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| General information abo | ut company |
|---|----------------------------|
| Scrip code | 523694 |
| 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 | Half Yearly |
| Date of Report | 30-09-2024 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

Enter the quarter ended date only

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|-----------------------|--------------|-------------------|----------|--|-----------------------------------|-------------------------|---------------|--|-------------------------------|--|-----------------------------|----------------------------|---|---------------------------------------|-----------------------------|---------------------------|---------------------|--------------------------------------|--|--|---|---|----------------------|----------------------------------|----------------------------------|
| | | | | | | | | | | | | Anneure I | | | | | | | | | | | | | |
| | | | | | | | | | | | Anneure I to be submi | tted by lided entity on qu | stedy basis | | | | | | | | | | | | |
| | | | | | | | | | | | L Composi | tion of Board of Directors | | | | | | | | | | | | | |
| | | Section and autom | | Chartel design endeaders | Add Nation | | | | | | | | | | | | | | | | | | | | |
| | | | | entity has a Reside Chalmerum | | | | | | | | | | | | | | | | | | | | | |
| | | - | | rearran is related to MC or GIO | - | | | | | broken under sedien 164 of the | | | | | | | | | | | | | | | |
| | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | Department of a | PRODUCTION OF STATE O | Companies Art, 2011 | | | | _ | | | | | No or manyerseem | T . | _ | | | |
| Title (Mr./ Name of 6 | the Director | PAN | DIN | Category I of directors | Calegory 2 of directors | Category 1 of directors | Oute of Birth | Whether the director is disqualified? | Sect Sale of disqualification | Indicate of disquilification | Details of disqualification | Correct status | Whether special resolution passed? [Nation Reg. 17(14) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Se appointment | Date of crossion | Tenure of director (in martin) | No of Develophy in Dated swillies, including this links swilly (Robe Regulation 17th of Links Regulations | indeed entition including this latest entity (with reference to | Inited entity (Refer Regulation 20(2) of Listing | No of peak of Chairperson in Audit/ Statesholder Committee held in Indeal antifices including this Indeal antity (Series Regulation 10(3) of United Statesholder Regulations) | Season for Consulton | Nation for not providing Name | Nation for east providing DNN |
| Add Delete | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. Stat Chalcon | | DIPONESP I | 1002302 | Non-Security - Non- ted constant Transies | Chairperson related to Execute | | 17.00.1801 | u | | | | to time | 4.1 | | 13.01.080 | | | | | | | | | | |
| No Million Challeng | | P74206 | 10002120 | Security Circular | Not descinable | wo. | 00-08-0877 | No. | | | | Active . | No. | | 29-11-0002 | 29-07-2024 | | | | | | | | | |
| No. Amit Dates | | MPC70460 | 0003479 | Non-Security - Non- Indopendent Streeter | Not descinable | | 14:00:0914 | _ | | | | arter. | | | 23-33-0997 | | | | | | | | | | |
| | | | | Non-Security Independent | | | | - | | | | **** | 50 | | | | | | | - | — | _ | Server Consoletion | | |
| Mr. Seeminather Sten | | BPENCH I | 0009900 | Name Operative Independent | Shell Sead to abble | Receivable Number | 04.11.1844 | No. | | | | to to a | - | RAINE WITH | 11.01.0014 | ALAL 3018 | 16.01.110 | 118.50 | - | - | | - | | | |
| No. Delieb Veldys | | MPOSSES I | 10002275 | Financian | Not forefronts | Receivable Street | CR. 13.58FT | No. | | | | to true | ** | | 11.01.0014 | ALAE 377.8 | 18.00.100 | 11836 | | | | | Tenure Completion | | |
| No. Servino Vilennos | | MP/00/07 | 005M20 | Non-Security Independent Disease | Not destinable | Shareholder Director | 00-12-1990 | - | | | | acce. | | | 11-07-0014 | 01-01-2017 | 29-07-2026 | 110.70 | | | | | Tenure Completion | | |
| | | | | Non-Security Independent | | | | | | | | | | | | | | | | | | | Tenure Completion | | |
| No Popmetalism | | INTERNAT | | Director Non-Sumuliya: Independent | | | 60-07-096 | Se | | | | Actor | 86 | | 11-07-0015 | 00.00.000 | 29.00,2000 | | - | + | — | - | | | |
| Mr. Salegan Chebal | | RECIUM 1 | 2222222 | Director Non-Security Independent | Net-head solde | Shareholde Director | 14.53.1578 | Se | | | | Actor | 56 | | 04.05.0039 | 96.06.2018 | | 63.23 | - | - | | - | | | |
| No. John's Service | | NFGI280F | M730279 | Disamber | Not describe this | December Street | 77.04.140 | - | | | | | | | 14.41.5411 | 36,60,3003 | | 14.00 | | | | | | | |
| | | | | Non-Security Independent | Not feed to abb | Description Common | 13.00.1877 | | | | | haten. | | | 1941.0014 | 70.00.0004 | | | | | | | | | |
| 0 No Pris Serie | | | | Non-Security Independent | | | | _ | | | | | - | | | | | - | — | T . | | | | | |
| 1 Nr. Strength Delbar | | METERS I | 3059626 | Director | Not head solde | Shareholde Director | 27-09-1968 | Se | | | | letter | 56 | | 17.06.0034 | 17-06-2024 | | 3.24 | _ | - | | | | | |
| No Sections from | | NPEZNIA I | H739672 | Security Circuity | Net deal trails | CIO | 13-03-1966 | No | | | | Actor | 56 | | 21-01-2020 | 00-01-2023 | | | | | | | | | |

