

General information about company	
Scrip code	544671
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0X4A01013
Name of the company	APOLLO TECHNO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Dixit Shah
Firms Name	Dixit Shah and Associates
Qualification	CS
Membership Number	11855
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	10000000	2920000	29.2	2920000	0	100	0
	Poll		7080000	70.8	7080000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	10000000	100	10000000	0	100	0
Public- Institutions	E-Voting	1373000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1373000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2316000	39000	1.6839	39000	0	100	0
	Poll		1000	0.0432	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2316000	40000	1.7271	40000	0	100	0
Total		13689000	10040000	73.3436	10040000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Parth Rashmikanth Patel (DIN: 07131930), as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	10000000	0	0	0	0	0	0
	Poll		7080000	70.8	7080000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	7080000	70.8	7080000	0	100	0
Public- Institutions	E-Voting	1373000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1373000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2316000	39000	1.6839	39000	0	100	0
	Poll		1000	0.0432	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2316000	40000	1.7271	40000	0	100	0
Total		13689000	7120000	52.0126	7120000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – 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	10000000	2920000	29.2	2920000	0	100	0
	Poll		7080000	70.8	7080000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	10000000	100	10000000	0	100	0
Public- Institutions	E-Voting	1373000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1373000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2316000	39000	1.6839	39000	0	100	0
	Poll		1000	0.0432	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2316000	40000	1.7271	40000	0	100	0
Total		13689000	10040000	73.3436	10040000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DIXIT SHAH & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

APOLLO TECHNO INDUSTRIES LIMITED

(Formerly known as Apollo Techno Industries Private Limited)

Survey No. 60, Ahmedabad - Mehsana, Highway,
Mandali, Dist., Mahesana, Gujarat, India, 384455.

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 10th Annual General Meeting of the Equity Shareholders of Apollo Techno Industries Limited held on Wednesday, September 30, 2026 at 11:00 A.M. at Survey No. 60, Ahmedabad - Mehsana, Highway, Mandali, Dist., Mahesana, Gujarat, India, 384455

Dear Sir,

I, Dixit Shah, Proprietor of M/s. Dixit Shah & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 10th Annual General Meeting of the Equity Shareholders of M/s. Apollo Techno Industries Limited ("the Company"), held on Wednesday, September 30, 2026 at 11:00 A.M. (IST), at Survey No. 60, Ahmedabad - Mehsana, Highway, Mandali, Dist. Mahesana, Gujarat, India, 384455, submit my report as under:

1. In accordance with the Notice of 10th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 9.00 A.M (IST) 25th September, 2026 and ends on 5.00 P.M (IST) of 29th September, 2026.
2. The Equity Shareholders holding shares as on cut - off date i.e., 18th September, 2026 was entitled to vote on the resolutions as stated in the Notice of the 10th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in>) in presence of Ms. Zermi Prajapati and Ms. Dhruvi Sorathiya on 30th September, 2026.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



6. There were no poll papers, which were incomplete and / or which were otherwise found defective.

7. The result of the remote e-voting and poll are as under:

a) **Resolution No 1 – Ordinary Resolution – Adoption of standalone and consolidated Financial Statements**

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	7	7081000	100.00
Remote E- Voting	6	2959000	100.00
Total	13	10040000	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



b) **Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To Re-appointment of Mr. Parth Rashmikanth Patel (DIN: 07131930), as a Director, who retires by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	7	7081000	100.00
Remote E- Voting	5	39000	100.00
Total	12	7120000	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



c) **Resolution No 3 - Ordinary Resolution - To Ratify Cost Auditor's Remuneration**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	7	7081000	100.00
Remote E- Voting	6	2959000	100.00
Total	13	10040000	100.00

(ii) Voted **against** of the resolution:

Type of Voting	No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E- Voting	0	0	0
Total	0	0	0

(ii) **Invalid** votes:

Type of Voting	No. of members present and voting (in person or by proxy)	Total Number of votes cast by them
Poll	0	0
Remote E- Voting	0	0
Total	0	0



8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

Thanking You,

Your Faithfully

For, **Dixit Shah & Associates**

FCS 11855
C.P. No. 17715

Dixit.

Dixit Shah
Proprietor

FCS. No.: 11855 | COP No.: 17715
Peer Review Cert. No.: 1582/2021
UDIN: FO11855H001711951

Counter Signed by

PARTH
RASHMIKANT
PATEL

Digitally signed by PARTH
RASHMIKANT PATEL
Date: 2026.10.02 15:01:52
+05'30'

Parth Rashmikanth Patel
Chairman of this AGM
Apollo Techno Industries Limited

Date: 02.10.2026

Place: Ahmedabad

Name and Signature of Witnesses of unblocking of Remote E-voting

Zermi

Zermi Prajapati

Dhruvi

Dhruvi Sorathiya