

APIS INDIA LIMITED

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

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E mail@apisindia.com W apisindia.com

APIS/CS/2022-23/283

October 01, 2022

To
The Manager
Listing Department
BSE Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject- Disclosure of Voting Results of the 40th Annual General Meeting of the Company held on Friday, September 30, 2022

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. e-voting and poll) of the 40th Annual General Meeting of the Company held on Friday, September 30, 2022 at 12:30 P.M at the Registered office of the Company at 18/32, East Patel Nagar, Delhi-110008, are enclosed in the prescribed format alongwith consolidated Scrutinizer Report as **Annexure-1**.

Further we also inform that all the resolutions as set in the notice conveying the said Annual General Meeting have been passed by the members with the requisite majority.

This may also be considered as compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For APIS India Limited


Amit Anand
(Managing Director)
DIN: 00951321



Encl: a/a

APIS INDIA LIMITED

Voting Results of AGM

Details of poll at the AGM and E-voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of AGM	September 30, 2022
Total No. of Shareholders as on Record Date (23/09/2022)	17
No. of Shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	7
Public:	7
No. of Shareholders attended the meeting through Video Conferencing.	Nil
Promoters and Promoter Group:	Nil
Public:	Nil



Resolution Required (Ordinary/Special)

Ordinary

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors.

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 Votes 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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	
			4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
			0	0	0	0	0	0
Public- others	E-Voting	1392877	1346347	96.66	1346347	0	100	0
	Poll		0	0	0	0	0	
			1346347	96.66	1346347	0	100	0
			5463546	99.16	5463546	0	100	0
Total		5510076						



Resolution Required (Ordinary/Special)

Ordinary

2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.

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 Votes 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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1346347	96.66	1346347	0	100	0
	Poll		0	0	0	0	0	0
	Total		1346347	96.66	1346347	0	100	0
Total	Total	5510076	5463546	99.16	5463546	0	100	0



Resolution Required (Ordinary/Special)

Ordinary

3. To appoint a director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation and being eligible offers himself for re-appointment.

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 Votes 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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	
	Total		4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- others	E-Voting	1392877	1346347	96.66	1346347	0	100	0
	Poll		0	0	0	0	0	
	Total		1346347	96.66	1346347	0	100	0
Total		5510076	5463546	99.16	5463546	0	100	0



Resolution Required (Ordinary/Special)**Ordinary**

4. To declare dividend @ 4% (Rs. 4/- per share of Rs. 100/- each) on 4% Non-Cumulative Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2022.

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 Votes 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
Promoters and promoters group	E-Voting	4117199	4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	
			4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- others	E-Voting	1392877	1346347	96.66	1346347	0	100	0
	Poll		0	0	0	0	0	
			1346347	96.66	1346347	0	100	0
Total		5510076	5463546	99.16	5463546	0	100	0



Resolution Required (Ordinary/Special)

Special

5. Re-appointment of Mr. Amit Anand (DIN: 00951321) as an Managing Director & Payment of Remuneration

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 Votes 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
Promoters and promoters group	E-Voting		4117199	100	4117199	0	100	0
	Poll		0	0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100	0
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- others	E-Voting		1346347	96.66	1346347	0	100	0
	Poll	1392877	0	0	0	0	0	0
	Total	1392877	1346347	96.66	1346347	0	100	0
Total		5510076	5463546	99.16	5463546	0	100	0





Anand Kumar Singh
(Company Secretaries)

Annexure-1

Scrutinizer's Report

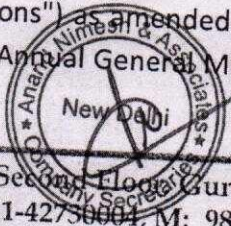
[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To
The Chairperson
40th Annual General Meeting of the Equity shareholders of APIS INDIA LIMITED
(CIN- L51900DL1983PLC164048) held on Friday, 30th Day of September, 2022 at 12:30 P.M at the
registered office of the company.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote
e-voting and voting through ballot paper at the 40th Annual General Meeting
("AGM") of the Equity shareholders of APIS India Limited, pursuant to section 108
of the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014, as amended and pursuant to section 109 of the
Companies Act, 2013, read with rules 21 of Companies (Management and
Administration) Rule, 2014 and amendments thereto and Regulation 44 of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015, held on Friday, 30th Day of September, 2022 at
12.30 PM at the registered office of the company.

