

#### **APIS INDIA LIMITED**

October 01, 2021

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

#### APIS/CS/2021-22/217

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

#### Scrip Code: 506166

# Subject- Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021

#### Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting and e-voting at venue) of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 at 12:30 P.M through VC/OAVM at deemed place of venue 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.

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.

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Thanking you Yours faithfully For APIS India Limited

**Amit Anand** (Managing Director) DIN: 00951321

Encl: a/a

# APIS INDIA LIMITED

-	7
Promoters and Promoter Group: Public :	Promoters and Promoter Group: Public : No. of Shareholders attended the meeting through Video Conferencing.
Nil	Nil 10

For APIS INDIA LIMITED

			Ļ	Public- others   E-Voting	Total	noiders Postal Ballo (if applicable)	ional	Public E-Voting	Total	group Postal Ballo (if applicable)	and promoters Poll	Promoters E-Voting	Category Mode of voting	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	<ol> <li>To receive, consider and adopt the audited standalone financial statements of the 2021, the report of the Auditors' thereon and the report of the Board of Directors'.</li> </ol>	Resolution Required (Ordinary/Special)	
	and a second sec	Ballot cable)		09		Ballot cable)	:	ad		Ballot cable)		00		ter Group ar	er and adop the Auditor	dinary/Spe	
The second secon	1392877		1392877		0		0		4117199		4117199		No. of shares held (1)	e interested ir	t the audited s' thereon and	cial)	
	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No. of votes polled (2)	1 the Agenda/	standalone fir I the report of		
00 0 10 1	96.2039	0	0	96.2039	0	0	0	0	100	0	0	100	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No	nancial stateme	Ordinary	
	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No. of Votes in favour (4)			У	
0	0	0	0	0	0	0	0	0	0	0	0	0	No. of Votes against (5)		mpany for the f		
100	100	0	0	100	0	0	0	0	100	0	0	100	% of votes in favour on votes polled (6)=[(4)/(2)]* 100		Company for the financial year ended March 31,		
0	0	0	0	0	0	0	0	0	0	0	0	0	% of votes against on votes polled (7)=[(5)/(2)] * 100		ded March 31,		

For APIS INDIA LIMITED

For APIS INDIA LIMITED

<b>Resolution Req</b>	Resolution Required (Ordinary/Special)	/Special)		Ordinary	y			
2. To receiv 2021 tog	e, consider and a rether with the Au	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.	onsolidated t eon.	financial statem	ents of the Co	ompany for the f	inancial year en	ded March
Whether Promot Resolution	er/Promoter Grou	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	1 the Agenda	/ 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	E-Voting		4117199	100	4117199	0	100	0
and promoters	Poll	4117199	0	0	0	0	0	0
group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutional		0	0	0	0	0	0	0
	(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- others	E-Voting		1340002	96.2039	1340002	0	100	0
	Poll	1392877	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392877	1340002	96.2039	1340002	0	100	0
Total		5510076	5457201	99.0404	5457201	0	100	0

