Details of Voting Result

Sr. no.	Particulars	Details
1.	**Date of AGM**	**31st July 2015**
2.	**Total no. of shareholders as on record date**	**19,854**
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoter and Promoter group: Public:	 **28** **26**
4.	**No. of shareholders attended the meeting through Video Conferencing:** Promoter and Promoter group: Public:	 **Not arranged**



In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 29th Annual General

Resolution 1: To Consider and adopt Audited Financial Statements, Report of the Board of Directors and Auditors
Resolution Required : Ordinary

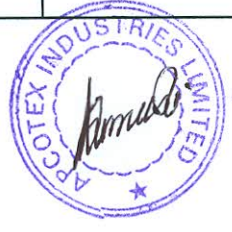
Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]/*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5973033	5963371	99.84	5963371	0	100.00	0.00
Public –Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	35587	0.81	35587	0	100.00	0.00
Total	10368992	**5998958**	57.85	5998958	0	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 2 : Declaration of dividend
Resolution Required : Ordinary

Promoter/Public	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)]*1	(4)	(5)	(6)=[(4)/(2)]/*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5973033	5963371	99.84	5963371	0	100.00	0.00
Public –Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	35587	0.81	35587	0	100.00	0.00
Total	10368992	**5998958**	57.85	5998958	0	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.



Resolution 3 : Re-appointment of Director – Mr. Amit Champaklal Choksey
Resolution Required : Ordinary

Promoter/Public	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)]*1	(4)	(5)	(6)=[(4)/(2)]/*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5973033	5963371	99.84	5963371	0	100.00	0.00
Public –Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	35087	0.80	35087	0	100.00	0.00
Total	10368992	**5998458**	57.85	5998458	0	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

Resolution 4: Appointment of Statutory Auditors and fixing their remuneration
Resolution Required : Ordinary

Promoter/Public	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)]*1	(4)	(5)	(6)=[(4)/(2)]/*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5973033	5963371	99.84	5963371	0	100.00	0.00
Public –Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	34612	0.79	34612	0	100.00	0.00
Total	10368992	**5997983**	57.85	5997983	0	100.00	0.00



Based on the above, the resolution has been passed with requisite Majority.

Resolution 5: Appointment of Mrs. Priyamvada A. Bhumkar as an Independent Director
Resolution Required : Ordinary

Promoter/Public	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)]*1	(4)	(5)	(6)=[(4)/(2)]/*1	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5973033	5963371	99.84	5963371	0	100.00	0.00
Public –Institutional holders	7071	0	0.00	0	0	0.00	0.00
Public-Others	4388888	34637	0.79	34617	20	99.94	0.00
Total	10368992	**5998008**	57.85	5997988	20	100.00	0.00

Based on the above, the resolution has been passed with requisite Majority.

APCOTEX INDUSTRIES LIMITED