



18th August 2017

The Manager - Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot no. C/1, "G" Block,
Bandra-Kurla Complex, Mumbai-400051

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: APCOTEXIND

Security Code: 523694

Dear Sir,

Sub: Summary of proceeding of the 31st Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of schedule III to the Regulations, we have enclosed a summary of proceeding of the 31st Annual General Meeting of the Company ("AGM") duly convened on 17th August 2017 at 4.30 p.m at Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd


Authorised Signatory

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199

Website:www.apcotex.com



Summary of proceeding of the 31st Annual General Meeting of the Company held on 17th August 2017

The 31st Annual General Meeting of the Company was duly held on 17th August 2017 at 4.30 pm at the registered office of the Company at Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210.

The meeting was chaired by Mr. Atul C. Choksey, chairman. As per the attendance records, in aggregate, 46 members were present at AGM, out of which 42 Members were present in person and 4 was present through proxy. The Statutory auditor and Secretarial auditors and/or their representatives were present during the meeting. The quorum being present, the Chairman called the meeting to order at 4:30 pm and conducted the proceedings. The members were informed that the requisite Register and documents referred to in the notice of AGM were available for inspection during the meeting.

Mr. Atul C. Choksey, chairman then took the members through the financial performance of the company during the financial year 2016-17 and also briefed the recent activities including Merger.

Thereafter, Mr. Atul C Choksey apprised the members about dividend disbursement for the financial year 2016-17.

The Chairman then placed the following agenda matters before the members for proposal and secondment, briefly explaining the objectives and implications, wherever necessary:

Ordinary business

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares
3. To appoint a Director in place of Mr. Girish Champaklal Choksey (DIN 00246196), who retires by rotation and being eligible, offers himself for reappointment.
4. To ratify the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No.104607W/W100166) as the Statutory Auditors of the Company.

Special business

5. To approve payment of commission to non-executive director of the company.

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All the above agenda items were duly proposed by and seconded to by the Members present at the Meeting. The Chairman then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members who spoke were appreciative of the quality of the business performance and shareholder rewards. They also appreciated the quality and contents of the Annual Report.

The Management thanked the Members for their kind comments and the Chairman and the Managing Director replied to the concerns and queries raised by the Members. The Members were satisfied by the response of the Management and thanked the Management for the same. The other suggestions of the Members were taken on record by the Management.

The Chairman informed about the remote e-voting facility provided by the Company. He then stated that the remote – voting period commenced on 12th August 2017 (9:00 am) and concluded on 16th August 2017 (5:00 pm). At the beginning of the meeting the Ballot papers were distributed amongst members to provide an opportunity to Members present at the Meeting to cast their votes, in case they were unable to vote through remote e-voting. The Members accordingly had casted their votes through Ballot paper.

Mr. Mahesh Hurgat, Practicing Company Secretary (Membership No. 7139 & C.P. No. 2498), the Scrutinizer, appointed by the Board of Directors of the Company monitored the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours of the conclusion of the AGM and the same would be forthwith declared by the company by publishing it on its website, the website of CDSL/NSDL and by notifying to the Stock Exchanges where the shares of the Company are listed.

The AGM concluded with a vote of thanks to those present.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd


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