

30<sup>th</sup> July 2024

Mumbai-400051	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,	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
		Security Code: 523694

Dear Sir / Madam,

# Sub: Voting Results of the 38th 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 the combined voting results of the remote e-Voting together with the voting conducted during the AGM for the business mentioned in the Notice of Annual General Meeting (AGM) dated 17<sup>th</sup> June 2024, transacted at the AGM held on 29<sup>th</sup> July 2024 along with the consolidated report of Scrutinizer.

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

Request you to take the above on record.

Thanking you,

For Apcotex Industries Limited

Jeevan Mondkar Company Secretary & Head-Legal

#### **REGISTERED OFFICE**

49-53, 3<sup>rd</sup> Floor, Mahavir Centre Sector-17, Vashi, Navi Mumbai 400703 Maharashtra, India T: + 91 22 2777 0800

#### CORPORATE OFFICE

NKM International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg Mumbai 400020, India T: + 91 22 2283 8302/04

CIN No.: L99999MH1986PLC039199

#### TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area Taloja, Dist. Raigad 410208 Maharashtra, India T: + 91 22 2740 3500

Record date	22-07-2024
Total number of shareholders on record date	35364
Number of shareholders present in the meeting or through proxy	
a)Promoter and promoter group	and a second second second
b) Public	
Number of shareholders attended the meeting conferencing	through video
a)Promoter and promoter group	21
b) Public	45
Number of resolutions passed in meeting	8
Disclosure of notes on voting results	



		www.eeter.petersuit.state.ee	Res	olution Detail	s(1)			ALC: NO PORT OF STREET
	Resolution	n Required			Company f	for the year end	led 31st March 2	cial Statement of the 024 together with the 1 Auditor thereon.
Whether pro	omoter/ promoter group ar	e interested in	the agenda/re	solution?	5		2 53.	
Category	Mode of Voting	No. of shares held		% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
14 Mar - 14	E-voting		29840970	And a statistic second s	29840970	. 0	100	
A MARK AND A	Poll		0	0	0	0	0	
Promoter and	Postal Ballot(if applicable)	30188720	0	0	0	0	0	
Promoter Group	Total	30188720	29840970	98.84807968	And the second se	0	100	0
	E-voting		181629	30.41561934	181629	0	100	
	Poll		0	0	0	0	0	
Public	Postal Ballot(if applicable)	597157	0	0	0	0	100	0
Institutions	Total	597157	181629	30.41561934	181629	0		1.22415252
P.S. STAN	E-voting		98027	0.465485605	96827	1200	30.77504747	1.22410202
	Poll		0	0	.0	0	0	
Public Non-	Postal Ballot(if applicable)	21059083	00007	0.465485605	96827	1200	98.77584747	1.224152529
Institutions	Total	21059083 51844960	98027 30120626	58.0975007	30119426	1200	99.99601602	0.003983981
Total		51044900	00120020	0010010001		Lauran	A section of the sect	

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STOCK STOCK	and a second		Resolut	ion Details(2)				internet served
Whether pro	Resolutio omoter/ promoter group a	n Required re interested in	the agenda/re	esolution?			nd on equity sh ded 31st March (	
Category	Mode of Voting	No. of shares held		% votes polled on	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
	man and the will	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
Promoter and	E-voting Poll Postal Ballot(if applicable)	30188720	29840970 0	98.84807968 0		A	100	
Promoter Group		30188720	29840970	98.84807968	29840970	0	100	0
Public	E-voting Poll Postal Ballot(if applicable)	597157	181629 0 0	30.41561934 0 0	181629 0 0	0	100 0 0	and the second se
Institutions	Total	597157	181629	30.41561934	181629	0	100	0
Public Non-	E-voting Poll Postal Ballot(if applicable)	21059083	97527 0 0	0.463111333 0 0	96327 0 0	1200 0 0	98.7695715 0 0	1.230428497
Institutions Total	Total	21059083 51844960	97527 30120126	0.463111333 58.09653629	96327 30118926	1200 1200	98.7695715 99.99601595	1.230428497 0.003984047

