

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

1st October, 2018

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

Subject: Disclosure of Voting Results of the 31ST Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on SATURDAY, 29TH SEPTEMBER, 2018.

The details of voting results of the 31st Annual General Meeting of Gujarat Apollo Industries Limited held on Saturday, 29th September, 2018 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

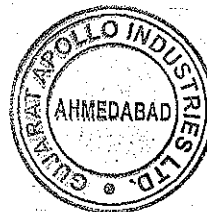
Yours faithfully,

FOR GUJARAT APOLLO INDUSTRIES LIMITED



CS NEHA CHIKANI SHAH

COMPANY SECRETARY [M'SHIP NO:A25420]



Voting Results for 31st Annual General Meeting of Gujarat Apollo Industries Limited

Date of the AGM/EGM	29/09/2018
Total number of shareholders on record date (i.e., 22 nd September, 2018 - Cut - off date for voting purpose)	7340
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

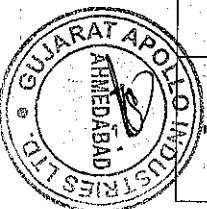


Agenda- wise disclosure

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

Resolution 1. Adoption of Financial Statements of Company including consolidated accounts as on 31st March, 2018.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8117971	6042739	74.44%	6042739	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		6132439	75.50%	6132439	--	100%	-
Public-Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	6529674	51.56%	6529674	--	100%	-



Resolution 2. To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8117971	6042739	74.44%	6042739	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		6132439	75.50%	6132439	--	100%	-
Public-Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	6529674	51.56%	6529674	--	100%	-



Resolution 3. To appoint Mr. Asit A. Patel [DIN:00093332] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8117971	3466508	42.70%	3398958	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		3556208	43.80%	3488658	--	100%	-
Public- Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	3953443	31.22%	3953443	--	100%	-

Note: For this resolution, 6 shareholders holding 2576231 equity shares abstained from voting.



Resolution 4. To appoint Mr. Anand A. Patel [DIN:00002277] as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote – 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	8117971	6037739	74.38%	6037739	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		6127439	75.48%	6127439	--	100%	-
Public- Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	6524674	51.53%	6524674	--	100%	-

Note: For this resolution, 1 shareholder holding 5000 equity shares abstained from voting.



Resolution 5. Transactions with Related parties under Section 188 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8117971	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll		1140846	14.05%	1140846	--	100%	-
	Total		89700	1.10%	89700	--	100%	-
Public- Institutions	E-Voting	2189	1230546	15.15%	1230546	--	100%	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	4274146	33.76%	6529674	--	100%	-

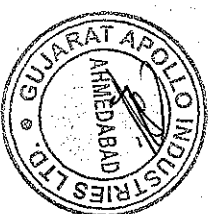
Note: For this resolution, 2 shareholders holding 2255528 equity shares abstained from voting and 7 shareholders holding 2646365 equity shares were invalid.



Resolution 6. To re-appoint of Mr. Asit A. Patel [DIN:000933332] as a Managing Director of the Company for the period of 5 (five) years w.e.f. 01.07.2019.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8117971	3466508	42.70%	3466508	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		3556208	43.80%	3556208	--	100%	-
Public-Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	395685	8.71%	395685	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		397235	8.74%	397235	--	100%	-
Total		12661915	3953443	31.22%	3953443	--	100%	-

Note: For this resolution, 6 shareholders holding 2576231 equity shares abstained from voting.



Resolution 7. To re-classify promoter and promoters group.

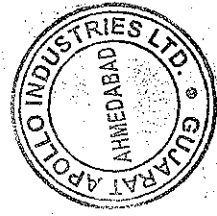
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Vote in favour	No. of Votes – against	% of Votes in favour 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	8117971	5838123	71.92%	5838123	--	100%	-
	Poll		89700	1.10%	89700	--	100%	-
	Total		5927823	73.02%	5927823	--	100%	-
Public- Institutions	E-Voting	2189	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4541757	394650	8.69%	394650	--	100%	-
	Poll		1550	0.03%	1550	--	100%	-
	Total		396200	8.72%	396200	--	100%	-
Total		12661915	6324023	49.95%	6324023	--	100%	-

Note: For this resolution, 4 shareholders holding 205651 equity shares abstained from voting.

Thanking you
Yours faithfully,

FOR GUJARAT APOLLO INDUSTRIES LIMITED

CS NEHA CHIKANI SHAH - COMPANY SECRETARY [M'SHIP NO:A25420]



SCRUTINIZER'S REPORT

To,
The Chairman
Gujarat Apollo Industries Limited
Block No. 486, 487, 488 Mouje Dholasan,
Taluka and District: Mehsana - 382732

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 AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31st Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Saturday, the 29th day of September, 2018 at 4:00 p.m. at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana- 382732

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 Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2018 at 4:00 p.m. at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana- 382732.

The Notice dated 11th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual 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 31st Annual General Meeting (AGM) 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 at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

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

E-Voting:

- (i) The e-voting period remained open from Wednesday, 26th September, 2018 (09:00 a.m.) to Friday, 28th September, 2018 (05:00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 31st Annual General Meeting of the Company).



- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast 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.

Item No. 1- Ordinary Resolution

Adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2018.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid 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	6438424	96	6438424	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	91250	4	91250	100	Nil	Nil	Nil	Nil	Nil
Total	6529674	100	6529674	100	Nil	Nil	Nil	Nil	Nil

Item No. 2- Ordinary Resolution

Declaration of dividend on equity shares.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid 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	6438424	96	6438424	100	Nil	Nil	Nil	Nil	Nil



Poll at the AGM	91250	4	91250	100	Nil	Nil	Nil	Nil	Nil
Total	6529674	100	6529674	100	Nil	Nil	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution

Appointment of Director in place of Mr. Asit A. Patel (DIN: 00093332), who retires by rotation and being eligible offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid 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	3862193	90	3862193	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	91250	4	91250	100	Nil	Nil	Nil	Nil	Nil
Total	3953443	94	3953443	100	Nil	Nil	Nil	Nil	Nil

- For this resolution, 6 shareholders holding 2576231 equity shares abstained from voting.

Item No. 4 - Ordinary Resolution

Appointment of Director in place of Mr. Anand A. Patel (DIN: 00002277), who retires by rotation and being eligible offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid 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	6433424	95	6433424	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	91250	4	91250	100	Nil	Nil	Nil	Nil	Nil
Total	6524674	99	6524674	100	Nil	Nil	Nil	Nil	Nil

- For this resolution, 1 shareholder holding 5000 equity shares abstained from voting.

