

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

June 28, 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: Report on proceedings of Extra-Ordinary General Meeting No. 1/2025-26 of the Company held on Saturday, June 28, 2025 at the Registered Office of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III of the Listing Regulations, we hereby enclose proceedings of Extra-Ordinary General Meeting No. 1/2025-26 of the Company held on Saturday, 28th Day of June, 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.

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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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING NO. 1/2025-26 OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, 28TH DAY OF JUNE, 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

Present Directors:

Mr. Asit A. Patel (Managing Director)
Mr. Arjun A. Patel (Whole-Time Director)
Mr. Jaimin J. Shah
Mr. Hitendrakumar Patel
Mrs. Jheel Shah

Company Secretary: Ms. Neha Shah

Chief Financial Officer: Mr. Nirav A. Shah

Statutory Auditor: Represented by CA Marmik Shah from M/s. MAAK & Associates, Chartered Accountants.

Secretarial Auditor: CS Ashish Shah, Practicing Company Secretary and Scrutiniser

Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the meeting. Mr. Anand A. Patel, Non-Executive Director could not attend the meeting due to his pre-occupation.

41 Members were present in person.

1. Mr. Asit A. Patel, Managing Director, took the Chair on request of members present at the meeting. Company Secretary welcomed the members present at the Extra-Ordinary General Meeting No. 1/2025-26. The Meeting commenced at 11.00 A.M.
2. The business before the EGM was taken up as quorum was present. Quorum was also present throughout the Meeting.
3. The following documents/ Registers of the Company remained open and accessible for inspection during the continuance of the EGM.
 - (a) Register of Directors and Key Managerial Personnel and their Shareholding.
 - (b) Register of Contracts or Arrangements in which Directors are interested.
4. The Company Secretary thereafter welcomed all Members, Directors, Auditors, and Secretarial Auditor of the Company at the Extra-Ordinary General Meeting No. 1/2025-26 (EGM) of the members of the Company. She also informed the members about the process to participate in the meeting and smooth conduct of EGM.



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5. The Notice conveying the EGM & the Explanatory Statement, circulating to the members, were taken as read with the consent of members present at the meeting.
6. The Company Secretary drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the EGM.
7. The Company Secretary advised that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of EGM:

The following businesses as mentioned in the notice of Extra-Ordinary General Meeting No. 1/2025-26 were conducted:

Special Business and Special Resolution:**Item No 1**

Resolution No 1 is a Special resolution in respect of appointment of 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

The Chairman thereafter requested the members present at the meeting to cast their vote through ballot paper who had not cast their votes by remote e-voting facility.

8. Mr. Ashish Shah, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll papers.
9. The members were informed that the results along with the scrutinizer's report would be submitted to the stock exchanges (i.e. BSE Ltd. and National Stock Exchange of India Ltd.) within 2 (Two) working days of the conclusion of the meeting and also would be placed on the website of the Company.
10. Some questions were raised by the shareholders of the Company and the same was addressed and were answered to their satisfaction.
11. The EGM concluded with Vote of thanks at 11.30 AM.

For Gujarat Apollo Industries Limited

**CS Neha Chikani Shah [A-25420]
Company Secretary**

