APOLLO

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

September 28, 2026

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 39th Annual General Meeting of the Company held on Monday, September 28, 2026 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 39th Annual General Meeting of the Company held on Monday, 28th Day of September, 2026 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 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 28TH OF SEPTEMBER, 2026 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. Anand A. Patel
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.

40 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 39th Annual General Meeting. The Meeting commenced at 11.00 A.M.

2. The business before the AGM 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 AGM.

   (a) Financial Statements for the financial year ended as on 31st March, 2026 including the Consolidated Financial, Statements for the said financial year, and Reports of the Board of Directors and the Auditors.
   (b) Register of Directors and Key Managerial Personnel and their Shareholding.
   (c) Register of Contracts or Arrangements in which Directors are interested.

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4. The Company Secretary thereafter welcomed all Members, Directors, Auditors, and Secretarial Auditor of the Company at the 39th Annual General Meeting (AGM) of the members of the Company. She also informed the members about the process to participate in the meeting and smooth conduct of AGM.

5. Mr. Asit Patel, Managing Director addressed the stakeholders and gave a speech. Thereafter, Mr. Anand A. Patel, Director gave an overview of the business; financial and operational performance of the Company for the financial year ended 31st March, 2026.

6. The Notice conveying the 39th AGM & the Explanatory Statement and the Report and Accounts for the financial year ended on 31st March, 2026, circulating to the members, were taken as read with the consent of members present at the meeting.

   The Company Secretary said that pursuant to the provisions of the Companies Act, 2013, since there is no adverse remark by the Auditor it is also not required to read Auditors' Report. However, the observations marked by the Secretarial Auditor in his report and reply by Director's in their report were duly read before the members at the AGM.

7. 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 AGM.

8. The Company Secretary advised that those members who have not cast their vote through e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of AGM:

   The following businesses as mentioned in the notice of 39th Annual General Meeting were conducted:

   Ordinary Businesses / Special Businesses and Ordinary / Special Resolutions:

Item No. 1

Resolution No. 1 is an ordinary resolution for receiving, considering, approving and adopting the standalone financial statements and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the Directors' and Auditors' Reports thereon

Item No. 2

Resolution No. 2 is an ordinary resolution for declaration of dividend @ Rs 2/- per share

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Item No. 3

Resolution No. 3 is as an ordinary resolution for the reappointment of Mr. Asit A. Patel [DIN: 00093332] as a Director of the company

Item No 4

Resolution No 4 is a Special resolution for Re-Appointment of Mr. Asit A. Patel [Din: 00093332] as a Chairman Cum Managing Director

Item No 5

Resolution No 5 is a Special resolution for Approval for Sale/Disinvestment in Credo Advanced Chemicals Limited

9. The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.

10. Mr. Ashish Shah, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through poll papers.

11. 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.

12. Some questions were raised by one of the shareholders of the Company and the same were answered to their satidfaction.

13. The AGM concluded with Vote of thanks at 11.40 A.M.

For Gujarat Apollo Industries Limited

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CS Neha Chikani Shah [A-25420]
Company Secretary

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