

**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/2023-24/317**Dated: July 6, 2023**

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

Scrip Code: 506166**Subject: Calendar of Events for the Postal Ballot Process**

Dear Sir/Madam,

This is further to our letter no. AIL/CS/2023-24/316 dated 06th July, 2023, wherein we had informed that the Board of Directors had decided to seek the consent of members, for the resolution mentioned in the notice of Postal Ballot and had appointed Mr. Anand Kumar Singh (Membership No. FCS 10812), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot Process in a fair and transparent manner.

The Calendar of the Events for the proposed Postal Ballot process is attached for your reference.

Please take the above information on record.

Thanking you**Yours sincerely,
For Apis India Limited**

Vimal Anand
(Director)
DIN: 00951380
Investor Email id: mail@apisindia.com

Encl: a/a

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Activities	Day & Date
1.	Date of the Board Meeting	Thursday, 06 th July, 2023
2.	Intimation to Stock Exchange about the Postal Ballot and cut-off date	Thursday, 06 th July, 2023
3.	Intimation to Stock Exchange about the calendar of events for the Postal Ballot process	Thursday, 06 th July, 2023
4.	Specified date for determining shareholders to whom Postal Ballot Notice will be sent (Cut-off Date)	Friday, 07 th July, 2023
5.	Dispatch of Postal Ballot Notice by e-mail	Friday, 14 th July, 2023
6.	Uploading Notice of Postal Ballot on Stock exchange and on website of the Company	Friday, 14 th July, 2023
7.	Date of publishing Advertisement in Newspaper for Postal Ballot	Saturday, 15 th July, 2023
8.	Date of Intimation to the stock exchange with newspaper cutting about the Postal Ballot	Saturday, 15 th July, 2023
9.	Date of Commencement of Voting by Electronic Mode	9:00 A.M. (IST) Saturday, 15 th July, 2023
10.	End Date/ Last Date of voting by Electronic Mode	5:00 P.M. (IST) Sunday, 13 th August, 2023
11.	Date on which Resolution will be deemed to be passed	Sunday, 13 th August, 2023
12.	Date of submission of the Report by the Scrutinizer	On or before Tuesday, 15 th August, 2023
13.	Date of declaration of the result by the Chairman/ person authorised by the Chairman	On or before Tuesday, 15 th August, 2023
14.	Last date of signing of Minutes by the Chairman	On or before Wednesday, 13 th September, 2023
