

**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.

September 29, 2019

Dy. General Manager <b>BSE Limited,</b> Corporate Relation Department P.J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra- Kurla Complex, Bandra ( E ) Mumbai- 400051
Scrip ID:GUJAPOIND; Scrip Code:522217	Scrip Symbol: GUJAPOLLO

Dear Sir,

**Subject: Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2019.**

The details of voting results of the 32<sup>nd</sup> Annual General Meeting of Gujarat Apollo Industries Limited held on Friday, 27<sup>th</sup> September, 2019 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer on E-Voting is also enclosed herewith.

Kindly take the same on record.

Thanking you

Yours faithfully,

**FOR GUJARAT APOLLO INDUSTRIES LIMITED**

  
CS NEHA CHIKANI SHAH

COMPANY SECRETARY [M'SHIP NO:A25420]



Voting Results for 32<sup>nd</sup> Annual General Meeting of Gujarat Apollo Industries Limited

Date of the AGM/EGM	27/09/2019
Total number of shareholders on record date (i.e., 20 <sup>th</sup> September, 2019 - Cut - off date for voting purpose)	7340
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil



**Agenda- wise disclosure**

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

**Resolution 1. Adoption of Financial Statements of Company including consolidated financial statements for the financial year ending 31<sup>st</sup> March, 2019.**

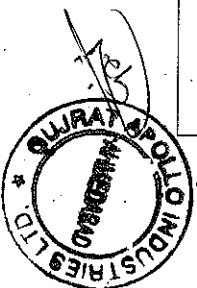
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Vote in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	--
	Poll		--	--	--	--	--	--
	Total		6145416	85.99%	6145416	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1608108	29.36%	1608108	--	100%	--
	Poll		1510	0.03%	1510	--	100%	--
	Total		1609618	29.39%	1609618	--	100%	--
Total		12661915	7755034	61.25%	7755034	--	100%	--

Note: For this resolution, 1 shareholder holding 2000 equity shares abstained from e-voting.



**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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	--
	Poll							
	Total		6145416	85.99%	6145416	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll							
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1610108	29.40%	1610108	--	100%	--
	Poll		1510	0.03%	1510	--	100%	--
	Total		1611618	29.43%	1611618	--	100%	--
Total		12661915	7757034	61.26%	7757034	--	100%	--



**Resolution 3. To appoint Mr. Manibhai V. Patel [DIN:00115717] 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	No. of votes polled	% of Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	--
	Poll		--	--	--	--	--	--
	Total		6145416	85.99%	6145416	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1610024	29.40%	1606774	3250	99.80%	0.20%
	Poll		1510	0.03%	1510	--	100%	--
	Total		1611534	29.43%	1608284	3250	99.80%	0.20%
Total		12661915	7756950	61.26%	7753700	3250	99.96%	0.04%

**Note:** For this resolution, 1 shareholder holding 84 equity shares abstained from e-voting.



**Resolution 4. To appoint Mrs. Nayna A. Patel [DIN: 05199350] 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	No. of votes polled	% of Votes on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	--
	Poll		--	--	--	--	--	--
	Total		6145416	85.99%	6145416	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1610024	29.40%	1606674	3350	99.79%	0.21%
	Poll		1510	0.03%	1510	--	100%	--
	Total		1611534	29.43%	1608184	3350	99.79%	0.21%
Total		12661915	7756950	61.26%	7753600	3350	99.96%	0.04%

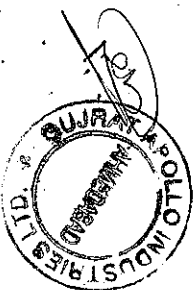
**Note:** For this resolution, 1 shareholder holding 84 equity shares abstained from e-voting.



**Resolution 5. Approval of Transaction(s) with Ammann Apollo India Private Limited for the Financial year 2019-20.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	888623	1.24%	888623	--	100%	--
	Poll							
	Total		888623	1.24%	888623	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1610024	29.40%	1606674	3350	99.79%	0.21%
	Poll		1510	0.03%	1510	--	100%	--
	Total		1611534	29.43%	1608184	3350	99.79%	0.21%
Total		12661915	2500157	33.76%	6529674	3350	99.96%	0.04%

**Note:** For this resolution, 7 shareholders holding 2576315equity shares abstained from e-voting. For this resolution, 4 shareholders holding 2680562equity shares were invalid votes.



Resolution 6.Re-appointment of Mr. Navinchandra V Shah [DIN: 03027647] who would attain the age of 75 years as an Independent Director of the Company for the period of 5 (five) years.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	-
	Poll		--	--	--	--	--	-
	Total		6145416	85.99%	6145416	--	100%	-
Public- Institutions	E-Voting	39112	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5476087	1610024	29.40%	1607924	2100	99.87%	0.13%
	Poll		1510	0.03%	1510	--	100%	-
	Total		1611534	29.43%	1609434	2100	99.87%	0.13%
Total		12661915	7756950	61.26%	7754850	2100	99.97%	0.03%

Note: For this resolution, 1 shareholder holding 84 equity shares abstained from e-voting.





**Resolution 7. Approval for appointment of Mr. Manibhai V. Patel [DIN:00115717] as Non Executive Director of the Company on the same terms and conditions despite of attaining age of 75 years.**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Vote in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7146716	6145416	85.99%	6145416	--	100%	--
	Poll		--	--	--	--	--	--
	Total		6145416	85.99%	6145416	--	100%	--
Public- Institutions	E-Voting	39112	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	5476087	1610024	29.40%	1606674	3350	99.79%	0.21%
	Poll		1510	0.03%	1510	--	100%	--
	Total		1611534	29.43%	1608184	3350	99.79%	0.21%
Total		12661915	7756950	61.26%	7753600	3350	99.96%	0.04%

Note: For this resolution, 1 shareholder holding 84equity shares abstained from e-voting.

Thanking you  
Yours faithfully,

**FORGEARAT APOLLO INDUSTRIES LIMITED**

**CS MEHA CHIKANI SHAH - COMPANY SECRETARY [M/SHIP NO:A25420]**