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Annexure 1

II. Composition of Committees

Blucture I notes on composition of committees epilanatory

Disclosure of notes on composition of committees epilanatory

Add toess

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorly filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022.

| Auc | lit Committee Details | | | | | | |
|-----|-----------------------|---------------------------|--------------------------------------|---|---------------------|-------------------|---------|
| | | | Whether the A | Audit 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 | | 3 |
| 2 | 00002120 | Abhiraj Choksey | Executive Director | Member | 29-07-2024 | | |
| 3 | 00662996 | Priti Savla | Non-Executive - Independent Director | Member | 29-07-2024 | | |
| 4 | 00059620 | Kamlesh Vikamsey | Non-Executive - Independent Director | Chairperson | 26-04-2014 | 29-07-2024 | |
| 5 | 00726138 | Priyamvada Bhumkar | Non-Executive - Independent Director | Member | 31-10-2014 | 29-07-2024 | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |

| | Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | | | | | | | | | | | |
|-----|--|-------------------------------------|--|---|---------------------|-------------------|---------|--|--|--|--|--|
| Non | mination and remunerat | nination and remuneration committee | | | | | | | | | | |
| | | | Whether the Nomination and remunera | ation 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 | 00009900 | Swaminathan Sivaram | Non-Executive - Independent Director | Chairperson | 26-04-2014 | 29-07-2024 | | | | | | |
| 5 | 00059620 | Kamlesh Vikamsey | Non-Executive - Independent Director | Member | 20-03-2015 | 29-07-2024 | | | | | | |
| 6 | 00726138 | Priyamvada Bhumkar | Non-Executive - Independent Director | Member | 27-07-2018 | 29-07-2024 | | | | | | |
| 7 | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | |
| 9 | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | |

| Note | : Please enter DIN. After ente | ring DIN, Name of Committee men | nbers and Category 1 of Directors shall be prefilled | automatically | | | |
|------|--------------------------------|---------------------------------|--|--|---------------------|-------------------|---------|
| Stal | keholders Relationship C | Committee | | | | | |
| | | | Whether the Stakeholders Relation | ship 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 | | 4 |
| 2 | 00002120 | Abhiraj Choksey | Executive Director | Member | 28-03-2019 | | |
| 3 | 08739672 | Ravishankar Sharma | Executive Director | Member | 29-07-2024 | | |
| 4 | 00002273 | Shailesh Vaidya | Non-Executive - Independent Director | Chairperson | 27-07-2018 | 29-07-2024 | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
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| tisk | k Management Committee | | | | | | | | | | |
|------|------------------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|
| | | | 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 | | 5 | | | | |
| 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 | 00009900 | Swaminathan Sivaram | Non-Executive - Independent Director | Chairperson | 09-07-2021 | 29-07-2024 | | | | | |
| 6 | | | | | | | | | | | |
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| 9 | | | | | | | | | | | |
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| | te: Péase enter DN. After entering DIII, Name of Committee members and Category 1 of Directors shall be prefilled automatically prorate Social Responsibility Committee | | | | | | | | | | |
|----|---|---------------------------|--|--|---------------------|-------------------|---------|--|--|--|--|
| | | | Whether the Corporate Social Responsit | pility 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 | 00002273 | Shailesh Vaidya | Non-Executive - Independent Director | Member | 26-04-2014 | 29-07-2024 | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
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| Oth | Other 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 | | | | | | | | | | | |
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| | Annexure 1 | | | | | | | | | |
| - 1 | III. Meeting of Board of Directors | | | | | | | | | |
| | Disclosure of notes on meeting of board of directors explanatory Add Notes | | | | | | | | | |
| Sr | 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) | 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* | | | |
| | Add Delete | | | | | | | | | |
| 1 | 06-05-2024 | | | Yes | 11 | 10 | 6 | | | |
| 2 | 17-06-2024 | 41 | | Yes | 11 | 11 | 7 | | | |
| 3 | 26-07-2024 | 38 | | Yes | 12 | 12 | 8 | | | |
| 4 | 06-09-2024 | 41 | | Yes | 8 | 7 | 3 | | | |
| | Prev | | | | | | Next | | | |

