

APIS INDIA LIMITED

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

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

May 06, 2022

AIL/CS/2022-23/254

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

Scrip Code: 506166

Subject- Result of the Postal Ballot together with Scrutinizer Report

Dear Sir,

This is further to our letter dated 05th April, 2022, wherein we have intimated about the Notice of the Postal Ballot process of the Company for seeking approval of the Members by way of special resolutions for the resolutions as set out in the Notice of Postal Ballot.

In this regard, please note that Mr. Anand Kumar Singh (Membership No. FCS 10812), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on May 05, 2022. In accordance with the said Report, we would like to inform that all the resolutions as set out in the notice conveying the said Postal Ballot have been passed by the members with the requisite majority

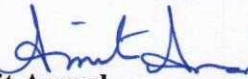
Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details of voting results (i.e. remote e-voting) for the Postal Ballot of the Company are enclosed in the prescribed format along with consolidated Scrutinizer Report.

The Voting Result and the Scrutinizer Report are also being uploaded on the website of the Company at www.apisindia.com and on the website of the e-voting agency i.e. CDSL www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours sincerely,
For Apis India Limited


Amit Anand
(Managing Director)
DIN: 00951321



Encl: As Above

Apis India Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of Postal Ballot Notice	Tuesday, 22 nd March, 2022
Voting Start Date	Wednesday, 06 th April, 2022
Voting End Date	Thursday, 05 th May, 2022
Total number of shareholders on record date	19
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution Required (Ordinary/Special)		Special						
I. Appointment of Mr. Naveen Kumar as a Non-Executive Independent Director of the Company								
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	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	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	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1392877	1346347	96.66	1346347	0	100	0
	Total	5510076	5463546	99.16	5463546	0	99.16	0



Resolution Required (Ordinary/Special)

Special

2. Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013.

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	
	Postal Ballot (if applicable)		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		
	Postal Ballot (if applicable)		0	0	0	0		
	Total	0	0	0	0	0	0	0
Public- others	E-Voting	1392877	1346347	96.66	1346347	0	100	0
	Poll		0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0		
	Total	1392877	1346347	96.66	1346347	0	100	0
	Total	5510076	5463546	99.16	5463546	0	99.16	0





Anand Kumar Singh

(Company Secretaries)

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To

The Chairperson

APIS INDIA LIMITED

CIN-L51900DL1983PLC164048

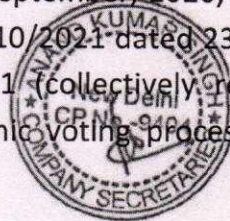
18/32, East Patel Nagar,

New Delhi- 110008

Subject : Scrutinizer's Report on voting through remote e-Voting for Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 {"the Act"} read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Anand Kumar Singh, Company Secretary in whole time practice 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 held on Tuesday, 22nd day of March, 2022 for the purpose of scrutinizing the voting through remote e-voting process for Postal Ballot process pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations') in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39 /2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8th December, 2021 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through postal



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Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancoperate2@gmail.com
Website: www.anandnimesh.com

Scrutinizer's Report Postal Ballot resolution- APIS INDIA LIMITED Page 1 of 7



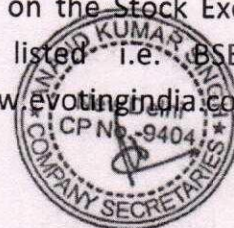
Anand Kumar Singh

(Company Secretaries)

Ballot in a fair and transparent manner in respect of all resolution transacted through postal ballot Notice dated March 22, 2022.

Accordingly, I submit the report, on completion of remote e-voting process conducted for resolution passed through postal ballot, 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 facility through its designated website at "https://www.evotingindia.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. Members were required to cast their vote in assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
4. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Postal Ballot Notice is circulated for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, March 25, 2022 and is also being sent to the Members who already have their e-mail IDs registered with the Company / Registrar and Share Transfer Agent / Depositories, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. A person who is not a member as on Friday, March 25, 2022, should treat Postal Ballot Notice for information purpose only. A copy of Postal Ballot Notice also be available on the website of the Company at www.apisindia.com, on the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Ltd at www.listing.bseindia.com and the website of CDSL at www.evotingindia.com.



