



apcotex industries limited



12th September 2015

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. : Voting result of Postal Ballot - Clause 35A of the Listing Agreement

This is with reference to our e-mail communication dated 17th August 2015 enclosing the postal ballot notice along with the explanatory statement seeking the consent of members by way of Special Resolution through postal ballot / electronic voting with respect to the approval of the Issue of Bonus Shares in the ratio of 1:1.

In connection with that and in compliance with Clause 35A of the Listing Agreement, we would like to inform you that the above mentioned resolution in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received today, i.e. 12th September 2015.

Please find enclosed voting results and scrutinizer's report.

This is for your information & records.

Thanking you,

Yours faithfully,
for **Apcotex Industries Limited**


Anand V Kumashi
Company Secretary

Encl. As Above

PLEASE REPLY TO

REGD. OFFICE & PLANT : 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

In accordance with Clause 35A of the Listing Agreement, the voting details of business transacted through Postal Ballot are furnished below:

Resolution for Approval of Issue of Bonus Shares

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	5,973,033	5,824,379	97.511	5,824,379	-	100.000	-
Public –Institutional holders	7,071	-	-	-	-	-	-
Public-Others	4,388,888	67,602	1.540	67,301	301	99.555	0.445
Total	10,368,992	5,891,981	56.823	5,891,680	301	99.995	0.005

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

for apcotex industries limited


Authorised Signatory