

GUJARAT APOLLO INDUSTRIES LIMITED

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

October 03, 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,

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Tuesday, 30TH SEPTEMBER, 2025 along with Scrutinizer's Report


The details of voting results of the 38th Annual General Meeting of Gujarat Apollo Industries Limited held on Tuesday, 30th September, 2025 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 38th Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	30/09/2025
Total number of shareholders on record date (i.e., 23 rd September, 2024 – Cut – off date for voting purpose)	10054
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 receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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	3963898	64.62%	3963898	--	100%	-
	Poll					--		--
	Total		3963898	64.62%	3963898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814672	3	100%	Negligible
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814830	3	100%	Negligible
Total		11800000	4778731	40.50%	4778728	3	100%	Negligible



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Resolution 2. To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2025.

Resolution required: (Ordinary/ Special)			Ordinary					
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 again t on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6134335	3963898	64.62%	3963898	--	100%	-
	Poll					--		--
	Total		3963898	64.62%	3963898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814672	3	100%	Negligible
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814830	3	100%	Negligible
Total		11800000	4778731	40.50%	4778728	3	100%	Negligible



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Resolution 3. To appoint a Director in place of Mr. Arjun Asit Patel (DIN:09088 869), who retires by rotation and being eligible offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 outstanding 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	3963898	64.62%	3963898	--	100%	-
	Poll					--		--
	Total		3963898	64.62%	3963898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814672	3	100%	Negligible
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814830	3	100%	Negligible
Total		11800000	4778731	40.50%	4778728	3	100%	Negligible



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Resolution 4. To approve material related party transaction limits with Apollo Industries and Projects Limited.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	-	-	-	--	-	-
	Poll					--	-	--
	Total		-	-	-	--	-	-
Public-Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814672	3	100%	Negligibl
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814830	3	100%	Negligibl
Total		11800000	814833	6.91%	814830	3	100%	Negligibl e

Note: 10 shareholders holding 3963898 shares were invalid.



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Resolution 5. To approve the appointment of M/s. Ashish Shah & Associates, Company Secretaries as a Secretarial Auditor of the Company for a period of five consecutive financial years.

Resolution required: (Ordinary/ Special)			Ordinary					
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 again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6134335	3963898	64.62%	3963898	--	100%	-
	Poll					--		--
	Total		3963898	64.62%	3963898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814472	203	99.98%	0.02%
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814830	203	99.98%	0.02%
Total		11800000	4778731	40.50%	4778528	203	99.98%	0.02%



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Resolution 6. To approve Payment of Commission to Mr. Anand A. Patel (DIN:0 0002277), Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6134335	2904898	47.35%	2904898	--	100%	-
	Poll					--	--	--
	Total		2904898	47.35%	2904898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814022	653	99.92%	0.08%
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814180	653	99.92%	0.08%
Total		11800000	3719731	31.52%	9719078	653	99.92%	0.08%

Note: One folio having 105900 was abstained from voting



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Resolution 7. To re-appoint Ms. Jheel Ajay Shah (DIN: 0008888351) as an Independent Director of the Company for second term of five consecutive years

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	3963898	64.62%	3963898	--	100%	-
	Poll					--		--
	Total		3963898	64.62%	3963898	--	100%	-
Public- Institutions	E-Voting	72869	--	--	--	--	--	-
	Poll							
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	5592796	814675	14.57%	814472	203	99.98%	0.02%
	Poll		158	0.00%	158	--	100%	--
	Total		814833	14.57%	814630	203	99.98%	0.02%
Total		11800000	4778731	40.50%	4778528	203	99.98%	0.02%





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
38th Annual 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 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 38th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Tuesday, 30th September, 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.

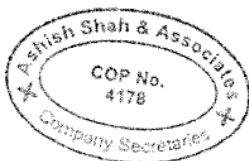
I, Ashish Shah, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Gujarat Apollo Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 30th September, 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 8th September, 2025 was 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 38th 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 "Invalid", 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 AGM venue 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:-





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E-Voting:

- (i) The remote e-voting period remained open from Saturday, 27th September, 2025 (9.00 a.m.) to Monday, 29th September, 2025 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 38th Annual 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 remote e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM 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.

Item No. 1 - Ordinary Resolution

To receive, consider and adopt

- (a) **Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**
- (b) **Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, including the audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**





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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	4778573	39	4778570	100	2	3	Negligible	Nil	Nil
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	4778731	48	4778728	100	2	3	Negligible	Nil	Nil

Item No. 2 - Ordinary Resolution

To declare final dividend of Rs. 2 per equity share i.e. 20% of the face value of Shares of Rs. 10/- each on equity shares for the financial year ended on 31st March, 2025.

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	4778573	39	4778570	100	2	3	Negligible	Nil	Nil
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	4778731	48	4778728	100	2	3	Negligible	Nil	Nil





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Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Arjun Asit Patel (DIN:09088869), 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	4778573	39	4778570	99.99	2	3	Negligible	Nil	Nil
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	4778731	48	4778728	100	2	3	Negligible	Nil	Nil

Item No. 4 - Ordinary Resolution

To approve material related party transaction to be entered into with Apollo Industries and Projects Limited.

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	814675	29	814672	100	2	3	Negligible	10	3963898
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	814833	38	814830	100	2	3	Negligible	10	3963898

* 10 Shareholders holding 3963898 equity shares being a related parties to the above resolution who have voted in favour of this resolution. Hence the same were considered invalid.





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Item No. 5 - Ordinary Resolution

To approve the appointment of M/s. Ashish Shah & Associates, Company Secretaries as a Secretarial Auditor of the Company for a period of five consecutive financial years.

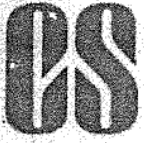
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	4778573	38	4778370	100	3	203	Negligible	Nil	Nil
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	4778731	47	4778528	100	3	203	Negligible	Nil	Nil

Item No. 6 - Special Resolution

To approve payment of Commission to Mr. Anand A. Patel (DIN:00002277), Non-Executive Director of the Company.

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	3719573	36	3718920	99.98%	4	653	0.02	1	105900
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	3719731	45	3719078	99.98%	4	653	0.02	Nil	Nil





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Item No. 7 - Special Resolution

To re-appoint Ms. Jheel Ajay Shah (DIN: 08888351) as an Independent Director of the Company for second term of five consecutive years.

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	4778573	38	4778370	100	3	203	Negligible	Nil	Nil
Poll at the AGM	158	9	158	100	Nil	Nil	Nil	Nil	Nil
Total	4778731	47	4778528	100	3	203	Negligible	Nil	Nil

The data sheet relating to remote e-voting/Poll at the AGM 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: F005974G001400235

Date: September 30, 2025
Place: Ahmedabad

Counter Signed by
Mr. Asit Patel
Managing Director and Chairman of the Company
DIN: 00093332