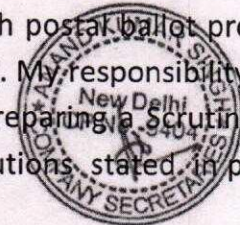
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Tel: 011-42730004, M: 9868782243, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com
Website: www.anandnimesh.com



Anand Kumar Singh

(Company Secretaries)

5. The Members of the Company whose names appear in the Registrar of Members / List of Beneficial Owners as received from Depositories i.e. CDSL / NSDL as on Friday, March 25, 2022 (including those Members who may not have received this Postal Ballot Notice due to non-registration of the e-mail ID with the Company / RTA / Depositories), shall be entitled to vote in relation to the resolutions specified in this Postal Ballot Notice.
6. The Company has confirmed that as per the MCA Circulars on account of the ongoing COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. The Company was send Postal Ballot Notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelop was not be sent to the members for Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting systems only.
7. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (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 commences on Wednesday, April 06, 2022 at 9.00 a.m. (IST) and ends on Thursday, May 05, 2022 at 5.00 p.m. (IST).
8. The Members of the Company as on the "cut- off date" i.e. Friday, March 25, 2022, were entitled to avail the facility of remote e-voting on the proposed resolutions passed through postal ballot as set out in the postal ballot Notice dated 22nd March, 2022.
9. 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 for passing of resolution through postal ballot process as contained in the postal ballot Notice dated March, 22, 2022. My responsibility as a scrutinizer for the remote e-voting process is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in postal





Anand Kumar Singh

(Company Secretaries)

ballot notice through postal ballot process, based on the reports generated from the e-voting system provided by of Central Depository Services (India) Limited (CDSL) through electronic voting system (e-voting).

10. The Company has published an advertisement on Wednesday, 6th April, 2022 in "Financial Express" an English Newspaper and in Jansatta a vernacular (Hindi) newspaper, regarding completion of dispatch of Notice of Postal Ballot date March 22, 2022 and also specifying therein the matters prescribed in the Rules with regards to e-voting.
11. The electronic vote was subsequently unblocked by me after 5.00 PM on May 05, 2022 after closing of the remote e-voting.
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 that were put to vote through remote e-voting process, 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 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 Central Depository Services (India) Limited (CDSL), I hereby submit my Report on the results of the votes cast by the shareholders of the Company through remote e-voting as set out under Item No. 1 to Item No. 2 in the Postal Ballot Notice as under:





Anand Kumar Singh

(Company Secretaries)

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

Appointment of Mr. Naveen Kumar as a Non-Executive Independent Director of the Company

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16*	5463546	100%
TOTAL VOTING	16	5463546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote e-Voting	0	0	NA
TOTAL VOTING	0	0	NA

INVALID VOTES

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

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

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's subsidiary (ies) or any other person specified under section 185 of the companies Act, 2013





Anand Kumar Singh

(Company Secretaries)

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted *	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16	5463546	100%
TOTAL VOTING	16	5463546	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote e-Voting	0	0	NA
TOTAL VOTING	0	0	NA

INVALID VOTES

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

***Note:** Number of shareholders (16) includes two shareholders (Mrs. Kiran Arya and Mrs. Prem Anand who hold two different Folio Number have been clubbed into one respectively).

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 Postal Ballot and thereafter, the Scrutinizers shall hand over the related papers to the Company.





Anand Kumar Singh

(Company Secretaries)

16. Based on the above voting, all resolutions passed with requisite majority, accordingly we request the Chairperson to announce the result of the meeting.

Thanking you
Yours faithfully

ANAND KUMAR SINGH
(Company Secretaries)
Mem. No- 10812
CP No - 9404



Prem Anand
(Chairperson)



Date: 06/05/2022
Place: Delhi

Date: 05/05/2022
Place: New Delhi
UDIN- F010812D000276704