Resolution Required (Ordinary/Special)       Ordinary         3. To appoint a director in place of Mrs. Prem Anand (DIN: 00951873), who retires re-appointment       Over the state of Mrs. Prem Anand (DIN: 00951873), who retires appointment         Whether Promoter/Promoter Group are interested in the Agenda/       No	Category Mode of No. of held (1)	Mode of voting	Mode of voting S E-Voting	Mode of voting E-Voting Poll	Mode of voting E-Voting Poll Postal Ballot (if applicable)	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total	Mode of voting E-Voting Poll Postal Ballot (if applicable) E-Voting	ry Mode of voting ters E-Voting postal Ballot (if applicable) Total E-Voting E-Voting Postal Ballot	Mode ofvotingE-VotingPollPostal Ballot(if applicable)TotalE-VotingPollPostal Ballot(if applicable)	ry Mode of voting lers E-Voting postal Ballot (if applicable) E-Voting Total E-Voting Poll Ballot (if applicable) (if applicable) Total	ry Mode of voting ters E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) E-Voting	Mode of votingE-VotingPollPostal Ballot (if applicable)TotalE-Voting PollPostal Ballot (if applicable)If applicable)TotalPostal Ballot (if applicable)TotalE-Voting PollPoll	Mode of votingVotingE-VotingPollPostal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalE-VotingPostal Ballot(if applicable)TotalPostal Ballot(if applicable)Postal Ballot(if applicable)	Mode of votingE-VotingPollPostal Ballot (if applicable)TotalPostal Ballot (if applicable)If applicable)Postal Ballot (if applicable)TotalE-Voting PollPostal Ballot (if applicable)TotalPostal Ballot (if applicable)If applicable)Total
of Mrs. Prem interested in	held (1)			4117199	d 4117199	d 4117199 4117199	4117199	4117199 0	4117199 4117199 0	d 4117199 4117199 0 0	d 4117199 4117199 0 0	d d d d d d d d d d d d d d d d d d d	d 4117199 4117199 0 0 1392877	d d d d d d d d d d d d d d d d d d d
Anand (DIP the Agenda/ the Agenda/ votes polled (2)	(2)		4117199	4117199	4117199 0 0	4117199 0 0 4117199 4117199	4117199 0 0 4117199 4117199 0	4117199 0 0 4117199 0 4117199 0 0	4117199 0 0 4117199 4117199 0 0	4117199 0 0 4117199 0 4117199 0 0 0	4117199 0 0 0 4117199 4117199 0 0 0 0 0 1340002	4117199 0 0 4117199 4117199 0 0 0 1340002 0	4117199 0 0 0 4117199 0 0 0 0 1340002 0 0	4117199 0 0 0 0 4117199 0 0 0 0 1340002 0 1340002 1340002
Ordinary V: 00951873), v No No % of Votes polled on outstanding shares (3)=((2)/(1))	shares	* 100	* 100 100	* 100 100 0	* 100 100 0 0	* 100 100 0 100 0 100	* 100 100 0 100 0 100 0	* 100 100 0 0 100 0 0 0 0 0	* 100 100 0 100 0 100 0 0	* 100 100 0 100 0 100 0 0 0 0 0	* 100 100 0 0 100 0 0 0 96.2039	* 100 100 0 0 100 0 0 96.2039 0	* 100 100 0 0 100 0 0 0 96.2039 0 0	* 100 100 0 0 100 0 100 0 0 96.2039 96.2039
	(4)		4117199	4117199	4117199 0 0	4117199 0 0 4117199	4117199 0 0 4117199 0	4117199 0 0 4117199 0 0	4117199 0 0 4117199 0 0 0	4117199 0 0 0 4117199 0 0 0	4117199 0 0 0 4117199 0 0 0 0 0 0 1340002	4117199 0 0 0 4117199 0 0 0 1340002 0	4117199 0 0 0 4117199 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	4117199 0 0 0 4117199 0 0 0 0 1340002 1340002
y rotation and b No. of Votes against (5)			0	0 0	0 0 0	• • • •	00000	000000	0 0 0 0 0 0 0	• • • • • • • •	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	00 <b>0</b> 0000000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
by rotation and being eligible offers herself for against (5) (0)=[(4)/(2)]* % of votes against on votes polled (0)=[(4)/(2)]* % of votes polled polled (0)=[(5)/(2)]	(6)=[(4)/(2)]* 100		100	100	0	100 0 100	0 0 0	100 0 100 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	100 100 100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 0 0 0 0 0 0 0 0 0 0	100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
fers herself for % of votes against on votes polled		* 100												

For APIS INDIA LIMITED Managing Director

PublicTotalPublicE-VotingInstitutionalPollholdersPostal Ballo(if applicable)TotalPublic- othersE-VotingPollPollInstitutionalPollPollTotal BalloInstitutionalPollInstitutionalPostal BalloInstitutionalInstitutionalInstitutionalPostal BalloInstitutionalInstitutiona	Total E-Votin Poll Postal (if appli Total E-Votin Poll Postal (if appli	Total E-Voting Poll Postal (if applic Total E-Voting Poll	Total E-Voting Poll Postal (if applic Total E-Voting	ional Poll (if applic Total	ional Poll (if applic	ional Poll		Total		group Postal Ballo (if applicable)	and promoters Poll	Promoters E-Voting	Category Mode of voting	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	<ol> <li>To declare dividend @ 4% (Rs.4/- per share of Rs. Shares for the financial year ended March 31, 2021.</li> </ol>	Resolution Required (Ordinary/Special)
Ballot able)	Ballot able)					able)	:		41	Ballot able)	41			er Group are ii	d @ 4% (Rs.4 icial year ende	dinary/Specia
1392877			1392877		0		0		4117199	4	4117199		No. of shares held (1)	nterested in	/- per share d March 31	L)
	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No. of votes polled (2)	the Agenda/		
	96.2039	0	0	96.2039	0	0	0	0	100	0	0	100	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	No	'- each) on 4%	Ordinary
	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No, of Votes in favour (4)		Non-Cumula	у
	0	0	0	0	0	0	0	0	0	0	0	0	No. of Votes against (5)		tive Non-Conv	
-	100	0	0	100	0	0	0	0	100	0	0	100	% of votes in favour on votes polled (6)=[(4)/(2)]* 100		100/- each) on 4% Non-Cumulative Non-Convertible Redeemable Preference	
	0	0	0	0	0	0	0	0	0	0	0	0	% of votes against on votes polled (7)=[(5)/(2)] * 100		ble Preference	