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	Whether promoter/ promot	Resolution Required			To appoint a director in pl	ace of Mr. Amit Che	oksey (DIN: 00001470) w himself for reappointmen	no retires by rotation an
Contraction of the	Whether promoter/ promoter	er group are interested	in the agenda/resolution	on?		ang engible, oners	numseli for reappointmen	£.
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in	Not the second	
	E	(1)	(2)	(3)= [(2)/(1)]*100	the state of the	Against	% of votes - in favour	% of votes - in Agains
E-voling 29840970				And a second second of the local of the local second	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Poll		23040370	98.84807968	29840970	0	100	
Group	Postal Ballot(if applicable)	30188720	0	0	0	0	0	
Group	Total	30188720	29840970	98.84807968	29840970	0	0	
Public	E-voting Poll Postal Ballot(if applicable)	597157	181629 0	and the second se	181629	0	100 100 0	0
Institutions	Total	597157	181629	30.41561934	0	0	0	
	E-voting Poll		97527	0.463111333	181629 96327	0 1200	100 98.7695715	0 1.23042849
Public Non-	Postal Ballot(if applicable)	21059083	0	0	0	0	0	
Institutions	Total	21059083	97527	0.463111333	96327	1200	98 7695715	1.230428497
Total		51844960	30120126	58.09653629	30118926	1200	99.99601595	0.003984047

Resolution Details(3)

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Whether	Resolutio promoter/ promoter group a	n Required	78 (A) (		Chairman	and Managing	Choksey (DIN: 00 Director of the C	omnany for a
	i interest group a	period of	rive (b) years,	effective from 6t	n May 2024.			
Category	Mode of Voting	No. of shares held	ALL IN THE REAL PROPERTY OF	% votes polled	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - ir
in Merill	E-voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	Against (7)=[(5)/(2)]*10
Poll			29840970	98.84807968			100	0
Promoter and Promoter Group	Postal Ballot(if applicable)	30188720	0	0	0	0	0	
Tomoter Group		30188720	29840970	98.84807968	29840970	0	0	
	E-voting Poll		181629	30.41561934	23040970	0 181629	100	0
Public Institutions	Postal Ballot(if applicable)	597157	0	0	0	0	0	(
montations	Total	597157	181629	30.41561934	0 1	181629	0	100
D. L.E. M.	E-voting Poll		97527 0	0.463111333	96212	1315	98.65165544	1.348344561
Public Non-	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
Institutions	Total	21059083	97527	0.463111333	96212	1315	09.05105514	0
Total		51844960	30120126	58.09653629	29937182	182944	98.65165544 99.39261874	1.348344561 0.607381257

Resolution Details(4)

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	A CONTRACT OF A	and the second states of	Resolut	ion Details(5)				
Whether	Resolution promoter/ promoter group ar	n Required	the accorda/re	solution?	Approval o		eration payable ve Director.	to single Non-
Category	Mode of Voting	No. of shares held	A Contraction	% votes polled		No. of votes - in Against	% of votes - in favour	% of votes - in Against
	allar the sev	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	
Promoter and	E-voting Poll Postal Ballot(if applicable)	30188720	29840970 0 0	98.84807968 0 0		And the second se	100 0 0	0
Promoter Group		30188720	29840970	98.84807968	29840970	0	100	0
Public	E-voting Poll Postal Ballot(if applicable)	597157	181629 0 0	30.41561934 0 0	0 0 0	181629 0 0	0 0 0	100 0 0
Institutions	Total	597157	181629	30,41561934	0	181629	0	100
	E-voting Poll	04050000	97527 0	0.463111333	95712 0	1815 0	98.1389769 0	1.861023101 0
Public Non- Institutions	Postal Ballot(if applicable) Total	21059083 21059083	97527	0,463111333	95712	1815	98.1389769	1.861023101
Total		51844960	30120126	58.09653629	29936682	183444	99.39095872	0.609041277