Dear Sir,

I, Anand Kumar Singh, Company Secretary in whole time practice having office at 89/3, Gali No-4,
East Guru Angad Nagar, Laxmi Nagar, Delhi-110092, have been appointed by the Board of
Directors of the company "APIS India Limited" in the Board meeting dated August 13, 2022 for the
purpose of scrutinizing the remote e-voting process and voting through Ballot papers at the 40th
Annual General Meeting ("AGM") in term of provision of section 108 and 109 of the Companies
Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014
as amended and in accordance with Regulation 30 and 44 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing
Regulations') as amended on the resolution set out in the notice dated 13th Day of August, 2022
for 40th Annual General Meeting of the APIS India Limited, held on Friday, 30th Day of September,

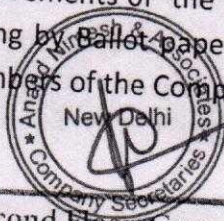


183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
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Website: www.anandnimesh.com

2022 at 12:30 P.M at the registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

Accordingly, I submit the report, on completion of remote e-voting process and voting through Ballot papers at the Annual General Meeting ("AGM"), as under:

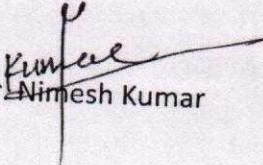
1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process through its designated website at "https://www.cdslindia.com/" via CDSL e-voting platform.
2. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.
3. The company has published the information related to remote e-voting in newspapers namely Financial Express (English Daily) and Jansatta (Hindi Daily) dated 07th September, 2022.
4. This Notice of 40th Annual General Meeting was sent to all the eligible members whose name appears as on Friday, August 19, 2022 in the register of members or beneficial owner as received from M/s Skyline Financial Services Pvt. Ltd, the Registrar and Transfer Agent of the Company.
5. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period remained open from Tuesday, September 27, 2022 (09:00 A.M.) till Thursday, September 29, 2022 (05:00 P.M)
6. The Members of the Company as on the "cut- off date" i.e. Friday, September 23, 2022, were entitled to avail the facility of remote e-voting and voting physically at the 40th Annual General Meeting on the proposed resolutions as set out in the Notice dated Saturday, 13th Day of August 2022.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 40th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process

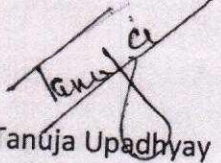


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and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting through ballot paper conducted at the 40th AGM.

8. At the 40th AGM of the Company held on 30th September, 2022 the Chairperson at the end of the discussion on the resolution(s) ordered for poll through physical ballot papers at AGM as per Rule 20 & 21 of Companies (Management and Administration) Amendment Rules, 2015 to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes. Poll through physical ballot papers was provided at the venue of AGM at 18/32, East Patel Nagar, New Delhi- 110008.
9. One (1) Ballot Box was kept for polling at the AGM ballot box was locked in my presence.
10. At the 40th Annual General Meeting, after declaration of poll by the Chairperson, a box kept for polling was locked in my presence with due identification marks placed by me.
11. After completion of poll through physical ballot papers at the AGM, the locked ballot box was opened in my presence and ballot were diligently scrutinized. However there was no voting through ballot paper at the AGM.
12. Thereafter I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process, on 1st Day of October 2022 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Ms. Tanuja Upadhyay (the undersigned as Witness No 2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014(as amended).


Mr. Nimesh Kumar


Ms. Tanuja Upadhyay

13. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and voting by ballot paper at the 40th Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).



14. I have scrutinized the votes cast by remote e-voting and physical voting by ballot paper at the 40th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
15. Based on the reports generated from the e-voting portal of Central Depository Services (India) Limited (CDSL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and physical voting by ballot paper at the Meeting on the resolution(s) as set out under Item No. 1 to Item No. 5 in the Notice convening the 40th Annual General Meeting as under:



ORDINARY BUSINESS

(a) RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors'.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	16	54,63,546	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	16	54,63,546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(b) RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	16	54,63,546	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	16	54,63,546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(c) RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint a director in place of Mr. Amit Anand (DIN: 00951321), who retires by rotation and being eligible offers himself for re-appointment.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	16	54,63,546	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	16	54,63,546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



ORDINARY BUSINESS

(d) RESOLUTION NO-4:- "ORDINARY RESOLUTION"

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, 2022.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	16	54,63,546	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	16	54,63,546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting		Nil
Voting through poll		Nil
TOTAL VOTING		Nil



SPECIAL BUSINESS

(e) RESOLUTION NO-5:- "SPECIAL RESOLUTION"

Re-appointment of Mr. Amit Anand (DIN: 00951321) as a Managing Director & Payment of Remuneration.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	16	54,63,546	100%
Voting through poll	Nil	NA	NA
TOTAL VOTING	16	54,63,546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting through poll	Nil	Nil
TOTAL VOTING	Nil	Nil



16. All the papers relating to remote e-voting shall remain in the safe custody of the Scrutinizers until the Chairperson considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
17. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairperson of the 40th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

Anand K. Singh



ANAND KUMAR SINGH
(Company Secretaries)

M. No-F10812

COP- 9404

Date: 01/10/2022

Place: Delhi

UDIN- F010812D001110867



Prem Anand

PREM ANAND
(Chairperson)

40th Annual General Meeting

Date: 01/10/2022

Place: Delhi

Prem Anand