

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

September 30, 2017

Dy. General Manager BSE Limited, Corporate Relation Department P.J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager, National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051
Scrip ID:GUJAPOIND; Scrip Code:522217	Scrip Symbol: GUJAPOLLO

Dear Sir,

Subject: Disclosure of Voting Results of the 30TH Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on FRIDAY, 29TH SEPTEMBER, 2017.

The details of voting results of the 30th Annual General Meeting of Gujarat Apollo Industries Limited held on Friday, 29th September, 2017 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer on E-Voting is also enclosed herewith.

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 30th Annual General Meeting of Gujarat Apollo Industries Limited

Date of the AGM/EGM	29/09/2017
Total number of shareholders on record date (i.e., 22 nd September, 2017 - Cut - off date for voting purpose)	7398
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 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)

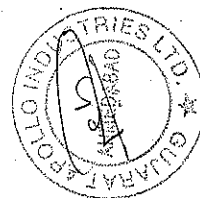
Resolution 1. Adoption of Financial Statements of Company including consolidated accounts as on 31st March, 2017.

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 Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Vote in favour	(4)	No. of Votes against	(5)	% of favour votes polled	(6)=[(4)/(2)]*100	% of Votes in on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8241897		62666618		76.03%		62666618		--		100%		-	
	Poll			--		--		--		--		-			
	Total			62666618		76.03%		62666618		--		100%		-	
Public-Institutions	E-Voting	6076		--		--		--		--		--		-	
	Poll			--		--		--		--		-			
	Total			--		--		--		--		-			
Public- Non Institutions	E-Voting	4413942		227830		5.16%		227730		100		99.96%		Negligible	
	Poll			710		0.01%		710		--		100%		-	
	Total			228540		5.17%		228440		100		99.96%		Negligible	
Total		12661915		6495158		51.30%		6495058		100		99.998%		Negligible	



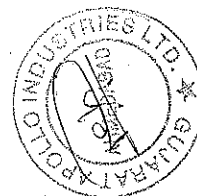
Resolution 2. To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)				Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?				No											
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Vote in favour	(4)	No. of Votes – against	(5)	% of Votes in favour votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8241897			6266618	76.03%		6266618		--		100%		-	
	Poll				--	--		--		--		--		-	
	Total				6266618	76.03%		6266618		--		100%		-	
Public-Institutions	E-Voting	6076			--	--		--		--		--		-	
	Poll				--	--		--		--		--		-	
	Total				--	--		--		--		--		-	
Public- Non Institutions	E-Voting	4413942			227830	5.16%		227730		100		99.96%		Negligible	
	Poll				710	0.01%		710		--		100%		-	
	Total				228540	5.17%		228440		100		99.96%		Negligible	
Total			12661915		6495158	51.30%		6495058		100		99.998%		Negligible	



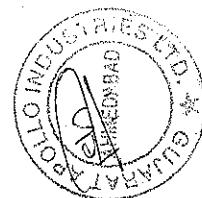
Resolution 3. To appoint Mr. Manibhai V. Patel [DIN:00115717] as a Director liable to retire by rotation.

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 on outstanding shares	No. of Vote in favour	No. of Votes against	% of Votes in favour 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	8241897	5617749	68.16%	5617749	--	100%	--
	Poll		--	--	--	--	--	--
	Total		5212952	68.16%	5617749	--	100%	--
Public- Institutions	E-Voting	6076	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutions	E-Voting	4413942	175897	3.98%	175797	100	99.94%	Negligible
	Poll		710	0.01%	710	--	100%	--
	Total		176607	4.00%	176507	100	99.94%	Negligible
Total		12661915	5794356	45.76%	5794256	100	99.998%	Negligible



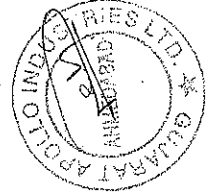
Resolution 4. To appoint Mrs. Nayna A. Patel [DIN:05199350] as a Director liable to retire by rotation.

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 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	8241897	2841501	34.48%	2841501	--	100%	-
	Poll		--	--	--	--	--	-
	Total		2841501	34.48%	2841501	--	100%	-
Public- Institutions	E-Voting	6076	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4413942	227830	5.16%	227730	100	99.96%	Negligible
	Poll		710	0.01%	710	--	100%	-
	Total		228540	5.17%	228440	100	99.96%	Negligible
Total		12661915	3070041	24.25%	3069941	100	99.996%	Negligible



Resolution 5. Ratification of re-appointment of M/s. DJNV & Co., as a Statutory Auditors of the Company.

