



**28<sup>th</sup> September 2012**

To,  
**The Secretary**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Voting Result at 30<sup>th</sup> Annual General Meeting**  
**BSE Scrip Code – 506166**

In compliance with Clause 35A of the Listing Agreement, we hereby intimate the following voting results for the resolutions passed by the members in the 30<sup>th</sup> Annual General Meeting (AGM) of the Company:

<b>Date of the AGM</b>	September 28, 2012		
<b>Book Closure Date</b>	18 <sup>th</sup> September 2012 to 26 <sup>th</sup> September 2012 (both days inclusive)		
<b>Total Number of Shareholders</b>	30		
<b>No. of Shareholders present in the Meeting either in person or through proxy</b>	20		
<b>Shareholders</b>	<b>Present in person</b>	<b>Present in Proxy</b>	<b>Total</b>
Promoters and Promoters Group	6	-	6
Public Group	14	-	14
<b>Total</b>	<b>20</b>	<b>-</b>	<b>20</b>
<b>No. of Shareholders attended the Meeting through Video conferencing:</b>		Not Applicable	
Details of the Agenda: The following resolutions were approved by the shareholders in the Meeting:			
<b>Ordinary Business:</b>			
<b>Sr. No.</b>	<b>Details of the Agenda</b>	<b>Type of Resolution</b>	<b>Mode of Voting</b>
1	Adoption of Directors' Report, the Auditors' Report, the Balance Sheet as at 31 <sup>st</sup> March 2012 and the Statement of Profit & loss for the year ended 31 <sup>st</sup> March 2012	Ordinary	Passed by show of hands
2	Re-appointment of Mr. Karan Ahooja, Director who retired by rotation	Ordinary	Passed by show of hands



3	Re-appointment of Mrs. Sunita Chaddha, Director who retired by rotation	Ordinary	Passed by show of hands
4	Reappointment of M/s Sudhir Agarwal & Associates, Chartered Accountants, Delhi (FRN No. – 509930C) as an Auditors of the Company for the financial year 2012 – 2013	Ordinary	Passed by show of hands
5	Declaration of Dividend on 4% Preference Shares @ Rs. 4/ per share	Ordinary	Passed by show of hands
<b>Special Business:</b>			
6	Enabling Resolution for increase in remuneration of Mrs. Manisha Anand, Marketing Executive of the Company	Special	Passed by show of hands
7	Enabling Resolution for increase in remuneration of Mrs. Sakshi Anand, Administration - Head of the Company	Special	Passed by show of hands

Thanking You,

Yours Faithfully,  
For Apis India Limited

**Prem Anand**  
Director