

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 Email ID:cs@gapollo.net

September 24, 2024

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: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Extra-Ordinary General Meeting No. 1/2024-25 of the Company held on September 21, 2024 at the Registered Office of the Company

The details of voting results of Extra-Ordinary General Meeting No. 1/2024-25 of the Company held on Saturday, 21st Day of September, 2024 at 11.00 A.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732 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.

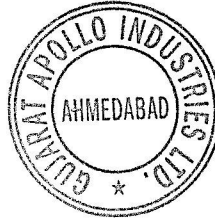
The Results will also be available on the website of the Company i.e. www.apollo.co.in

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]

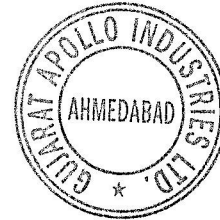


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**Voting Results for Extra-Ordinary General Meeting No. 1/2024-25 of
Gujarat Apollo Industries Limited**

Date of EGM	21/09/2024
Total number of shareholders on record date (i.e., 14 th September, 2024 – Cut – off date for voting purpose)	10425
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL



GUJARAT APOLLO INDUSTRIES LIMITED

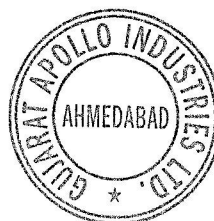
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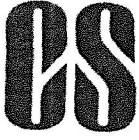
Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and voting through Ballot at the Meeting

Resolution 1. Issue of Convertible Warrants on Preferential Basis to persons belonging to Non-Promoter Category

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 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 against on votes polled (7)=[(5) (2)]* 100
Promoter and Promoter Group	E-Voting	6134335	4189073	68.29%	4189073	--	100%	-
	Poll		--	--	--	--	100%	--
	Total		4189073	68.29%	4189073	--	100%	-
Public- Institutions	E-Voting	67662	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5598003	362603	6.48%	362103	500	99.86%	0.13%
	Poll		--	--	--	---	--	--
	Total		362603	6.48%	362103	500	98.86%	0.13%
Total		11800000	4551676	38.58%	4551176	500	99.99%	0.01%





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

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
Extra Ordinary General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Dear Sir,

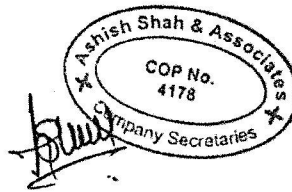
Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the EGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) No. 01/2024-25 of M/s. Gujarat Apollo Industries Limited held on Saturday, 21st September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Extra Ordinary General Meeting venue and ascertaining the requisite majority, on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) No. 01/2024-25 of the members of the Company, held on Saturday, 21st September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

The Notice dated 29th August, 2024 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) No. 01/2024-25 of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the EGM venue to the Shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.





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Further to the above, I submit my report as under:-

E-Voting:

- (i) The remote e-voting period remained open from Wednesday, 18th September, 2024 (9.00 a.m.) to Friday, 20th September, 2024 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Saturday, 14th September, 2024 were entitled to vote on the resolution (Item no. 1 as set out in the notice of the Extra Ordinary General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the EGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.





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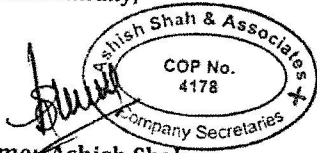
Item No. 1 - Special Resolution

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	47	46	4551176	99.99	1	500	0.01	Nil	Nil
Poll at the EGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	47	46	4551176	99.99	1	500	0.01	Nil	Nil

The data sheet relating to e-voting/Poll at the EGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,



Name: Ashish Shah
Practicing Company Secretary-Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974F001284911

Counter Signed by
Mr. Asit Patel
Chairman of the Company

Date: 23rd September, 2024
Place: Ahmedabad



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Report of Scrutinizer

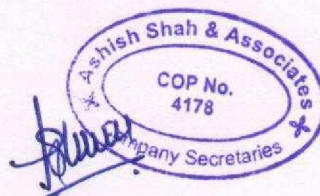
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting of Extra Ordinary General Meeting (EGM) No. 01/2024-25 of the members of the Company, held on Saturday, 21st September, 2024 at the registered office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m. conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

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 scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), passed at the Extra Ordinary General Meeting (EGM) No. 01/2024-25 of the members of the Company, held on Saturday, 21st September, 2024 at the registered office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.
2. The Remote E-Voting was commenced on Wednesday, 18th September, 2024 (9.00 a.m.) to Friday, 20th September, 2024 (05.00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, 14th September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
4. The votes were unblocked on Saturday, September 21, 2024 at around 2:15 p.m. in the presence of two witnesses who were not in the employment of the Company.




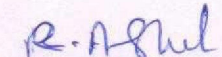


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Mr. Kinjal Shah


Mr. Rushabh Shah

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

Item No. 1 - Special Resolution

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY.

- (I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
46	4551176	99.99

- (II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
1	500	0.01

- (III) No of members abstained from voting:

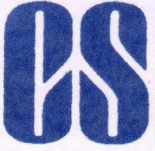
Total number of members whose votes were abstained	Total number of votes
Nil	Nil

Thanking you



Yours faithfully,
Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974F001284911

Date: 23rd September, 2024
Place: Ahmedabad



ASHISH SHAH & ASSOCIATES

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FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary 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: The Extra Ordinary General Meeting (EGM) No. 01.2024-25 of M/s. Gujarat Apollo Industries Limited held on Saturday, 21st September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732. At 11:00 a.m.

Dear Sir,

I, Ashish Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting No. 01/2024-25 of M/s. Gujarat Apollo Industries Limited held on Saturday, 21st September, 2024 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m. and submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company.
3. The result of the poll is as under:





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Item No. 1 - Special Resolution

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Thanking you

Yours faithfully



Scrutinizer

Name: Ashish Shah

Practicing Company Secretary-Scrutinizer

FCS: 5974; COP: 4178

UDIN: F005974F001284911

Date: 23rd September, 2024

Place: Ahmedabad