



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

APIS/CS/2018-19/41

October 04, 2018

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

Scrip Code: 506166

Ref: Letter no. APIS/CS/2018-19/38 dated September 29, 2018

Sub: Proceedings of the 36th Annual General Meeting of the Company held on September 29, 2018 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to our earlier communication vide our letter no. APIS/CS/2018-19/38 dated September 29, 2018 regarding proceedings of the 36th Annual General Meeting of the Company held on Saturday, September 29, 2018 in terms of Part-A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that while filling the document we have inadvertently missed one page due to some technical problem. Therefore, we are again filing the complete document for your kind perusal and record.

You are requested to kindly take the aforesaid document on your record.

Thanking you,
For APIS India Limited

Amit Anand
Managing Director
DIN: 00951321



Encl: As Above

GIST OF THE PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF APIS INDIA LIMITED HELD ON 29TH SEPTEMBER, 2018

The 36th Annual General Meeting (AGM) of the members of APIS India Limited ("the Company") was held on Saturday, 29th day of September, 2018 at 10:00 A.M. at the registered office of the Company at 18/32, East Patel Nagar, Delhi-110008. The meeting Concluded at 11:00 A.M on the same day.

Mr. Deepak Anand, Chairman and Director of the Company chaired the meeting. He welcomed the members of the company to the AGM and after ascertaining and confirming the requisite quorum from the attendance register, commenced the proceedings.

Mr. Deepak Anand, Chairman declared that the requisite quorum being present, the Chairman called the meeting to order. Mr. Sushil Gupta representing of M/s. SRDP & Co (Formerly Known as M/s Sushil Gupta & Associates), Chartered Accountants, as Statutory Auditors of the Company was also present. Mr. Umesh Munjal, the Secretarial Auditor of the Company was also present in the meeting.

Thereafter at the instance of the Chairman, Mr. Vikas Aggarwal, Company Secretary of the Company informed the members present, that the notice of the AGM, Board Report and Auditor report along with the financials had already been circulated to all the members of the company. Thus, the notice of the meeting was taken as read with the consent of all the members present in the AGM and the Company Secretary read the report of Secretarial Auditor before the members. Further, the Chairman informed that report of Statutory Auditors did not contain any qualifications in their report for which explanation from Board was required

Thereafter the Chairman invited the members present to raise their queries, comments, give suggestions and seek clarification, if any. Mr. Amit Anand, Managing Director replied to all the queries comments raised by the members to their Satisfaction.

Mr. Amit Anand, Managing Director of the Company, apprised the members about the operations, achievements of the company and future outlook of the company.

The Company Secretary informed the members present at the meeting that pursuant to the provision of Section 108 of the companies act, 2013, read with rule 20 of the companies (Management and Administration) rule 2014 as amended time to time and regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company had extended E-voting facility to all its shareholder to cast their Vote in respect of all resolutions mentioned in the notice, which had started at 9:00 A.M on Wednesday, 26th September, 2018 and had closed at 5:00 P.M on Friday, 28th September, 2018. Mr. Rajesh Lakhanpal, Practising Company Secretary had been appointed as the Scrutinizer to conduct the poll in a fair and transparent manner

With the permission of the chairman, the Company Secretary further requested the shareholders who have not exercised their votes through E-voting facility, to cast their vote by poll on the following items of business, as per the notice of dated August 14, 2018, through Ballot Paper.

For APIS INDIA LIMITED


Managing Director

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2018, including audited Balance Sheets as at March 31, 2018 and Statements of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. To declare dividend on preference shares of the Company for the financial year ended 31st March, 2018.
4. To ratify the appointment of M/s SRDP & Co (Formerly Known as Sudhir Agarwal & Associates), Chartered Accountants (Registration No. 509930N) as a Statutory Auditor of the Company and to fix their remuneration.

SPECIAL BUSINESS

5. Approval of appointment of Mr. Amit Anand (DIN: 00951321) as Managing Director and payment of remuneration.
6. Approval of appointment of Mr. Deepak anand (DIN: 00999570) as Whole Time Director Designated as President-Finance & Accounts and payment of remuneration.
7. Approval of Increase the Remuneration of Mrs. Sakshi Anand (Relative of Mr. Amit Anand, Managing Director of the Company) -Administration Head of the Company under Section 188 of the Companies Act, 2013.
8. Approval of Increase the Remuneration of Mrs. Manisha Anand (Relative of Mr. Vimal Anand, Director of the Company) -Marketing Head of the Company under Section 188 of the Companies Act, 2013.
9. Approval of Related Party Transactions with APIS Pure Foodstuff Trading LLC, Dubai under Section 188 of the Companies Act, 2013.
10. To approve the Increase in Borrowing Limits of the Company upto Rs.1,500/- Crores (Rupees One Thousand Five Hundred Crores Only) under Section 180(1)(c) of the Companies Act, 2013.

For APIS INDIA LIMITED



Managing Director

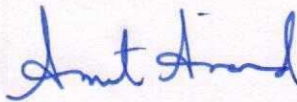
11. Approval for Investments/Loans/Guarantees/ Securities upto Rs.1,500/- Crores (Rupees One Thousand Five Hundred Crores Only) under Section 186 of the Companies Act, 2013.
12. Approval for granting Loan, giving guarantee or providing security in respect of any loan to APIS Pure Foodstuff Trading LLC, Dubai upto Rs.1,500/- Crores (Rupees One Thousand Five Hundred Crores Only) under Section 185, 186 and 188 of the Companies Act, 2013.

The members cast their votes on the ballot papers provided to them and put the same into the ballot box placed at the meeting. After all the members cast their votes, the ballot box was then handed over to the scrutinizer to count the votes cast and also combine the result with the remote e voting.

The Chairman announced that the combined results of the e-voting and poll will be announced within 48 hours from the conclusion of the Annual General Meeting and the same shall be posted on the website of the company and be intimated to Central Depository Services Limited (CDSL) and shall also be notified to Stock Exchange, where the equity shares of the company are listed.

The Chairman then thanked the members present and declared the meeting as closed. The meeting Concluded at 11:00 A.M, with a vote of thanks to the chair.

Thanking You,
For APIS India Limited



Amit Anand
Managing Director
DIN: 00951321

