

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



Date: May 13, 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: Submission of Scrutinizer's Report of the Extra-Ordinary General Meeting (EGM) held on Tuesday, May 12, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, please find enclosed herewith the following documents with respect to the (01/2026-27) Extra-Ordinary General Meeting (“EGM”) of the Members of Apex Ecotech Limited held on Tuesday, May 12, 2026 at 12:02 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”):

- Voting results of the AGM.
- Consolidated Scrutinizers' Report issued by Mr. Akash Goel, a Practicing Company Secretary and proprietor of M/s. Akash & Co., Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the EGM in a fair and transparent manner.

The voting results and Scrutinizers' Report are also available on the website of the Company at [www.apexecotech.com](http://www.apexecotech.com) and on the website of Central Depository Services (India) Limited.

We request you to kindly take the above information on 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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For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)



**REPORT OF SCRUTINIZER**

*[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**Date:** 12<sup>th</sup> May, 2026

**To,**

**The Chairman**

**APEX ECOTECH LIMITED**

U29299PN2009PLC133737

Office No. 202, Garden Plaza, Five Gardens Road,  
Sunshine Villas, Rahatani, Pimpri Waghire,  
Pune, Maharashtra- 411017, India

**Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of 01/2026-27 Extra-ordinary General Meeting ("EGM") of the members of Apex Ecotech Limited ("Company") held on Tuesday, May 12, 2026, at 12:02 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

Dear Sir,

Pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we, M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the Extra-ordinary General Meeting ("EGM") having serial number 01/2026-27 of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the EGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the EGM along with the Explanatory Statement were sent by electronic

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**Contact:** +91-8700229257, **E-mail:** [akash@akashandco.com](mailto:akash@akashandco.com)



mode to those Members, whose e-mail addresses were registered with the Company/Depositories.

2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Wednesday, May 06, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.
3. The e-voting platform for remote e-voting and e-voting at the EGM was provided to the Members of the Company by Central Depository Services (India) Limited ("CDSL").
4. The remote e-voting platform was opened from **Saturday, May 09, 2026 at 9:00 A.M. (IST) and ended on Monday, 11th May 2026, at 5:00 P.M. (IST).**
5. The members who were present in the EGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the EGM.
6. After conclusion of the EGM and closure of e-voting at the EGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, Ms. Niharika Dhingra and Ms. Riya Kumari who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:



(Niharika Dhingra)



(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of CDSL was scrutinized, thereafter, the votes were counted, and the results were prepared.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions, as per the data downloaded from CDSL e-voting system, summary of the total votes cast “In Favour” or “Against” all the resolutions proposed in the Notice of the EGM are as under:

**Special Business:**

**Resolution 1:** To consider and approve enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 Crores. **[Special resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	10	91,52,700	100%
Valid votes against the Resolution	0	0	0
Total	10	91,52,700	100%
Invalid Votes	NA	NA	NA

**On the basis of the voting results, the resolution set out in Item No. 1 has been passed unanimously.**

**Resolution 2:** To consider and approve enhancement of limits under Section 186 of the Companies Act, 2013 up to Rs. 100 Crores. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	10	91,52,700	100%
Valid votes against the Resolution	0	0	0
Total	10	91,52,700	100%
Invalid Votes	NA	NA	NA

**On the basis of the voting results, the resolution set out in Item No. 2 has been passed unanimously.**



**Resolution 3:** To consider and approve draft Employee Stock Option Plan of the Company and matters connected therewith and incidental thereto. [**Special Resolution**]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	10	91,52,700	100%
Valid votes against the Resolution	0	0	0
<b>Total</b>	<b>10</b>	<b>91,52,700</b>	<b>100%</b>
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 3 has been passed unanimously.

**Resolution 4:** To consider and approve revision of managerial remuneration payable to Mr. Anuj Dosajh (DIN: 00119225), Managing Director of the Company. [**Special Resolution**]

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	9	63,93,530	100%
Valid votes against the Resolution	0	0	0
<b>Total</b>	<b>9</b>	<b>63,93,530</b>	<b>100%</b>
Invalid Votes	1	27,59,070	30.15%

On the basis of the voting results, the resolution set out in Item No. 4 has been passed with requisite majority.