For APIS INDIA LIMITED

<b>Resolution Required (Ordinary/Special)</b>	iired (Ordinary/	Special)		Ordinary	Y			
5. To appoir	nt the statutory au	To appoint the statutory auditors of the Company and fix their remuneration for a period of five years	pany and fix	their remunera	tion for a per	iod of five years		
Whether Promote Resolution	er/Promoter Grou	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	1 the Agenda	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	E-Voting		4117199	100	4117199	0	100	0
and promoters	Poll	4117199	0	0	0	0	0	0
group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100	0
Public	E-Voting		0	0	0	0	0	0
Institutional	Poll	0	0	0	0	0	0	0
holders	Postal Ballot (if applicable)	c	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- others	E-Voting		1340002	96.2039	1340002	0	100	0
	Poll	1392877	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392877	1340002	96.2039	1340002	0	100	0
Total		5510076	5457201	99.0404	5457201	0	100	0

For APIS INDIA LIMITED

Tatal				<b>Public- others</b>		noiders	Institutional	Public		dnorg	and promoters	Promoters	Category	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	6. Appointm	Resolution Required (Ordinary/Special)
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)		E-Voting	Total	(if applicable)		E-Voting	Mode of voting	er/Promoter Grou	Appointment of Mrs. Menika Garg (DIN: 08130106) as an Independent Director	uired (Ordinary
5510076	1392877		1392877		0		0		4117199		4117199		No. of shares held (1)	p are interested i	ika Garg (DIN: 0	/Special)
5457201	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No. of votes polled (2)	n the Agenda	8130106) as	
99.0404	96.2039	0	0	96.2039	0	0	0	0	100	0	0	100	% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100	/ No	an Independent	Special
5457201	1340002	0	0	1340002	0	0	0	0	4117199	0	0	4117199	No. of Votes in favour (4)		t Director	
0	0	0	0	0	0	0	0	0	0	0	0	0	No. of Votes against (5)			
100	100	0	0	100	0	0	0	0	100	0	0	100	% of votes in favour on votes polled (6)=[(4)/(2)]* 100			
0	0	0	0	0	0	0	0	0	0	0	0	0	% of votes against on votes polled (7)=[(5)/(2)] * 100			

Managing Director

For APIS INDIA LIMITED

<b>Resolution Requ</b>	Resolution Required (Ordinary/Special)	/Special)		Ordinary	У		
7. Approval	Approval of Related Party Transactions	Transactions					
Whether Promot Resolution	er/Promoter Grou	Whether Promoter/Promoter Group are interested in the Agenda/ Resolution	1 the Agenda	/ 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
Promoters	E-Voting		4117199	100	4117199	0	100
and promoters	Poll	4117199	0	0	0	0	0
group	Postal Ballot (if applicable)		0	0	0	0	0
	Total	4117199	4117199	100	4117199	0	100
Public	E-Voting		0	0	0	0	0
Institutional	Poll	0	0	0	0	0	0
holders	Postal Ballot (if applicable)	c	0	0	0	0	0
	Total	0	0	0	0	0	0
<b>Public- others</b>	E-Voting		1340002	96.2039	1340002	0	100
	Poll	1392877	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	1392877	1340002	96.2039	1340002	0	100
Total		5510076	5457201	99.0404	5457201	0	100