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			Resolution	Details(6)	State State			
Whether pro	Resolution Remoter group are in	Ratification of remuneration to Cost Auditors of the Compa						
Category	Mode of Voting	No. of shares held		% votes polled		Land to the	% of votes - in favour	% of votes - in Against
御機時 医学生	E-voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	
Promoter and Promoter Group	Poll Postal Ballot(if applicable)	30188720	· ·	98.84807968 0 0	29840970 0 0		100	
Gloup	Total E-voting Poll	30188720	29840970 181629	98.84807968 30.41561934	29840970 181629	0	100 100	0
Public Institutions	Postal Ballot(if applicable) Total	597157 597157	0 0 181629	0 0 30.41561934	0	0	0	0
Sine -	E-voting Poll Postal Ballot(if applicable)	21059083	97527	0.463111333	181629 96326 0	0 1201 0	100 98.76854615 0	0 1.231453854 0
Public Non-Institutions Total	Total	21059083 21059083 51844960	97527 30120126	0.463111333 58.09653629	0 96326 30118925	0 1201 1201	0 98.76854615 99.99601263	0 1.231453854 0.003987367

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Whether	Resolution promoter/ promoter group ar	n Required	the agenda/re	solution?	Re-appointn an Independe	ent Director for t	yan Choksi (DIN the second term th July 2024,	: 02222020) as of 5 (Five) years
Category	Mode of Voting	No. of shares held	Sector Property in	% votes polled		No. of votes - in Against	% of votes - in favour	% of votes - in Against
the second	No. Contraction	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
Promoter and	E-voting Poll Postal Ballot(if applicable)	30188720	29840970 0	98.84807968 0	29840970 0	0	100	0
Promoter Group	Total	30188720	29840970	98.84807968	29840970	0	100	0
Public	E-voting Poll Postal Ballot(if applicable)	597157	181629 0 0	30.41561934 0	181629	0	100	0
Institutions	Total	597157	181629	30.41561934	181629	0	100	0
Public Non-	E-voting Poll Postal Ballot(if applicable)	21059083	97527 0 0	0.463111333 0 0	95562 0	1965 0	97.98517334 0	2.014826663
Institutions	Total	21059083	97527	0.463111333	95562	1965	97.98517334	2.014826663
Total		51844960	30120126	58.09653629	30118161	1965	99.99347612	0.006523877

Resolution Details(7)

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	and the second		Resolut	on Details(8)	A STREET OF THE OWNER.		No. of Concession, Name	
Whether	Resolution promoter/ promoter group an	n Required	the agenda/re	solution?	Independent	Director of the	h Kholkar (DIN: 0 Company for a p effect from 17th	eriod of 5 (Five
Category	Mode of Voting	The second se	2	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and	E-voting Poll Postal Ballot(if applicable)	30188720	29840970 0 0	98.84807968 0	29840970 0	A	100	0
Promoter Group		30188720	29840970	98.84807968	29840970	0	100	0
Public	E-voting Poll Postal Ballot(if applicable)	597157	181629 0 0	30.41561934 0 0	181629 0	0	100 0	0
Institutions	Total	597157	181629	30.41561934	181629	0	100	0
1	E-voting Poll		97527 0	0.463111333	95562 0	1965	97.98517334	2.014826663
Public Non-	Postal Ballot(if applicable)	21059083	0	0	Ő	Ő	0	0
Institutions	Total	21059083	97527	0.463111333	95562	1965	97.98517334	2.014826663
Total		51844960	30120126	58.09653629	30118161	1965	99.99347612	0.006523877





#### 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 49-53, Mahavir Centre, Sector 17, Vashi Navi Mumbai MH 400703 IN

38<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited Held on Monday, 29<sup>th</sup> July, 2024 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

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 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Apcotex Industries Limited**, held on 29<sup>th</sup> July, 2024, Monday at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit our report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote evoting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 38<sup>th</sup> 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 evoting) 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.
- 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 38th Annual General Meeting sent to the shareholders on 4<sup>th</sup> July, 2024 and date of completion of dispatch is 4<sup>th</sup> July, 2024, The remote e-voting period began on Friday, 26<sup>th</sup> July, 2024 at 09:00 A.M. and ended on Sunday, 28<sup>th</sup> July, 2024 at 05:00 P.M.

Regd. Address : Office No. 207, Building 3, Sector III, Millenium Business Park, Mahape, Navi Mumbai, Maharashtra 400710 Email : divya.dsmco@gmail.com | Tel No. : +91 22 47500367 D. S. Momaya & Co. LLP

Company Secretaries LLPIN : ABB-3110

www.dsmco.co.in

Navi Mumbai
 Mumbai

• Pune

Indore

Aurangabad



- 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.
- The Equity Shareholders holding shares as on 22<sup>nd</sup> July, 2024 "the cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38<sup>th</sup> 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 (<u>https://www.evoting.nsdl.com</u>) 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 31<sup>st</sup> March 2024 together with the Reports of the Board of Directors and Auditor thereon.

