

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

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To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company's Security Code: 506166**Sub: Proceedings of the 42nd Annual General Meeting of the Company held on December 30, 2024 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that the 42nd Annual General Meeting of the Company was held on Monday, December 30, 2024 at 01:30 P.M at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi, India- 110008.

In this regard, Please find enclosed herewith the proceedings of 42nd Annual General Meeting of the company in terms of Part-A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,
For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com

Encl: As Above

GIST OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF APIS INDIA LIMITED HELD ON MONDAY, 30TH DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 18/32, EAST PATEL NAGAR, NEW DELHI, INDIA- 110008

The 42nd Annual General Meeting (AGM) of the members of APIS India Limited ("the Company") was held on Monday, 30th day of December, 2024 at 01:30 P.M. at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi, India- 110008. The meeting commenced at 01:30 P.M. and concluded at 02:10 P.M on the same day.

Mrs. Prem Anand, Chairperson and Director was elected as the Chairperson of the meeting. She welcomed the members of the company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Total 11 members (holding 40,32,297 equity shares) were present at the meeting. No proxies were present at the meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Annual Report of the Company for financial year 2023-24 along with all relevant documents as referred in notice of AGM were open for inspection and accessible by the members having a right to attend the meeting during the continuance of the meeting.

She informed that Mr. Amit Anand, Managing Director, Mr. Priyanshu Agarwal, Independent Director and Chairperson of Audit and Corporate Social Responsibility Committee, Mrs. Diksha Gandhi, Independent Director and Chairperson of Stakeholder Relationship Committee and member of Nomination and Remuneration Committee, Mr. Mukesh Kasana, Independent Director and member of Audit Committee and Nomination and Remuneration Committee were also present at the meeting.

The Chairperson informed that Mr. Vimal Anand, Whole Time Director and Mrs. Manisha Anand, Chief Financial Officer has expressed their unwillingness to attend the AGM, due to travel commitments.

Mr. Anil Gupta, representing of M/s. G A M S & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company was present in the meeting along with Mr. Anand Kumar Singh, Authorised Representative of M/s Anand Nimesh & Associates, the Secretarial Auditor of the Company.

Thereafter at the instance of the Chairperson, Mr. Vikas Aggarwal, Company Secretary of the Company informed the members present, that the notice of the AGM, Board Report and Auditor report along with the financials had already been circulated to all the members of the Company. With the consent of all the members present the Notice of AGM, Statutory Auditor's Report, Secretarial Auditor's and the Board Report were taken as read.

The Company Secretary further informed that there was no qualification/explanation/ remarks etc. in the Statutory Auditor's Report and Secretarial Auditor's Report.

Thereafter the Company Secretary allowed the members present in the meeting to ask queries, information or clarification, if any.

Mr. Amit Anand, Managing Director replied to all the queries raised by the members to their satisfaction.

Mr. Amit Anand, Managing Director of the Company, apprised the members about the operations, achievements of the company and future outlook of the company.

The Company Secretary informed the members present at the meeting that pursuant to the provision of Section 108 of the Companies Act, 2013, read with rule 20 of the companies (Management and Administration), Rule 2014 as amended time to time and regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company had extended e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the notice, which commenced from 9:00 A.M IST on Friday, December 27, 2024 and closed at 5:00 P.M IST on Sunday, December 29, 2024.

Mr. Anand Kumar Singh, Practising Company Secretary had been appointed as the Scrutinizer to conduct the poll in a fair and transparent manner.

With the permission of the Chairperson, the Company Secretary further requested the shareholders who have not exercised their votes through e-voting facility, to cast their vote by poll on the following items of business, as per the notice dated November 25, 2024, through Ballot Paper.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the report of the Auditors' thereon and the report of the Board of Directors'.
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 together with the Auditors' report thereon.
3. To appoint a Director in place of Mrs. Prem Anand (DIN: 00951873), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

4. Re-appointment of Mr. Vimal Anand (DIN: 00951380) as Whole Time Director of the Company w.e.f 01st August, 2025.

5. Appointment of Mr. Priyanshu Agarwal (DIN: 10829923) as an Independent Director.
6. Appointment of Mrs. Diksha Gandhi (DIN: 10829922) as an Independent Director.
7. Approval of Related Party Transactions with APIS Arabia Foods L.L.C (Formerly Known as Apis Pure Foodstuff Trading, LLC)
8. Approval of Related Party Transactions with Kapil Anand Agro Private Limited

The voting facility through poll was open for 20 minutes. In the presence of Mr. Anand Kumar Singh, Scrutinizer, the members casted their votes on the ballot papers provided to them and deposited the same into the box placed at the meeting.

The Chairperson announced that the combined results of the e-voting and poll will be announced within 48 hours from the conclusion of the Annual General Meeting and the same shall be posted on the website of the company i.e. www.apisindia.com and be intimated to Central Depository Services Limited (CDSL) and shall also be notified to Stock Exchange, where the equity shares of the company are listed and can be accessed at their websites i.e. <https://www.evotingindia.com> and <https://www.bseindia.com>.

Further, a copy of the results shall also be placed on the Notice Board of the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008. Further, all the resolutions set out in Notice calling the 42nd AGM, if passed with the requisite majority, are deemed to be passed on the date of the AGM i.e. on December 30, 2024.

The Chairperson then thanked the members present and declared the meeting as closed. The meeting concluded at 02:10 P.M, with a vote of thanks to the chair.

Thanking You,
For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail Id: mail@apisindia.com