For APIS INDIA LIMITED

8. Approval of Related Party Transactions Whether Promoter/Promoter Group are interested in the Agenda/ Resolution Category Mode of No. of shares No. of	voting	voting E-Voting	oters romoters Poll	voting E-Voting Poll Postal Ballot (if applicable)	voting       oters     E-Voting       romoters     Poll       Postal Ballot     (if applicable)       Total     Total	voting       oters     E-Voting       romoters     Poll       Postal Ballot     (if applicable)       Total     E-Voting	voting       ters     E-Voting       omoters     Poll       Postal Ballot     (if applicable)       Total     E-Voting       E-Voting     Poll	voting       oters     E-Voting       romoters     Poll       Postal Ballot     (if applicable)       Itional     E-Voting       Postal Ballot     (if applicable)       Postal Ballot     (if applicable)	voting       ters     E-Voting       omoters     Poll       Postal Ballot     (if applicable)       Total     E-Voting       Poll     Poll       E-Voting     (if applicable)       Total     Poll       Postal Ballot     (if applicable)       Total     Poll       Total     Total	votingE-VotingPollPostal Ballot(if applicable)TotalE-VotingPostal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalE-Voting	votingE-VotingPollPostal Ballot(if applicable)TotalE-VotingPostal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalE-VotingPollPoll	votingE-VotingPollPostal Ballot(if applicable)TotalE-VotingPollPostal Ballot(if applicable)TotalE-VotingPostal Ballot(if applicable)TotalE-VotingPostal Ballot(if applicable)Postal Ballot(if applicable)	votingtersE-VotingPollPostal Ballot(if applicable)TotalPostal Ballot(if applicable)Postal Ballot(if applicable)TotalPostal Ballot(if applicable)TotalPostal Ballot(if applicable)Postal Ballot(if applicable)Postal Ballot(if applicable)Postal Ballot(if applicable)Postal Ballot(if applicable)Total
Fransactions or are interested in No. of shares held			4117199	17199	4117199	17199 17199	17199 17199 17199	17199 <b>17199</b> 0	17199 17199 0	17199 17199 17199 0	4117199 4117199 4117199 0 0	17199 17199 0 0	4117199 4117199 0 0 1392877
the Agenda No. of votes polled (2)		4117199	4117199	4117199 0 0	4117199 0 0 4117199	4117199 0 0 4117199 4117199 0	4117199 0 0 4117199 4117199 0	4117199 0 0 4117199 0 0 0	4117199 0 0 4117199 4117199 0 0	4117199 0 0 0 4117199 0 0 0 0 0 1340002	4117199 0 0 4117199 4117199 0 0 1340002 0	4117199 0 0 4117199 0 0 0 1340002 0	4117199 0 0 4117199 0 0 0 0 1340002 0 1340002
% of Votes polled on outstanding shares (3)=[(2)/(1)] * 100		100	100	100 0 0	100 0 100	100 0 0 <b>100</b> 0	100 0 100 0	100 0 0 100 0 0	0 0 0 0 0 0 0 0	100 0 0 0 100 0 0 96.2039	100 0 0 0 100 0 0 96.2039	100 0 0 0 0 0 96.2039 0 0	100 0 0 0 0 0 96.2039 0 96.2039
ry No. of Votes in favour (4)		4117199	4117199 0	4117199 0 0	4117199 0 0 4117199	4117199 0 0 4117199 0	4117199 0 0 4117199 0 0	4117199 0 0 4117199 0 0 0	4117199 0 0 0 4117199 0 0 0	4117199 0 0 4117199 0 0 0 0 0 0 0	4117199 0 0 4117199 0 0 0 1340002 0	4117199 0 0 0 4117199 0 0 0 1340002 0 0	4117199 0 0 0 0 4117199 0 0 0 1340002 0 1340002
No. of Votes against (5)		0	0 0	0 0 0	• • • •	• • • • •	0 0 <b>0</b> 0 0 0	0 0 0 <b>0</b> 0 0 0	• • • • • • • •	• • • • • • • • •		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
% of votes in favour on votes polled (6)=[(4)/(2)]* 100		100	100	0	100 100	0 100	0 0 0 0	0 0 100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0	100 100 100	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100
% of votes against on votes polled (7)=[(5)/(2)] * 100	>	0	0 0	0 0 0	• • • •	• • • • •	000000	0 0 0 <b>0</b> 0 0 0				0 0 0 <b>0</b> 0 0 0 <b>0</b> 0 0 0	

For APIS INDIA LIMITED



# **Anand Kumar Singh**

(Company Secretaries)