**Resolution 5:** To consider and approve revision of Managerial Remuneration payable to Mr. Ramakrishnan Balasundram Aiyer (DIN: 02321328), Executive Director of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	8	63,93,530	100%
Valid votes against the Resolution	0	0	0
<b>Total</b>	<b>8</b>	<b>63,93,530</b>	<b>100%</b>
Invalid Votes	NA	NA	NA

**On the basis of the voting results, the resolution set out in Item No. 5 has been passed unanimously.**

**Resolution 6:** To consider and approve revision of managerial remuneration payable to Mr. Ajay Raina (DIN: 02042979), Executive Director of the Company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	8	73,44,070	100%
Valid votes against the Resolution	0	0	0
<b>Total</b>	<b>8</b>	<b>73,44,070</b>	<b>100%</b>
Invalid Votes	NA	NA	NA

**On the basis of the voting results, the resolution set out in Item No. 6 has been passed unanimously.**

10. You may accordingly declare the results of e-voting in relation to 01/2026-27 Extra-ordinary General Meeting ("EGM") remote e-voting and e-voting at the EGM.
11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and



thereafter, the same shall be handed over to the Company Secretary for safe keeping.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of Central Depository Services (India) Limited ("CDSL") and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours Truly

**For Akash & Co.**  
**Company Secretaries**

  


**Akash Goel**

**C.P. No.:** 22165

**Membership Number:** 13219

**UDIN:** F013219H000342031

**P.R. No.** 3283/2023

**Place:** Noida

**Date:** May 12, 2026

Countersigned by:-

**For Apex Ecotech Limited**

**Anuj Dosajh**

**(Managing Director)**

**DIN:** 00119225

**General information about company**

Scrip code	000000
NSE Symbol	APEXECO
MSEI Symbol	NOTLISTED
ISIN	INE0T4V01015
Name of the company	APEX ECOTECH LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-05-2026
Start time of the meeting	12:02 PM
End time of the meeting	12:11 PM

**Scrutinizer Details**

Name of the Scrutinizer	Akash Goel
Firms Name	Akash & Co., Company Secretaries
Qualification	CS
Membership Number	F13219
Date of Board Meeting in which appointed	09-04-2026
Date of Issuance of Report to the company	12-05-2026

<b>Voting results</b>	
Record date	06-05-2026
Total number of shareholders on record date	672
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	3
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 100 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	9136000	9135900	99.9989	9135900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9136000	9135900	99.9989	9135900	0	100	0
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2943600	16800	0.5707	16800	0	100	0
Total		13185200	9152700	69.4165	9152700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve enhancement of limits under Section 186 of the Companies Act, 2013 up to Rs. 100 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	9136000	9135900	99.9989	9135900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9136000	9135900	99.9989	9135900	0	100
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1105600	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2943600	16800	0.5707	16800	0	100
Total		13185200	9152700	69.4165	9152700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve draft Employee Stock Option Plan of the Company and matters connected therewith and incidental thereto.				
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	9136000	9135900	99.9989	9135900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9136000	9135900	99.9989	9135900	0	100
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1105600	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2943600	16800	0.5707	16800	0	100
Total		13185200	9152700	69.4165	9152700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve revision of managerial remuneration payable to Mr. Anuj Dosajh (DIN: 00119225), Managing Director of the Company.				
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	9136000	9135800	99.9978	9135800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9136000	9135800	99.9978	9135800	0	100
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1105600	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2943600	16800	0.5707	16800	0	100
Total		13185200	9152600	69.4157	9152600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	2759070
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve revision of Managerial Remuneration payable to Mr. Ramakrishnan Balasundram Aiyer (DIN: 02321328), Executive Director of the Company.				
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	9136000	6376730	69.7978	6376730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6376730	69.7978	6376730	0	100	0
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16800	0.5707	16800	0	100	0
Total		13185200	6393530	48.4902	6393530	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve revision of managerial remuneration payable to Mr. Ajay Raina (DIN: 02042979), Executive Director of the Company.				
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	9136000	7327270	80.2022	7327270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7327270	80.2022	7327270	0	100	0
Public- Institutions	E-Voting	1105600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2943600	16800	0.5707	16800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16800	0.5707	16800	0	100	0
Total		13185200	7344070	55.6993	7344070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