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 Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Vote in favour-	(4)	No. of Votes – against	(5)	% of Votes in favour votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8241897		62666618	62666618	76.03%	76.03%	62666618	62666618	--	--	100%	100%	--	--
	Poll			--	--	--	--	--	--	--	--	--	--	--	
	Total			62666618	62666618	76.03%	76.03%	62666618	62666618	--	--	100%	100%	--	--
Public- Institutions	E-Voting	6076		--	--	--	--	--	--	--	--	--	--	--	--
	Poll			--	--	--	--	--	--	--	--	--	--	--	
	Total			--	--	--	--	--	--	--	--	--	--	--	
Public- Non Institutions	E-Voting	4413942		227830	227830	5.16%	5.16%	227730	227730	100	100	99.96%	99.96%	Negligible	Negligible
	Poll			710	710	0.01%	0.01%	710	710	--	--	100%	100%	--	--
	Total			228540	228540	5.17%	5.17%	228440	228440	100	100	99.96%	99.96%	Negligible	Negligible
Total		12661915		6495158	6495158	51.30%	51.30%	6495058	6495058	100	100	99.998%	99.998%	Negligible	Negligible



Resolution 6. 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 Polled on outstanding shares	No. of Vote in favour	No. of Votes against	% of Votes in favour 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	8241897	1643304	19.94%	1643304	--	100%	-
	Poll		--	--	--	--	--	-
	Total		1643304	19.94%	1643304	--	100%	-
Public-Institutions	E-Voting	6076	--	--	--	--	--	-
	Poll		--	--	--	--	--	-
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	4413942	227830	5.16%	227730	100	99.96%	Negligible
	Poll		710	0.01%	710	--	100%	-
	Total		228540	5.17%	228440	100	99.96%	Negligible
Total		12661915	1871844	14.78%	1871744	100	99.99%	Negligible

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 30th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Friday, the 29th day of September, 2017 at 11:00 a.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 30th Annual General Meeting (AGM) of the members of the Company, held on the 29th day of September, 2017 at 11:00 a.m. at Block No. 486, 487, 488, Mouje Dholasan, Taluka and District: Mehsana - 382732.

The Notice dated 29th August, 2017 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 30th 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 Monday, 25th September, 2017 (09:00 a.m.) to Thursday, 28th September, 2017 (05:00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2017 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 30th 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

To receive, consider and adopt

a. Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

b. the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	6494448	87	6494348	100	1	100	Negligible
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	6495158	89	6495058	100	1	100	Negligible



Item No. 2- Ordinary Resolution

To declare dividend on equity shares.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	6494448	87	6494348	100	1	100	Negligible
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	6495158	89	6495058	100	1	100	Negligible

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Manibhai V. Patel (DIN: 00115717), 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		
		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
Remote E-Voting	5793646	82	5793546	100	1	100	Negligible
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	5794356	84	5794256	100	1	100	Negligible

- For this resolution, 5 shareholders holding 700802 equity shares abstained from e-voting.

Item No. 4 - Ordinary Resolution

To appoint a Director in place of Mrs. Nayna A. Patel (DIN: 05199350), who retires by rotation and being eligible offers herself for re- appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	3069331	80	3069231	100	1	100	Negligible
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	3070041	82	3069941	100	1	100	Negligible

- For this resolution, 7 shareholders holding 3425117 equity shares abstained from e-voting.



Item No. 5 - Ordinary Resolution

To Ratify Appointment of M/s. DJNV & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	6494448	87	6494348	100	1	100	Negligible
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	6495158	89	6495058	100	1	100	Negligible

Item No. 6 - Ordinary Resolution

To entered into related party transaction(s) during the financial year 2017-2018 with Ammann Apollo India Private Limited

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		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
Remote E-Voting	1871134	81	1871034	99.99	1	100	0.01
Poll at the AGM	710	2	710	100	Nil	Nil	Nil
Total	1871844	83	1871744	99.99	1	100	0.01

- For this resolution, 6 shareholders holding 4623314 equity shares abstained from e-voting.

All the resolutions have been passed with requisite majority.

The data sheet relating to 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

Date: 29.09.2017
Place: Ahmedabad



A.T. Patel
Mr. Anilkumar T. Patel
Chairman of the Meeting