### 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

39th Annual General Meeting of the Equity shareholders of APIS India Limited (CIN-L51900DL1983PLC164048) held on Thursday, the 30th Day of September, 2021 at 12.30 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Subject : Consolidated Scrutinizers report on Passing of Resolution(s) through remote e-voting and voting electronically at the 39th Annual General Meeting ("AGM") of the Equity shareholders of APIS India Limited (CIN- L51900DL1983PLC164048) held through Video Conferencing ("VC') or Other Audio Visual Means ('OAVM') on . Thursday, the 30<sup>th</sup> September, 2021 at 12.30 P.M. pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and . Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA") and in accordance with the circular dated 12th May, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI') commonly referred to as "MCA & SEBI circulars "

#### Dear Sir,

Newper

I, Anand Kumar Singh, Practicing Company Secretary having office at 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092, have been appointed by the Board of Directors of APIS India Limited in the meeting dated August 14, 2021 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the electronic voting conducted during the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 -("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with he diamon 30 and 44 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations") as a amended by the 'MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic on the resolution set out in the notice dated 14<sup>th</sup> Day of August, 2021 for 39<sup>th</sup> AGM of the APIS India Limited, held on 30<sup>th</sup> Day of September, 2021 at 12.30 PM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility.

Accordingly, I submit the report, on completion of remote e-voting process and electronic voting conducted during the Annual General Meeting ("AGM"), as under:

- 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 and electronic voting conducted during the Annual General Meeting through its designated website at "https://www.cdslindia.com/" via CDSL e-voting platform.
- Detailed instruction relating to remote e-voting facility and voting electronically during the Meeting along with login detail ware provided to the eligible members.
- 3. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 issued by the MCA (collectively referred to as "MCA Circulars"), the Company has published newspaper advertisement in Financial Express (English Daily) and Jansatta (Hindi Daily) on 07<sup>th</sup> September, 2021, the manner of voting through remote e-voting and voting electronically during the Annual General Meeting.
- 4. In compliance with the aforesaid MCA Circulars and SEBI Circular the Notice of the AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose email address are registered with the company/Depositories on Benpose date i.e. Thursday 23rd September, 2021. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. However in the notice it was mentioned that Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.apisindia.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.cdslindia.com. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes through remote e-voting as well as voting electronically during the AGM as provided in the Rule 20 of the POMPATIES (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- 5. Due to COVID-19 global pandemic, the Annual general meetings of the companies has been conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circulars No 02/2021 dated January 13, 2021 through video conferencing (VC) or other audio visual means (OAVM).
- 6. 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 was open from Monday 27<sup>th</sup> Day of September 2021 (9.00 A.M.) till Wednesday 29<sup>th</sup> September, 2021 (5.00 P.M.)
- 7. The Members of the Company as on the "cut- off date" i.e. Wednesday, September 23, 2021, were entitled to avail the facility of remote e-voting as well as voting electronically at the 39<sup>th</sup> Annual General Meeting on the proposed resolutions as set out in the Notice dated . Saturday, 14<sup>th</sup> Day of August 2021.
- 8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting electronically at the 39<sup>th</sup> Annual General Meeting on the resolutions contained in the Notice to the 39<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting electronically at the 39<sup>th</sup> Annual General Meeting a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) for 39<sup>th</sup> Annual General Meeting.
- 9. Upon the commencement of the 39<sup>th</sup> Annual General Meeting, the electronic voting Platform was activated to enable the shareholders who were present in the 39<sup>th</sup> Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote on the resolutions through remote e-voting to vote through electronic voting facility at the meeting. The shareholders were allowed to vote during the meeting.
- 10. The electronic vote was subsequently unblocked by me on September 30, 2021 after closing . of the voting at AGM i.e. after 15 minutes after the conclusion of the meeting.
- 11. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 30<sup>th</sup> Day of September 2021 in the presence of Mr. Saurabh Agrawal (the undersigned as Witness No.1) and Mr. Dhanoj Kumar Singh (the undersigned

183B, Secon Bloor, Gurug vara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092 Tel: 011-4273 (01), M: 9869 82243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com Website: www.anandnimesh.com

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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).

rabh Agrawal

- 12. 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 electronically at the 39<sup>th</sup> Annual General Meeting, were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL)
- 13. I have scrutinized the votes cast by remote e-voting and voting electronically at the 39<sup>th</sup> -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).
- 14. Based on the reports generated from the e-voting portal of National Securities Depository Limited (NSDL), I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting electronically at the Meeting on the resolution(s) as set out under Item No. 1 to Item No. 8 in the Notice convening the 39<sup>th</sup> Annual General Meeting as under:

# (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, 2021, the report of the Auditors' thereon and the report of the Board of Directors'.

