

**APEX ECOTECH LIMITED**  
(Formerly known as Apex Ecotech Private Limited)  
**CIN NO. U29299PN2009PLC133737**



**Date:** May 12, 2026

To,

**Listing Compliance Department**

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

**NSE Symbol: APEXECO**

**Sub: Proceedings of the Extra Ordinary General Meeting of Apex Ecotech Limited (“Company”) held on Tuesday, May 12, 2026 at 12:02 P.M. pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Apex Ecotech Limited held on Tuesday, May 12, 2026 commenced at 12:02 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

The EGM started at 12:02 P.M. and concluded at 12:11 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Apex Ecotech Limited**

**Anuj Dosajh**

(Managing Director)

**DIN:** 00119225

**Regd. Office:** Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : [pune@apexecotech.com](mailto:pune@apexecotech.com)

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**Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 1<sup>st</sup> Extraordinary General Meeting of Apex Ecotech Limited held on Tuesday, May 12, 2026 at 12:02 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)**

**Gist of Proceedings of the Extraordinary General Meeting (EGM) of Apex Ecotech Limited**

**Members Present: 11 (Eleven) members attended the EGM.**

**1. Date and Time of the Meeting:**

The 1st Extra-Ordinary General Meeting (“EGM”) of the Company was duly held on Tuesday, May 12, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the EGM Notice dated April 15, 2026.

The Meeting commenced at 12:02 P.M. (IST) and concluded at 12:11 P.M. (IST).

**2. Proceedings in brief:**

- Varsha Kingwani, Moderator of the Meeting, welcomed the Members, Board members and invitees to the Meeting and briefed them regarding participation through VC/OAVM.
- Thereafter Anuj Dosajh, Chairman & Managing Director of the Company, welcomed the shareholders, Board members and invitees to the EGM of the Company and appreciated them for their continued trust and support.
- She informed the members that Ms. Vishakha, Company Secretary & Compliance Officer of the Company, was on medical leave and accordingly, the Moderator had been authorized by the management to moderate and conduct the proceedings of the Meeting on behalf of the Company.
- Further, she informed the members that no speaker shareholders had registered themselves for the meeting. However, the chat facility had been enabled for shareholders attending the meeting through VC/OAVM and members could post their questions, queries or suggestions in the chat box during the course of the meeting. It was further informed that the Managing Director would address the queries received from shareholders at the end of the meeting, to the extent feasible and relevant.
- Thereafter, the Chairman confirmed that the requisite quorum was present through VC/OAVM and called the meeting to order.

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- The Moderator introduced all the Directors and Key Managerial Personnel present at the meeting.

**DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:**

Mr. Anuj Dosajh – Chairman & Managing Director  
Mr. Ajay Raina – Director  
Ms. Satya Jagannathan – Independent Director  
Mr. Rakesh Kaul – Chief Financial Officer

In addition to the above, Mr. Akash Goel, Proprietor of M/s Akash & Co., Practicing Company Secretary and Scrutinizer for the remote e-voting process and e-voting during the meeting, attended the EGM through VC/OAVM.

**QUORUM OF THE MEETING:**

The Chairman confirmed that the requisite quorum is present and called the meeting to order.

Thereafter, the moderator informed that the EGM was convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with relevant MCA Circulars and SEBI Circulars.

She informed that the Notice convening the EGM had been circulated electronically to all the members whose names appeared in the Register of Members / list of beneficial owners as on the prescribed cut-off date and the same was also made available on the website of the Company, National Stock Exchange of India Limited and CDSL.

Thereafter, she informed the members that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and e-voting facility during the meeting to all eligible members.

The remote e-voting facility commenced on Saturday, May 9, 2026 at 09:00 A.M. (IST) and concluded on Monday, May 11, 2026 at 05:00 P.M. (IST). Members who had not cast their vote through remote e-voting were informed that they could cast their votes during the meeting through the e-voting facility made available by the Company. It was further informed that the e-voting facility during the meeting would remain open till 15 minutes after conclusion of the meeting.

She further informed the members that all documents referred to in the Notice convening the EGM, statutory registers and other relevant documents were available electronically for inspection by the

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members during the meeting. Since the meeting was held through VC/OAVM, the facility for appointment of proxies was not available.

As the Notice convening the EGM had already been circulated electronically to all the members, the same was taken as read with the permission of the members.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were transacted through e-voting process by the members present at the meeting:

Sr. No.	Resolution	Resolution Type
1	Enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 Crores	Special Resolution
2	Enhancement of limits under Section 186 of the Companies Act, 2013 up to Rs. 100 Crores	Special Resolution
3	Approval of draft Employee Stock Option Plan of the Company and matters connected therewith and incidental thereto	Special Resolution
4	Revision of managerial remuneration payable to Mr. Anuj Dosajh (DIN: 00119225), Managing Director of the Company	Special Resolution
5	Revision of managerial remuneration payable to Mr. Ramakrishnan Balasundaram Aiyer (DIN: 02321328), Executive Director of the Company	Special Resolution
6	Revision of managerial remuneration payable to Mr. Ajay Raina (DIN: 02042979), Executive Director of the Company	Special Resolution

No queries were received from shareholders through the chat facility provided by the Company.

The Company had appointed Mr. Akash Goel, Proprietor of M/s Akash & Co., Practicing Company Secretary, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the meeting in a fair and transparent manner.

Since no speaker shareholders had registered themselves for the meeting, there was no live question-and-answer session during the EGM. However, the chat facility had been enabled for the shareholders attending the meeting through VC/OAVM and shareholders were permitted to post their questions, queries or suggestions in the chat box during the course of the meeting.

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The members were informed that the e-voting facility would remain open till 15 minutes after conclusion of the meeting for members who had not cast their votes earlier.

It was further informed that the Scrutinizer would submit his report after conclusion of the voting process and the results of remote e-voting and e-voting during the EGM would be declared within the prescribed timelines and submitted to National Stock Exchange of India Limited and uploaded on the website of the Company and CDSL.

Thereafter, the Chairman thanked all the shareholders, directors, auditors and members of management for participating in the Extra-Ordinary General Meeting through VC/OAVM. The Chairman confirmed that the requisite quorum was present throughout the meeting and declared the meeting concluded with the consent of the members present.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Apex Ecotech Limited**

**Anuj Dosajh**

(Managing Director)

**DIN:** 00119225

**Date:** May 12, 2026

**Place:** New Delhi

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