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 29, 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,

Sub: Disclosure of Voting Results of the 39th Annual General Meeting of GUJARAT APOLLO INDUSTRIES Limited held on Monday, 28TH SEPTEMBER, 2026 along with Scrutinizer's Report

The details of voting results of the 39th Annual General Meeting of Gujarat Apollo Industries Limited held on Monday, 28th September, 2026 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 39th Annual General Meeting of Gujarat Apollo Industries Limited

Date of AGM	28/09/2026
Total number of shareholders on record date (i.e., 21st September, 2026 – Cut – off date for voting purpose)	9328
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 33
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, 2026 including the audited Balance Sheet as at March 31, 2026, 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 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	5393821	87.93%	5393821	--	100%	-
	Poll		27100	0.44%	27100	--		--
	Total		5420921	88.37%	5420921	--	100%	-
Public- Institutions	E-Voting	78735	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	6756930	1375405	20.36%	1042998	332407	75.83%	24.17%
	Poll		10	0.00%	10	--	100%	--
	Total		1375415	20.36%	1043008	332407	75.83%	24.17%
Total		12970000	6796336	52.40%	6463929	332407	95.11%	4.89%

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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, 2026.

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	5393821	87.93%	5393821	--	100%	-
	Poll		27100	0.44%	27100	--		--
	Total		5420921	88.37%	5420921	--	100%	-
Public- Institutions	E-Voting	78735	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	6756930	1375405	20.36%	1042998	332407	75.83%	24.17%
	Poll		10	0.00%	10	--	100%	--
	Total		1375415	20.36%	1043008	332407	75.83%	24.17%
Total		12970000	6796336	52.40%	6463929	332407	95.11%	4.89%

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Resolution 3. To appoint a Director in place of Mr. Asit A. Patel [DIN: 00093332], 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	5393821	87.93%	5393821	--	100%	-
	Poll		27100	0.44%	27100	--		--
	Total		5420921	88.37%	5420921	--	100%	-
Public-Institutions	E-Voting	78735	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	6756930	1375405	20.36%	1042998	332407	75.83%	24.17%
	Poll		10	0.00%	10	--	100%	--
	Total		1375415	20.36%	1043008	332407	75.83%	24.17%
Total		12970000	6796336	52.40%	6463929	332407	95.11%	4.89%

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Resolution 4. Re-Appointment of Mr. Asit A. Patel [Din: 00093332] as a Chairman Cum Managing Director

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 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	5393821	87.93%	5393821	--	100%	-
	Poll		27100	0.44%	27100	--		--
	Total		5420921	88.37%	5420921	--	100%	-
Public-Institutions	E-Voting	78735	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	6756930	1375405	20.36%	1042998	332407	75.83%	24.17%
	Poll		10	0.00%	10	--	100%	--
	Total		1375415	20.36%	1043008	332407	75.83%	24.17%
Total		12970000	6796336	52.40%	6463929	332407	95.11%	4.89%

GUJARAT APOLLO INDUSTRIES LTD. AHMEDABAD

Resolution 5. Approval for Sale/Disinvestment in Credo Advanced Chemicals Limited.

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 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	5393821	87.93%	5393821	--	100%	-
	Poll		27100	0.44%	27100	--		--
	Total		5420921	88.37%	5420921	--	100%	-
Public- Institutions	E-Voting	78735	--	--	--	--	--	-
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	-
Public- Non Institutions	E-Voting	6756930	1375405	20.36%	1042998	332407	75.83%	24.17%
	Poll		10	0.00%	10	--	100%	--
	Total		1375415	20.36%	1043008	332407	75.83%	24.17%
Total		12970000	6796336	52.40%	6463929	332407	95.11%	4.89%

Note:
Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the above special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Accordingly details of Remote E-Voting as well as voting through ballot papers by public shareholders are mentioned below:

Voting Method	Total Valid Votes of public shareholders	Public Shareholders Votes in Favour of the Resolution			Public Shareholders Votes against the Resolution		
		No of Folios	No Of Shares	% of Total Number of Valid Votes	No of Folios	No Of Shares	% of Total Number of Valid Votes
Remote E-Voting	1270405	46	937998	73.83%	2	332407	26.17%
Poll at the AGM	10	4	10	100	0	0	
Total	**1270415**	**50**	**938008**	**73.83%**	**2**	**332407**	**26.17%**

Public Shareholders did not have any Invalid Votes

GUJARAT APOLLO INDUSTRIES LTD.

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 | 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
39th 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 39th Annual General Meeting of M/s. Gujarat Apollo Industries Limited held on Monday, 28th September, 2026 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 39th Annual General Meeting (AGM) of the members of the Company, held on Monday, 28th September, 2026 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 3rd September, 2026 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 39th 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 remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote 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:-

Ashish Shah & Associates
COP No. 4178
Company Secretaries

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, 2026 including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial 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, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

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	67,69,226	60	64,36,819	95.09	2	3,32,407	4.91	Nil	Nil
Poll at the AGM	27,110	5	27,110	100	Nil	Nil	Nil	Nil	Nil
Total	**67,96,336**	**65**	**64,63,929**	**95.11**	**2**	**3,32,407**	**4.89**	**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, 2026.

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	67,69,226	60	64,36,819	95.09	2	3,32,407	4.91	Nil	Nil
Poll at the AGM	27,110	5	27,110	100	Nil	Nil	Nil	Nil	Nil
Total	**67,96,336**	**65**	**64,63,929**	**95.11**	**2**	**3,32,407**	**4.89**	**Nil**	**Nil**

Item No. 5 - Special Resolution

To approve sale / disinvestment in Credo Advanced Chemicals 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	67,69,226	60	64,36,819	95.09	2	3,32,407	4.91	Nil	Nil
Poll at the AGM	27,110	5	27,110	100	Nil	Nil	Nil	Nil	Nil
Total	**67,96,336**	**65**	**64,63,929**	**95.11**	**2**	**3,32,407**	**4.89**	**Nil**	**Nil**

Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the above special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Accordingly details of Remote E-Voting as well as voting through ballot papers by public shareholders are mentioned below:

Voting Method	Total Valid Votes of public shareholders	Public Shareholders Votes in favour of the Resolution			Public Shareholders Votes against the Resolution			Public Shareholders 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	12,70,405	46	9,37,998	73.83	2	3,32,407	26.17	Nil	Nil
Poll at the AGM	10	4	10	100	Nil	Nil	Nil	Nil	Nil
Total	**12,70,415**	**50**	**9,38,008**	**73.83**	**2**	**3,32,407**	**26.17**	**Nil**	**Nil**

Ashish Shah & Associates
COP No. 4178
Company Secretaries

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 | E-mail: ashish@ravics.com

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,

Ashish Shah & Associates
COP No. 4178
Company Secretaries

Name: Ashish Shah
Practicing Company Secretary-Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974H001634691

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

GUJARAT APOLLO INDUSTRIES LTD.
AHMEDABAD

Date: September 28, 2026
Place: Ahmedabad