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of votes cast
Remote E-Voting	. 17	54,57,201	100%
Electronic voting during the AGM	·Nil	NA	· NA
TOTAL VOTING	17	54,57,201	100%

# VOTES CAST "IN FAVOUR" OF THE RESOLUTION

#### 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
Electronic voting during the AGM	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
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	. Nil

# (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, 2021 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	17	54,57,201	. 100%
Electronic voting during the AGM	'Nil	NA	NA
TOTAL VOTING	17	\$54,57,201	. 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
Electronic yoting during the AGM	Nil	Nil	Nil
SEUMAR STOTAL VOTING	· · Nil	Nil	Nil

#### **INVALID VOTES**

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of ve	otes cast
Remote E-Voting	Nil	4	Nil
Electronic voting during the AGM	+ Nil	Service Anna	Nil
TOTAL VOTING	Nil		Nil

# (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	17	54,57,201	100%
Electronic voting during the AGM	,Nil	NA	· · · NA
TOTAL VOTING	17	,54,57,201	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	Ni
Electronic voting during the AGM	Nil	Nil	Ni
TOTAL VOTING	Nil	Nil	Ni

#### INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	: Nil
Electronic voting during the AGM	Nil	, Nil
OKUMA STOTAL VOTING	, Nil	. Ņil

#### (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, 2021.

#### 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	.17	54,57,201	100%
Electronic voting during the AGM	Nil	, NA	NA
TOTAL VOTING	17	54,57,201	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	Ni
Electronic voting during the AGM	Nil	Nil	. Ni
TOTAL VOTING	Nil	Nil	Ni

#### INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	· Nil
Electronic voting during the AGM	. Nil	Nil
TOTAL VOTING	. Nil	Nil

#### (e) RESOLUTION NO-5:- "ORDINARY RESOLUTION"

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



# 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	17	54,57,201	100%
Electronic voting during the AGM	Nil	NA	NA
TOTAL VOTING	. 17	54,57,201	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
Electronic voting during the AGM	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
Electronic voting during the AGM	Nil	Nil
TOTAL VOTING	Nil	Nil

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

Appointment of Mrs. Menika Garg (DIN: 08130106) 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	17	54,57,201	100%
Electronic voting during the AGM	Nil	NA	· NA
TOTAL VOTING	17	54,57,201	100%
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#### INVALID VOTES

Mode of Voting	Total Number, of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	· Nil
Electronic voting during the AGM	· Nil	Nil
TOTAL VOTING	Nil	· Nil

# (h) RESOLUTION NO.7 -- "ORDINARY RESOLUTION"

Approval of Related Party. Transactions

#### 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	17	54,57,201	100%
Electronic voting during the AGM	Nil	NA	NA
TOTAL VOTING	17	54,57,201	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
Electronic voting during the AGM	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
Electronic voting ducing the AGM	, Nil	Nil
New Delhi	Nil	. Nil

#### 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
Electronic voting during the AGM	Nil	Nil	Nil
TOTAL VOTING	Nil	· Nil	Nil

#### INVALID VOTES

Mode of Voting	Total Number Members whose were declared INV	votes	Number of votes cast
Remote E-Voting		Nil	Nil
Electronic voting during the AGM		Nil	. Nil
TOTAL VOTING		Nil	. Nil

# (g) RESOLUTION NO-8 -- "ORDINARY RESOLUTION"

**Approval of Related Party Transactions** 

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	17	54,57,201	100%
Electronic voting during the AGM	Nil	NA	NA
TOTAL VOTING	17	54,57,201	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
Electronic voting during the AGM	. Nil	Nil	Nil
TOTAL VOTING	Nil	Nil	· · · Nil
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- 15. All the papers relating to voting by electronic means 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.
- 16. Based on the above voting, all resolutions carried on with majority, accordingly we request the Chairperson of the 39<sup>th</sup> AGM to announce the result of the meeting.

Thanking you Yours faithfully



CP No - 9404

Date: 30/09/2021 Place: Delhi UDIN- F010812C001052028 PREM ANAND (Chairperson) 39<sup>th</sup> Annual General Meeting

18/32, East Patel Naga

Date: 30/09/2021 Place: Delhi