APAR

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SEC/3007/2026 **E-Filing** July 30, 2026

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : APARINDS	**Scrip Code : 532259**
Kind Attn.: Listing Department	**Kind Attn. : Corporate Relationship Department**

Sub. : **Declaration of e-Voting Results of the Extra-Ordinary General Meeting (EGM) of Shareholders of APAR Industries Limited (the Company) held on Thursday, July 30, 2026 through Video Conferencing (VC).**

Ref. : **Regulation 44 and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith details regarding the e-voting results of the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company **(Annexure - 1)** held on **Thursday, July 30, 2026 at 11.00 a.m.** through Video Conferencing ("**VC"**) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of EGM **(Annexure - 2)**. The above are also being uploaded at the Company's website at www.apar.com and on the website of Central Depository Services (India) Ltd. at www.evotingindia.com, an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of EGM.

Kindly take the above on your record for the attention of members.

Thanking you,

Yours faithfully,

For APAR Industries Limited

SANJAYA RAJU KUNDER Digitally signed by SANJAYA RAJU KUNDER Date: 2026.07.30 19:33:28 +05'30'

(Sanjaya Kunder)

Company Secretary

Encl. : As above

Annexure-1

General information about company	
Scrip code	532259
NSE Symbol	APARINDS
MSEI Symbol	NOTLISTED
ISIN	INE372A01015
Name of the company	APAR INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:14 AM

APAR INDUSTRIES LIMITED

Scrutinizer Details	
Name of the Scrutinizer	HEMANG MEHTA
Firms Name	H M MEHTA & ASSOCIATES
Qualification	CS
Membership Number	4965
Date of Board Meeting in which appointed	03-07-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	101486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	42
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through issuance of securities of the Company upto Rs. 2,500 Crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23204303	23204303	100	23204303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23204303	23204303	100	23204303	0	100	0
Public- Institutions	E-Voting	13480674	12086227	89.656	12082415	3812	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13480674	12086227	89.656	12082415	3812	99.9685	0.0315
Public- Non Institutions	E-Voting	3489258	5381	0.1542	5347	34	99.3681	0.6319
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3489258	5381	0.1542	5347	34	99.3681	0.6319
Total		40174235	35295911	87.8571	35292065	3846	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

APAR INDUSTRIES LIMITED

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

APAR INDUSTRIES LIMITED

Annexure - 2

CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries
(Peer Reviewed Firm)

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of
APAR Industries Limited
(CIN: L91110GJ1989PLC012802)
301, Panorama Complex,
R C Dutt Road, Vadodara-390007,
Gujarat, India.

Dear Sir,

1. I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, Gujarat, India, was appointed as a Scrutinizer by the Board of Directors of APAR Industries Limited (**"the Company"**) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting during Extra-Ordinary General Meeting of its Equity Shareholders (**"the EOGM"**) as contained in the Notice dated 03rd July, 2026 (**"Notice"**) issued in accordance with the applicable circulars issued by both MCA and SEBI (**"MCA and SEBI Circulars"**) calling the EOGM through Video Conferencing **(VC)** facility. The EOGM was convened on Thursday, 30th July, 2026 at 11:00 A.M. (IST) through VC.

2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** relating to voting through electronic means on the Resolution contained in the Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution set forth in the Notice of the EOGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged in by the Company for the EOGM.

3. Further to above, I submit my report as under:

3.1 The Company had sent Notice dated 03rd July, 2026 convening the EOGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e. on the registered e-mail IDs of the members whose e-mail addresses are registered with the Company or the Registrar and Transfer Agent or the Depositories on Monday, 06th July, 2026.

As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of the Resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by CDSL for conducting remote e-voting by the Shareholders of the Company on the EOGM Resolution. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the EOGM to vote on the Resolution set out in the Notice of the EOGM, if they had not cast their vote earlier through remote e-voting.

3.3. The above Notice was also placed on the website of the Company (www.apar.com) forthwith after it was sent to the members.

3.4. The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Monday, 27th July, 2026 (10:00 Hours) to Wednesday, 29th July, 2026 (17:00 Hours) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5. As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has also published an advertisement after dispatch of Notice of the EOGM in e-mode, in "Business Standard" (English language) and "Vadodara Samachar" (Gujarati language) newspapers on 07th July, 2026 and it carried the required information as specified in the said Rules/ MCA and SEBI Circulars.

3.6. The remote e-voting remained open for a period of 3 days i.e. from Monday, 27th July, 2026 (10:00 Hours) to Wednesday, 29th July, 2026 (17:00 Hours) and that the aforesaid remote e-voting period was completed one day prior to the date of the EOGM which was held on Thursday, 30th July, 2026.

3.7. The Equity Shareholders holding shares as on the "cut-off-date" i.e. Thursday, 23rd July, 2026 were entitled to vote on the proposed Resolution (Item No. 01) as set out in the Notice of EOGM dated 03rd July, 2026 of the Company either through remote e-voting or through e-voting during the EOGM.

3.8. The attendance of fifty-six (56) members was registered who attended the EOGM through VC as per the MCA Circulars.

3.9. After completion of e-voting during the EOGM, the data of e-voting was diligently scrutinized.

3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at the EOGM were unblocked after completion of e-voting during the EOGM in the presence of two witnesses, (1) Mr. Parth Nashikkar, resident of A-11, Shree Yamunakunj Society, Darbar Chowkdi, Manjalpur, Vadodara-390011, Gujarat, India and (2) Ms. Harita Patel, resident of B-27, Ohm Housing Society, Opposite Gokul Party Plot, Gotri-Vasna Road, Vadodara-390021, Gujarat, India, who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Parth Nashikkar
(Witness no. 1)

Harita Patel
(Witness no. 2)

3.11. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" for the Resolution that was put to vote, were generated from the remote e-voting website of CDSL i.e. www.evotingindia.com

The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the Resolution. None of the votes were declared invalid.

4. Based on the Reports generated from the e-voting website of CDSL at the EOGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the EOGM in respect of the said Resolution as under:

SPECIAL BUSINESS:

Resolution No. 1 – As a Special Resolution:

To approve raising of funds through issuance of securities of the Company upto Rs. 2,500 Crores.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	3,52,95,864	3,52,92,018	99.99%	3,846	0.01%
E-voting during EOGM	47	47	100.00%	NIL	NIL
Total voting	**3,52,95,911**	**3,52,92,065**	**99.99%**	**3,846**	**0.01%**

5. The above-mentioned Resolution is deemed to have been passed with requisite majority.

6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Secretarial Department.

Thanking you,
Yours sincerely,

For H. M. Mehta & Associates
Company Secretaries

HEMANG MEHTA Digitally signed by HEMANG MEHTA Date: 2026.07.30 17:19:18 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
Peer Review No.: 7664/2026
UDIN: F004965H000982557

Place: Vadodara
Date: 30.07.2026

Countersigned by:
For APAR Industries Limited

APAR INDUSTRIES LIMITED

Sanjaya Kunder
Company Secretary
Authorized by Chairman