

30<sup>th</sup> July 2024

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 of the 38<sup>th</sup> 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 [www.apcotex.com](http://www.apcotex.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

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

**TALOJA FACTORY**

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

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

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## Resolution Details(1)

To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2024 together with the Reports of the Board of Directors and Auditor thereon.

## Resolution Required

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>181629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		98027	0.465485605	96827	1200	98.77584747	1.224152529
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	<b>Total</b>	<b>21059083</b>	<b>98027</b>	<b>0.465485605</b>	<b>96827</b>	<b>1200</b>	<b>98.77584747</b>	<b>1.224152529</b>
<b>Total</b>		<b>51844960</b>	<b>30120626</b>	<b>58.0975007</b>	<b>30119426</b>	<b>1200</b>	<b>99.99601602</b>	<b>0.003983981</b>

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Resolution Details(2)								
Resolution Required					To declare a final dividend on equity shares for the financial year ended 31st March 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10	% of votes - in Against (7)=[(5)/(2)]*10
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>181629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		97527	0.463111333	96327	1200	98.7695715	1.230428497
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	<b>Total</b>	<b>21059083</b>	<b>97527</b>	<b>0.463111333</b>	<b>96327</b>	<b>1200</b>	<b>98.7695715</b>	<b>1.230428497</b>
<b>Total</b>		<b>51844960</b>	<b>30120126</b>	<b>58.09653629</b>	<b>30118926</b>	<b>1200</b>	<b>99.99601595</b>	<b>0.003984047</b>

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## Resolution Details(3)

Resolution Required					To appoint a director in place of Mr. Amit Choksey (DIN: 00001470) who retires by rotation and being eligible, offers himself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	Total	30188720	29840970	98.84807968	29840970	0	100	0
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	Total	597157	181629	30.41561934	181629	0	100	0
Public Non- Institutions	E-voting		97527	0.463111333	96327	1200	98.7695715	1.230428497
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	Total	21059083	97527	0.463111333	96327	1200	98.7695715	1.230428497
Total		51844960	30120126	58.09653629	30118926	1200	99.99601595	0.003984047

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Resolution Details(4)					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.			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll		29840970	98.84807968	29840970	0	100	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	Total	30188720	29840970	98.84807968	29840970	0	100	0
Public Institutions	E-voting Poll		181629	30.41561934	0	181629	0	100
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	Total	597157	181629	30.41561934	0	181629	0	100
Public Non-Institutions	E-voting Poll		97527	0.463111333	96212	1315	98.65165544	1.348344561
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	Total	21059083	97527	0.463111333	96212	1315	98.65165544	1.348344561
Total		51844960	30120126	58.09653629	29937182	182944	99.39261874	0.607381257

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Resolution Details(5)									
Resolution Required					Approval of annual remuneration payable to single Non-Executive Director.				
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0	
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public Institutions	E-voting		181629	30.41561934	0	181629	0	100	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0	
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>0</b>	<b>181629</b>	<b>0</b>	<b>100</b>	
Public Non-Institutions	E-voting		97527	0.463111333	95712	1815	98.1389769	1.861023101	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0	
	<b>Total</b>	<b>21059083</b>	<b>97527</b>	<b>0.463111333</b>	<b>95712</b>	<b>1815</b>	<b>98.1389769</b>	<b>1.861023101</b>	
<b>Total</b>		<b>51844960</b>	<b>30120126</b>	<b>58.09653629</b>	<b>29936682</b>	<b>183444</b>	<b>99.39095872</b>	<b>0.609041277</b>	

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Resolution Details(6)								
Resolution Required					Ratification of remuneration to Cost Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>181629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		97527	0.463111333	96326	1201	98.76854615	1.231453854
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	<b>Total</b>	<b>21059083</b>	<b>97527</b>	<b>0.463111333</b>	<b>96326</b>	<b>1201</b>	<b>98.76854615</b>	<b>1.231453854</b>
<b>Total</b>		<b>51844960</b>	<b>30120126</b>	<b>58.09653629</b>	<b>30118925</b>	<b>1201</b>	<b>99.99601263</b>	<b>0.003987367</b>

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Resolution Details(7)								
Resolution Required					Re-appointment of Mr. Udayan Choksi (DIN: 02222020) as an Independent Director for the second term of 5 (Five) years w.e.f 29th July 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>181629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		97527	0.463111333	95562	1965	97.98517334	2.014826663
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	<b>Total</b>	<b>21059083</b>	<b>97527</b>	<b>0.463111333</b>	<b>95562</b>	<b>1965</b>	<b>97.98517334</b>	<b>2.014826663</b>
<b>Total</b>		<b>51844960</b>	<b>30120126</b>	<b>58.09653629</b>	<b>30118161</b>	<b>1965</b>	<b>99.99347612</b>	<b>0.006523877</b>

