22 2740 3500

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Voting results

Record date	03-02-2025
Total number of shareholders on record date	34966
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an independent Director of the Company for a period of 5 (five) consecutive years with effect from February 1, 2025 till January 31, 2030				
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	30188720	30135338	99.8232	30135338	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30188720	30135338	99.8232	30135338	0	100.0000	0.0000
Public-Institutions	E-Voting	592188	173055	29.2230	173055	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	592188	173055	29.2230	173055	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21064052	124393	0.5905	121618	2775	97.7692	2.2308
	Poll							
	Postal Ballot (if applicable)							
	Total	21064052	124393	0.5905	121618	2775	97.7692	2.2308
Total		51844960	30432786	58.6996	30430011	2775	99.9909	0.0091
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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Report of Scrutinizer(s)

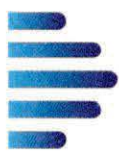
[Pursuant to section 110 of the Companies Act, 2013 and rule 22
Of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the shareholders of Apcotex Industries Limited, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 28th January, 2025.

Dear Sir/Ma'am,

1. We D. S. Momaya & Co. LLP, Company Secretaries in Practice appointed as Scrutinizer by the Board of Directors of Apcotex Industries Limited at its meeting held on 28th January, 2025 for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 28th January, 2025 for appointment of Mr. Rajendra Mariwala (Din: 00007246) as an Independent Director of the company, we submit our report as under:
2. Pursuant to the Postal Ballot Notice dated 28th January, 2025 issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars time to time and pursuant to other applicable laws and regulations.
3. The Postal Ballot Notice dated 28th January, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.



4. The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date of Monday, 3rd February, 2025 were entitled to vote on the resolution as contained in the Notice.
6. The remote e-voting period commenced from Saturday, 8th February 2025 at 9.00 a.m. (IST) and ended on Sunday, 9th March 2025 at 5.00 p.m. (IST) and the National Securities Depository Limited e-voting module was disabled thereafter.
7. The votes cast under remote e-voting facility were thereafter unblocked.
8. We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the companies (Management and Administration) Rules, 2014, as amended.
9. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
10. Our responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.
11. We would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, 3rd February 2025 and as per the Register of Members of the Company.
12. The remote e-voting was unblocked on Monday, 10th March, 2025 at 12:39 pm (IST) in the presence of two witnesses Mr. Haresh Chavda and Ms. Shweta Rodge who are not in the employment of the Company.
13. We now submit Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution-1: Special Resolution

To appoint of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the company.

- (i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	220	30430011	99.991
Total	220	30430011	99.991

(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	12	2775	0.009
Total	12	2775	0.009

(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	-	-
Total	-	-

Synopsis of the results of the Voting:

Based on the aforesaid result, the number of the votes cast in favour of special resolution is three times more than the vote cast against the resolution. We report that, the resolution as contained in the Notice of Postal Ballot dated 28th January, 2025 for appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the company have been passed with requisite majority.

Thanking you,

Place: Navi Mumbai
Dated: 11th March 2025
UDIN: F007195F004083322

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

DIVYA
SAMEER
MOMAYA

CS Divya Momaya
Designated partner
DIN: 00365757
FCS No.7195, CP No. 7885

For Apcotex Industries Limited

DRIGESH
PRAMOD
MITTAL

Digitally signed by
DRIGESH PRAMOD
MITTAL
Date: 2025.03.11
15:22:07 +05'30'

Drigesh Mittal
Head - Company Secretary & Legal