* to be filled in only for the current quarter meetings

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|---|-----|--|--|--|-------------------------|------------------------------|---|--|--|---|--|
| | | | | | | Ann | nexure 1 | | | | |
| | | | | | | IV. Meeti | ing of Committees | | | | |
| | | | | | Disclosure | 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 | Reson 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) |
| Ī | | Add Delete | | | | | | | | | |
| | 1 | Audit Committee | 06-05-2024 | | | | Yes | 3 | 2 | 2 | C |
| | | Audit Committee | 26-07-2024 | 80 | | | Yes | 3 | 3 | 3 | C |
| L | 3 0 | | 06-05-2024 | | | | Yes | 4 | 3 | 2 | c |
| | 4 0 | Nomination and remuneration committee | 17-06-2024 | 41 | | | Yes | 4 | 4 | 3 | C |
| Γ | | Corporate Social Responsibility Committee | 03-05-2024 | | | | Yes | 3 | 3 | 1 | c |
| F | 6 | Risk Management Committee Stakeholders Relationship | 20-09-2024 | 139 | | | Yes | 4 | 4 | 2 | C |

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| | Details of Cyber sec | urity incidence |
|---------------------------------|--|----------------------------|
| | r Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there r security incidents or breaches or loss of data or documents or the contract of | No |
| Other details o | of cyber security incidence or breaches or loss of data event | Add Notes |
| Number of cyb occurred durin | per security incidence or breaches or loss of data event og the quarter | |
| Sr. | Date of the event | Brief details of the event |

| | Annexure 1 | | | |
|----|--|----------------------------------|--|--|
| | V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | |
| 1 | Whether prior approval of audit committee obtained | Yes | | |
| 2 | Whether shareholder approval obtained for material RPT | NA | | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | | |
| | Disclosure of notes on related party transactions Add Notes | | | |
| | Disclosure of notes of material transaction with related party Add Notes | | | |
| Pr | rev | | Next | |

| | Annexure 1 | | | |
|----|--|----------------------------|--|--|
| | VI. 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 | | |

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| | Annexure 1 | | |
|----|-----------------------|-----------------------|--|
| Sr | Subject Compliance st | | |
| 1 | Name of signatory | Jeevan Mondkar | |
| 2 | Designation | Company Secretary and | |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|----------------------------------|--|
| III. | III. Affirmations | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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| | Annexure III | | |
|---|-------------------|--|--|
| 1 | Name of signatory | Jeevan Mondkar | |
| 2 | Designation | Company Secretary and Compliance Officer | |

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| | Additional Half ye | early Disclosure | |
|---|---|---|---|
| Applicability of disclosure | Not Applicable | | |
| , , , , , , , , , , , , , , , , , , , | Add Notes | | |
| Reason for Non Applicability | Add Notes | | |
| I. Disclosure of Loans/ guarantees/comfort letters / | securities etc.refer note below | The Figure should be mentioned in Actual INR only | |
| (A)Any loan or any other form of debt advanced by the lis | sted entity directly or indirectly to | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | | | |
| | | | |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity | | | |
| controlled by them | | | |
| KMPs or any other entity controlled by them | | | |
| (B) Any guarantee / comfort letter (by whatever name ca | lled) provided by the listed entity directly or indirectly, | , in connection with any loan(s) or any other form of d | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking |
| December of any other patitive and selled by these | | | into account any invocation) |
| Promoter or any other entity controlled by them | | | |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity | | | |
| controlled by them | | | |
| KMPs or any other entity controlled by them | | | |
| (C) Any security provided by the listed entity directly or in | ndirectly, in connection with any loan(s) or any other for | orm of debt availed by | |
| | 1 | Aggregate value of security provided during six | |
| Entity | Type of security (cash, shares etc.) | months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | | | |
| | | | |
| Promoter Group or any other entity controlled by them | | | |
| Directors (including relatives) or any other entity | | | |
| controlled by them | | | |
| KMPs or any other entity controlled by them | | | |
| (D) Additional Information | | | Add Notes |
| II. Affirmations | | | |
| Affirma | tions | Compliance Status | Company Remarks |
| All loans (or other form of debt), guarantees, comfort lette | | | Add Notes |
| connection with any loan(s) (or other form of debt) given of | directly or indirectly by the listed entity to promoter(s), | | Add Notes |
| Name | | | |
| Designation | | | |
| Place | | | |
| Date | | | |

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| Signatory Details | | |
|-----------------------|--|--|
| Name of signatory | Jeevan Mondkar | |
| Designation of person | Company Secretary and Compliance Officer | |
| Place | Navi Mumbai | |
| Date | 15-10-2024 | |

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