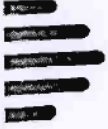
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Resolution Details(8)								
Resolution Required					Appointment of Mr. Dinanath Kholkar (DIN: 03089626) as an Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 17th June 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting		29840970	98.84807968	29840970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30188720	0	0	0	0	0	0
	<b>Total</b>	<b>30188720</b>	<b>29840970</b>	<b>98.84807968</b>	<b>29840970</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		181629	30.41561934	181629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	597157	0	0	0	0	0	0
	<b>Total</b>	<b>597157</b>	<b>181629</b>	<b>30.41561934</b>	<b>181629</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		97527	0.463111333	95562	1965	97.98517334	2.014826663
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	21059083	0	0	0	0	0	0
	<b>Total</b>	<b>21059083</b>	<b>97527</b>	<b>0.463111333</b>	<b>95562</b>	<b>1965</b>	<b>97.98517334</b>	<b>2.014826663</b>
<b>Total</b>		<b>51844960</b>	<b>30120126</b>	<b>58.09653629</b>	<b>30118161</b>	<b>1965</b>	<b>99.99347612</b>	<b>0.006523877</b>

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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**  
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:

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 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 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 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](mailto:divya.dsmco@gmail.com) | Tel No. : +91 22 47500367

**D. S. Momaya & Co. LLP**  
Company Secretaries  
LLPIN : ABB-3110

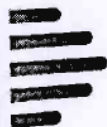
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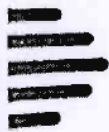
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 22<sup>nd</sup> July, 2024 "the cut-off date", were entitled to vote on the resolutions stated in 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 (<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 31<sup>st</sup> March 2024 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	150	30096738	99.921
E- Voting During AGM	8	22688	0.075
<b>Total</b>	<b>158</b>	<b>30119426</b>	<b>99.996</b>



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(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
E- Voting During AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>1200</b>	<b>0.004</b>

(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Note: No Vote casted by interested person.

## b) Resolution-2: Ordinary Resolution

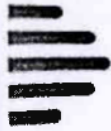
To declare a final dividend on equity shares, for the financial year ended 31st March 2024.

(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
<b>Total</b>	<b>157</b>	<b>30118926</b>	<b>99.996</b>

(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	-	-	-
<b>Total</b>	<b>2</b>	<b>1200</b>	<b>0.004</b>

(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Note: No Vote casted by interested person.**

### c) Resolution-3: Ordinary Resolution

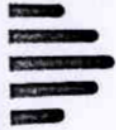
To appoint a Director in place of Mr. Amit Choksey (DIN 00001470), who retires by rotation and being eligible, offers himself for reappointment.

(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
<b>Total</b>	<b>149</b>	<b>16165467</b>	<b>99.993</b>

(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	-	-	-
<b>Total</b>	<b>2</b>	<b>1200</b>	<b>0.007</b>



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(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	-	-
<b>Total</b>	-	-

**Note: Vote casted by interested person is not considered.**

**d) Resolution-4: Special Resolution**

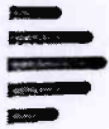
**Appointment of Mr. Abhiraj Choksey (DIN: 00002120) as Vice-Chairman and Managing Director of the Company for a period of Five (5) years, effective from 6th May 2024**

(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
<b>Total</b>	<b>139</b>	<b>15983723</b>	<b>98.868</b>

(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	-	-	-
<b>Total</b>	<b>12</b>	<b>182944</b>	<b>1.132</b>



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(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

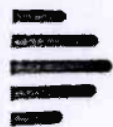
(ii) Voted against the resolution:

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

Note: Vote casted by interested person is not considered.

## f) Resolution-6: Ordinary Resolution

### Ratification of remuneration to Cost Auditors of the Company

#### (i) Voted in favour of the resolution:

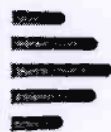
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	149	30096238	99.921
E- Voting During AGM	7	22687	0.075
Total	156	30118925	99.996

#### (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
E- Voting During AGM	1	1	0.000
Total	3	1201	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	-	-



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**Note: No Vote casted by interested person.**

**g) Resolution-7: Special Resolution**

**Re-appointment of Mr. Udayan Choksi (DIN: 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
<b>Total</b>	<b>154</b>	<b>30118161</b>	<b>99.993</b>

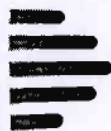
(v) Voted against the resolution:

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	-	-	-
<b>Total</b>	<b>5</b>	<b>1965</b>	<b>0.007</b>

(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Note: No Vote casted by interested person.**



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## 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
<b>Total</b>	<b>154</b>	<b>30118161</b>	<b>99.993</b>

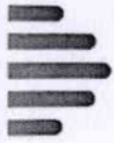
(viii) Voted against the resolution:

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	-	-	-
<b>Total</b>	<b>5</b>	<b>1965</b>	<b>0.007</b>

(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Note: No Vote casted by interested person.**



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## 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 38<sup>th</sup> 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: 30th July 2024

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

POOJA  
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Digitally signed  
by POOJA  
SINGHAL  
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

Authorised Signatory

ACS : 22585