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	150	30096738	99.921
E- Voting During AGM	8	22688	0.075
Total	158	30119426	99.996

(i) Voted in favour of the resolution:

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# (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	
Remote E- Voting	2	1200	0.004
E- Voting During AGM	•		0.004
Total	2	1200	01001

# (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		•

Note: No Vote casted by interested person.

# b) Resolution-2: Ordinary Resolution

To declare a final dividend on equity shares, for the financial year ended 31st March 2024.

(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	149	30096238	99.921
E- Voting During AGM	8	22688	0.075
Total	157	30118926	99.996

(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	1200	. 0.004

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E- Voting During AGM	-	•	•	
Total	2	1200	0.004	

# (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	•	-

Note: No Vote casted by interested person.

# c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Mr. Amit Choksey (DIN 00001470), who retires by rotation and being eligible, offers himself for reappointment.

(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	141	16142779	99.853
E- Voting During AGM	8	22688	0.140
Total	149	16165467	99.993

(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	1200	0.007
E- Voting During AGM	-	-	-
Total	2	1200	0.007



# (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	-	-

Note: Vote casted by interested person is not considered.

# d) Resolution-4: Special Resolution

Appointment of Mr. Abhiraj Choksey (DIN: 00002120) as Vice-Chairman and Managing Director of the Company for a period of Five (5) years, effective from 6th May 2024

(iv) 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	131	15961035	98.728
E- Voting During AGM	8	22688	0.140
Total	139	15983723	98.868

(v) 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	182944	1.132
E- Voting During AGM	-	•	-
Total	12	182944	1.132



(vi) 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	-	•

Note: Vote casted by interested person is not considered.

# e) Resolution-5: 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 voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	129	15960535	98.725
E- Voting During AGM	8	22688	0.140
Total	137	15983223	98.865

(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	14	183444	1.135
E- Voting During AGM	-	-	-
Total	14	183444	1.135

(iii) Invalid votes:

Mode of Voting	Total number of	Total number of votes cast
	members whose	by
	votes were declared	them

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	invalid	
Remote E-Voting	•	-
E- Voting During AGM	•	•
Total		•

Note: Vote casted by interested person is not considered.

# **()** Resolution-6: Ordinary Resolution

# Ratification of remuneration to Cost Auditors of the Company

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	149	30096238	99.921
E- Voting During AGM	7	22687	0.075
Total	156	30118925	99.996

Voted in favour of the resolution: (i)

Voted against the resolution: (ii)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	2	1200	0.004
E- Voting During AGM	1	1	0.000
Total	3	1201	0.004

#### Invalid votes: (iii)

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	•	•	



Note: No Vote casted by interested person.

# g) Resolution-7: Special Resolution

Re-appointment of Mr. Udayan Choksi (D1N: 02222020) as an Independent Director for the second term of 5 (Five) years w.e.f 29th July 2024

(iv) 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	30095473	99.918
E- Voting During AGM	8	22688	0.075
Total	154	30118161	99.993

(v) 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	5	1965	0.007
E- Voting During AGM	-	•	-
Total	5	1965	0.007

# (vi) 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	-	-

Note: No Vote casted by interested person.



# **Resolution-8: Special Resolution**

Appointment of Mr. Dinanath Kholkar (DIN: 03089626) as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 17th June 2024

# (vii) 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	30095473	99.918
E- Voting During AGM	8	22688	0.075
Total	154	30118161	99.993

# (viii) 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	5	1965	0.007
E- Voting During AGM	-	-	-
Total	5	1965	0.007

# (ix) 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	-	-

Note: No Vote casted by interested person.



# 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,

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

Place:	Navi	Mum	bai
Dated	: 30tł	1 July	2024

# ALOOA Digitally signed SINGHA SINGHAL

by POOJA Date: 2024.07.30 19:18:03 +05'30'

CS Pooja Singhal **Managing Partner** FCS No.12593, CP No.13220 UDIN: F012593F000853136

for apcotex industries limited Zomon alam

Authorised Signatory ACS: 22555