apcotex industries limited

2nd August 2014

The Manager
Listing Department
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub. : Outcome of Annual General Meeting- Clause 35A of the Listing Agreement

This is to inform you that the 28th Annual General Meeting of the Company was held on Thursday, 31st July, 2014 at 10.30 a.m. at registered office of the Company situated at Plot No. 3/1, M.I.D.C. Industrial area, Taloja-410208,Raigad.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of the AGM. The said disclosure be also considered as compliance with Clause 31(d) of the Listing Agreement.

This is for your information & record.

Thanking you,

Yours faithfully,
for **Apcotex Industries Limited**

Anand V Kumashi
GM- Accts, & Fin. and
Company Secretary

Encl. As Above

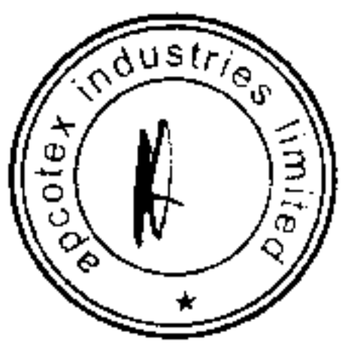
PLEASE REPLY TO

REGD. OFFICE & FACTORY : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208.Dist Raigad Maharashtra. India
Tel. (022) 27403500 • Fax (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178. Backbay Reclamation, Babubhai M. Chinai Marg. Mumbai - 400 020. Maharashtra, India.
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : info@apcotex.com
Website : www.apcotex.com
CIN NO. L99999MH1986PLC039199

Details of Voting Result

Sr. no.	Particulars	Details
1.	**Date of AGM**	**31st July 2014**
2.	**Total no. of shareholders as on record date**	**20,074**
3.	**No. of shareholders present in the meeting either in person or through proxy:** Promoter and Promoter group: Public:	 **29** **19**
4.	**No. of shareholders attended the meeting through Video Conferencing:** Promoter and Promoter group: Public:	 **Not arrranged**



In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 28th Annual General Meeting of the Company are furnished below:

Resolution 1: Adoption of Audited Financial Statements, Report of the Board of Directors and Auditors thereon
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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8639	0.20	8639	0	100.00	0.00
Total	10368992	**5901707**	98.87	5901707	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

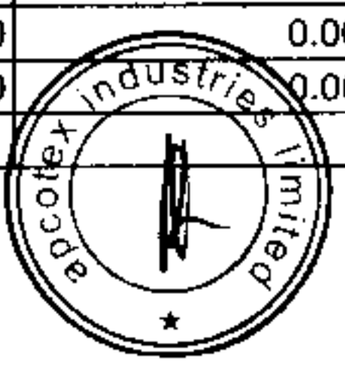
Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8639	0.20	8639	0	100.00	0.00
Total	10368992	**5901707**	98.87	5901707	0	100.00	0.00

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

Resolution 3 : Re-appointment of Director – Mr. Girish C. 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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8647	0.20	8647	0	100.00	0.00
Total	10368992	**5901715**	98.87	5901715	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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8647	0.20	8647	0	100.00	0.00
Total	10368992	**5901715**	98.87	5901715	0	100.00	0.00

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

Resolution 5: Appointment of Mr. Manubhai G. Patel as an Independent Director
Resolution Required : Ordinary

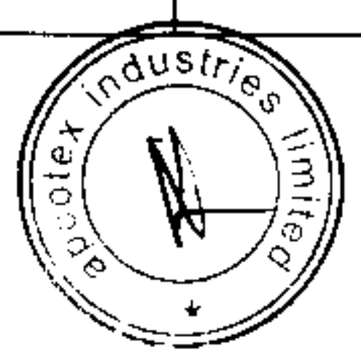
Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8647	0.20	8647	0	100.00	0.00
Total	10368992	**5901715**	98.87	5901715	0	100.00	0.00

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

Resolution 6: Appointment of Mr. Bipin V. Jhaveri 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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8531	0.19	8531	16	100.00	0.19
Total	10368992	**5901599**	98.86	5901599	16	100.00	0.00

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



Resolution 7: Appointment of Dr. S. Sivaram 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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8631	0.20	8631	16	100.00	0.19
Total	10368992	**5901699**	98.87	5901699	16	100.00	0.00

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

Resolution 8: Appointment of Mr. Shailesh S. Vaidya as an Independent Director
Resolution Required : Ordinary

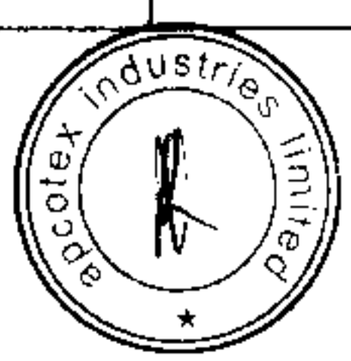
Promoter/Public	No. of Shares held	No. of votes polled	% of votes Polled on outstanding Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on Votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8631	0.20	8631	16	100.00	0.19
Total	10368992	**5901699**	98.87	5901699	16	100.00	0.00

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

Resolution 9: Appointment of Mr. Kamlesh S. Vikamsey 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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8631	0.20	8631	16	100.00	0.19
Total	10368992	**5901699**	98.87	5901699	16	100.00	0.00

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



Resolution 10: Increase in the Borrowing powers of the Company
Resolution Required : Special

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)]*100	(4)	(5)	(6)=[(4)/(2)]/*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5972428	5893068	98.67	5893068	0	100.00	0.00
Public –Institutional holders	2438	0	0.00	0	0	0.00	0.00
Public-Others	4394126	8647	0.20	8647	0	100.00	0.00
Total	10368992	**5901715**	98.87	5901715	0	100.00	0.00

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

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