



28th September 2012

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

Dear Sir,

Outcome of the 30th Annual General Meeting of the Company
BSE Scrip Code – 506166

In compliance with Clause 31 of the Listing Agreement, we hereby inform you that at the 30th Annual General Meeting (AGM) of the Company held on September 28, 2012 at 11:30 a.m. at the Registered Office of the Company i.e. 18/32, East Patel Nagar, New Delhi – 110 008, the shareholders of the Company have approved all the items set out in the Notice convening the Annual General Meeting as detailed hereunder:

Ordinary Business:


- 1) Adoption of Directors' Report, the Auditor's Report, the Balance Sheet as at 31st March 2012 and the Statement of Profit & loss for the year ended 31st March 2012.
- 2) Reappointment of Mr. Karan Ahooja, Director who retired by rotation.
- 3) Reappointment of Mrs. Sunita Chaddha, Director who retired by rotation.
- 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.
- 5) Declaration of Dividend on 4% Preference Shares @ Rs. 4/ per share.

Special Business:

- 6) Enabling Resolution for increase in remuneration of Mrs. Manisha Anand, Marketing Executive of the Company.
- 7) Enabling Resolution for increase in remuneration of Mrs. Sakshi Anand, Administration - Head of the Company.

Thanking You,

Yours Faithfully,
For **Apis India Limited**


Prem Anand
Director