

## APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India  
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E mail@apisindia.com W apisindia.com

AIL/CS/2021-22/215

September 30, 2021

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

**Scrip Code: 506166**

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please note that the 39<sup>th</sup> Annual General Meeting of the members of the APIS India Limited was held on Thursday, September 30, 2021 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

In this regard, please find enclosed herewith the proceedings of 39<sup>th</sup> Annual General Meeting in pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

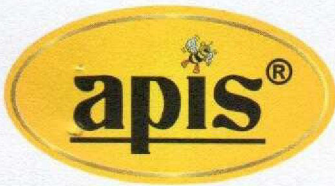
Thanking you,  
**For APIS India Limited**

**Amit Anand**  
(Managing Director)  
Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)



**Encl: As Above**





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### **GIST OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF APIS INDIA LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2021**

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of APIS India Limited ("the Company") was held on Thursday, September 30, 2021 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means the deemed venue of the meeting is the Registered Office of the Company i.e. 18/32, East Patel Nagar, New Delhi-110008.

Mrs. Prem Anand, Chairperson of the Company chaired the meeting. The requisite quorum being present, the Chairperson declared the meeting to be in order and welcomed the members of the company to the AGM.

Mr. Nisha Aggarwal Authorised Representative of M/s. S R D P & Co. Chartered Accountants, the Statutory Auditors of the Company was present in the meeting, Mr. Mukhtar Alam, Proprietor of M/s Mukhtar Alam & Associates, Internal Auditor of the Company was also present in the meeting along with Mr. Anand Kumar Singh Authorised Representing M/s Anand Nimesh & Associates, the Secretarial Auditor of the Company.

Mr. Vikas Aggarwal, Company Secretary informed the members that as per the directions issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the company had provided remote e-voting facility and e-voting facility to all its shareholder to cast their vote in respect of all resolutions mentioned in the notice and the remote e-voting facility had started at 9:00 A.M on Monday, 27<sup>th</sup> September, 2021 and had closed at 5:00 P.M on Wednesday, 29<sup>th</sup> September, 2021.

The Chairperson mentioned that since this AGM is being held electronically physical attendance of the members has been dispensed with the requirement of appointment of proxy is not applicable. She also informed that the Register of Director and their Shareholding and Register of Members and any other document required under the Companies Act, 2013 have been made available for inspection at the website of the Company at [www.apisindia.com](http://www.apisindia.com) during the AGM of the Company.

The Directors present were requested to introduce themselves.

Thereafter, Mr. Amit Anand, Managing Director of the company expresses his views on the impact of Covid-19 on the operations of the Company to the members. Thereafter Mr. Pankaj Kumar Mishra, CEO of the Company express his views on overview related to financial structure of the company.



Thereafter Company Secretary of the Company informed the members as under:

- The notice of the AGM, Board Report along with the financials had already been circulated in advance to all the members of the company. Thus, the notice of the meeting was taken as read with the consent of all the members of the AGM.
- The facility to vote on resolution through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting earlier.
- The Board of Directors of the Company had been appointed Mr. Anand Kumar Singh, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the Company Secretary initiated the Question and Answer session, whereby the registered speaker shareholders expressed their views and sought the clarification on the performance and operations of the Company and related matters one by one, which was later responded by Mr. Amit Anand, Managing Director of the Company in absence of Mr. Atul Singh, Chief Financial Officer of the Company.

The following items of business as set out in the Notice of the 39<sup>th</sup> Annual General Meeting were recommended for member's consideration and approval.

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, 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, 2021 together with the Auditors' report thereon.
3. To appoint a director in place of Mrs. Prem Anand (DIN: 00951873), who retires by rotation and being eligible offers herself for re-appointment.
4. To declare dividend @ 4% (₹ 4/- per share of ₹ 100/- each) on 4% Non-Cumulative Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2021.



5. To appoint the statutory auditors of the Company and fix their remuneration for a period of five years

**SPECIAL BUSINESS**

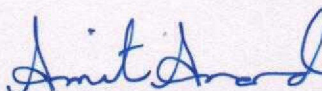
6. Appointment of Mrs. Menika Garg (DIN: 08130106) as an Independent Director
7. Approval of Related Party Transactions with A-One Enterprises
8. Approval of Related Party Transactions with Kapil Anand Agro Private Limited

The Company Secretary also informed the members that the results of the remote e-voting and e-voting will be announced on or before 02<sup>nd</sup> October, 2021 and the same shall be posted on the website of the company 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.

The Company Secretary then thanked the members present and declared the meeting as closed.

The meeting Concluded at 01:30 P.M. with a vote of thanks to the Company Secretary.

Thanking You,  
For APIS India Limited

  
**Amit Anand**  
(Managing Director)  
Investor Email Id: [mail@apisindia.com](mailto:mail@apisindia.com)

