

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

October 01, 2020

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/madam,

Sub: Disclosure of Voting Results of the 33rd Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Wednesday, 30TH SEPTEMBER, 2020 along with Scrutinizer's Report

The details of voting results of the 33rd Annual General Meeting of Gujarat Apollo Industries Limited held on Wednesday, 30th September, 2020 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer is also enclosed herewith.

The Results will also be available on the website of the Company i.e. www.apollo.co.in

Request you to take the same on your records without physical signature due to technical constraints – work from home scenario on account of outbreak of National pandemic COVID-19.

For **Gujarat Apollo Industries Limited**

Sd/-

CS Neha Chikani Shah

Company Secretary [M'ship No. A-25420]

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Voting Results for 33rd Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	30/09/2020
Total number of shareholders on record date (i.e., 23 rd September, 2020 – Cut – off date for voting purpose)	6440
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	11 52

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Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting

Resolution 1. Adoption of Financial Statements of Company including consolidated financial statements for the financial year ending 31st March, 2020.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	1035028	257869	80.05%	19.94%
	Poll							
	Total		1292897	23.61%	1035028	257869	80.05%	19.94%
Total		12661915	7662580	60.51%	7404711	257869	96.63%	3.36%

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Resolution 2. To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	1035028	257869	80.05%	19.94%
	Poll							
	Total		1292897	23.61%	1035028	257869	80.05%	19.94%
Total		12661915	7662580	60.51%	7404711	257869	96.63%	3.36%

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Resolution 3. To appoint Mr. Asit A. Patel [DIN:00093332] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	658396	634501	50.92%	49.08%
	Poll							
	Total		1292897	23.61%	658396	634501	50.92%	49.08%
Total		12661915	7662580	60.51%	7028079	634501	91.72%	8.28%

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Resolution 4. To appoint Mr. Anand A. Patel [DIN: 00002277] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	1033396	259501	79.93%	20.07%
	Poll							
	Total		1292897	23.61%	1033396	259501	79.93%	20.07%
Total		12661915	7662580	60.51%	7403079	259501	96.61%	3.39%

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Resolution 5. To Re-appoint M/s. DJNV & Co., Chartered Accountants (ICAI Registration No. 115145W) as a Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	660028	632869	51.05%	48.95%
	Poll							
	Total		1292897	23.61%	660028	632869	51.05%	48.08%
Total		12661915	7662580	60.51%	7029711	632869	91.74%	8.25%

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Resolution 6. To re-appoint Mr. Naman Madhav Patel [DIN: 05143261] as an Independent Director of the Company for the period of 5 (five) years w.e.f. 01.04.2020.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1287897	23.52%	989366	298531	76.82%	23.18%
	Poll							
	Total		1287897	23.52%	989366	298531	76.82%	23.18%
Total		12661915	7657580	60.48%	7359049	298531	96.10%	3.90%

Note: 5000 shares were abstained from voting

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Resolution 7. To revise remuneration and terms of appointment of Mr. Asit A. Patel [DIN:00093332] Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes again st on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	7141651	6369683	89.19%	6369683	--	100%	-
	Poll		--	--	--	--	--	--
	Total		6369683	89.19%	6369683	--	100%	-
Public- Institutions	E-Voting	46444	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5473820	1292897	23.61%	617734	675163	47.78%	52.22%
	Poll		--	--	--	--	--	-
	Total		1292897	23.61%	617734	675163	47.78%	52.22%
Total		12661915	7662580	60.51%	6987417	675163	91.19%	8.81%

Yours faithfully,

FOR GUJARAT APOLLO INDUSTRIES LIMITED

Sd/-

CS NEHA CHIKANI SHAH - COMPANY SECRETARY [M'SHIP NO:A25420]

Consolidated Scrutinizer's Report

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

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 33rd Annual General Meeting (AGM) of the Equity Shareholders of Gujarat Apollo Industries Limited held on Wednesday, September 30, 2020 at 9.30 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 1, 2020.

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Gujarat Apollo Industries Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 33rd AGM of the members of the Company held on Wednesday, September 30, 2020 at 9.30 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders

during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 1, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 11.00 a.m.).
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, September 27, 2020, 9.00 a.m. and ended on Tuesday, September 29, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 33rd Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 30, 2020 at around 11.00 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated September 1, 2020 is as under:

Item No. 1 -Ordinary Resolution.

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	102	7270441	96.57
Total	107	7404711	96.63

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	257869	3.43
Total	3	257869	3.37

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

To declare dividend on equity shares.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	102	7270441	96.57
Total	107	7404711	96.63

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	257869	3.43
Total	3	257869	3.37

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Asit A. Patel (DIN: 00093332), who retires by rotation and being eligible offers himself for re- appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	100	6893809	91.57
Total	105	7028079	91.72

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	5	634501	8.42
Total	5	634501	8.28

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re- appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	101	7268809	96.55
Total	106	7403079	96.61

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	4	259501	3.45
Total	4	259501	3.39

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 5- Ordinary Resolution

To re-appoint Statutory Auditors and fix their remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	101	6895441	91.59
Total	106	7029711	91.74

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	4	632869	8.41
Total	4	632869	8.26

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 6- Special Resolution

To Re-appoint Mr. Naman Madhav Patel as an Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	98	7224779	96.03
Total	103	7359049	96.10

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	6	298531	3.97
Total	6	298531	3.90

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	5000
Total	1	5000

Item No. 7- Special Resolution

To revise remuneration and terms of appointment of Mr. Asit A. Patel (DIN 00093332) the Managing Director of the Company with effect from 1st September, 2020.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	5	134270	100
Remote E- voting	97	6853147	91.03
Total	102	6987417	91.19

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	8	675163	8.97
Total	8	675163	8.81

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Ashish Shah & Associates

COMPANY SECRETARY

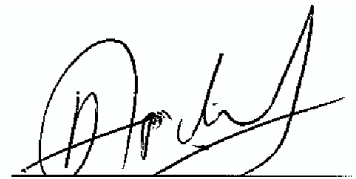
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Near Gujarat College,
Ellisbridge,
AHMEDABAD-380006
Tel. : 079-26420336/7/9
Fax : 079-26424100
Mobile : 9825940391
E-mail : ashish@ravics.com

The electronic Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178



Counter signed by
Mr. Asit A. Patel
Chairman

Date: October 1, 2020
Place: Ahmedabad