

**APIS INDIA LIMITED**

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

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/CS/2024-25/391****December 31, 2024**

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

Scrip Code: 506166**Sub: Scrutinizer's Report for the resolutions passed at the Annual General Meeting of APIS India Limited ("Company")****Ref: Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby enclose, the report of the scrutinizer issued by Mr Anand Kumar Singh, Practicing Company Secretary dated December 31, 2024, for the business(s) transacted at Annual General Meeting ("AGM") of the Company held on December 30, 2024 as required under Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The resolutions set out in the notice of AGM dated November 25, 2024, have been passed with the requisite majority.

The Scrutinizer's Report is also being hosted on the website of the Company i.e. <https://apisindia.com/corporate-announcement>

The above is for your information and records.

Thanking you,

For APIS India Limited**Amit Anand****(Managing Director)****DIN: 00951321****Investor E-mail id: mail@apisindia.com****Encl: As Above**

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

42nd Annual General Meeting of the Equity shareholders of APIS INDIA LIMITED (CIN-L51900DL1983PLC164048) held on Monday, 30th December, 2024 at 1:30 P.M at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting through Ballot papers at the 42nd 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 Monday, 30th December, 2024 at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

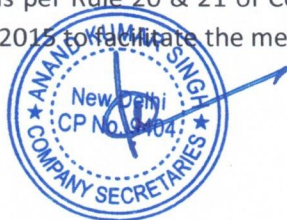
Dear Madam,

I, Anand Kumar Singh, Company Secretary in whole time practice having office at G-22, Basement, Lajpat Nagar-III, Delhi-110024, have been appointed as scrutinizers by the Board of Directors of the company "APIS India Limited" in the Board meeting dated November 25, 2024 for the purpose of scrutinizing the remote e-voting process and voting through Ballot papers at the 42nd 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 25th November, 2024 for 42nd Annual General Meeting of the APIS India Limited, held on Monday, 30th December, 2024 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:

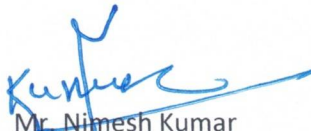


1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process through its designated website at "https://www.cdslindia.com/" via CDSL e-voting platform.
2. Detailed instruction relating to remote 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 05th December, 2024.
4. The Notice of 42nd Annual General Meeting was sent to all the eligible members whose name appears as on Friday, November 29, 2024 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 Friday, December 27, 2024 (09:00 A.M.) till Sunday, December 29, 2024 (05:00 P.M) both day included.
6. The Members of the Company as on the "cut- off date" i.e. Monday, December 23, 2024, were entitled to avail the facility of remote e-voting and voting physically at the 42nd Annual General Meeting on the proposed resolutions as set out in the Notice dated 25th Day of November, 2024.
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 42nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process 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 (CSDL) and voting through ballot paper conducted at the 42nd AGM.
8. At the 42nd AGM of the Company held on 30th December, 2024 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 the Registered office of the Company 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 42nd Annual General Meeting, after declaration of poll by the Chairperson, a box kept for polling 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. Four (4) Ballot Papers were received after pole.
12. Thereafter I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process, on 30th Day of December 2024 in the presence of Mr. Nimesh Kumar (the undersigned as Witness No.1) and Mr. Ankit (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


Mr. Ankit

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 42nd 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 42nd 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), and physical ballot at AGM, 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. 8 in the Notice convening the 42nd 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, 2024, the report of the Auditors' thereon and the report of the Board of Directors'.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

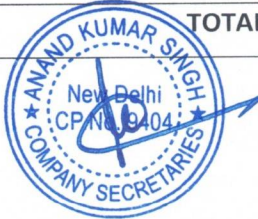
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	100%

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



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, 2024 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	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	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 Mrs. Prem Anand (DIN: 00951873), who retires by rotation and being eligible offers herself 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	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	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



SPECIAL BUSINESS

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

Re-appointment of Mr. Vimal Anand (DIN: 00951380) as an Whole Time Director & Payment of Remuneration

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

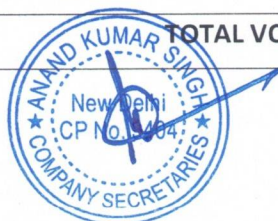
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	100%

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"

Appointment of Mr. Priyanshu Agarwal (DIN: 10829923) as an Independent Director

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

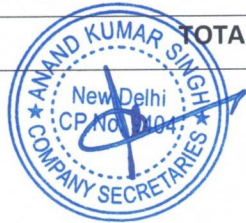
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	100%

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



SPECIAL BUSINESS

(f) RESOLUTION NO-6:- "SPECIAL RESOLUTION"

Appointment of Mrs. Diksha Gandhi (DIN: 10829922) as an Independent Director

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	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	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



SPECIAL BUSINESS

(g) RESOLUTION NO-7:- "ORDINARY RESOLUTION"

Approval of Related Party Transactions with APIS Arabia Foods L.L.C (Formerly Known as APIS Pure Foodstuff Trading, LLC)

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

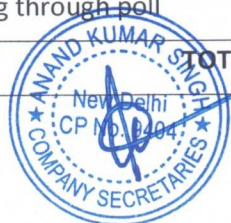
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	100%

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

(h) RESOLUTION NO-8:- "ORDINARY RESOLUTION"

Approval of Related Party Transactions with Kapil Anand Agro Private Limited

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	09	37,79,210	100%
Voting through poll	04	4,49,798	100%
TOTAL VOTING	13	42,29,008	100%

VOTES CAST "AGAINST" THE RESOLUTION

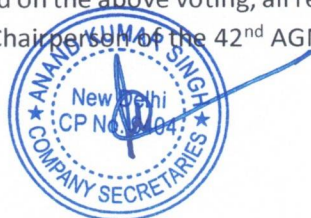
Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting through poll	Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	Nil

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

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 42nd AGM to announce the result of the meeting.



NOTE:

The Annual General Meeting (AGM) of a company as per the provisions of Section 96 of the Companies Act, 2013, was required to be held on or before 30/09/2024 for the financial year ended 31st March, 2024. However, due to non-finalization of financials of the Company in lieu of migration of financial data from tally to ERP the AGM for the financial year 2023-2024 could not be held within the stipulated timeline.

To comply with statutory requirements and avoid default, an application was made to the Registrar of Companies (ROC) under the provisions of the Companies Act, 2013, seeking an extension for holding the AGM. The ROC, upon reviewing the application, granted approval for an extension, allowing the Company to hold the AGM by December 30, 2024. In accordance with the extension granted, the AGM of APIS India Limited was successfully convened and held on December 30, 2024.

Thanking you
Yours faithfully

Anand K. Singh



ANAND KUMAR SINGH
(Company Secretaries)

M. No-F10812

COP- 9404

Date: 31/12/2024

Place: Delhi

UDIN- **F010812F003533751**

Counter Signed by-
For Apis India Limited

PREM ANAND
(Chairperson)
42nd Annual General Meeting
Date: 31/12/2024
Place: Delhi