

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

July 01, 2025

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Disclosure of Voting Results of Extra-Ordinary General Meeting No. 1/2025-26 of the Company held on June 28, 2025 at the Registered Office of the Company

The details of voting results of Extra-Ordinary General Meeting No. 1/2025-26 of the Company held on Saturday, 28th Day of July, 2025 at 11.00 A.M. at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer is also enclosed herewith.

The Results will also be available on the website of the Company i.e. www.apollo.co.in

Kindly take the same on record.

For **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah
Company Secretary [M'ship No. A-25420]



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**Voting Results for Extra-Ordinary General Meeting No. 1/2025-26 of
Gujarat Apollo Industries Limited**

Date of EGM	28/06/2025
Total number of shareholders on record date (i.e., 21 st June, 2025 – Cut – off date for voting purpose)	9396
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL



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Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and voting through Ballot at the Meeting

Resolution 1. To appoint Mr. Hitendrakumar Madhavlal Patel (DIN:00413493) as an Independent Director of the Company for the period of 5 (five) years w.e.f. 31.03.2025

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Vote – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6134335	5258811	85.73%	5258811	--	100%	-
	Poll		--			--	100%	--
	Total		5258811	85.73%	5258811	--	100%	-
Public- Institutions	E-Voting	72682	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592983	43922	0.79%	43922	--	100%	-
	Poll		544	0.01%	544	--	100%	-
	Total		44466	0.80%	44466	--	100%	-
Total		11800000	5303277	44.94%	5303277	--	100%	-

The Resolution is Passed.





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders of
Gujarat Apollo Industries Limited
Block No. 486, 487, 488,
Mouje Dholasan,
Taluka and District: Mehsana - 382 732.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the EGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) No. 01/2025-26 of M/s. Gujarat Apollo Industries Limited held on Saturday, 28th June, 2025 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Extra Ordinary General Meeting venue and ascertaining the requisite majority, on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) No. 01/2025-26 of the members of the Company, held on Saturday, 28th June, 2025 at the Registered Office of the Company at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382 732 at 11:00 a.m.

The Notice dated 30th May, 2025 was sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) No. 01/2025-26 of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll facility at the EGM venue to the Shareholders present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility.





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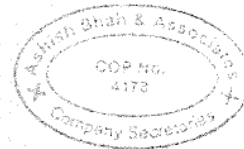
Further to the above, I submit my report as under:-

E-Voting:

- (i) The remote e-voting period remained open from Wednesday, 25th June, 2025 (9.00 a.m.) to Friday, 27th June, 2025 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Saturday, 21st June, 2025 were entitled to vote on the resolution (Item no. 1 as set out in the notice of the Extra Ordinary General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who are not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scan copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the EGM and members, who have not casted their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.





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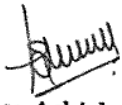
Item No. 1 - Special Resolution

TO APPOINT MR. HITENDRAKUMAR MADHAVLAL PATEL (DIN:00413493) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (FIVE) YEARS W.E.F. 31.03.2025.

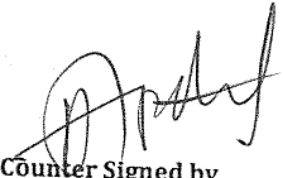
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Abstained Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	5302733	35	5302733	100	Nil	Nil	Nil	Nil	Nil
Poll at the EGM	544	19	544	100	Nil	Nil	Nil	Nil	Nil
Total	5303277	54	5303277	100	Nil	Nil	Nil	Nil	Nil

The data sheet relating to e-voting/Poll at the EGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,


Name: Ashish Shah
Practicing Company Secretary-Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974G000687481




Counter Signed by
Mr. Asit Patel
Chairman of the Company

Date: 1st July, 2025
Place: Ahmedabad